

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 10, 2008

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 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 orders to expel 12 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 order in the manner of an expulsion.
- c. Consider one recommendation to suspend an existing expulsion.
- d. Consider two students' petitions for reinstatement into El Dorado Union High School District.
- e. Consider one request for California High School Exit Exam waiver.
- f. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- g. Discuss release and reassignment of a person in a certificated position requiring an Administrative Credential per Education Code 44951.
- h. Discuss public employee performance evaluations and contracts of district-level administrators pursuant to Government Code 54957: Associate Superintendent Business Services, Director of Special Ed and Section 504, Director of Facilities.
- i. Discuss Superintendent's goals and objectives and performance evaluation.

The Board entered Open Session at 6:20 p.m. in the Boardroom.

2. Pledge of Allegiance was led by Dennis Carocci.

3. Attendance

Board Members Present

Mary T. Muse
Lori M. Veerkamp

D.O. Staff Present

Sherry J. Smith, Executive Secretary
Dennis Carocci, Associate Superintendent

Madeline T. Restaino
Kirby L. Ehler
Timothy M. Cary*

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

Association Representatives

No representatives of the Faculty or Classified Association were in attendance.

*Mr. Cary attended Closed Session, but was unable to attend Open Session.

Others

Staff: 2

Community Members: 4

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). Mrs. Muse further moved to advance *Item H.4: Public Hearing and Approval of Resolution No. 2007/08-42 Approving a Grant of Easement to PG&E*, to follow *Section E. Superintendent's Comments*. Seconded by Mrs. Restaino. Motion unanimously carried (4-0).
5. Consent Agenda
Mrs. Restaino moved to approve the following consent agenda items. Seconded by Mrs. Veerkamp. Motion unanimously carried (4-0).
 - a. Approval of Minutes of May 13, 2008, 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. Acceptance of Update to Board Policies, Administrative Regulations, and/or Board Bylaws.
 - g. Approval of the following Resolutions for 2008–09:
 - National Hispanic Heritage Month (September) {federal USC Title 36 §126}
 - Native American Day {E.C. 37220.7, 4th Friday}
 - Red Ribbon Week (October 23–31) {every year}
 - Character Education Month (October)
 - School Safety Month (October)
 - Native American Month (American Indian Heritage Month) (November) {federal}
 - Black History Month (February) {federal}
 - Women's History Month (March) {federal}
 - Arts Education Month (March)
 - Public Schools Month (April)
 - School Bus Drivers Day (April 28, 2009) {4th Tues April}
 - Day of the Teacher (May 13, 2009) {2d Wed in May, EC 37222.a.1}
 - Classified School Employee Week (May 17–23, 2009) {3d wk May, starting Sunday, EC 45460}
 - Asian/Pacific American Heritage Month (May).
 - h. BTSA/PAR End-of-Year Report: 2007–08.
 - i. Request for Allowance of Attendance Because of Emergency Conditions.
 - j. Approval of Resolution No. 2007/08-43 Authorizing the District to Apply for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.
 - k. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.

- l. Approve Contract with Youngdahl Consulting Group, Inc., for Testing Services for the Ponderosa High School Parking and Traffic Flow Improvements Project.
- m. Approve Contract with Youngdahl Consulting Group, Inc., for Naturally Occurring Asbestos (NOA) Training and Observation Services for the Oak Ridge High School Phase 4 Expansion Project.
- n. Approve the Ponderosa High School Football Stadium Scoreboard Replacement Funded by the PHS Bruin Den.
- o. Approve Resolution No. 2007/08-44 Approving Grant of Easement to El Dorado Irrigation District to Move a Fire Hydrant for the Ponderosa High School Parking and Traffic Flow Improvements Project.
- p. Award Additive Alternates #1 and #2 for the Oak Ridge High School 2007 Modernization.
- q. Approve Purchase of a Shade Structure from National Carport Industries, Inc., for Ponderosa High School.
- r. Approve Contract with El Dorado Restoration for Interior Cleaning Services for the Oak Ridge High School 2007 Phase 4 Expansion Project.
- s. Report on the 2007 Academic Performance Index Base Report for the El Dorado Union High School District Schools.
- t. Approval of School Block Grant Proposal for the 2007–08 School Year for El Dorado High School.
- u. Information About the 2008 El Dorado Union High School District Summer School Program.
- v. Approval for Oak Ridge High School Speech and Debate Team Student to Participate in an Instructional Trip: National Debate Championships, Henderson, NV, June 15–20, 2008.
- w. Approval of Out-of-State Travel for Union Mine High School Teacher Sue Mathews to Attend the University of Salamanca Summer Courses, Spain, June 25–July 31, 2008.
- x. Approval of the 2008–09 Collaboration Bell Schedule for Union Mine High School.
- y. Approve Renewal of Lease Agreement for Portable from EFC Enterprises, Inc.
- z. Approve Resolution 2007/08-45 Authorizing Use of the PEPPM Technology Bidding and Purchasing Program.
- aa. Approval of Agreement for Bond Counsel Services with Kronick, Moskovitz, Tiedemann, and Girard.
- ab. Approval of the 2008–09 Agricultural Vocational Education Incentive Grant Application for Funding.
- ac. Approval of the Revised 2008–09 Career Technical Education Improvement Act Application for Funding.
- ad. Approve Solicitation of Qualifications for Architectural Services to Establish a Pool of Firms to Select From for Future Construction Projects.
- ae. Approve Solicitation of Qualifications for Construction Manager At Risk to Establish a Pool of Firms to Select From for Future Construction Projects.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

