

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
MARCH 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 Clerk Lori Veerkamp 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. Discuss and take action about personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- c. Discuss Release of Temporary Certificated Employees. *(EC 44954[b])*
- 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 reconvened Open Session at 6:02 p.m.

2. Pledge of Allegiance was led by Steve Luhrs.

3. Attendance

Board Members Present

D.O. Staff Present

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

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

*Absent

Others

Staff: 0

Community Members: 3

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 (4-0).
5. Consent Agenda
Mrs. Restaino moved to approve the following consent agenda items. Mr. Ehler seconded. Motion unanimously carried (4-0).
 - a. Approval of Minutes of February 23, 2010, Board Meeting.
 - b. Approval of Commercial Warrants Report (copy available at District Office).
 - c. Approval of Routine Classified Personnel Action.
 - d. Release of Temporary Certificated Employees.
 - e. Approval of Resolution 2009/10-16 to Provide Remuneration for Nonattendance of Board Member at Board Meeting.
 - f. Approval of Updated Board Policies: BP 2210, BP 6145.2.
 - g. Board Certification of Temporary Athletic Team Coaches.
 - h. Approve Notice of Completion for the Shenandoah High School Cosmetology Program Facility (DSA #02-110820).
 - i. Approve Notice of Substantial Completion of Public Work for the El Dorado High School Culinary Arts Educational Facility (DSA #02-110382).
 - j. Approve Construction Management Services Agreement with Roebbelen Construction Management Services, Inc., for the Measure Q Bond 2010 Modernization/ Reconfiguration of the Industrial Technology Facilities at Oak Ridge High School.
 - k. Approve Agreement for Preliminary Services with Roebbelen Construction Management Services, Inc., for the Measure Q Bond 2010 Replacement of Athletic Field Restrooms at Oak Ridge High School.
 - l. Approve Agreement with John Hanna for Inspection Services for Various Measure Q Bond 2010 Projects, Including, But Not Limited to, the Gymnasium Expansion, Performing

- Arts Facility Renovation, Roof and HVAC Replacements, and Fire Alarm System Replacement at Ponderosa High School; the Modernization/Reconfiguration of the Industrial Technology Facilities at Oak Ridge High School; and Replacement of the Athletic Field Restroom Facility at Oak Ridge High School.
- m. Approve Resolution 2009/10-19 Approving Lease/Leaseback with Carter-Kelly, Inc., for Construction of the El Dorado High School Natural Resources Program Facility at the El Dorado East Campus.
 - n. Approve Agreement with Charles L. Croft for Inspection Services for Various Measure Q Bond 2010 Projects, Including, But Not Limited to, the El Dorado High School Natural Resources/Land Management Program at the El Dorado East Campus, the Library Expansion and Building D Science Classrooms Renovation at El Dorado High School, and the New Restroom Facility at El Dorado High School.
 - o. Title I, Part A Waiver Application.
 - p. Request to Surplus District Vehicle.
 - q. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.
 - r. Approval of Agreement with Goodell, Porter, Sanchez & Bright, LLP, to Perform the District's Audits for Fiscal Years 2009–10 Through 2011–12.
 - s. Approval for El Dorado High School Track and Field Team to Participate in an Instructional Sports Trip: Track and Field Martinez Relays, Alhambra High School, Martinez, CA, March 19–20, 2010.
 - t. Approval for Union Mine High School Jazz Band to Participate in an Instructional Trip: Concert/Jazz Band Performance, Discovery Kingdom, Vallejo High School, CA, May 7–8, 2010.
 - u. Approval for Oak Ridge High School Cheer Team to Participate in Various Instructional Trips: March 26–28, 2010.
 - v. Approval for Oak Ridge High School Boys' Varsity Golf Team to Participate in an Instructional Sports Trip: CA-HI Tournament, Plumas Pines, CA, April 24–26, 2010.
 - w. Approval for Union Mine High School Drama Students to Participate in an Instructional Trip: Oregon Shakespeare Festival, Ashland, OR, March 13–15, 2010.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

- 1. Reports from Student Representatives:
 - a. Carmen Gaddini reported on student activities at Oak Ridge High School.
 - b. Chris Cheney reported on student activities at Shenandoah High School.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

Correspondence regarding a claim for damages was 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, advised that this is the first year of open contract negotiations in which scheduling a state CSEA representative to come to our district has been a

problem. Representatives are tending to other districts that are in much worse conditions. She looks forward to meeting with the district once dates are confirmed.

