

**ADOPTED MINUTES**  
El Dorado Union High School District  
**BOARD OF TRUSTEES**  
Regular Board Meeting  
**January 26, 2010**

---

**A. INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:00 p.m. by Mary Muse, Board President, 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. Consider approval of two stipulations and orders in the manner of expulsion.
- b. Consider two student petitions for readmission into El Dorado Union High School District.
- c. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. (*GC 54954.5, 54957*)
- d. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Stevie Clark and Assoc. Superintendent Steve Luhrs) to discuss with the Board represented employees: Proposals from the **Faculty Association** regarding compensation package and other contract issues. (*GC 54957.6*)
- e. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Stevie Clark and Assoc. Superintendent Steve Luhrs) to discuss with the Board represented employees: Proposals from the **CSEA** regarding compensation package and other contract issues. (*GC 54957.6*)
- f. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Stevie Clark and Assoc. Superintendent Steve Luhrs) to discuss proposals from the El Dorado Managers Association (**EDMA**) regarding compensation package and working conditions.
- g. Discuss Superintendent's evaluation, goals, and objectives.

The Board reentered Open Session at 6:18 p.m. in the Boardroom.

2. Pledge of Allegiance was led by Jim Hall.

3. Attendance
- |   |  |
|---|--|
| <u>Board Members Present</u><br>Mary T. Muse<br>Lori Veerkamp<br>Madeline T. Restaino<br>Kirby L. Ehler<br>Timothy M. Cary* | <u>D.O. Staff Present</u><br>Sherry J. Smith, Executive Secretary<br>Steve Luhrs, Associate Superintendent<br>Chris Hoffman, Associate Superintendent<br>Stevie Clark, Assistant Superintendent<br>Steve Volmer, Assistant Superintendent<br>Patty McClellan, Director<br>Jim Hall, Director<br>Lisa Garrett, Director<br>Sylvia Torres, Asst. to Superintendent |
| <u>Student Board Member:</u><br>Chris Muse-Fischer  | <u>Association Representatives</u><br>Pat Manthey, Classified Association President<br>Marc Moehlman, Faculty Association President  |

\*Absent

Others

Staff: 0

Community Members: 0

4. Requests to change the agenda and approval of agenda.  
 Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Restaino seconded. (Chris Muse-Fisher, aye.) The motion carried (4-0).
5. Consent Agenda  
 Mrs. Restaino moved to approve the following consent agenda items. Mrs. Veerkamp seconded. (Chris Muse-Fisher, aye.) The motion carried (4-0).
- a. Approval of Minutes of January 12, 2010, 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. Adoption of Proposed El Dorado Union High School District Student Calendars for 2010–11 and 2011–12, AR 6111.
  - g. Approve Construction Management Services Agreement with Carter-Kelly Construction Management Services, Inc., for the Library Expansion and Building D Science Classrooms Renovation at El Dorado High School.
  - h. Approve Construction Management Services Agreement with Carter-Kelly Construction Management Services, Inc., for the Gymnasium Expansion, Performing Arts Facility Renovation, Roof and HVAC Replacements, and Fire Alarm System Replacement at Ponderosa High School.
  - i. Approve CEQA Notices of Exemption for Various Capital Improvement Projects.
  - j. Monthly Report of Developer Fees Collected.
  - k. Progress Report About Implementing the District Facilities Master Plan.

1. Approval of California Department of Education 2009–10 Consolidated Application for Funding Categorical Aid Programs (Part II).

**B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

There were no special contributions and/or achievements to be recognized.

**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)**

1. Mrs. Manthey, Classified Association President, reported the local CSEA chapter had the honor and privilege of hosting the CSEA State Board on January 16 at Union Mine High School. She commented on the sad state of affairs that have resulted in over 17,000 classified personnel losing their jobs. Mrs. Manthey made mention that no CSEA Officers, from local chapters to the State Board President, receive any compensation for the work they do in representing classified workers.
2. Mr. Moehlman, Faculty Association President, will be attending State Council this week, where he expects to hear the woes and worries of districts state-wide.

