

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 15, 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 President Tim Cary 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 five 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 seven student petitions for readmission into El Dorado Union High School District.
- c. Consider three California High School Exit Exam waiver requests.
- d. Discuss and take action about certificated and classified personnel listed in the consent agenda related to Personnel action. *(GC 54954.5, 54957)*
- 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 **Faculty Association** regarding compensation package and other contract issues. *(GC 54957.6)*
- f. 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)*
- g. Discuss evaluation of Superintendent

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

2. Pledge of Allegiance was led by Carl Fickle

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
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

Others

Staff: 35

Community Members: 30

4. Requests to change the agenda and approval of agenda.

Mrs. Muse moved to approve the agenda as presented. Seconded by Mrs. Restaino. (Jessica Moore, aye.) Motion unanimously carried (5-0).

5. Consent Agenda

Mrs. Muse pulled item t: Delegate Authority to the Superintendent to Approve or Reject Bids and Award Construction Contracts for the District Office Building "U" HVAC System and the Oak Ridge High School Modernization Phase 1B and Site Work for Oak Ridge High School New Maintenance Building Project, for further discussion.

Mrs. Veerkamp moved to approve the following consent agenda items. Seconded by Mrs. Muse. Motion unanimously carried (5-0).

- a. Approval of Minutes of April 24, 2007, Board Meeting.
- b. Approval of Commercial Warrants Report (copy available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Donations Received.
- f. Acceptance of Updated of Administrative Regulation AR 7111.
- g. Approval of Hearing Screening Contract for 2007-08.
- h. 2007-08 Designation of CIF Representatives to the League.
- i. Request for Allowance of Attendance Because of Emergency Conditions.
- j. Approval for the Purchase of *Measuring Up* Materials for California High School Exit Examination Intervention.
- k. First Reading of Proposed Textbooks Recommended for Adoption for 2007-08.
- l. Approval of Plan to Spend Part of the One-Time Instructional Materials, Library Materials, and Educational Technology Block Grant Proposal.
- m. Approval of School Block Grant Proposal for the 2006-07 School Year for Union Mine High School.
- n. Approval of the 2007-08 Career and Technical Education Improvement Act Application for Funding {Perkins}.
- o. Approval for El Dorado High School Speech & Debate Team to Participate in Field Trips: (1) National Catholic Forensic League Speech & Debate Championship, Houston, TX, May 25-28, 2007, and (2) NFL Championship, Wichita, KS, June 16-22, 2007.
- p. Approval for Ponderosa High School Speech & Debate Team to Participate in a Field Trip: National Championship, Wichita, Kansas, June 17-22, 2007.
- q. Approval for Union Mine High School Varsity Football Team to Participate in a Field Trip: Varsity Football Camp, University of Oregon, Eugene, June 24-29, 2007.
- r. Approval for Union Mine High School Junior Varsity Football Team to Participate in a Field Trip: Junior Varsity Football Camp, Southern Oregon State University, Ashland, June 24-28, 2007.

- s. Approve Revision No. 1 to Project Authorization for the Agreement with Carter/Kelly Construction Management Services, Inc., as Construction Manager At Risk for Oak Ridge High School Modernization and Phase 4 Expansion Projects.
- u. Award of Bid—Deferred Maintenance Paving Project at El Dorado, Union Mine, and Independence High Schools, and at Transportation and the District Office.
- v. Award of Bid—Deferred Maintenance Painting Projects at Oak Ridge and Union Mine High Schools.
- w. Award of Bid—Deferred Maintenance Flooring Bid: El Dorado High School, Ponderosa High School, Union Mine High School, and Oak Ridge High School.
- x. Approve Adjusted Modernization Application for Independence High School Under School Facility Program.
- y. Approval of the CTE Expenditure Plan for the 2006–07 School Year for the El Dorado Union High School District.

Consent Agenda Item t. was pulled.

- t. Delegate Authority to the Superintendent to Approve or Reject Bids and Award Construction Contracts for the District Office Building “U” HVAC System and the Oak Ridge High School Modernization Phase 1B and Site Work for Oak Ridge High School New Maintenance Building Project.

