

**ADOPTED MINUTES**  
El Dorado Union High School District  
**BOARD OF TRUSTEES**  
Regular Board Meeting  
**FEBRUARY 23, 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 Clerk Lori Veerkamp in the El Dorado High School Administration Office Conference Room.

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 one stipulation and order in the manner of expulsion.
- b. Consider the revocation of one previously ordered suspended expulsion.
- c. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- d. Discuss Release/Non-reelection of Temporary Certificated Employee. *(EC 44954(b))*
- 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 **Faculty Association** 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 with the Board represented employees: Proposals from the **CSEA** regarding compensation package and other contract issues. *(GC 54957.6)*
- g. 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.
- h. Discuss Superintendent's evaluation, goals, and objectives.

The Board reentered Open Session at 6:06 p.m. in the Culinary Arts Building.

2. Pledge of Allegiance was led by Karen Schrick.

3. Attendance
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| <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>Karen Schrick, Director<br>Sylvia Torres, Asst. to Superintendent |
| <u>Student Board Member</u><br>Chris Muse-Fisher  | <u>Association Representatives</u><br>Pat Manthey, Classified Association President<br>Marc Moehlman, Faculty Association President   |
- \*Absent
- Others  
 Staff: 8  
 Community Members: 15
4. Requests to change the agenda and approval of agenda.  
 Mrs. Restaino moved to pull item J.2 Non-Reelection of Temporary Certificated Employee and approve the remainder of the agenda as presented. Mr. Ehler Seconded. Motion carried (4-0).
5. Consent Agenda  
 Mrs. Restaino moved to approve the Consent Agenda items. Mr. Cary seconded. Motion carried (4-0).
- a. Approval of Minutes of February 9, 2010, Board Meeting.
  - b. Approval of Commercial Warrants Report (copy available at District Office).
  - c. Approval of Routine Certificated Personnel Action.
  - d. Approval of Routine Classified Personnel Action.
  - e. Initial Proposal from the District Regarding Faculty Association Negotiations for 2010–11 Public Hearing.
  - f. Initial Proposal from the District Regarding CSEA Negotiations for 2010–11 Public Hearing.
  - g. Approval for Oak Ridge High School Honor Choir to Participate in an Instructional Trip: Western Division Honor Choir, Tucson, AZ, March 3–6, 2010.
  - h. Approval for El Dorado High School Health Occupations Students of America (HOSA) to Participate in an Instructional Trip: California HOSA State Leadership Conference, Ontario, March 10–13, 2010.
  - i. Approval for Oak Ridge High School Environmental Science Students to Participate in Two Instructional Trips: Bodega Bay Field Studies, Alliance Redwood State Park, Bodega Bay, CA, March 18–22, 2010.
  - j. Approval for El Dorado High School and Ponderosa High School Natural Resource Program Students to Participate in an Instructional Trip: Coastal Ecology Field Studies, Point Reyes National Seashore, Marin County, CA, April 8–10, 2010.
  - k. Monthly Report of Developer Fees Collected.

- l. Request to Surplus Old Cosmetology Building (ROP-4) at Ponderosa High School.
- m. Approval of School Safety Solutions for Science Lab Chemical Inventory and Removal.
- n. Approval of Change Order for Ponderosa High School HVAC and Re-Roof Project (DSA No. 02-110611).
- o. Notice of Completion – Maintenance Department Bond Project (DSA No. 02-110611) HVAC and Re-roof Buildings E and F at Ponderosa High School.
- p. Approve Notice of Completion for the Oak Ridge High School Relocation of One Classroom Building (Relocatable) (DSA No. 02-110548) (Work Completed as Part of Change Order #3 to ORHS 2007 Modernization, DSA No. 02-109325).
- q. Approval for Oak Ridge High School Varsity Lacrosse Team to Participate in an Instructional Sports Trip: Varsity Boys Lacrosse, San Rafael High School and Sir Francis Drake High School, San Anselmo, CA, March 5–6, 2010.
- r. Approval for Oak Ridge High School Junior Varsity Lacrosse Team to Participate in an Instructional Sports Trip: Junior Varsity Boys Lacrosse, San Rafael High School and Sir Francis Drake High School, San Anselmo, CA, March 5–6, 2010.
- s. Approval for El Dorado Ski Team to Participate in an Instructional Sports Trip: State Finals Ski Team, Mt. Shasta, CA March 7–9, 2010.
- t. Approval for El Dorado Snowboard Team to Participate in an Instructional Sports Trip: State Finals Snowboard Team, Mt. Shasta, CA, March 9–11, 2010.
- u. Approval for Ponderosa High School Academic Decathlon Team to Participate in an Instructional Trip: California Academic Decathlon 31st Annual State Competition, Sacramento, March 12–14, 2010.

## **B. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS**

### **1. Tour of Culinary Arts Facility.**

Mr. Jerry Smith, EDHS Principal, and Mr. Mike Inks, Culinary Arts Instructor, welcomed all to the new facility. Thanks were expressed to the Board for their vision for the culinary program and commitment to students. Patty McClellan was recognized and credited for her part in managing the construction project. Funding for this project (50%) was made possible through the community's passage of the Measure Q bond, and Prop 1D which provided matching funds. Mr. Hall, Director of Career Preparation, was acknowledged for acquiring the Prop 1D grant.

