

ADOPTED MINUTES

EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
JULY 29, 2008

A. INTRODUCTORY ITEMS

1. Call to Order

This special meeting of the Board of Trustees was called to order at 3:06 p.m. by President Mary Muse in the Boardroom of the El Dorado Union High School District, 4675 Missouri Flat Road, Placerville, California.

2. Pledge of Allegiance was led by Felix Puente.

3. Attendance

Board Members Present

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

D.O. Staff Present

Sherry J. Smith, Executive Secretary
Chris Hoffman, Associate Superintendent
Stephen Luhrs, Associate Superintendent
Steve Volmer, Assistant Superintendent
Stevie Clark, Assistant Superintendent
Patty McClellan, Facilities Director
Jim Hall, Director, Career Preparation
Karen Schrick, Director, Special Education & 504
Sylvia Torres, Assistant to the Superintendent

Association Representatives

Marc Moehlman, Faculty Association
Classified Association

*Arrived at 3:07

Others

Staff: 6
Community Members: 1

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

Mrs. Restaino moved to approve the agenda as presented. Seconded by Mr. Ehler. Motion carried (4-0).

5. Consent Agenda

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

- a. Resolution 2008/09-01, Declaring Authorized Unsalariated Volunteers are Deemed to be Employees of the District for Workers' Compensation Purposes.

B. PUBLIC COMMENT

Mrs. Muse opened the meeting to the public for comment. There being no comments, the meeting was resumed.

C. BUSINESS SERVICES

1. Approval of Bylaws of the El Dorado Union High School District Measure Q 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. Mr. Luhrs presented and reviewed the proposed bylaws that define the purpose and activities of the committee, members and meetings of the committee, and specifics concerning the officers of the committee as prescribed by statute. The bylaws are clear that the Citizens' Oversight Committee's purpose is to review and report on the expenditures of the bond proceeds, thereby advising the public as to the District's compliance with the requirements set forth in Measure Q. The Board of Trustees will retain control of how the Measure Q bond proceeds are expended.

Mrs. Restaino moved to approve the Bylaws of the El Dorado Union High School District Measure Q Citizens' Oversight Committee. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

2. Approval of the El Dorado Union High School District Measure Q Citizens' Oversight Committee Members

According to the Bylaws of the El Dorado Union High School Measure Q Citizens' Oversight Committee, the District Governing Board shall appoint the seven members of the Measure Q Citizens' Oversight Committee. In accordance with California state law, membership shall include citizens active in the business community, a senior citizens' organization, a taxpayers' organization, a parent/ guardian active in a parent-teacher organization and a parent/guardian of a district student.

Mr. Luhrs informed the Board that the District had received applications of interest from only seven persons willing to volunteer as members of the El Dorado Union High School District Citizen's Oversight Committee, in response to an ad that ran in the local newspaper. Mr. Luhrs indicated that the applicants fit the appropriate roles mandated by state law. He recommended that the Board approve the following applicants for membership on the Citizens' Oversight Committee:

1. Christa Campbell, Business Organization Representative
2. Paul Zappettini, Senior Organization Representative
3. Jeni Bitnoff, Parent Representative
4. Philip Peacock, Parent Representative
5. Suzanna George, Parent-Teacher Organization Representative
6. John Gray, Community Member At Large
7. Tom Mahach, Taxpayers' Organization Representative

Mr. Cary moved to approve the list of recommended members to the Measure Q Citizens' Oversight Committee. Mrs. Restaino seconded. The motion unanimously carried (5-0).

D. SUPERINTENDENT/BOARD STUDY SESSION

1. Criteria for Project Selection

Mrs. Smith reviewed that the facility needs identified in the District's 2007 Facilities Master Plan amounted to \$80 million. Although the District hopes to be able to complete most of the identified facility projects using Measure Q bond proceeds and matching funds from state grants that the District may be awarded, the Administration wants to understand the criteria that the Board would like used in the decision making process to schedule facility projects.

Mrs. Smith presented a list of criteria compiled through conversations with Cabinet members and suggestions from members of the Measure Q Committee, which the Board had solicited for input at the June 24 meeting. Mrs. Smith spoke on the sequencing of projects that will require input from construction managers and indicated that the criteria being requested from the Board would be especially important as we get down to the bottom of the projects list and have to pick and choose projects based on fund availability.

In response to Board inquiries, Mrs. Smith confirmed that the District is locked into the projects identified in the Master Plan; the projects defined for the public were the basis for the Measure Q bond. Measure Q bond proceeds will not fund a new high school and do not fund growth projects. Mrs. Restaino voiced her opinion that the District make a concerted effort to notice local contractors of the construction jobs and bidding. Mrs. McClellan advised that her office keeps a list of anyone who has asked for information and uses the local newspapers, local Builders' Exchange, as well as having construction managers make contact when we are aware of qualified contractors. It was noted that bond monies must be expended 36 months after being issued. There was discussion on incorporating "going green" measures in upcoming projects whenever possible.

A consensus was reached to identify criteria for project selection as follows:

**Compilation of Suggested Criteria From Community and Staff
for Measure Q Bond Expenditures
As Identified in the Facilities Master Plan, November 2007**

1. Opportunity for Matching Funds
2. Improves Safety
3. Preventive Maintenance
4. Sequencing/Coordination of Projects
5. Deployment Time Frame
6. Enhances Employment Opportunities for Students
7. Supports Community Partnerships
8. Supports Intra-District Utilization
9. Improves Accessibility
10. Ability to Implement in Immediate Fashion
11. Assuring district-wide improvements
12. Promotes Health & Fitness
13. Increases Learning Opportunities
14. Savings and Efficiency in Operating Costs

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:23 p.m.

Sherry J. Smith
Executive Secretary