

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 24, 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 a 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 a 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 6:04 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*

*Absent

Others

Staff: 3

Community Members: 13

4. Requests to change the agenda and approval of agenda.
Mrs. Muse asked to adjust the agenda by moving *Item H.4: Presentation Regarding the Measure Q 2008 Bond Issuance Process* to be heard at the beginning of the Business Services section, ahead of Item H.1. Mrs. Restaino moved to approve the agenda with the change noted by Mrs. Muse. Mr. Ehler seconded. The motion carried (3-0).

5. Consent Agenda
Mrs. Muse acknowledged a request to pull *Item 5.k: Progress Report About Implementing the District Facilities Master Plan* to be agendaized as Item F.3 under the Facilities section. Mrs. Restaino moved to approve the following consent agenda items, and move Item 5.k. to Item F.3 under the Facilities section of this agenda. Seconded by Mr. Ehler. The motion carried (3-0).
 - a. Approval of Minutes of June 10, 2008, Board Meeting.
 - b. Approval of Commercial Warrants Report (copy for viewing available at District Office).
 - c. Approval of Routine Certificated Personnel Action.
 - d. Approval of Routine Classified Personnel Action.
 - e. Donations Received.
 - f. Approval of Resolution #2007/08-46 Declaring an Election to be Held in its Jurisdiction, Consolidation with Other Districts, and Requesting Election Services.
 - g. Approval of the Proposed Response to the Grand Jury 2007-08 Final Report.
 - h. 2007-08 School Transfer Data.
 - i. Destruction of Records.
 - j. Additional Lighting for Pool at Union Mine High School.
 - l. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Construction Contracts, Approve Testing Services Contracts, Approve Change Orders, Approve Grant Applications, and Renew Portable Leases from June 25, 2008 Through August 26, 2008.
 - m. Approval of a Single, Site-Based Voluntary Staff Development Day on August 6, 2008.
 - n. Approval of Out-of-State Travel for Valerie Lott and Ann Curtis to Attend the Second Session of the Big Picture Critical Friends "Training for Trainers" in Providence, RI {August 3-5, 2008}.
 - o. Approval of Out-of-State Travel for Four Shenandoah High School Teachers and the School's LTI Coordinator to Attend a Big Picture Summer Training in Providence, RI {August 6-8, 2008}.

- p. Approval for Union Mine High School Future Teachers of America and Child Development Students to Participate in an Instructional Trip: Museum of Tolerance and Disney Youth Education Series, Anaheim, CA, December 2-6, 2008.
- q. Submission of California Department of Education's 2008-09 Application for Funding Categorical Aid Programs, Part 1.
- r. Approval of Resolution 2007/08-48, Estimated Series 2008 Bond Debt Service Schedule.
- s. Approval/Acceptance of Updated Administrative Regulation: AR 3250.
- t. Approval of Oak Ridge High School Advanced Leadership Students to Participate in an Instructional Trip: Advanced Leadership Class Retreat, Muse-Fisher Home, South Lake Tahoe, September 4-5, 2008.
- u. Approval for Ponderosa High School Freshman, Junior Varsity, and Varsity Football Teams to Participate in an Out-of-State Instructional Trip: Football games, Fernley, NV, September 6, 2008.

Item 5.k: Progress Report About Implementing the District Facilities Master Plan was pulled and agendized as Item F.3 under the Facilities section. Please see Item F.3 for information and discussion on this item

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Special Recognition Measure Q Committee Members

Mrs. Smith introduced the following community volunteers who served on the *Yes for Measure Q* committee, and recognized each of them as El Dorado Union High School District's Volunteers of the Year:

Christa Campbell
Jeni Bitnoff
Paul Zappettini
Charlie Stephens
Philip Peacock
Anthony Scotch
Suzanna George (not present)
Andy Beal (not present)
Kim Beal (not present)

Mrs. Smith further recognized Alex Stephens for the outstanding job he performed as campaign manager.

The Board expressed their utmost appreciation to the Measure Q committee members noted above and presented them plaques in recognition of their tremendous contributions toward volunteering time to the District's needs.

