

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 25, 2008

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:30 p.m. by President Mary Muse in the District Office boardroom.

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 orders 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 approval of one stipulation and settlement agreement in the manner of expulsion.
- c. Consider three students' petitions for reinstatement into El Dorado Union High School District.
- d. Consider four requests for California High School Exit Exam waiver.
- e. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- f. Conference with labor negotiator (agency negotiator for the Board is Asst. Superintendent Steve Volmer) to discuss with the Board represented employees: Initial Proposals from the **CSEA** and the District Regarding Negotiations for 2008–09. *(GC 54957.6)*

Mr. Cary excused himself after Closed Session.

The Board entered Open Session at 6:07 p.m. in the Cafeteria at Ponderosa High School

2. Pledge of Allegiance was led by Bob Whitaker.

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
Steve Volmer, Assistant Superintendent
Stephen Luhrs, Associate Superintendent
Stevie Clark, Assistant Superintendent
Patty McClellan, Facilities Director
Sylvia Torres, Assistant to the Superintendent

Student Board Member

Courtney Winzeler*

Association Representatives

Dave Hamblen, Faculty Association

Bob Whitaker, Classified Association

*Absent

**Attended Closed Session; Was absent from Open Session.

Others

Staff: 0

Community Members: 1

4. Requests to change the agenda and approval of agenda.
Mrs. Restaino moved to approve the agenda as presented. Seconded by Mrs. Veerkamp. Motion unanimously carried (4-0).

5. Consent Agenda
Mrs. Restaino moved to approve the following consent agenda items. Seconded by Mr. Ehler. Motion unanimously carried (4-0)
 - a. Approval of Minutes of March 11, 2008, 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. Board Certification of Temporary Athletic Team Coaches.
 - f. Acceptance of Updated Administrative Regulations: AR 5121, AR 6146.3.
 - g. Approval of Board Policy and Administrative Regulation 6142.7 on Physical Education and the Exemption of High School Students from Physical Education Courses.
 - h. Approval of School {One-Time Discretionary} Block Grant Proposal for the 2007-08 School Year for El Dorado High School.
 - i. Approval of School {Ongoing Art/Music} Block Grant Proposal for the 2007-08 School Year for El Dorado High School.
 - j. Approval for Shenandoah High School Students to Participate in an Out-of-State Instructional Trip: National Engineers Week, University of Nevada, Reno, April 8, 2008.
 - k. Approval for Oak Ridge High School and Ponderosa High School Students to Participate in an Instructional Trip: Coastal Redwoods, Sonoma County, April 18-20, 2008.
 - l. Approval for Oak Ridge High School Speech and Debate Team to Participate in an Instructional Trip: California High School Speech Tournament, Santa Clara University, Santa Clara, CA, April 18-20, 2008.
 - m. Approval for Oak Ridge High School Key Club to Participate in an Instructional Trip: Annual Key Club Convention, Sacramento Convention Center, April 18-20, 2008.
 - n. Approval of School Safety Solution for Science Lab Chemical Inventory and Removal.
 - o. Approve Agreement with John R. Hanna Inspection Services, Inc., for Inspection Services for the Independence High School Modernization Phase 3 Portable Replacement Project.
 - p. Approve Agreement with Charles L. Croft for Inspection Services for the Oak Ridge High School Modernization Phase 1C and Phase 4 Expansion Projects.
 - q. Approve Agreement with Roebbelen Construction Management Services, Inc., as Construction Manager for the Independence High School Modernization and Ponderosa High School Parking and Traffic Flow Circulation Projects.
 - r. Award Bids for the Site Work, Concrete, and Miscellaneous Bid Divisions and Reject all Bids and Authorize Rebidding for the Electrical Bid Division for the

Independence High School Modernization Phase 3 Portable Replacement Project and Approve Resolution No. 2007/08-31 Authorizing the Assignment of the Contracts to the Construction Manager, Roebbelen Construction Management Services, Inc.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no requests for recognition of special contributions and achievements.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

1. Mrs. Muse acknowledged the following correspondence:
 - a. regarding a special education matter.
 - b. from a parent regarding an intradistrict matter.

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

Mr. Hamblen, Faculty Association President, welcomed everyone back from vacation. He had nothing new to report or comment on.

Mrs. Smith, introduced Terry Street of Roebbelen Construction Management Services, Inc. Mr. Street was present to address any concerns or questions the Board might have had prior to approving Consent Agenda Item r. *Award Bids for the Site Work, Concrete, and Miscellaneous Bid Divisions and Reject all Bids and Authorize Rebidding for the Electrical Bid Division for the Independence High School Modernization Phase 3 Portable Replacement Project and Approve Resolution No. 2007/08-31 Authorizing the Assignment of the Contracts to the Construction Manager, Roebbelen Construction Management Services, Inc.*

F. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS

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

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approve Withdrawal of Membership in the Protected Insurance Program for Schools Joint Power Agency Contingent Upon Selection of an Alternate Provider.