Discussion was held regarding the cost of the HVAC System. Mrs. McClellan provided an estimated cost, reporting that the bid on the project had only occurred this morning.

Mrs. Muse moved to approve item t. Mrs. Restaino seconded. (Jessica Moore, aye.) The motion carried unanimously (5-0).

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
Mike Leach reported on activities at Oak Ridge High School.
Kody Quigley reported on activities at Ponderosa High School.
Chelsea Russ reported on activities at Shenandoah High School.
2. Mr. DeVille, EDHS Assistant Principal, informed the Board that this year marks the first graduating class of students in the EDHS AVID Program. Mr. DeVille introduced two of the AVID teachers present, Kate McMurtry and Megan Meuser, and presented the graduating students, who introduced themselves and commented on how the AVID program has helped them achieve previously unimaginable goals.
3. Presentation of Plaque by Board President to Student Board Member Jessica Moore.
Mr. Cary commended Jessica for her participation as the 2006/07 Student Board Member.
4. The following classified staff were honored as 2006-07 Outstanding Classified Employees.

El Dorado High School:

Sandy Browne, *Secretary II*
Michelle Hennig, *Registrar*

Alternative Education:

Jane McKenzie, *Program Operations Tech.*
Felix Puente, *General Maintenance Worker/
Custodian*

Ponderosa High School:

Sue Kimmell, *Lead Custodian*
Sandy Hawkins, *Library/Media Specialist*

Union Mine High School:

Karen Mitchell, *Secretary II*
Maria Duke, *Campus Monitor*

Transportation:

Robin Bement, *Lead Equipment Mechanic*

Oak Ridge High School:

Kathy Botkin, *Administrative Asst.*

District Office:

Roslynne Manansala-Smith, *Accounting Specialist*

5. **The following 2005–06 Retirees Received Recognition:****El Dorado High School:**

Donna Endacott, *Reader*
Natalie Hebbbron, *Teacher*
Janice LePouvoir, *Teacher*
Jerry VanderBeek, *Teacher*

Oak Ridge High School:

Pamela Logan, *Career Guidance Technician*
Dennis Rogers, *Teacher*

Ponderosa High School:

Richard Batho, *Teacher*
Nancy Soper, *Teacher*

Independent Learning Center:

Russell Swenson, *Teacher*

District Office:

Sandra Bird, *Secretary III*
Beverly Jordan, *Administrative Asst.*

Union Mine High School:

Terry Battenberg, *Teacher*
Carl Fickle, *Principal*
Karen Wiedemann, *Counselor*

Transportation:

Susan Bjorgum, *Bus Driver*
Robert Deruelle, *Equipment Mechanic*

C. ACKNOWLEDGMENT OF CORRESPONDENCE

Mr. Cary reported that the Board had received correspondence as follows: (1) letter from Mr. Vern Browning regarding ROP, (2) Positive certification notice from EDCOE regarding the 2006-07 Second Interim Budget, and (3) two letters regarding an interdistrict transfer and an intradistrict transfer.

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

1. CSEA President Pat Manthey congratulated the classified employees honored tonight and commented that they and many others are very deserving. She conveyed well wishes to all the retirees, noting the years of experience they represent. Another negotiation session is scheduled for tomorrow. Mrs. Manthey shared that she attended a Speech & Debate event and had a wonderful time. She continues to be impressed with the outstanding students in this district. She pointed out that the AVID students who attended tonight's meeting would be the first in their family to graduate high school and go on to college. She praised the program and recognized the great amount of time that the two teachers devote to their students.
2. Faculty Association President Dave Hamblen commented on the new era evolving with the changing of the guard. In his talk with new teachers, he hears how the retirees are admired and respected for the work they have done over the years. Mr. Hamblen plugged the play, *Crazy About You*, being performed at EDHS; the level of performance that students have achieved is amazing. Mr. Hamblen shared a flyer

from California Health Care Coalition whose mission is to be able to affect change in health care pricing and to look at the level of service and degradation of service in the state. He noted that there is a huge discrepancy in health care pricing from community to community, with no correlation between pricing and service. Mr. Hamblen invited the Board to be informed and join the coalition.

E. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS

1. Update on Oak Ridge High School Foundation Plan for Artificial Turf for the Oak Ridge High School Football Field.

The Oak Ridge High School Foundation is conducting a fund-raising campaign to replace the football field at ORHS with an artificial turf field. The estimated cost of the new field is \$850,000, and the Foundation has cash and pledges in excess of \$500,000 to date.

Anthony Scotch, ORHS Foundation President, and Steve Wehr presented an update to the Board on the plans and fund-raising efforts to date. The Oak Ridge foundation is in process of raising another \$400,000 to \$500,000 dollars by next spring. Pamphlets are being distributed and a CD developed to educate the community on the turf field and solicit additional pledges. Plans are in place to begin work on the field in February or March 2008. The total construction is estimated to take eight to ten weeks, allowing for completion in time for the fall football season. Once the turf field is in, the carpet will need replacing every 8-10 years. Mr. Scotch shared that the Foundation is working on a plan for financing replacements, including the use of existing revenues from bleacher seats, a golf tournament, and scoreboard. There is also potential revenue from the improved field, itself.

Bill Wright, attorney for the District, addressed concerns about funding and possible problems that could arise once the installation process begins. Mr. Wright noted that no public money can be spent on this project. The Foundation will be required to have sufficient funds to address any change orders or problems in construction; a 15% contingency will need to be available unless a public bid process is followed. Mr. Wright stated that the District will be working with the Foundation to ensure that everything is being done in compliance with regulations pertaining to privately funded projects. On behalf of the Board, Mr. Wright expressed his gratitude for their efforts.

The Board of Trustees received and appreciated the update by Mr. Wehr and Mr. Scotch on the Oak Ridge High School Foundation's plan for artificial turf for the Oak Ridge High School football field.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Conduct a Public Hearing on the General Waiver Request and Approval and Renewal of a General Waiver of Education Code Section 51222(a) for Physical Education Minutes at Union Mine High School.

Mr. Carocci presented this item, explaining that in accordance with Education Code Section 51222(a), pupils are "required to attend courses of physical education for a total period of not less than 400 minutes each 10 school days." The 4X4 block schedule at Union Mine High School provides 9th and 10th grade students with physical education courses for 90 minutes per day, 5 days a week, for 18 weeks (900 minutes for each 10 school days). During the other 18 weeks of the school year, students may not be enrolled in physical education, but their fitness progress is monitored through Health Education or Biology courses. As a result, students at UMHS do not meet the 400-minute physical education requirement throughout the entire year.

Last year, on March 7, 2006, the Board of Trustees of the El Dorado Union High School District approved a General Waiver Request of Education Code Section 51222(a) which permitted Union Mine

High School to conduct their physical education program on a 4X4 schedule. The General Waiver request was further approved by the California State Board of Education on August 6, 2007, with the conditions the District (1) revise the course of study for Life Fitness I and II to better align with the new Physical Education Framework, and (2) expand on the process being used to monitor each student's personal physical activity program during the weeks the student is not participating in a physical education. The General Waiver was granted for the 2006–07 school year only.

Union Mine High School is now seeking the approval of a new, 2-year, General Waiver of Education Code Section 51222(a), which will allow them to continue to utilize their current block schedule. The results of the Ninth Grade Physical Fitness test show that freshmen from UMHS exceed the California average fitness performance in all elements of this assessment.

To be eligible for a waiver of the physical education requirement, schools must meet the conditions specified in the seven Secondary School Waiver Criteria for Physical Education. A summary of the UMHS compliance with those criteria was provided for the Board's review in the waiver application. The application has been approved by the UMHS School Site Council, is endorsed by the District's SILT, and the Faculty Association has taken a neutral position on the waiver request.

Mr. Carocci requested that the Board hold a public hearing on the General Waiver of Education Code Section 51222(a), and approve the waiver request for the Physical Education program at Union Mine High School.

Mr. Cary opened the meeting for public hearing. There being no comments from the public, the hearing was closed. Mrs. Muse moved to approve the waiver for the Physical Education program at Union Mine High School. Seconded by Mrs. Restaino. (Jessica Moore, aye). Motion unanimously carried (5-0).

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval of Allocation of One-Time Discretionary Block Grant Money.

