

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 10, 2007

A. INTRODUCTORY ITEMS

1. Call to order

This meeting of the Board of Trustees was called to order at 5:00 p.m. by Board Clerk, Mary Muse, in the Superintendent's Office.

After letting those in attendance know the specific items to be discussed during Closed Session, and asking if anyone in attendance had any comments or questions regarding the Closed Session agenda, the Board entered Closed Session for discussion of the following items:

- a. Discuss hearing panel recommendations regarding possible order(s) to expel two students. Any action will be taken in public session during the Student Services section of the public portion of the board meeting. All appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the students. *(EC 35146, 48918[c])*
- b. Consider three California High School Exit Exam (CAHSEE) waiver requests.
- c. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- d. Conference with labor negotiator (agency negotiator for the Board is Asst. Superintendent Steve Volmer) to discuss with the Board represented employees: Proposals from the **Faculty Association** regarding compensation package and other contract issues. *(GC 54957.6)*
- e. Conference with labor negotiator (agency negotiator for the Board is Asst. Superintendent Steve Volmer) to discuss with the Board represented employees: Proposals from the **CSEA** regarding compensation package and other contract issues. *(GC 54957.6)*
- f. Discuss public employee performance evaluations and contracts of district-level administrators pursuant to Government Code 54957: Director of Student Services, Director of Special Education & Section 504, and Director of Facilities.
- g. Discuss Superintendent's Evaluation.

The Board entered Open Session at 6:16 p.m. in the Boardroom.

2. Pledge of Allegiance was led by Tony DeVille.

3. Attendance

Board Members Present

Timothy M. Cary*
Kirby L. Ehler
Mary T. Muse
Madeline T. Restaino
Lori M. Veerkamp

D.O. Staff Present

Sherry J. Smith, Executive Secretary
Dennis Carocci, Assistant Superintendent
Steve Volmer, Assistant Superintendent
Stephen Luhrs, Assistant Superintendent
Patty McClellan, Facilities Director
Jim Hall, Director of School to Career Preparations

Stevie Clark, Director, Student Services
Sylvia Torres, Assistant to the Superintendent

Student Board Member

Jessica Moore

Association Representatives

Dave Hamblen, Faculty Association President
Patricia Manthey, Classified Association President

*Absent

Others

Staff: 4

Community Members: 7

4. Requests to change the agenda and approval of agenda.
Mrs. Veerkamp moved to approve the agenda as presented. Seconded by Mrs. Restaino. (Jessica Moore, aye.) Motion carried (4-0).
5. Consent Agenda
Mrs. Restaino moved to approve the following consent agenda items. Seconded by Mrs. Veerkamp. (Jessica Moore, aye.) Motion carried (4-0).
 - a. Approval of Minutes of March 27, 2007, Board Meeting.
 - b. Approval of Commercial Warrants Report.
 - c. Approval of Routine Certificated Personnel Action.
 - d. Approval of Routine Classified Personnel Action.
 - e. Donations Received.
 - f. Williams Act Uniform Complaint Procedures Quarterly Report (January 1–March 30, 2007).
 - g. Approve General Prevailing Wage Determination Rates.
 - h. Progress Report About Implementing the District Facilities Master Plan.
 - i. Approve Notices of Completion for El Dorado High School Alternation to Performing Arts/Auto Shop Office (DSA 02-108255) and Oak Ridge High School Construction of Girls' Varsity Softball Scoreboard (DSA 02-108204).
 - j. Approve Murray & Downs, AIA, Architects, Inc., Agreement for the Independence High School Modernization Phase 3 Project.
 - k. Authorization to Proceed with Solicitation of Bids for the Oak Ridge High School Modernization Phase 1B Project and the Site Work, Erection, and Interior Construction of a New Maintenance Building.
 - l. Approve Murray & Downs, AIA, Architects, Inc., Agreement for the Ponderosa High School Traffic Flow Improvements and Portable Replacement Project.
 - m. Approval of School Safety Solutions for Science Lab Chemical Inventory and Removal.
 - n. Annual Review of the El Dorado Union High School District Injury and Illness Prevention Plan.
 - o. Approval of School Innovations & Advocacy Standard Service Contract 2007–08 (formerly Mandated Cost Systems).
 - p. Approval of Agreement with El Dorado County Office of Education for Contracted Services.
 - q. Approval for Oak Ridge High School Music Department Students to Participate in a Field Trip: Bands and Choirs Performance at Heritage Festival, Anaheim, April 27–30, 2007.
 - r. Approval for Union Mine High School Students to Participate in a Field Trip: Adventure Club Yosemite Trip, Yosemite National Park, April 20–22, 2007.
 - s. Approval for El Dorado High School Speech & Debate Team to Participate in a Field Trip: CHSSA State Tournament, Fullerton High School.
 - t. Report About the PSAT/NMSQT Results for the Class of 2008.

