

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

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**A. INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:00 p.m. by Board President Mary Muse in the Ponderosa High School Administration Office Conference Room.

After informing 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 three requests for a California High School Exit Exam (CAHSEE) waiver.
- b. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. (*GC 54954.5, 54957*)
- c. Discuss Superintendent's contract, evaluation, goals, and objectives.

The Board reconvened Open Session at 6:05 p.m. in the main library area for the public portion of the meeting.

2. Pledge of Allegiance was led by Chris Moore.

3. Attendance

Board Members Present

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

D.O. Staff Present

Sherry J. Smith, Executive Secretary  
Steve Luhrs, Associate Superintendent  
Chris Hoffman, Associate Superintendent  
Stevie Clark, Assistant Superintendent  
Steve Volmer, Assistant Superintendent  
Patty McClellan, Director  
Lisa Garrett, Director  
Sylvia Torres, Asst. to Superintendent

Student Board Member

Allison Wallace

Association Representatives

Pat Manthey, Classified Association President  
Marc Moehlman, Faculty Association President

Others

Staff: 2

Community Members: 11

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

Mrs. Restaino moved to approve the agenda as presented. Mr. Ehler seconded. Motion unanimously carried (5-0).

5. Consent Agenda

Mrs. Veerkamp moved to approve the following consent agenda items. Mrs. Restaino seconded. Motion unanimously carried (5-0).

- a. Approval of Minutes of October 12, 2010, Board Meeting.
- b. Approval of Commercial Warrants Report (copy available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Acceptance of Updated Administrative Regulations: AR 6159, AR 6164.6.
- e. Approval for El Dorado High School Speech and Debate Team to Participate in an Instructional Trip: UOP Invitational Speech Tournament, 2010 Jon Schamber HS Forensics Invitational, Stockton, October 29–31, 2010.
- f. Approval for Oak Ridge High School Girls Basketball Team to Participate in Various Sports Trips: November–December 2010.
- g. Approval for Union Mine High School AVID Students to Participate in an Instructional Trip: College Visit, University of Reno, December 13, 2010.
- h. Approval for Oak Ridge High School Wrestling Team to Participate in Various Sports Trips: December 2010–March 2011.
- i. Approve Contract with SchoolWorks, Inc., for Facilities Planning and Fiscal Services.
- j. Monthly Report of Developer Fees Collected.
- k. Approve Notices of Completion of Public Works for Various 2010 Projects at El Dorado High School and Oak Ridge High School Completed by the Facilities Department.
- l. Accept Labor Compliance Program February 1–June 30, 2010 Interim Report.
- m. Authorize the Purchase of One Portable for Independence High School and Four Portables for Oak Ridge High School from Mobile Modular Management Corp.
- n. Award of Bid: Ponderosa High School Pool Modernization Phase II, Pool Deck Replacement.

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

There were no recognitions made at this meeting.

**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. Manthey, Classified Association President, commented on the state budget and reflected that the classified unit is grateful that no immediate layoffs are forecast and that the district has posted a couple of positions. Mrs. Manthey wished the three incumbent board members good luck on their run for reelection.

Mr. Marc Moehlman, Faculty Association President, reported the CTA State Council Meeting he recently attended was focused on the election.

*Following Item D above, Mrs. Muse apologized that she has been ill and unable to attend the last two Board meetings and would be excusing herself from tonight's campus tour and remainder of the meeting. Mrs. Smith was asked to make her Superintendent's Comments prior to Mrs. Muse's leave (see Item F).*

**E. TOUR OF PONDEROSA HIGH SCHOOL FACILITIES (30)**

Following the Superintendent's Comments, Ponderosa Principal Chris Moore took the floor extending a sincere thank you to the Board for the legacy of facility improvements in the expansion of the theater and large gym. Mr. Moore recognized the even more important improvements in technology that have changed the dynamics of instruction and greatly improved the quality of education for all students. Patty McClellan, Director of Facilities, was highly commended for her exceptional work on facilities at Ponderosa High School and throughout the District. Darrin Slojkowski, PHS Assistant Principal, was also commended and credited, along with Mrs. McClellan, for contributions to the gym design.

Mr. Moore recognized the presence of Leadership Class students anxious to view the new gym. Two students from the drama department were also present to escort the group through the new theater and the dress rehearsal of the production of Arthur Miller's "The Crucible."

The tour of the Ponderosa theater and gym began at 6:20 p.m. and completed at 6:50 p.m. In Mrs. Muse's absence, Mrs. Veerkamp, Board Clerk, reconvened the Open Session meeting.

Daniel Blodgett, ASB President, asked to address the Board, thanking them for all the improvements they have provided for students.