This section was not needed.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

There was no correspondence to be acknowledged.

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

There were no bargaining unit presidents/designees in attendance and no requests from the public to address the Board.

E. SUPERINTENDENT'S COMMENTS

Mrs. Smith introduced Chris Hoffman as the newly hired Associate Superintendent for Educational Services, effective July 1, 2008. Mr. Hoffman comes to us from San Juan Unified School District, where he has served as Principal of Mira Loma High School for the last four years. Prior to that, Mr. Hoffman was Principal at Tokay High School. Mr. Hoffman thanked the Board and Superintendent Smith for the opportunity to join the District.

Mrs. Smith commented on what appears to have been a successful election, although we are still waiting for the final count by the Elections Office. She acknowledged the great team of people, our Cabinet and Principals, for working so hard on the bond measure. Passage of the bond will be great for kids for a long time. Mrs. Smith thanked the Board for having the courage to send the District on this path.

Item H.4: Public Hearing and Approval of Resolution No. 2007/08-42 Approving a Grant of Easement to PG&E, having been advanced by the Board during the approval of the agenda earlier in this meeting, was heard and acted upon following Superintendent Smith's comments. Please see Section H: Business Services below for documentation of the discussion and action taken on this item.

F. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS

There were no items for discussion or action under this section.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Information About the District's Progress Toward the Strategic Planning Goal to "Develop a Career Technical Educational Plan."

Mr. Carocci recapped the progress made over the last year in meeting the Board's directive to develop a District Career Technical Education Plan. By this summer, the District's Career Technical Advisory Committee will have completed 4 career pathways which will ensure that all courses within the El Dorado Union High School District are aligned with the new California Career Technical Education Model Curriculum Standards. These programs of study will prepare students for employment in those career areas. Engineering/Manufacturing and Construction Industries, Information and Communication Technology Industry are completed, and Family and Consumer Science and the Transportation Industry sectors will be presented for the Board's review in fall 2008. The pathways developed in these CTE programs have been grouped in Career Industry Sectors, and Career Path Matrices have been created which demonstrate the sequence of courses that will lead program completers to an industry certification, internship, apprenticeship, or articulation with a postsecondary program. The development of new courses of study in these areas will reflect the feedback, suggestions, and advice of practitioners (business partners) in that field who reviewed the courses to determine if they represent current industry practices.

The new framework emphasizes the development of contemporary technical skills and knowledge for each industry sector, with special attention to the integration of academic skills in each career area. There is also a consistent strand in each course that emphasizes those "soft skills and attitudes" that employers find to be critical in successful employment.

Mr. Hall, Director of Career Preparation, provided the Board with information on state established CTE quality criteria requirements for CTE programs required to receive Perkins IV funds. Each of the programs must provide services and activities that are of sufficient size, scope, and quality to be effective. The 2008–12 California State Plan for CTE has identified planning, organization, and instructional elements determined by the State to be critical to high quality CTE programs.