Charlie Stephens, as chairman of the Measure Q committee, and Board President Muse, acknowledged Superintendent Smith for her vision and leadership in proposing and taking on such a risky strategy to be able to provide much needed facilities for our students. On behalf of the Board, Mrs. Muse presented Mrs. Smith with her own plaque of recognition for her contributions, dedication and perseverance in making this a reality.

Mrs. Muse invited committee members and the public to communicate their thoughts on the criteria to establish projects' priority from the bond's funds with Mrs. Smith. The Board will hold a special study session meeting on July 29, 2008 to discuss the criteria for projects to be funded.

The Board hopes to give the community exactly what they wanted and would appreciate input on how to proceed.

Mrs. Smith encouraged interested community members to submit their applications to serve on the Oversight Committee. Letters of interest are due by July 15, 2008.

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 (GC54954.3)

Mrs. Sandy Hawkins was present as the Classified Association representative.

E. SUPERINTENDENT'S COMMENTS

Mrs. Smith did not provide any further comments under this section.

F. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS

1. Conceptual Approval of the El Dorado High School Culinary Arts Building.

Mrs. McClellan, Director of Facilities reviewed the status of funding and architectural planning on the El Dorado High School Culinary Arts Building. The Career Technical Education (CTE) Facilities Program Grant Application submitted to CDE on August 3, 2007, received a score of 158 out of 170, ranking third in the region. In response to the Application for Career Technical Education Facilities Funding submitted to the Office of Public School Construction (OPSC) on October 25, 2007, the State Allocation Board has approved a reservation of funds apportionment of \$805,780, which is 50% of the estimated project cost. The District now has 12 months from the date of apportionment to complete working drawings and receive California Department of Education (CDE) and Division of the State Architect (DSA) approvals.

Peter Berchtold and Jeff Kennedy of ANOVA Architects, Inc., (ANOVA), the Board appointed Project Architect (January 29, 2008), were present to share the completed conceptual plans with the Board and seek conceptual approval to proceed with the El Dorado High School Culinary Arts Building. Mrs. McClellan added that if the Board approves the conceptual plans, ANOVA will begin preparing working drawings for submittal to DSA.

Mr. Berchtold reviewed the conceptual drawings and responded to Board inquiries. ANOVA has been working with Mrs. McClellan; Mr. Smith, EDHS Principal; Mike Inks, Culinary Arts Instructor; and Jim Hall, Director of Career Preparation; on the conceptual design. The floor plan, which includes classrooms, restrooms, a gated outside patio, and a snack bar, was preliminarily developed by a student in Mr. List's class. ANOVA refined the floor plan and added a brick exterior to tie into the original EDHS buildings and Bennet Park entrance.

The schedule and critical milestones for the Culinary Arts Building were shared with the Board, including completion of a schematic design by July 1, 2008; design development by September 3, 2008; construction documents completed by November 10, 2008; DSA approval by March 26, 2009; bidding by April 27, 2009; construction administration beginning November 12, 2009 and close-out on the project on March 25, 2010. Mr. Berchtold commented on the various issues facing DSA review and approval. He noted possible delays in the process, for which they have allowed extra time in the schedule. The absolute date for completion is June 26, 2010.

Mrs. Smith informed the Board that the District has to pursue with the County, a formality in acquiring the exchange of land for the Culinary Arts Building. The papers were filed June 24, 2008, and the process can take up to 60-90 days. The exchange must be completed before spring.

Mr. Berchtold and Mrs. McClellan responded to Mr. Ehler's inquiry of alternate energy considerations for this project. The initial cost to provide alternate energy equipment is very high, takes many years to recoup, and is not funded. Currently, this project requires the District to provide \$805,000 in matching funds. The cost of equipment would take a big share of the monies available. Since most of the building will be used for kitchen operations, much of the roof area will be used for ventilation and would not be conducive of solar energy equipment.

Mrs. Restaino moved that the Board of Trustees conceptually approve the El Dorado High School Culinary Arts Building and authorized the preparation of working drawings for DSA submittal. Seconded by Mr. Ehler. The motion carried (3-0).

2. Award 2008-09 Exterior Painting Bid as Part of the Oak Ridge High School Modernization Project and Approve Resolution No. 2007/08-49 Authorizing the Assignment of the Contract to the Construction Manager, Carter-Kelly Construction Management Services, Inc.