- u. Report on the 2006 Academic Performance Index Base Report for the El Dorado Union High School District Schools.
- v. Approval for Ponderosa High School Football Team to Participate in a Field Trip: 2007 14th Annual Gold Beach Football Team Camp, Gold Beach High School, Gold Beach, OR, June 23–28, 2007.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
Chelsea Bowles reported on activities at Ponderosa High School.
Courtney Burdette, Keara Felicetta, Courtney Lund and Alex Ekelund reported on FFA Activities.
2. Mr. Hall, Director of School-to-Career introduced Oak Ridge High School Industrial Arts and ROP teacher **Chris Angi** and announced that Mr. Angi had been awarded the California Industrial Technical Education Association's Award for the High School Program of the Year for his drafting program. Mr. Hall pointed out that what makes this award so prestigious is that it is not awarded every year, only when the Association finds a program that is truly worthy of the recognition. Mr. Angi will also be recognized at the CITEA banquet on March 24, in Fresno, California. Mr. Angi thanked Mr Hall for the introduction and recognition, and thanked the Board for standing strong during difficult times when so many other districts were cutting elective programs. He praised the Board for supporting programs for all students.
3. 2006–07 Bus Driver Recognitions:
Mr. Luhrs informed the Board of the following Transportation Department award recipients to be recognized at the annual Drivers Appreciation Dinner on April 21.
 - a. Driver of the Year: Jack Murrish
Substitute Driver of the Year: Jenny Shields
These awards are based on **safe driving record, attendance, attitude, cooperation, and care of equipment.**
 - b. Safe Driving Awards:

<u>5 Years</u>	<u>20 Years</u>
Heather Craig	Heidi Sawyer
Cindy Salmeri	John Piparo (equipment mechanic)
 - c. Transportation Classified Employee of the Year: **Robin Bement, Lead Mechanic.**
This award is based on Robin going above and beyond his normal duties in helping the entire department this school year during the shortage of staff, i.e., mechanics, drivers, and a dispatcher.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

No request for correspondence was received.

D. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD

1. CSEA President Pat Manthey commented on the informative presentation by the FFA students and shared that as an FFA parent she has seen first-hand the interest that an FFA notation on a resume elicits. Mrs. Manthey congratulated the Transportation Department and its bus drivers for the recognition being received. This has been a tough year due to shortages of drivers and departmental personnel, but through all the hardships the department has pulled together as a unit. On another note, Mrs. Manthey mentioned that CSEA and the District have been working to

schedule negotiations sessions and are hoping to continue the great relationship that evolved last year. Lastly, Mrs. Manthey applauded the selection of Tony DeVille as UMHS Principal, noting that it was an excellent choice.

2. Faculty Association President Dave Hamblen also congratulated Tony DeVille. Mr. Hamblen commented that everyone has great respect for Tony and praised the District for their selection. Mr. Hamblen reiterated Chris Angi's acknowledgment of the Board's insight in maintaining support for diversified student programs. The Board, he noted, should be proud of themselves for their vision and support for existing and new programs. Other districts are always amazed by the program diversity in our district.

E. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS

1. Public Hearing and Board Consideration of Adoption of Resolution No. 2006/07-15 to Establish Level 2 and Level 3 School Facility Fees.

Level 1 fees (previously known as AB 2926 or Stirling fees) have been in effect in the District since 1986. On March 7, 2006, the Board of Trustees took action to make an inflationary adjustment to Level 1 fees. The current Level 1 fees are \$2.63 per sq ft for residential construction (new units or 500+ sq ft additions to existing units) and \$0.42 per sq ft for commercial/industrial construction. The El Dorado Union High School District receives 39% of the total Level 1 fees collected (\$1.03 for residential and \$0.16 for commercial/industrial).

SB 50 provides that Level 2 fees may be levied in lieu of Level 1 fees on new residential construction if certain eligibility requirements are met. (If Level 2 fees are imposed, Level 1 fees continue to be levied against 500+ sq ft additions to residential units, senior housing and commercial/industrial construction). The Needs Analysis required by Government Code Section 65995.6 establishes the District's eligibility and has determined that Level 2 fees shall be: single-family residential, \$1.47 per sq ft; multi-family residential, \$1.47 per sq ft.

Level 3 fees may be levied in lieu of Level 2 fees only in the event that the state runs out of growth construction money. The Needs Analysis has determined that Level 3 fees, when applicable, shall be: single-family residential, \$2.94 per sq ft; multi-family residential, \$2.94 per sq ft. If adopted, the new fees shall take effect on April 16, 2007.

In addition to our District, both Buckeye Union School District and Rescue Union School District have established Level 2 and Level 3 fees.