During the March 27th Board meeting, District administration presented the Superintendent's Budget Advisory Committee's recommendations for the use of the one-time District discretionary block grant funds (Resource Code 7397) in the amount of \$140,000. These recommendations included the purchase of 5 vans (\$23,000 each), 10 security cameras for buses (\$2,000 each), and a smart station for the Boardroom (\$5,000). Also discussed was the possibility of using some of the block grant money to buy three Seedavators totaling \$18,000 and four site mower decks totaling \$8,800.

At that meeting, Board members requested that the administration return to the Board with further information concerning the District's current fleet of vans. Mr. Luhrs, responding to the Board's request, reported that the Board currently owns 12 passenger vans—two without air bags. He provided a detailed list of the District's current fleet of passenger vans and discussed plans to surplus and replace two of the maintenance/delivery vans with those from IHS and UMHS.

As directed by the Board, Mr. Luhrs requested Board approval on the purchase of ten security cameras for buses, and a smart station for the Boardroom, as well as Board direction or approval on the number of vans to purchase, and the purchase of the field maintenance equipment.

Mrs. Restaino moved to approve the allocation of discretionary block grant funds and the use of general funds to cover the purchase of (1) ten security cameras for buses, (2) a smart station for the Boardroom, (3) three Seedavators, and (4) four vans. Seconded by Mrs. Veerkamp. (Jessica Moore, aye.) Motion unanimously carried (5-0).

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. Mrs. 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 #06-61**. The Board finds that **Student #06-61** violated California Education Code Sections 48915, part (a)(2), and 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts F.2.b., C.3 and C.11

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-61**, and (2) designate the term of expulsion as the second semesters of the 2006–07 school year through the last day of the first semester of the 2007-2008 school year. Seconded by Mrs. Muse. The motion unanimously carried (5-0).

- b. Mrs. 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 #06-62**. The Board finds that **Student #06-62** violated California Education Code Section 48900, parts (a)(1), (a)(2) and (k), as well as District Administrative Regulation 5144.1, parts C.1.a., C.1.b. and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-62**, and (2) designate the term of expulsion as the second semesters of the 2006–07 school year through the last day of the first semester of the 2007-2008 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- c. Mrs. 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 #06-63**. The Board finds that **Student #06-63** violated California Education Code Section 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts C.3 and C.11

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-63**, and (2) designate the term of expulsion as the second semesters of the 2006–07 school year through the last day of the first semester of the 2007-2008 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- d. Mrs. 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 #06-64**. The Board finds that **Student #06-64** violated California Education Code Section 48900, parts (a)(1), (a)(2) and (k), as well as District Administrative Regulation 5144.1, parts C.1.a., C.1.b. and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-64**, and (2) designate the term of expulsion as the second semesters of the 2006–07 school year through the last day of the first semester of the 2007-2008 school year, (3) but that the expulsion be further suspended, and (4) that PUPIL be granted probationary student status at Ponderosa High School beginning August 13, 2007. Seconded by Mrs. Restaino. The motion carried (4-0).

- e. Mr. Ehler 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 #06-65**. The Board finds that **Student #06-65** violated California Education Code Sections 48915, part (c)(3), and 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts F.3.c., C.3 and C.11.

Mr. Ehler moved to: (1) order the expulsion of **Student #06-65**, and (2) designate the term of expulsion as the second semesters of the 2006–07 school year through the last day of the first semester of the 2007-2008 school year, (3) but that the expulsion be further suspended, and (4) that PUPIL be granted probationary student status at El Dorado High School beginning August 13, 2007. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- f. Mr. Ehler reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #06-P** readmitted under full student status to the schools of the District.

Mr. Ehler moved to admit **Student #06-P**. Seconded by Mrs. Muse. The Motion carried (5-0).

- g. Mr. Ehler reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #06-Q** readmitted under full student status to the schools of the District.

Mr. Ehler moved to admit **Student #06-Q**. Seconded by Mrs. Veerkamp. The Motion carried (5-0).

- h. Mr. Ehler reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #06-R** readmitted under full student status to the schools of the District.