Culinary Arts is a district program; half of the students are from district schools other than EDHS, and one student is from the Black Oak Union Mine Unified School District. Students in the Culinary Arts Program will be trained in all aspects of running a restaurant and may complete the program with the skills to do just that. The facility has the technological capacity to provide cooking lessons and telecast them on the big screen for an audience. Plans include bringing in guest chefs from the community.

The Board was appreciative of all the work that has gone into the inception and completion of this facility. Mike Inks received high praise for the quality program he has designed to provide a productive, professional training center for students.

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

This section was not needed.

**D. ACKNOWLEDGMENT OF CORRESPONDENCE**

This section was not needed.

**E. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)**

Mrs. Manthey thanked Mike Inks and his students for the excellent meal prepared this evening. She commented that the facility is a source of pride for the school and community.

**F. SUPERINTENDENT'S COMMENTS**

Mrs. Smith suspended her comments this evening.

**G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS****1. Information About the Alternative School Success Criteria Matrices Annual Progress Data Collection Process.**

This item was presented by Mrs. Lara Clickner, Principal of Vista High School. Also in attendance to respond to questions from the Board were Mr. Don Buchheit, Director of Alternative Programs; Mrs. Debby Hanson, Principal of Mountain View High School; and Mrs. Ann Curtis, Administrative Designee/Lead Teacher of Shenandoah High School.

In 2006, each of the District's alternative schools developed an annual collection process for the "success criteria" that were deemed to be most important for each program. Each year since, the schools have reported annually to the Board of Trustees their progress toward the "Success Criteria." Mrs. Clickner's presentation this evening highlighted the various measures of academic progress, factors which show the social and personal development of students, and other indicators that provide evidence of the schools' progress in the intellectual achievement and the development of their student's interpersonal and citizenship skills in 2008/09.

Mrs. Clickner's report was well received. Board members commented that results for students once dreamed of are becoming a reality. The data shared tonight indicates that new approaches such as the Connections Program, Academic/Credit Recovery and the Intersession are contributing to positive outcomes for students in alternative programs. Mr. Buchheit acknowledged the vision and support of the Board and District Office to implement new ways of keeping students engaged. He also recognized the amazing staff who meet with students and are involved in their success. Students are coming to school because they see value in the program.

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

This section was not needed.

**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 order the expulsion of Student #09-30 from the schools of the District under the terms of the original expulsion order dated January 26, 2010. Mr. Ehler seconded. The motion carried (4-0).
  - b. Mrs. Restaino moved that the Board of Trustees adopt the Stipulation to Suspended Expulsion and Settlement Agreement pertaining to Student #09-39, as the Findings of Fact, Conclusions and Order of the Board of Trustees in the expulsion of Student #09-39. Mr. Ehler seconded. The motion carried (4-0).

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

1. Resolution 2009/10-15 to Reduce a Particular Kind of Service.  
Mrs. Clark, Assistant Superintendent of Human Resources, presented Resolution 2009/10-15 regarding a particular kind of service that may need to be reduced or discontinued for the 2010-11 school year. This resolution must be made prior to the March 15 deadline to notice the affected counselor of a potential layoff. The Board of Trustees must determine particular kinds of service that may need to be reduced or discontinued for the 2010–11 school year. Mrs. Clark asked that the Board of Trustees adopt Resolution 2009/10-15.

Mr. Cary moved that the Board adopt Resolution 2009/10-15 to reduce a particular kind of service that may need to be reduced or discontinued for the 2010-11 school year. Mrs. Restaino seconded. The motion carried (4-0).

2. Non-Reelection of Temporary Certificated Employee.  
Non-reelection of one temporary certificated employee in accordance with Education Code Section 44954(b).

As indicated under item A.4 *Requests to change the agenda and approval of agenda*, this item was pulled. No action or discussion occurred.

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

This section was not needed.

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

Thanks were expressed by all to Jerry Smith and Mike Inks for hosting tonight's Board meeting in the new Culinary Arts building.

Mrs. Clark commented on the opportunity for the Culinary Arts program to capitalize on the facility's capability to provide cooking demonstrations.

Mrs. Torres thanked Jerry Smith and Michelle Hennig for their help in the planning and set-up of tonight's Board Meeting.

Mr. Hall shared that the original drawing for the Culinary Arts building was drawn by an ROP student.

Mrs. Smith recognized Mrs. Torres for moving the meeting to EDHS tonight. She also recognized retiring alternative education staff members in attendance this evening representing a great many years of service to the district. Mrs. Muse's absence due to illness was noted. Everyone's good thoughts go out to Mrs. Muse.

**M. CLOSED SESSION –**

This session was not needed.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT**

There being no further business, Mrs. Veerkamp adjourned the meeting 6:48 p.m.

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Sherry J. Smith  
Executive Secretary  
To the Board of Trustees