**F. SUPERINTENDENT'S COMMENTS**

Superintendent Smith announced notification from the State Department of Education that the El Dorado Union High School District has a "Meets Requirements" status in implementing the requirements of IDEA, Part B for 2008-09. Mrs. Smith commended Karen Schrick, Director of Special Education and 504; secretary, Judy Prescott; and the special education teachers and case managers, for their service to students.

Mrs. Smith met with Directors of Guidance this morning. The comprehensive schools are gearing up for student registration in January. The process for staffing, based on registration and course selections, will begin in February.

Academic recovery is in full swing. Administrators and teachers are working hard to provide interventions and build participation in hopes of reducing course failures.

Mrs. Smith was saddened to announce the passing of two former employees: Dee Blake, retired Human Resources Administrative Assistant, and Tina O'Meara, retired ORHS teacher.

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

There were no action/discussion items under this section.

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

1. Additional Information on the Comprehensive Analysis of Student Achievement (CASA) 2010 Report.

On October 12, 2010, the Board received information about the annual Comprehensive Analysis of Student Achievement (CASA) from Chris Hoffman, Associate Superintendent of Educational Services.

This evening, Mr. Hoffman enlightened the Board with information on the use of Multiple Measures Online Assessment Reporting System (MMARS), a new reporting tool based entirely on the web, capable of generating reports for STAR, CELDT, CAHSEE and local assessments. MMARS allows easy and quick manipulation of data that instantaneously produces reports that answer questions about our students' learning. Report samples were reviewed.

Mr. Hoffman provided an update on the new Common Core Standards (CCS) adopted by the State Board of Education on August 2, 2010. The Common Core Standards goals are to meet college and work expectations, prepare students to succeed in our global economy and society and provide rigorous content and applications of higher knowledge through higher order thinking skills. Concerns surround the possible timelines for implementing the new Common Core Standards, adoption and availability of instructional materials, as well as the funding of materials based on the grim budget forecasts. Adoption of Math frameworks is expected in January 2012 and English Language Arts (ELA) in January 2014. Adoption of instructional materials is planned two years later, August 2014 for Math and August 2016 for ELA. Instructional materials however would not be available for several months later, December 2014 for Math, and December 2016 for ELA.

**I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

1. Update to Final State Budget.

Mr. Luhrs' presented on the final 2010 State Budget which, at almost 100 days late, has the distinction of being the latest in the state's history.

Mr. Luhrs reported that the State Budget provides for more money than had been expected. The bad news is that \$1.9 billion will be deferred until the next fiscal year and there is a great probability that the deferred money may not materialize. In addition, the adopted State Budget is built on optimistic revenue assumptions of \$5 billion extra funding from the federal government, and does not take into consideration the expiration of about \$9 billion in temporary taxes, starting next year. Mr. Luhrs reported that the District has received \$1.5 million through the Federal Education Jobs Bill. Based on the uncertainty that remains within the State Budget and projections for future revisions, Mr. Luhrs asked for direction to place the new revenue in a reserve account.

The Board agreed with Mr. Luhrs' request and directed the new revenue be placed in reserve for the First Interim Report. Mr. Luhrs will report on revisions to the District budget in November when he provides the First Interim Report.

**J. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

1. Consider Recommendations for CAHSEE Waiver Requests.

Mr. Ehler moved to adopt the waiver request for the 2009/2010 California High School Exit Exam for Student No. CEEW0910-21, CEEW0910-22, and CEEW0910-23. Mrs. Restaino seconded. The motion was carried (4-0).

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

There were no action/discussion items under this section.

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

This section was not needed.

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

Mr. Hoffman thanked Mr. Moore and his staff for hosting this meeting.

Mrs. Smith thanked Mr. Hoffman and Mr. Luhrs for their reports this evening. She commented how good it is to have Mrs. Muse at the meeting.

Mrs. Restaino stated it has been a pleasure campaigning with Mr. Cary and Mr. Ehler and hopes for the best. She commented on seeing several of her former students involved in the drama program.

Mr. Cary and Mr. Ehler echoed Mrs. Restaino's campaign trail sentiments.

Mrs. Veerkamp was saddened at the thought of having to return to the District Office for future Board meetings. The site tours have provided excitement over the progress made with Measure Q monies. Mr. Moore was thanked for his hospitality and tour of the campus. Mr. Slojkowski, Custodian Sue Kimmell and her staff also received thanks. Appreciation and thanks for a wonderful meal were given to Food Supervisor Lorrie Griffin and her staff. Mrs. Veerkamp also reflected on the attendance by the Student Leadership students. She wished her fellow board member incumbents good luck.

**N. CLOSED SESSION**

This session was not needed.

**O. OPEN SESSION**

Mrs. Veerkamp reported no action was taken in Closed Session.

**P. ADJOURNMENT**

There being no further business, Mrs. Veerkamp adjourned the meeting at 7:45 p.m.

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Sherry J. Smith  
Executive Secretary  
To the Board of Trustees