

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
FEBRUARY 9, 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 Board 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 order(s) to expel five students. Any action will be taken in 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 two stipulations and orders in the manner of expulsion.
- c. Consider Change of Probationary Student Status of previously approved Stipulation to Suspended Expulsion and Settlement Agreement.
- d. Consider one request for a California High School Exit Exam (CAHSEE) waiver.
- e. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- 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 **Faculty Association** 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 with the Board represented employees: Proposals from the **CSEA** regarding compensation package and other contract issues. *(GC 54957.6)*
- h. 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.

- i. Discuss Superintendent's evaluation, goals, and objectives.

The Board reentered Open Session at 6:15 p.m. in the Boardroom.

- 2. Pledge of Allegiance was led by Lisa Garrett.

- 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

Jim Hall, Director

Lisa Garrett, Director

Sylvia Torres, Asst. to Superintendent

Student Board Member

Chris Muse-Fisher*

Association Representatives

Pat Manthey, Classified Association President

Marc Moehlman, Faculty Association President

*Excused themselves at 7:00 p.m.

Others

Staff: 5

Community Members: 5

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

Mr. Ehler moved to approve the agenda as presented. Mrs. Restaino seconded. (Chris Muse-Fisher, aye.) The motion unanimously carried (5-0).

- 5. Consent Agenda

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

- a. Approval of Minutes of January 26, 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. Approval of El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools Spring Sports (Baseball, Boys' Golf, Girls' Soccer, Softball, Swimming, Diving, Boys' Tennis, Co-Ed Tennis, Track & Field, Boys' Volleyball, Men's Lacrosse, and Women's Lacrosse) Sports Trips Which are Overnight, Out-of-State, and/or Over 300 Miles.
- g. Approval of Memorandum of Agreement and Communications Sub-Lease Agreement with Clearwire Wireless for Cellular Tower at Oak Ridge High School.

- h. Approval of the 2009–10 Single Plan for Student Achievement for EDHS/VHS, ORHS, PHS, UMHS/MVHS, IHS/ILC/CDS, and SHS.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
Shannon Watson reported on activities at El Dorado High School.
Morgan Cooper reported on activities at Oak Ridge High School.
Samantha Place reported on activities at Ponderosa High School.

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, stated that the classified unit has taken on a wait and see attitude in acknowledgement of hard times to come. On a personal note, Mrs. Manthey was honored to have received a personal invitation to EDHS' Ian Joseph's signing with UC Davis. She reflected on the ability of staff to unknowingly touch students' lives.
2. Suzanne Verner, parent of students at Union Mine High School and Herbert Green Middle School, spoke on the distress caused by 8th graders at Herbert Green being split between EDHS and UMHS. She asked the Board to consider allowing Mother Lode Students to have a choice of their schools.

E. SUPERINTENDENT'S COMMENTS

1. This year's Academic Decathlon held on February 3 and 6 proved to be another great event for students. Ponderosa won the competition once again. ORHS was a close runner-up. It was a pleasure to have all the principals in attendance and assisting with the Super Quiz on Saturday. Mr. Cary's sponsorship was acknowledged. Mr. Ehler and Mrs. Restaino attended. The coaches were commended for the fabulous job with students. Dr. Barber and Susan Carney at the El Dorado County Office of Education were recognized for their organization of the event.
2. A Budget Advisory Committee Meeting will be held next week.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Library Presentation.

Mr. Hoffman, introduced school librarians Jo Avery–El Dorado High School, Rosemary Grotta–Oak Ridge High School, Candis Spallina–Ponderosa High School, and Virginia Hamilton–Union Mine High School to present this item. The librarians' presentation addressed a wide variety of

services provided to the students and staff of the El Dorado Union High School District through our school libraries.

The Board of Trustees thanked Ms. Avery, Ms. Grotta, Ms. Spallina, and Ms. Hamilton for their presentation on the transformation of our school libraries and services provided to students and staff.

Mrs. Muse and Chris Muse-Fisher excused themselves from the meeting during item G.1, at 7:00 p.m.