Mr. Luhrs, Associate Superintendent of Business Services, informed the Board that as a matter of good business, the District is currently obtaining cost estimates for workers' compensation insurance coverage. He requested permission from the Board to withdraw from the District's current Protected Insurance Program for Schools (PIPS) Joint Powers Agency, administered by Keenan & Associates, since 2003, contingent on receiving estimates of cost savings. Mr. Luhrs explained that the timing of required actions and the receipt of necessary information are such that it is necessary to ask in advance for Board approval of withdrawal from the District's current workers compensation provider. If the cost savings justify a change in providers, the Board will be notified at a future Board meeting.

Mrs. Retaino moved to approve withdrawal of membership in the Protected Insurance Program for Schools Joint Powers Agency effective July 1, 2008, and authorize District selection of and enrollment in a more cost effective workers' compensation insurance program effective July 1, 2008. Seconded by Mr. Ehler. The motion unanimously carried (4-0)

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. 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 #07-40. The Board finds that Student #07-40 violated California Education Code Section 48900 parts (c) and (k), as well as District Administrative Regulation 5144.1, parts C.3 and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-40, and (2) designate the term of expulsion as the second semester of the 2007-08 school year through the last day of the first semester of the 2008-09 school year. Seconded by Mrs. Restaino. The motion carried (4-0).

2. 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 #07-41. The Board finds that Student #07-41 violated California Education Code Section 48900, parts (a)(1), (f) and (k), as well as District Administrative Regulation 5144.1, parts C.1.a., C.6 and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-41, and (2) designate the term of expulsion as second semester of the 2007-08 school year through the last day of the first semester of the 2008-09 school year. Seconded by Mrs. Restaino. The motion carried (4-0).

3. Mrs. Veerkamp reported that the Board of Trustees adopts the Stipulation to Expulsion and Settlement Agreement as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of Student #07-42. The Board finds that Student #07-42 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 #07-42, and (2) designate the term of expulsion through the last day of the first semester of the 2008-2009 school year. Seconded by Mrs. Restaino. The motion carried (4-0).

4. Mrs. Restaino reported that the Board of Trustees adopts the Findings and Recommendations to suspend the expulsion of **Student #07-P** to Shenandoah High School beginning March 26, 2008, with full readmission to the schools of the district beginning May 24, 2008.

Mrs. Restaino moved to suspend the expulsion of **Student #07-P** on March 26, 2008, and grant full readmission beginning May 24, 2008. Seconded by Mr. Ehler. The motion carried (4-0).

5. Mrs. Restaino reported that the Board of Trustees adopts the Findings and Recommendation for the full readmission of **Student #07-N** to Ponderosa High School beginning June 13, 2008.

Mrs. Restaino moved to readmit **Student #07-N**. Seconded by Mrs. Veerkamp. The Motion carried (4-0).

6. Mrs. Restaino reported that the Board of Trustees adopts the Findings and Recommendation for the full readmission of **Student #07-O** to Ponderosa High School.

Mrs. Restaino moved to readmit **Student #07-O**. Seconded by Mrs. Veerkamp. The Motion carried (4-0).

I. PERSONNEL SERVICES – ACTION/DISCUSSION ITEMS

1. The Board of Trustees received the District's and CSEA's proposals regarding negotiations for the 2008/09 school year for the purpose of holding a hearing, in accordance with Board Policy 4243.1 and in compliance with provisions of Section 3547 (c) of the Education Employment Relations Act.

Mr. Volmer reported that the District and CSEA have mutually agreed to open the following articles: Article 7 – Compensation, and Article 10 – Insurance Protection.

Mrs. Muse opened this item for public hearing and asked for any comments from the public. There being no public comments, the hearing was closed. No further action was required.

J. SUPERINTENDENT'S COMMENTS

Mrs. Smith did not have any comments at this time.

K. OTHER – ACTION/DISCUSSION ITEMS

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

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED.

1. Mr. Luhrs informed the Board that the District will be purchasing two used utility vehicles for the \$20,000, which the Board had authorized at the last meeting for the purchase of one modernized truck. The vehicles are being surplus by a company that is downsizing. The vehicles have been inspected by our district mechanic, and have all the required safety features that current vehicles do not have.
2. Mrs. Clark recognized Chuck Palmer, UMHS Counselor, who traveled to Washington D.C. to lobby for school counselors. Chuck has been instrumental in breathing new life into the District Guidance Department.
3. Mrs. Smith reviewed the Student Achievement Award Ceremony schedules with the Board and asked them to let us know which ceremonies they could attend. She provided details of Dennis Carocci's retirement party. She commented that the District has been working hard on providing factual information on the bond measure to the public, including updating the District website with a "Measure Q Facts" page. Mrs. Smith shared that a letter has been sent to the Attorney General regarding the Bennet Park land swap at El Dorado High School and is awaiting a response.
4. Mrs. Muse stated that she is glad to have a high school student again. She is enjoying watching spring sports and all the student activity taking place on campus. She commented regarding how much our schools provide for students and families.

M. CLOSED SESSION

This section was not needed.

N. OPEN SESSION

Having reviewed and considered the following items in Closed Session, the Board took action as follows:

Mrs. Restaino moved to approve the California High School Exit Exam Waiver Request for Students No. CEEW0708-5, CEEW0708-6, CEEW0708-7, and CEEW0708-8. Mrs. Veerkamp seconded. The motion unanimously carried (4-0).

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m.