On January 29, 2008, the Board authorized solicitation of bids for Phase 1C of the Modernization and the Expansion projects. The projected combined duration of these projects is May 27, 2008 to August 8, 2009.

Mrs. McClellan stated that one of the desired results of the Modernization was to improve the aesthetic look of the school. The approved plans called for the installation of two tile bands around the school buildings. The cost of this work, which was planned for the summer of 2009, is \$300,000. Contracts for the majority of this work have not been issued yet.

After additional meetings with staff, it was determined that painting is more desirable, because it would allow for better handling of graffiti and provide a fresh, new, aesthetically pleasing look to the school.

Bids from 11 painting companies were opened on June 17, 2008. As a result, the staff now recommends awarding the exterior painting bid to the apparent low bidder, River City Painting, with a total bid of \$236,800. The cost of the painting will be offset by the \$300,000 savings from the elimination of the tile installation.

Both the Construction Management Services Agreement and the individual contract with the trade contractor state that the District intends to delegate responsibility for the administration of the contract to the Construction Manager. Resolution No. 2007/08-49 formally assigns the contract for the 2008-09 Exterior Painting as part of the ORHS Modernization Project to Carter-Kelly Construction Management Services, Inc., to administer as the Construction Manager for the ORHS Modernization Project. The cost for contract administration services is included in the Construction Management Services Agreement.

Mr. Ehler moved to approve Resolution No. 2007/08-49 for the approval and assignment of the contract for the 2008-09 Exterior Painting as part of the ORHS Modernization Project to Carter-Kelly Construction Management Services, Inc., as the District's Construction Manager for the ORHS Modernization Project. Seconded by Mrs. Restaino. The motion carried (3-0).

Mrs. Restaino moved to approve the bid for the 2008–09 Exterior Painting as part of the ORHS Modernization to River City Painting. Seconded by Mr. Ehler. The motion carried (3-0).

The following Item F.3 was pulled from this meeting's consent agenda (Item 5.k) for discussion at this time.

3. Progress Report About Implementing the District Facilities Master Plan

Mrs. McClellan presented this item for discussion. Mrs. McClellan reviewed the two-year process of collaboration between administration, staff and parents, that culminated in the adoption of the District Facilities Master Plan adoption by the Board of Trustees in 2007. Mrs. McClellan further reviewed the projections and criteria which are the basis used in developing the Master Plan. The Board is provided quarterly updates and progress reports on the Plan.

Mrs. McClellan noted that enrollment projections for the next ten years indicate EDHS will remain stable, further dipping in enrollment at UMHS may be attributed to the slow down of housing developments, ORHS continues to grow, as does PHS, although both at a slighter pace.

In November 2007, school facility needs in excess of \$100,000,000 were identified, providing a reason to pursue a general obligation bond. Mrs. McClellan provided a progress report on current facility projects and funding. ORHS' expansion and modernization projects, PHS' traffic circulation project and IHS' modernization project are all under construction. EDHS' Culinary Arts project is in the design process.

Mrs. McClellan reviewed the projected revenue sources, including Developer Fees, CFD #1 Taxes, State School Facilities Program, General Obligation bond, State Deferred Maintenance Program. The Multi-Year Capital Facilities Budget projections were also discussed. Mrs. McClellan noted that the capital reserve is actual cash in reserve for actual projects. In August 2008, the District will have money from the state for the ORHS and IHS projects. The District also has two years worth of COP reserves, which the Board has asked that we keep in case of difficult economic times. There is no foreseeable need to dip into this reserve.

In conclusion, Mrs. McClellan indicated that the implementation of the Master Plan is progressing as planned. The projected funding sources are adequate to meet the needs of projects in progress and to meet the Facilities Department financial obligations without encroaching on the General Fund. The passage of Measure Q will enable the District to meet nearly all of the projected needs over the next ten-year period.

Mrs. Muse requested figures for the last two years to demonstrate revenues collected compared to prior years at the same time. It was agreed that these figures would be easily added to the quarterly Facilities Master Plan report provided to the Board from herein.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

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

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

Item H.3: Approval of Resolution 2007/08-47, Declaring the Results of the School Bond Election, Measure Q was moved to the beginning of this section. Please see Item H.3 for discussion and action on this item.