Mr. Hall noted that the District is right on target with the expansion and development of CTE courses and pathways to meet these requirements. The Board's strategic plan goal for CTE, on which the District has been acting since 2006, is synonymous with the State's requirement to complete a local plan. Mr. Hall spoke of the accountability requirements that must be continually met through data collection and reporting, which will be subject to monitoring and compliance reviews by the State. Mrs. Smith injected that the District is in great shape to meet the State mandates and has already qualified for more than \$4 million of matching funds.

Mr. Carocci commended the Career Technical Advisory Committee, the EDUHSD instructional staff, and the Industry Sector Advisory Committees for their outstanding progress in developing a comprehensive curriculum for Career Technical Education in accordance with the Board's direction.

The Board of Trustees thanked Mr. Carocci and Mr. Hall for their reports and acknowledged the progress being made in meeting the Strategic Planning Goal for developing a District-wide Career Technical Educational Plan.

2. Information About the District's Progress Toward the Strategic Planning Goal "Revision of Common Benchmarks in Math and Science."

The District's instructional teachers in math and science have developed common assessments to ensure that all courses within the El Dorado Union High School District align with the California Content Standards in Math and Science, as measured by the California Standards Tests (CST). This past spring, each school was asked to respond to a survey which assessed their use of common benchmarks and summative assessments in math and science as a means of assessing the District's progress toward full implementation of the District's Strategic Planning Goal. The Board was provided the results of those surveys and informed that District principals are working with their teachers to ensure that instructional staff work together in Professional Learning Communities to review the results of these common assessments with the intent of sharing best instructional practices and improving academic achievement.

Mr. Carocci indicated that the social science departments across the District began their work this year on site-based benchmark assessments in World History and U.S. History, with the intent of conducting action research based upon the 2008 results of the California Standards Tests, and utilizing the most successful strategies as common districtwide assessments in the future. Mr. Carocci commended the District's teachers in math, science, and social science for their collaboration and diligence in developing common benchmark and summative assessments. The three departments will be working together to review assessment results, share the best practices that produced the best results, and conduct analysis of the results of student achievement on common exams.

Mrs. Smith commended the math department for taking the lead in this reform. She also thanked the Board for setting this goal and the directive in pursuit of this goal. The District believes this is the key to continuing improvement of instruction and student learning.

3. Approval of Proposed Textbooks Recommended for Adoption for 2008-09.

Mr. Carocci reported that for the 2008–09 school year textbooks for 12 new or revised courses are being recommended for adoption. Instructional staff have revised the course of study for all classes due for textbook adoption, and those courses of study have been reviewed and approved by the Board of Trustees. In each course, the new curriculum aligns with the District and State content standards for that department. Staff from all sites participated in the evaluation of textbooks in each curricular area, and a consensus or a majority vote was used to select a common textbook for all District courses. The SILT Coordinating Chairs for each curricular area are commended for their excellent organization and management of this textbook selection process.

For the 2008–09 school year, textbooks are being proposed in the following curricular areas:

- 3.1 Agriculture – Agriculture Business and Economics
- 3.2 Business – ICT I Foundations, ICT Digital Media, ICT Entrepreneur
- 3.3 Health – Health Education/Study Skills
- 3.4 Modern Language – Spanish for Heritage Learners
- 3.5 Science – AP Physics C: Mechanics
- 3.6 Social Science – AP U.S. History
- 3.7 Trades & Industry – Engineering Design & Architecture I & II, Finish Carpentry, Introduction to Construction Technology, Woodworking, and Carpentry

Funding sources for the proposed purchase of these textbooks come from a combination of State and District programs. The total amount of income and carryover available for instructional materials is estimated to be \$632,314, with projected costs totaling \$284,670.

Mr. Carocci noted that the District has certified that there are sufficient textbooks in the core academic areas, allowing funding to be used to purchase textbooks in elective courses, in accordance with the Williams Lawsuit settlement. Mr. Carocci asked that the Board conduct a public hearing on the proposed textbooks and instructional materials and approve the adoption of the instructional materials for the courses listed for the 2008–09 school year.

Mrs. Muse opened the meeting for public hearing and asked for public comments on the proposed textbooks. There being no comments, she closed the public hearing. Mrs. Restaino moved to approve the purchase of textbooks and instructional materials. Seconded by Mrs. Veerkamp. The motion carried (4-0)

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Maintenance & Operations Report School Year 2007–08 and Summer 2008.

