

**ADOPTED MINUTES**  
El Dorado Union High School District  
**BOARD OF TRUSTEES**  
Regular Board Meeting  
**JANUARY 25, 2011**

---

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 Tim Cary in the El Dorado Union High School District boardroom.

- 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 certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

The Board reconvened Open Session at 6:06 p.m.

2. **Pledge of Allegiance** was led by Pat Manthey.

3. **Attendance**

**Board Members Present**

Timothy M. Cary  
Lori M. Veerkamp\*  
Kevin W. Brown  
Mary T. Muse  
Todd R. White

\*Absent

**Student Board Member**

Allison Wallace

**Others**

Staff: 4

Community Members: 3

**D.O. Staff Present**

Chris Hoffman, Superintendent/Executive Secretary\*  
Steve Luhrs, Associate Superintendent  
Stevie Clark, Assistant Superintendent  
Steve Volmer, Assistant Superintendent  
Patty McClellan, Director  
Lisa Garrett, Director  
Sylvia Torres, Asst. to Superintendent

**Association Representatives**

Jason King, Classified Association President  
Marc Moehlman, Faculty Association President

4. **Requests to Change the Agenda and Approval of Agenda**

Mrs. Muse motioned to approve the Agenda. Mr. Cary acknowledged a prior request to present Item H.1. at the top of the discussion items. Mrs. Muse amended her motion as indicated by Mr. Cary. Mr. White seconded. (Allison Wallace, aye.) The motion carried (4-0). Mr. Cary announced Item H.1 would be moved forward to be heard following the Superintendent's comments.

5. Consent Agenda

Mrs. Muse moved to approve the Consent Agenda, and amended her motion to pull and table item 5.e.: *Approval/Acceptance of Updated Board Policies and Administrative Regulations: AR 1312.4, BP 6011, AR 6115, BP & AR 6161.1* to the next Board meeting. Mr. Brown seconded. (Allison Wallace, aye.) The motion carried (4-0).

- a. Approval of Minutes of January 11, 2011, Board Meeting.
- b. Approval of Commercial Warrants Report (copy available at District Office).
- c. Williams Act Uniform Complaint Procedures Quarterly Report.
- d. Donations Received.
- f. Approve Agreement for Preliminary Services with Carter-Kelly Construction Management Services, Inc., for Various Measure Q Bond Projects at El Dorado High School.
- g. Approve Agreement for Preliminary Services with Carter-Kelly Construction Management Services, Inc., for the Ponderosa High School Portable Modernization and Replacement.
- h. Monthly Report of Developer Fees Collected (November and December).
- i. Progress Report About Implementing the District Facilities Master Plan (as of January 14).
- j. Request to Surplus Donated Vehicle.
- k. Approval for El Dorado High School Honor Band Student to Participate in an Instructional Trip: All State Honor Band, Fresno, February 17–20, 2011.
- l. Approval for Oak Ridge High School Track & Field Team to Participate in Various Sport Trips: March–June 2011.
- m. Approval of California Department of Education, 2010–11 Consolidated Application for Funding Categorical Aid Programs (Part II).

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

There were no recognitions.

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

1. Mr. Cary acknowledged receipt of the Preliminary Report for Adoption of a Redevelopment Plan for the Placerville Redevelopment Project from the Placerville City Manager.

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

1. Marc Moehlman, Faculty Association President, commended the district for its hire of Jennifer Schmeizer, Visual/Performing Arts Drama teacher whom he had the pleasure of seeing perform in the play, *Hairspray*. Mr. Moehlman will be attending the CTA State Council meeting in February. A big push is expected in support of Democrats and tax extensions. Mr. Moehlman added he will be testifying in a CTA Agency Fee Hearing on February 10<sup>th</sup> in Burlingame, California.
2. Jason King, Classified Association President, had no comments.

3. Mrs. Pat Manthey and Mr. Jon Barton addressed the Board regarding the reduction of a Teaching Assistant position that was approved by the Board at the January 11, 2011 meeting.

#### **E. SUPERINTENDENT'S COMMENTS**

Superintendent Hoffman was not present due to his attendance at the Superintendent's Symposium this week. Mrs. Clark reported on his behalf, sharing Mr. Hoffman had started his interviews of certificated, classified and management staff at Ponderosa High School on Monday. Other site interviews are scheduled over the next few weeks. Interviews will poll staff on what the district is doing well and what could be done better.

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

1. Conceptual Approval for the Oak Ridge High School Portable Modernization and Interior Theater Upgrades.

On December 7, 2010, the Board approved California Design West Architects, Inc. (CDW), as architect for various Measure Q Bond projects at Oak Ridge High School, including, but not limited to, the portable modernization and performing arts upgrades.