1. Approval of the 2007–08 5-Year Deferred Maintenance Plan.

Mr. Luhrs presented this item and asked the Board to approve the District's 2007-08 5-year Deferred Maintenance Plan, and authorize the advertisement and solicitation of bids for projects

listed on the Plan. He explained that the Deferred Maintenance Plan is a program in which the State provides matching funds to replace existing school building components. Our District participates in this program by submitting a 5-year plan to the Office of Public School Construction (OPSC). The program allows school districts to designate a maximum of one-half of one percent of their total budgeted General Fund expenditures, exclusive of any amount budgeted for capital outlay or debt service, to be matched by State Deferred Maintenance funds. The District's contribution for fiscal year 2007-08 was \$325,000.

The amount of the State's match is determined in the Governor's annual budget. The state match for fiscal year 2007-08 was \$290,426. The State's guidelines allow the 5-year plan to be revised and resubmitted once a year at any time during the current fiscal year, but is not required if the approved 5-year plan has not changed. The District received notification in May 2008 that the Governor has suspended matching funds for the 2008-09 fiscal year.

The Director of Maintenance and Operations works closely with school staff to periodically revise the Deferred Maintenance Plan to accommodate the changing needs of each site, and submit these changes to the State. Some of the projects listed on the prior 5-year plan have been reprioritized to ensure that the most critical items are completed during the summer break. To assure the summer projects are completed on time, the District will start the bidding process before the end of each fiscal year. Some projects planned for the 2008-09 fiscal year were bid prior to the notification of matching funds suspension by the State. Other projects planned for the 2008-2009 fiscal year have been rescheduled with the anticipation of matching State funding in future years.

Mrs. Restaino moved that the Board of Trustees approve the 2007-08 5-Year Plan, and authorize staff to advertise and solicit bids for projects listed on the District's 2007-08 5-Year Deferred Maintenance Plan if matching funds are available. Seconded by Mr. Ehler. The motion carried (3-0).

2. Update of Strategic Planning Goal II – Facilities Planning Group Progress Report.

In the fall of 2006, in response to Goal II of the Board's Strategic Planning Goals, the Superintendent convened a Facilities Working Group, consisting of site principals, plant supervisors, the Director of Maintenance and Operations, and the Associate Superintendent of Business Services. This committee was charged with establishing a process for communication of expectations and accountability, of site roles and responsibilities, for the cleanliness and maintenance of all campuses. The committee developed calendars for maintenance of buildings, equipment and athletic fields that are expected to keep schools on track to having clean and well-maintained campuses.

In 2007-08, the Facilities Working Group met five times and developed a site review process that was initiated at El Dorado High School and Union Mine High School in spring 2008. Using the SRT process, EDHS and UMHS conducted a self-review of their campus, identifying areas of needed improvements and worked to repair or correct the problems. Two separate Facilities Site Review Teams, consisting of a student and parent of the school, Board Members, the Director of Maintenance and Operations, and school personnel from other sites (to include a plant supervisor, athletic director, assistant principal, and classified staff member) were formed to evaluate and validate the school's self-review and improvements. Dennis Carocci facilitated the visitations and reported the team's findings, commendations, and recommendations, as presented to the Board.

Mrs. Smith commented that the EDHS Facilities Site Review Team was also called upon to respond to the Grand Jury concerns expressed in their report of April 2008.

Mrs. Smith further reported that principals have found the site reviews to be a valuable tool. She congratulated Principals and Plant Supervisors for stepping-up and embracing the goals of the Facilities Working Group.

The Board acknowledged the progress being made in the maintenance of facilities and accepted the Facilities Site Review Validation Reports for El Dorado and Union Mine High Schools.

3. Approval of Resolution 2007/08-47, Declaring the Results of the School Bond Election, Measure Q.

Mr. Luhrs confirmed that the June 3, 2008, School Bond Election on Measure Q was passed with 56.23% of the votes in favor. He asked the Board of Trustees to declare the election results by approving Resolution Number 2007/2008-47.

Mrs. Restaino moved to approve Resolution Number 2007/08-47, Declaring the Results of the School Bond Election Held June 3, 2008, on Measure Q. Seconded by Mr. Ehler. The motion carried (3-0).