Mr. Ehler moved to admit **Student #06-R**. Seconded by Mrs. Muse. The Motion carried (5-0).

- i. Mr. Ehler reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #05-S** readmitted under full student status to the schools of the District.

Mr. Ehler moved to admit **Student #05-S**. Seconded by Mrs. Restaino. The Motion carried (5-0).

- j. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #05-T** readmitted under full student status to the schools of the District.

Mr. Veerkamp moved to admit **Student #05-T**. Seconded by Mrs. Muse. The Motion carried (5-0).

- k. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #05-U** readmitted under full student status to the schools of the District.

Mrs. Veerkamp moved to admit **Student #05-U**. Seconded by Mrs. Muse. The Motion carried (5-0).

- l. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings and Recommendation and orders **Student #05-V** readmitted under full student status to the schools of the District.

Mrs. Veerkamp moved to admit **Student #05-V**. Seconded by Mrs. Muse. The Motion carried (5-0).

I. PERSONNEL SERVICES – ACTION/DISCUSSION ITEMS

This item was not needed.

J. OTHER – ACTION/DISCUSSION ITEMS1. Superintendent's Comments.

Mrs. Smith commended Dennis Carocci, Beverly Jordan and Kris Rohde for their great work with getting test materials out to the sites and returned to the testing company, and also acknowledged the efforts of the counselors at the schools sites.

Site principals have been devoting lots of time to hiring highly qualified teachers. Background checks are being conducted on candidates. Interviews were held for history and science teachers. We will be going out for science teachers again. Hiring is also underway for French, Ag, special ed and an art position. Tony Deville has hired a counselor to replace Karen Wiedemann at Union Mine. An assistant principal has been hired to backfill Tony's vacancy at El Dorado. Mrs. Smith has made it her practice to conduct Tier II interviews of all candidates that are recommended by the Tier I interview committees.

The Facility Working Group met again on May 1. The group noted that they felt good and are appreciative of the Board's response to their April 24th presentation on equipment and funding needs.

Mrs. Smith and Stevie Clark have met with the student leadership groups at EDHS and PHS. Based on student input, the Board's efforts to improve the appearance and condition of schools have been recognized by staff and students. The students had great things to say about the school grounds; they acknowledged that the custodial staff is doing a great job. PHS students will be taking their system for getting students involved in cleaning trash off campus on the road to share with other schools. Daily reading of the bulletin starts with an announcement about picking up trash. Students are taking greater responsibility for picking up after themselves. Mrs. Smith commented that this is a show of student connectedness. One can see and hear student empowerment—they are being masters of their own solutions. PHS students also complimented Mr. Moore and shared that they love ABI.

The District is in the process of working with seven feeder school districts in application for a Safe Schools/Healthy Students Initiative federal grant of 1.2 million dollars.

A Cafe facility application is in progress. The District is taking steps to line itself up to be eligible to receive new career tech money and be able to build a restaurant for the culinary arts program. Money can only be accessed if the cafe is on one of our campuses. Discussion with the county will include talks on possibilities with the county, Bennett Park.

On Friday, three schools will be traveling to Anaheim to get their CA Distinguished School Awards. This makes four distinguished schools for the District all four of our comprehensive high schools.

Mr. Cary announced that the Board has given Mrs. Smith a highly positive evaluation. He thanked Mrs. Smith for all her hard work; it is astounding that so many goals have been accomplished. As a result, the superintendent's contract is rolled over and the step increase is effective for the 2007-08 school year. Her new contract will reflect a step increase.

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

Stephen Luhrs commented that the play, *Crazy for You*, being performed at EDHS is pretty impressive.

Jessica Moore confirmed that this is her last Board meeting and commented that it has been a great experience. She is on her way to Europe this summer.

Mrs. Veerkamp agreed that the EDHS play was worth seeing. She extended congratulations to all who received awards tonight and wished the best to the retirees.

Mrs. Restaino and Mrs. Muse thanked Jessica for her year of service as Student Board Member and wished her well.

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. CEEW0607-6, CEEW0607-7 and CEEW0506-22. Seconded by Mrs. Veerkamp. Motion carried unanimously (5-0).

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 p.m.

Sherry J. Smith
Executive Secretary