A Public Hearing is required to consider the adoption of Resolution No. 2006/07-15 to establish Level 2 and Level 3 school facilities fees on new development pursuant to Government Code Section 65995 and following. Mrs. Muse opened the public hearing to allow for public response to the adoption of Resolution No. 2006-07-15. There being no response or comments, the Public Hearing was closed.

Mrs. Veerkamp moved to adopt Resolution No. 2006/07-15 to establish Level 2 and Level 3 fees in accordance with the provisions of Senate Bill 50. Mr. Ehler seconded. (Jessica Moore, aye.) Motion carried (4-0).
2. Review Preliminary Plans for the Oak Ridge High School Phase 4 Expansion and the Oak Ridge High School Modernization Phase 1 Projects and Direct Architect to Prepare Working Drawings.

Mrs. McClellan reported that ORHS Modernization planning has been underway for over a year. Extensive meetings have been held with staff from all departments and the ORHS Phase 4 Expansion Committee has identified recommendations to be brought to the Board for consideration. Mrs. McClellan introduced Mitch McAllister, CDW, to present the preliminary

plans that he had prepared based on the committee's recommendations. Mr. McAllister and Mrs. McClellan provided detailed descriptions of the plans and responded to questions from the Board. Mrs. McClellan advised that if the Board authorizes Mr. McAllister to proceed, the working drawings would be ready for DSA submittal this fall.

Mr. Ehler moved to authorize the preparation of working drawings for the ORHS Phase 4 Expansion and the ORHS Modernization Phase 1. Seconded by Mrs. Restaino. (Jessica Moore, aye.) Motion carried (4-0).

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

No items were presented for information or approval under this section of the agenda.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

No items were presented for information or approval under this section of the agenda.

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Administrative Hearing Panel Recommendation from Expulsion Hearings.
(GC 54954.5[h]; EC 35146, 48918[c])

- a. Lori Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-56**. The Board finds that **Student #06-56** violated California Education Code Sections 48915, part (a)(1), 48900, parts (a)(1), (a)(2) and (k), as well as District Administrative Regulation 5144.1, parts F.2.a., C.1.a., C.1.b and C.11.

Lori Veerkamp moved to: (1) order the expulsion of **Student #06-56**, (2) designate the term of expulsion through the last day of the first semester of the 2007-08 school year, and (3) suspend the expulsion and grant probationary student status at ponderosa high School commencing August 13, 2007 through January 6, 2008. Seconded by Mr. Ehler. The motion carried (4-0).

- b. Lori Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-57**. The Board finds that **Student #06-57** violated California Education Code Section 48900, parts (a)(1), (a)(2), (k) and 48900.4, as well as District Administrative Regulation 5144.1, parts C.1.a., C.1.b, C.11 and C.21.

Lori Veerkamp moved to: (1) order the expulsion of **Student #06-57**, and (2) designate the term of expulsion as the second semester of the 2006-07 school year and through the last day of the first semester of the 2007-2008 school year. Seconded by Mr. Ehler. The motion carried (4-0).

I. PERSONNEL SERVICES – ACTION/DISCUSSION ITEMS

No items were presented for information or approval under this section of the agenda.

J. OTHER – ACTION/DISCUSSION ITEMS

1. Superintendent's Comments.
Sherry congratulated Tony DeVille for being named the new principal of Union Mine High School.
2. Schedules/Graduation Assignments.
Board members volunteered to attend graduation ceremonies as follows:

EDHS: Mrs. Restaino
ORHS: Mrs. Muse and Mr. Ehler
PHS: Mrs. Veerkamp and Mrs. Restaino
UMHS: Mr. Ehler
SHS: Mrs. Muse
IHS: Mrs. Veerkamp

Jessica Moore commented on the exciting facility changes planned at ORHS.

Mr. Ehler referenced consent agenda items 5.t: Report About the PSAT/NMSQT Results for the Class of 2008, and 5.u: Report on the 2006 Academic Performance Index Base Report for the El Dorado Union High School District Schools, in his comments commending staff for the wonderful ratings the school district receives.

Mrs. Veerkamp congratulated all the noted award recipients, as well as Tony Deville in his selection as principal at Union Mine High School.

K. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED, AND REVIEW OF TIME LINE FOR FUTURE BOARD AGENDA ITEMS.

Announcements and topics of interest reported by board members/cabinet and time line of items for future board meetings

L. CLOSED SESSION

The following was reported out of Closed Session:

Mrs. Restaino moved to approve the following California High School Exit Exam Waiver Requests: Student Nos. CEEW0607-3, CEEW0607-4 and CEEW0607-5. Seconded by Mrs. Veerkamp. Motion carried (4-0).

M. OPEN SESSION

N. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 p.m.

Sherry J. Smith
Executive Secretary