4. Presentation Regarding the Measure Q 2008 Bond Issuance Process.

Lori Raineri of Government Financial Strategies (GFS) attended the Board meeting to present information concerning the next steps in the bond issuance process, the Citizens' Oversight Committee, audit requirements, and other related items. Mrs. Raineri congratulated the District on the passage of Measure Q. She reminded the Board of their contract with voters and advised that they return to the founding document often to ensure funds are expended as mentioned on the ballot. Mrs. Raineri provided a timeline for issuance of the bonds following the Board's action tonight declaring the election results and approving the resolution to inform the County Board of Supervisors of the bonds to be sold. She thanked the Board for the opportunity to work with them and their administrative team.

5. Public Hearing, Approval and Adoption of Proposed Budget 2008-09.

Education Code section 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code section 42127(e) requires school districts revise their adopted budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code section 42124(1)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and bring a revised budget to the Board no later than the first Board meeting in September.

Steve Luhrs reviewed elements of the 2008-09 Proposed Budget with the Board, solicited their input and responded to inquiries. Mr. Luhrs pointed out that the District's General Fund is in a very healthy state. The District is holding reserves in light of the ongoing economic uncertainty. Monies held for GASB 43 (retiree savings) are still in place. Expenditures previously planned have been curtailed, as discussed at the June 10 Board Meeting. He shared that other funds continue to be self-supporting. Charter School Funds, will finish with a balanced budget, even with a drop in

ADA. The Cafeterias, with purchases of a new Point-of-Sale system and walk-in coolers, ended with a small deficit that is offset against a large reserve from prior years; there was no encroachment on the General Fund. The Adult Education program is the tightest fund and most subjective to not balancing out. Although the fund is not big enough to cause any significant problems for the District, Mr. Luhrs noted that it will continue to be watched closely.

Mrs. Restaino expressed concerns about fuel prices and bus ridership. Mr. Luhrs responded that the proposed fuel budget was estimated using \$5 per gallon, based on discussions with the Board on June 10. He added that the state is using \$4.90. Currently, bus ridership is at 1100. The District has not seen any increases in ridership, but increases may be seen in free bus passes. Mr. Luhrs confirmed that the District's existing busses' capacity would be able to meet any increases in ridership that may occur.

Mrs. Muse opened a public hearing to receive public comments regarding the 2008-09 Proposed Budget. There being no comments, the public hearing was closed.

Mr. Ehler moved to adopt the 2008-09 Proposed Budget. Mrs. Restaino seconded. The motion unanimously carried (3-0).

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 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 #07-71. The Board finds that Student #07-71 violated California Education Code Section 48900, parts (c), (k) and (p), as well as District Administrative Regulation 5144.1, parts C.3, C.11 and C.16.

Mr. Ehler moved to: (1) order the expulsion of Student #07-71, and (2) designate the term of expulsion as the second semester of the 2007-2008 school year through the last day of the first semester of the 2008-2009 school year. Seconded by Mrs. Restaino. The motion carried (3-0).

- 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 #07-72. The Board finds that Student #07-72 violated California Education Code Section 48900, parts (k) and (p), as well as District Administrative Regulation 5144.1, parts C.11 and C.16.

Mr. Ehler moved to: (1) order the expulsion of Student #07-72, and (2) designate the term of expulsion as the second semester of the 2007-2008 school year through the last day of the first semester of the 2008-2009 school year. Seconded by Mrs. Restaino. The motion carried (3-0).

- 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 #07-73. The Board finds that Student #07-73 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.

Mr. Ehler moved to: (1) order the expulsion of Student #07-73, and (2) designate the term of expulsion as the second semester of the 2007-2008 school year through the last day of the first semester of the 2008-2009 school year. Seconded by Mrs. Restaino. The motion carried (3-0).

- 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 #07-74. The Board finds that Student #07-74 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 #07-74, (2) designate the term of expulsion as the second semester of the 2007-2008 school year and the first semester of the 2008-2009 school year, (3) suspend the expulsion, and (4) grant probationary student status at another school within the District. Seconded by Mrs. Restaino. The motion carried (3-0).