Dan Augino, Director of Maintenance and Operations, conducted a PowerPoint presentation with his report on the status of 2007–08 school year maintenance projects (including projects funded by FEMA and Deferred Maintenance) and 2008 summer projects. The Board was able to see before and after pictures of the repair and federal hazard mitigation projects completed this past year.

The Board of Trustees accepted Mr. Augino's report and were appreciative of the presentation on the Maintenance and Operations projects.

2. Update on Governor's Budget (May Revision) 2008–09 Budget Proposal and Discussion of Budget Assumptions.

Mr. Luhrs reviewed the May Revision 2008–09 of the Governor’s Budget, highlighting the key points. The May Revision eliminates the suspension of Proposition 98, and provides special education gains and deferred maintenance losses. It includes a 6.5% reduction to overall funding for all categorical programs, such as CAHSEE remediation and Grade Retention. Adult Education and ROP are also expected to take big hits.

Under the May Revision, the District would receive \$400,000 less in State categorical funds than the 2007–08 fiscal year. The District will not be paid the \$2.5 million in revenue limit that would be received if COLA were funded. The District would not receive deferred maintenance funding or \$300,000 less than we received this year.

Mr. Luhrs spoke about the increasing expense of diesel fuel and the huge impact on the transportation budget. He noted that diesel costs, currently at \$4.30 per gallon, were at \$4.01 when he was working on this presentation. Mr. Luhrs will need to estimate the cost of 90,000 to 100,000 gallons for the next school year. He suggested using a figure between \$4.75 and \$5.25 per gallon in budgeting this expense. The Board agreed to use \$5.00.

Mrs. Luhrs asked the Board to consider adjustments to the District’s proposed 2008–09 budget that would suspend expenditures of recently added items as bus replacement, maintenance, athletics, field maintenance, technology support-equipment/software, technology match program, technology support-staff, technology improvements-equipment/software, algebra remediation, and maintenance vehicles. Mr. Luhrs will be preparing the 2008–09 District budget, due to the State on June 30, for Board approval at the June 24 meeting. He asked the Board for direction on eliminating the stated expenses from the budget for now. He added that should money become available later in the year, the eliminated items could be added back in the budget. Mr. Luhrs also asked the Board for direction on spending an additional \$2,100 to add an additional \$25 million of liability coverage over and above the \$25 million SIA base limit, for a total of \$50 million.

Mr. Luhrs commented that the May Revision is an improvement over the January Budget, even though it will cause California to fall further behind other states in education and does not provide adequate funding consistent with expectations for student performance. There is obviously more work needed on the budget. He added that the direction of the Board over the last several years has placed the District in a position to manage the current budget crisis. The District has a healthy reserve even after providing 3 years of wage increases in excess of COLA.

The Board gave consensus of Mr. Luhrs’ requests to adjust the 2008–09 budget with the reduction of expenditure items noted above and the added expenditure to increase the possible liability coverage with SIA.

3. Approval of Proposed 2008–09 Food Service Meal Prices.

Mr. Luhrs asked the Board to approve an increase of lunch prices by \$0.25 to \$2.75 for students. Current lunch prices are \$2.50 for students and \$3.25 for adults. The price for breakfast is currently \$1.75. Meal prices for the District Food Service Program were last increased in the 2005–06 school year. This request is based on the increasing costs for fuel, meal production, labor, and the California Department of Food & Agriculture price increases for dairy products. Mr. Luhrs explained that the District was not requesting a change in price for adult lunches or breakfast prices, because not enough of these meals are purchased. The A-la-carte items are already adjusted as needed; price adjustments for these items do not require prior Board approval.

Mrs. Restaino moved that the Board of Trustees approve the following meal prices, effective August 2008: (1) \$2.75 lunch meal price for students, (2) \$3.25 lunch meal price for adults, and (3) \$1.75 breakfast meal price. Seconded by Mr. Ehler. The motion carried (4-0).

4. Public Hearing and Approval of Resolution No. 2007/08-42 Approving a Grant of Easement to PG&E.

Education Code 17556 establishes the procedure for a public school district to grant easements to public utility companies. Pacific Gas and Electric Co. (PG&E) has requested an easement from the El Dorado Union High School District at the Pondorado site along Pondorado Road in Camino.

Mr. Luhrs recommended the Board approve Resolution No. 2007/08-42 approving the grant of the easement as requested by PG&E, which would allow the District's neighbors to have power to two buildings on their property. The resolution also authorizes the Superintendent to sign all necessary documents. Mr. Luhrs advised that a public hearing on this item is required to receive comments regarding the Granting of Easement to PG&E.