2. Annual Report About ROP in the El Dorado Union High School District.

An annual report to the Board of Trustees about the Regional Occupational Program (ROP) is required by legislation (SB 813). Jim Hall and Lisa Garrett, Directors of Career Preparation, presented this report.

CSROP Schedules for 2009-10 and 2010-11 (proposed) indicate a total of 20 course offerings are open to concurrent high school students and adults. CSROP attendance in 2008-09 reached a total of 245, 812:16 hours for 468.21 ADA units and an unduplicated enrollment of 911. A multi-year revenue report demonstrated significant increases from 2000-2001 to 2009-10. In 2008-09 local funds generated by programs such as Cosmetology and Culinary Arts through sale of services amounted to \$182,251.

Mr. Hall spoke about the contributions of Career Technical Education and CSROP to meet outcomes and goals prescribed by the district: providing an industry-recognized certification; providing students with access to an apprenticeship or internship; and articulating with post secondary programs. In 2009-10, course certifications are available in Dental Careers, Fire Tech, Law Enforcement, Hospital Occupations, Medical Assisting, Cosmetology, and Culinary Arts. CSROP has an extensive array of Work-Based Learning Sites throughout the county and extending into eastern Sacramento County. Articulated programs are in place with American River College, Sierra College, Western Career College and Folsom Lake College. Additionally, programs of study are being developed in collaboration with Folsom Lake College in Early Childhood Education, Administration of Justice, Agriculture, and Fire Technology. Resources and direction are being provided by SB70 and the El Dorado County Career Technical Partnership. SB70 is further providing teacher externships with numerous local businesses, and has sponsored two Career Expos for middle school students.

The Board of Trustees thanked Mr. Hall and Mrs. Garrett for their report about ROP in the El Dorado Union High School District.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

There were no items under this section.

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 Finding of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Student #09-35. Mr. Ehler seconded. The motion carried (4-0).
 - b. Mrs. Restaino 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 #09-36. Mr. Ehler Seconded. The motion carried (4-0).
 - c. Mr. Ehler moved that the Board of Trustees adopt the Findings of Fact, Conclusions and Recommended Order of the Administrative Panel, as the Findings of Fact, Conclusion and Order of the Board of Trustees regarding the expulsion of Students #09-32, #09-33, #09-34, #09-37 and #09-38.
 - d. Mr. Ehler moved that the Board of Trustees grant a change in probationary status from Union Mine High School to El Dorado High School. Mrs. Restaino seconded. The motion carried (4-0).
2. Consideration of Recommendations for CAHSEE Waiver Requests.
 - a. Mr. Ehler moved that the Board of Trustees adopt the waiver request for the 2008/2009 California High School Exit Exam for Student No. CEEW0809-51. Mrs. Restaino seconded. The motion carried (4-0).

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no items under this section.

K. OTHER – ACTION/DISCUSSION ITEMS

1. 2010 CSBA Delegate Assembly Election Ballot for Sub-Region 6-C.

Mr. Ehler moved that the Board cast their vote for incumbent Ellen Driscoll as the Sub-Region 6-C Representative to the 2010 CSBA Delegate Assembly. Mrs. Restaino seconded. The motion unanimously carried (4-0).

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED.

Mr. Luhrs announced tomorrow night's Citizen's Oversight Committee will be held at the Culinary Arts facility at EDHS to be able to see the progress. Mike Inks and his students will be preparing the meals.

Mrs. Smith added that the Board will have the opportunity to tour the Culinary Arts facility at their next meeting on February 23rd. The ROP Culinary Arts program will host the meeting and provide dinner. Two of our own Cabinet members have been nominated as the local ACSA Chapter and Region 2 Administrators of the Year; Steve Luhrs as Business Services Administrator and Jim Hall for Career Technical Administrator. They will be recognized at the Region 2 Gala in Lincoln on March 12. We are very proud of them.

Mr. Ehler recognized ORHS graduate, Austin Collie's performance in the Super Bowl.

Mrs. Restaino commented on the Academic Decathlon and the excitement of the principals.

Mrs. Veerkamp congratulated Mr. Luhrs and Mr. Hall on their ACSA Administrator of the Year nominations.

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 at 7:45 p.m.

Sherry J. Smith
Executive Secretary
To the Board of Trustees