- 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 #07-75. The Board finds that Student #07-75 violated California Education Code Sections 48915, parts (a)(3) and (c)(3), and 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts F.2.c., F.3.c., C.3 and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-75, (2) designate the term of expulsion as the second semester of the 2007-2008 school year through April 3, 2009, (3) suspend the expulsion, and (4) grant probationary student status at Ponderosa High School from January 5, 2009 through April 3, 2009. Seconded by Mrs. Restaino. The motion carried (3-0).

- 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 #07-76. The Board finds that Student #07-76 violated California Education Code Sections 48915, part (c)(3), and 48900, part (k), as well as District Administrative Regulation 5144.1, parts F.3.c. and C.11.

Mr. Ehler moved to: (1) order the expulsion of Student #07-76, (2) designate the term of expulsion as one calendar year, ending June 24, 2009, (3) suspend the expulsion, and (4) grant probationary student status at Union Mine High School from January 5, 2009 through June 24, 2009. Seconded by Mrs. Restaino. The motion carried (3-0).

- 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 #07-77. The Board finds that Student #07-77 violated California Education Code Sections 48915, part (a)(3), and 48900, part (c), as well as District Administrative Regulation 5144.1, parts F.2.c. and C.3

Mrs. Restaino moved to: (1) order the expulsion of Student #07-77, and (2) designate the term of expulsion as the second semester of the 2007-2008 school year through the last day of the first semester of the 2008-09 school year. Seconded by Mr. Ehler. The motion carried (3-0).

- 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 #07-78. The Board finds that Student #07-78 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 #07-78, (2) suspend the expulsion, (3) grant probationary student status at Ponderosa High School upon release from Golden Ridge School on approximately October 9, 2008 through the last day of the first semester of the 2008-2009 school year. Seconded by Mr. Ehler. The motion carried (3-0).

- 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 #07-79. The Board finds that Student #07-79 violated California Education Code Section 48900, parts (c), (h) and (k), as well as District Administrative Regulation 5144.1, parts c.3, C.8 and C.11.

Mrs. Restaino moved to: (1) order the expulsion of Student #07-79, 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 2008-2009 school year. Seconded by Mr. Ehler. The motion carried (4-0).

- j. Mrs. Restaino reported that the Board of Trustees adopts the Findings and Recommendations for the full readmission of Students #07-Z to the schools of the District.

Mrs. Restaino moved to readmit Student #07-Z. Seconded by Mr. Ehler. The motion carried (3-0).

- k. Mrs. Restaino reported that the Board of Trustees adopts the Findings and Recommendations for the full readmission of Students #07-AA to the schools of the District.

Mrs. Restaino moved to readmit Student #07-AA. Seconded by Mr. Ehler. The motion carried (3-0).

- l. Mrs. Restaino reported that the Board of Trustees adopts the Findings and Recommendations for the full readmission of Students #07-AB to the schools of the District.

Mrs. Restaino moved to readmit Student #07-AB. Seconded by Mr. Ehler. The motion carried (3-0).

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 items for discussion or action under this section.

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED.

Mr. Ehler, Mrs. Restaino and Mrs. Muse all thanked Dennis Carocci for his service to the District. Mr. Ehler commented that he had learned more about curriculum from Dennis than through all his years as a Board member. Mrs. Restaino noted that Dennis' reports were understandable and complex. She credited Dennis as a major contributor to the increase in District test scores, along with Mrs. Smith and the Cabinet. Mrs. Muse recollected that Dennis came to the District at a time that the district needed inspiration and changes. She concurred that everyone learned so much from Dennis' study sessions. She acknowledged that Measure Q would not have passed without the academic standings of the District for which Dennis has been instrumental.

Mr. Smith commented that it is a time of inspiration and reflection on what it is we are trying to do. The quality of leadership in the District has led to our successes and EDHS has grown because of the leadership of Superintendent Smith and the Board of Trustees.

Mr. Hall noted that the idea of standards and consistency are a result of what the Board has done. This has caused him to be a little more positive. He expressed appreciation for everyone's support.

Mrs. Smith thanked Dennis for making a difference.

M. CLOSED SESSION

This section was not needed.

N. OPEN SESSION

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

Mrs. Muse reported that the Board had unanimously approved the contract renewal for Superintendent Smith.

O. ADJOURNMENT -

There being no further business, the meeting was adjourned at 8:58 p.m.

Sherry J. Smith
Executive Secretary