Mrs. Muse opened the meeting for public hearing. There being no comments, the public hearing was closed. Mrs. Restaino moved that the Board of Trustees approve Resolution No. 2007/08-42, approving a Grant of Easement to PG&E. Seconded by Mr. Ehler. The motion carried (4-0).

Matt and Sue Demonoff, neighbors to the Pondorado site, were in attendance and thanked the Board following their vote for approving the easement. Mr. Demonoff added that he is also a good neighbor and has made improvements to the property which widens Pondorado Road to 34 feet.

5. Board Direction Requested Concerning Membership of Citizens' Oversight Committee.

As a result of the passage of Measure Q, a Proposition 39 General Obligation Bond, the District must establish a citizens' oversight committee. The Board received a summary of the law pertaining to Proposition 39 General Obligation Bond Elections as information about committee membership, purpose, activities, reports, and other functions. The law requires seven members, but prescribes five for group representation. School district officials, employees, vendor, contractor, or consultants are prohibited from serving on the oversight committee.

In asking the Board for direction on selection of committee members, Mrs. Smith suggested that it would be important to have representation from all four comprehensive high school areas. Mrs. Restaino commented that an advertisement might be placed in the local newspaper, as well as posted on the District website, to show good faith and provide a fair opportunity for anyone interested in being on the committee.

The Board directed, that once the election is certified by the County Elections Department, the District would place an announcement in the local paper and on the District website to inform the public that applications are being accepted from interested parties wishing to be considered for a position on the Citizens' Oversight Committee. Applicant information will be brought back to the Board in August for election of committee members.

I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consider Recommendations for Student Disciplinary Action. (GC 54954.5[h]; EC 35146, 48918[c])

- a. Mr. Ehler 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 #07-58. The Board finds that Student #07-58 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 #07-58, 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).

- b. 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 #07-59. The Board finds that Student #07-59 violated California Education Code Sections 48915, parts (c)(3) and (a)(3), and 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts F.3.c., F.2.c., C.3 and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-59, and (2) designate the term of expulsion as one calendar year, ending June 10, 2009. Seconded by Mrs. Restaino. The motion carried (4-0).

- c. 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 #07-60. The Board finds that Student #07-60 violated California Education Code Sections 48915, parts (c)(3) and (a)(3), and 48900, part (k), as well as District Administrative Regulation 5144.1, parts F.3.c., F.2.c. and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-60, (2) designate the term of expulsion as one calendar year, ending June 10, 2009, (3) further suspend the expulsion, and (4) grant probationary student status at Oak Ridge High School. Seconded by Mrs. Restaino. The motion carried (3-1).

- d. 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 #07-61. The Board finds that Student #07-61 violated California Education Code Section 48915, part (a)(3), as well as District Administrative Regulation 6144.1, parts F.2.c.

Mr. Ehler moved to: (1) order the expulsion of Student #07-61, 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).

- 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 #07-62. The Board finds that Student #07-62 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 #07-62, 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).

- f. 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 #07-63. The Board finds that Student #07-63 violated California Education Code Sections 48915, part (a)(2), and 48900, part (k), as well as District Administrative Regulation 5144.1, parts F.2.b. and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-63, 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).

- g. Mrs. Restaino 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 #07-64. The Board finds that Student #07-64 violated California Education Code Section 48900, parts (a)(1), (f), (I) and (k), as well as District Administrative Regulation 5144.1, parts C.1.a., C.6, C.9 and C.11.

Mrs. Restaino moved to: (1) order the expulsion of Student #07-64, 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. Veerkamp. The motion carried (4-0).

- h. Mrs. Restaino 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 #07-65. The Board finds that Student #07-65 violated California Education Code Sections 48915, part (a)(3) and 48900, part (k), as well as District Administrative Regulation 5144.1, parts F.2.c. and C.11.

Mrs. Restaino moved to: (1) order the expulsion of Student #07-65, 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. Seconded by Mrs. Veerkamp. The motion carried (4-0).

- i. Mrs. Restaino 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 #07-66. The Board finds that Student #07-66 violated California Education Code Sections 48915, part (a)(2), and 48900, part (k), as well as District Administrative Regulation 5144.1, parts F.2.b. and C.11.