2. Mr. Marc Moehlman, Faculty Association President, shared information on the bruinart.com website. Noting that Ponderosa has very limited display space, the website has provided a great way to display student artwork. With the help of Chris Hoffman, the Board was able to view the website.

E. SUPERINTENDENT'S COMMENTS

1. The District continues the hard work of staffing for next year. Much time is being spent with the comprehensive schools matching positions with credentials.
2. Mrs. Smith will attend the El Dorado Hills Rotary meeting tomorrow, where ORHS engineering instructors Chris Angi and Bob Wilson are being recognized for their excellence.
3. Mrs. Smith will attend a LEED (Linking Education and Economic Development) Workshop in Sacramento next week.
4. Mrs. Smith will participate on a forum panel for a Women's Leadership Network sponsored by ACSA Regions 2 & 3, along with Dr. Barber and other superintendents.
5. EDHS will also host a track dedication at about 3:00 p.m. on March 17th. The Culinary Arts Open House will be held from 4-6:00 p.m. at EDHS the same afternoon.
6. This Friday, Jim Hall and Steve Luhrs will be recognized as ACSA Region 2 Administrators of the Year in Career Preparation and Business Services, respectively.
7. Jenisse Bovo, Director of Personnel, will be recognized next week as our district's recipient of the local ACSA Distinguished Service Award.

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. Discussion of Draft Resolution 2009/10-18 Approving a Real Estate Title Transfer.
The El Dorado Union High School District has recently been notified of ownership of a small parcel of property, Assessor's Parcel Number 074-221-09-100. EDUHSD ownership of this property predates the establishment of Black Oak Mine School District and most likely should have been transferred to them when Black Oak Mine was established.

Mr. Luhrs and Mrs. Smith shared that they had visited the property and determined it is not a usable piece of land for the high school district. The property measures approximately 2,000 square feet. Mr. Luhrs reported that the Assessor's Office is conducting further research on whether the district owes taxes or may be charged taxes on the property. Although EDUHSD has not been required to pay property taxes on this property in the past, the county Assessor has suggested that because the property is not located within the EDUHSD boundaries, we may be

required to pay future property taxes. Mr. Luhrs noted that Black Oak Mine has declined an offer of the land.

The County Office of Education has offered to take the land if property taxes will be assessed against the district. Draft Resolution 2009/10-18 prepared by David Girard's office would authorize the transfer of APN 074-221-09-100 from EDUHSD to the County Office of Education for a valuable consideration of \$1.00. This item will be brought back for Board action once additional information is received from the Assessors' Office.

2. Approval of Second District Certification of Interim Report for Fiscal Year 2009–10 (SACS Form).

The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:

- a. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
- b. Qualified: We may not meet our fiscal obligation.
- c. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. Mr. Luhrs reported that the Second Interim Financial Report presented tonight projects that the District will have a positive fund balance, which meets State standards for a District our size, at year end (6/30/10). He added that a thorough analysis of the District's budget was completed in support of the preparation of this report. Sections of this analysis and changes in projected revenues and expenditures were highlighted for the Board. This report indicates the District is in position to meet its bills this year and for the next two years. It also demonstrates progress since the First Interim Financial Report in that we are realizing increased revenue and reduced expenditures.