**E. SUPERINTENDENT'S COMMENTS**

1. An analysis and comparison with last year on student migration from the first semester to the second semester determined that 40 less students have been lost (disenrolled) this year. The reduction can be attributed to the Connections Program that is providing opportunities for students to remain on their home campus. School personnel, specifically assistant principals and counselors, were commended for their extra efforts working with students facing possible expulsion, and providing close monitoring and support. The Board was also commended for their vision of how we look at and monitor students with drug/alcohol use and/or possession violations. It's a win for the students to continue at the comprehensive sites without interruption, and a win for the revenue side of the house by allowing us to save that ADA. Although this is just one piece of data, the process feels better all around.
2. Superintendent Smith will be attending the Superintendent's Symposium in Monterey this week where she will attend a FCMAT Meeting and an ACSA Superintendency Council Meeting, with expectations of learning more about the state's state of affairs and the budget.

**F. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this section.

**G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this section.

**H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS****1. Update on Governor's Proposed Budget**

In January the Governor presented his proposed budget for 2010-11. The Governor acknowledges that the state and the nation are in a severe recession that could be the worst since the Great Depression. California faces an estimated \$19.9 billion deficit by the end of 2010-11. The starting point in developing the Governor's 2010-11 Budget Proposal includes revisions to the 2009-10 Budget and the Governor's revenue proposals that have yet to be adopted in order to avoid even deeper cuts to schools and other state programs.

Mr. Luhrs, Associate Superintendent of Business Services provided a summary analysis of the proposed 2010-11 budget for education. Based on this proposed budget, estimated impacts to our District include a reduction of current year's revenue limit of a total funding reduction of approximately \$2 million a year. However, the exact effects on the District are difficult to determine since there are no clear specifics on how reductions would be implemented. Mr. Luhrs added that disagreements by the major school fiscal advisor groups based on the ambiguity in the budget proposal on how to calculate the hit to individual districts adds to the difficulty. Among other unknowns, this budget revenues include \$7 billion from the federal government that the state has no guarantee of receiving. This budget is thought to be unrealistic and is expected to least resemble the final budget in May. With that said, Mr. Luhrs noted that sound fiscal management has put us in a position to be able to properly plan and react to proposed cuts. Mrs. Smith mentioned the state is expecting cash flow problems in March and again in July. A late state budget is once again expected this year, lending to the difficulty faced in having to do our budget assumptions without a final state budget.

**I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS****1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.  
(GC 54954.5[h]; EC 35146, 48918[c])**

- a. Mrs. Restaino moved that the Board of Trustees adopt the Stipulation to Suspended Expulsion and Settlement Agreement, as the Findings of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Students #09-30. Mrs. Veerkamp seconded. The motion carried (4-0).
- b. Mrs. Veerkamp moved that the Board of Trustees adopt 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 #09-31. Mrs. Restaino seconded. The motion carried (4-0).

- c. Mr. Ehler moved that the Board of Trustees accept the recommendation ordering the full readmission of Students #09-AB and #09-AC to the schools of the District. Mrs. Restaino seconded. The motion carried (4-0).

**J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this section.

**K. OTHER – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this section.

**L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED.**

Mr. Hoffman indicated he is working on bringing together teachers who were involved in academic recovery activities and Intersession to share and discuss things that went well, how to make improvements, and what they can learn from each other. He is also working on arranging Smart Board training for 22 teachers and the computer techs next week.

Mrs. Torres acknowledged Ann Curtis for her bulletin board displays in the boardroom recognizing Shenandoah internships.

Chris Muse-Fisher wished everyone luck in getting through the budget cycle. He may be unable to attend some upcoming meetings due to his student-athlete obligations.

Mr. Ehler shared that he visited the new Cosmetology facility at SHS and the Culinary Arts Building at EDHS. He was quite impressed with the Cosmetology facility, as were the teacher and students who are thrilled to have the opportunity to work/learn in a state-of-the-art facility. Access to the Culinary Arts facility at EDHS was a bit restricted due to new sealant applied to the floor, but looks to be just as impressive when all is completed.

Mrs. Restaino congratulated Mrs. Veerkamp for her EDCSBA award at last week's dinner.

Mrs. Veerkamp thanked Mrs. Restaino for her nomination and recognition of the EDCSBA award. She also thanked Mrs. Muse for her presentation of the award at the Awards Dinner. She is grateful to be working with this Board and Administration.

Mrs. Muse shared what a great evening was had at the EDCSBA Awards. She reiterated sentiments that Mrs. Veerkamp was most deserving of the recognition. Mrs. Muse wished everyone well as the district continues to work through the budget development process. She acknowledged it will take everyone working together as we move forward.

**M. CLOSED SESSION**

This session was not needed.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT**

There being no further business, Mrs. Muse adjourned the meeting at 7:35 p.m.

---

Sherry J. Smith  
Executive Secretary to the  
Board of Trustees