Mrs. Restaino moved to: (1) order the expulsion of Student #07-66, 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. Seconded by Mrs. Veerkamp. The motion carried (4-0).

- j. Mrs. Restaino 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 #07-67. The Board

finds that Student #07-67 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. Restaino moved to: (1) order the expulsion of Student #07-67, 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. Seconded by Mrs. Veerkamp. The motion carried (4-0).

- k. Mrs. Restaino 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 #07-68. The Board finds that Student #07-68 violated California Education Code Section 48915, part (a)(2), and 48900, part (k), as well as District Administrative Regulation 5144.1, part F.2.b. and C.11.

Mrs. Restaino moved to: (1) order the expulsion of Student #07-68, and (2) designate the term of expulsion through the last day of the first semester of the 2008-09 school year. Seconded by Mrs. Veerkamp. The motion carried (4-0).

- l. 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 #07-69. The Board finds that Student #07-69 violated California Education Code Sections 48900.2, 48900.4, and 48900, parts (a)(1), (f), (I) and (k), as well as District Administrative Regulation 5144.1, parts C.19, C.21, C.1.a., C.6, C.9 and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of Student #07-69, 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).

- m. 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 #07-70. The Board finds that Student #07-69 violated California Education Code Section 48900, parts (a)(1) and (k), as well as District Administrative Regulation 5144.1, parts C.1.a. and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of Student #07-70, 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).

- n. Mrs. Veerkamp reported that the Board of Trustees adopts the recommendation to suspend the expulsion of Student #07-16, effective August 11, 2008 through November 13, 2008 and grant probationary student status at Oak Ridge High School.

Mrs. Veerkamp moved to: (1) suspend the expulsion of Student #07-16, effective August 11, 2008 through November 13, 2008, and (2) grant probationary student status at Oak Ridge High School. Seconded by Mrs. Restaino. The motion carried (4-0).

- o. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings and Recommendations for the full readmission of Students #07-X to the schools of the District.

Mrs. Veerkamp moved to readmit Students #07-X. Seconded by Mrs. Restaino. The motion carried (4-0).

- p. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings and Recommendations for the full readmission of Students #07-Y to El Dorado High School

Mrs. Veerkamp moved to readmit Students #07-Y. Seconded by Mrs. Restaino. The motion carried (4-0).

2. Consider Recommendation of CAHSEE Waiver Requests.

- a. Mrs. Restaino moved to approve the California High School Exit Exam Waiver Request for Student No. CEEW0708-15. Mrs. Veerkamp seconded. The motion carried (4-0).

J. PERSONNEL SERVICES – ACTION/DISCUSSION ITEMS

There were no items for discussion or action under this section.

K. OTHER – ACTION/DISCUSSION ITEMS

There were no other items for action or discussion under this section.

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED.

Mr. Ehler stated that he was in agreement with Mrs. Smith's comments on the makeup of the Citizens' Oversight Committee. He added that he and his colleagues appreciate all the work that was done on this bond.

Mrs. Restaino commented how great it is to see all the work being done at Ponderosa High School.

Mr. Carocci shared that Summer School was underway. The enrollment has grown from last year, but all is going well. He invited everyone to his retirement party on June 28.

Mrs. Smith noted that the Facilities Department of three will be extra busy. Patty McClellan will be bringing information on developer fees and Mello-Roos to get a better picture of what it looks like in terms of a budget. The likelihood of adding staff, however, is not likely. Mrs. Smith, Steve Luhrs, and Patty will be managing the overflow of work. Mrs. Smith asked the Board for dates in July in which to schedule a study session for prioritizing facility projects. The Board agreed to meet at 3:00 p.m. on July 29. Sherry noted that the next Board meeting on June 24, will include some brief comments to thank everyone who worked so hard on Measure Q.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

1. Report closed session action. (GC54957.1)

Mrs. Muse reported that the Board of Trustees approved the contract for Chris Hoffman, Associate Superintendent of Educational Services, effective July 1, 2008.

Mrs. Muse reported that the Board had received satisfactory evaluations and unanimously approved with a vote of 5-0, contracts for Steve Luhrs, Associate Superintendent-Business Services; Patty McClellan-Facilities Director; and Karen Schick-Director of Special Education and Section 504.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 p.m.

Executive Secretary
Sherry J. Smith