In response to Mr. Cary's questioning, Mr. Luhrs confirmed that the report is based on changes by the State lowering the required reserve from 3% to 1% of the budget. Mr. Cary indicated he does not agree with the lowered reserve requirement and requested that future budget reports include calculations to show where the budget stands using the 3% reserve, in addition to how we are meeting the new requirement. Mr. Luhrs indicated the June report would accommodate Mr. Cary's request. Mr. Luhrs requested that the Board certify the Second Interim Financial Report as positive.

Mrs. Restaino moved that the Board of Trustees: (1) Approve the positive Certification of the District's Interim Report; and (2) Approve revising the District's budget to reflect projections included in the Interim Report. Mr. Ehler seconded. The motion carried (4-0).

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 Findings of Fact, Conclusions and Recommended Order of the Administrative Panel, as the Findings of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Student #09-40, #09-41 and #09-43. Mr. Ehler seconded. The motion carried (4-0).
- b. Mrs. Restaino moved that the Board of Trustees adopt the Findings of Fact, Conclusions and Recommended Order of the Administrative Panel, as the Findings of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Student #09-44.

Student #09-44 is ordered expelled through the last day of the first semester of the 2010-2011 school year. The expulsion is further ordered suspended for the first semester of the 2010-2011 school year. 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, Conclusions and Order of the Board of Trustees regarding the expulsion of Student #09-42, and the suspension of the expulsion during the first semester of the 2010-2011 school year. Mrs. Restaino seconded. The motion carried (4-0).

2. Annual Review of District and School Safety Plans.

Education Code 35294.22 and Board Policy 0450 require an annual adoption of school safety plans. The approval process must be presented to the Board of Trustees in a public meeting, per Education Code.

Mr. Volmer presented this item. A binder containing the updated Emergency Operations Plans and Action Guides was provided for Board review. Mr. Volmer advised that these plans are also available as a web-based document for access by the Office of Emergency Services. Updates to these binders are formulated through bimonthly meetings with school safety personnel and law enforcement agencies, as well as incident debriefings on several different committee levels.

Mrs. Restaino moved that the Board of Trustees approve the adoption of the School Safety Plans. Mr. Ehler seconded. 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.

Mrs. Clark noted things are well in Human Resources. She appreciates the good relationships with the associations. She is working closely with principals to match credentials with site needs, and trying to find homes for all our staff.

Mr. Luhrs shared the dismal news received in a FCMAT email last Thursday indicating that thousands of employees would be laid off throughout the state. He is happy to be here and not to be doing layoffs.

Mr. Volmer noted that the period for transfer requests for next year is pretty much ended. Each year people seem to be more accepting of intradistrict transfer decisions. The process of following-up with people who may have provided false information continues.

Mrs. Smith commented on the reduction of a certificated management position last week. Other reductions in the management ranks have been made through attrition. SHS and EDHS both had their 3-year WASC review. The visiting committees to both schools were very complimentary.

Mr. Hall shared that there are currently six career tech programs of study with community colleges in development. He expects to report back on the progress at the end of the semester.

Mrs. Garrett stated she has enjoyed working with teachers and sites on changes to programs. She continues to work with Mr. Hoffman on curriculum development.

Mrs. McClellan is grateful to have Measure Q Bond funding and being on the side of doing visible things that are positive for staff, community and students. The Facilities Department continues its work gearing up for a busy summer.

Tim reflected that his earlier comments were not intended to be critical. He is glad to be a part of this district and believes we do a great job. He is grateful for the employee associations, recognizing these are historically hard times.

Mr. Ehler also voiced his appreciation for the collaboration between the district and employee associations.

Mrs. Restaino congratulated Jim Hall and Steve Luhrs for their recognition as Region 2 Administrators of the Year. She attended the Cosmetology Open House and commented on the beautiful facility. Shenandoah High School is stoked about their WASC results. The school is very busy trying to recruit students for next year.

Mrs. Veerkamp agreed with Tim and Kirby that we are all part of a team, adding that without that we would not have what this district has achieved. She thanked everyone for working together.

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 7:20 p.m.

Sherry J. Smith
Executive Secretary