Mrs. McClellan, Director of Facilities, and Mr. Mitch McAllister of CDW presented this item. Mrs. McClellan advised that ORHS has eight portables that will be eligible for State modernization funding in 2011. Eligibility is determined by student population and the original date of installation on the campus of each portable. The 60% State share of the ORHS modernization eligibility is approximately \$500,000.

Mr. McAllister shared a conceptual plan for modernization/replacement of the eight portables developed by CDW after meeting with staff. The portables approaching eligibility are located throughout the campus and include P-3, P-4, P-10 to P-13 and P-18 and P-19. It was noted that portables that received some modernization during a prior move will not require extensive work, resulting in an anticipated savings that can be used to upgrade the theater interior.

Mr. Brown moved that the Board of Trustees provide conceptual approval of the Oak Ridge High School portable modernization and interior theater upgrades and authorize California Design West Architects, Inc., to complete construction plans and specifications. Mr. White seconded. (Allison Wallace, aye.) The motion carried (4-0).

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

1. SARC Waiver: (1) Conduct a Public Hearing on the General Waiver Regarding Request for a 60-Day Extension of the February 1, 2011, Deadline of the School Accountability Report Card; and (2) Approve, by Resolution 2010/11-19, the Request to Extend the February 1 Deadline. Per Education Codes 35256 and 35258, the Governing Board shall develop and cause to be implemented a School Accountability Report Card (SARC) for each school in its district, published annually, and made available in hard copy upon request and on the school and/or district website(s) with notification to parents/guardians of pupils as to its availability.

Mrs. Clark presented this item, advising that the information contained in the SARC is to follow the model School Accountability Report Card adopted by the State Board of Education, with variances among schools districts where necessary to account for local needs. She added that the 2010-11 SARC template was approved in November 2010. At that same time, a report from the California Department of Education (CDE) was released indicating that due to budget and staffing restrictions, the CDE would not be able to fill in some of the data that is typically provided to school districts. This shift of responsibility for that data collection and reporting to each district (and school) now requires district and school sites to take on additional duties.

Because of CDE's lateness in approving the template and the necessity for school districts to assume responsibility for manually gathering and inputting some of the 2010–11 data required for the February 1 posting, the El Dorado Union High School District is requesting a general waiver for a 60-day extension from the statutorily required February 1 posting date, per the general waiver process described on the CDE website.

As required, the District posted notice of a public hearing to receive public comment about the request for General Waiver. Mrs. Clark asked that the Board open the meeting to a public hearing. Mr. Cary called for a public hearing and asked for public comment. There being no comments, he closed the hearing and asked for discussion and a motion from the Board.

Mrs. Mused moved that the Board of Trustees approve Resolution 2010/11–19 to extend the SARC statutorily required deadline by 60 days. Mr. Brown seconded. (Allison Wallace, aye.) The motion carried (4-0).

## **H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS**

### **1. Acknowledge Receipt of Annual Audit Report June 30, 2010.**

All public school districts in California are required to have an examination and audit of all financial records of the agency on an annual basis. The State prescribes a series of criteria, evaluations, and compliance certifications that must be included in the annual audit. The firm of Goodell, Porter, Sanchez & Bright, LLP, has performed the 2009–10 audit. Each year, the Board of Trustees is to receive the independent audit report for the prior fiscal year in a public meeting. The audit report provides the board, staff and the public with the financial status of the District for the fiscal year ending June 30, 2010.

Mr. Luhrs, with Mr. John Goodell, of Goodell, Porter, Sanchez & Bright, LLP, reviewed the actual Audit Report, summarized the results of the audit, and responded to Board questions and concerns. Mr. Goodell indicated the audit resulted in three reportable findings and recommendations related to internal controls over use of credit cards, ASB accounting practices, and excess vacation carryover. He added that the District has begun an examination process to correct the findings and implement the recommendations for this year. Mr. Goodell reported his firm has issued an unqualified report of the District's Financial Statements, the most favorable audit report possible. He commended the District's Business Department, as well as site personnel for the professionalism and thoroughness with which they perform their jobs.

The Board questioned the excess vacation carryover and requested Mr. Luhrs provide detailed information at an upcoming Board meeting. There being no further discussion, Mr. Cary accepted the annual 2009–10 Audit Report as prepared by Goodell, Porter, Sanchez & Bright, LLP.

2. Update on Governor's Proposed Budget.

In early January, Governor Jerry Brown presented his proposed budget for 2011–12 which focuses on closing the \$25 billion budget gap. The Governor acknowledged that school funding has been “disproportionately” reduced since 2008. The proposed spending plan, however, hinges on voter approval of the continuation of “temporary” tax increases. If these taxes are not passed, the plan will include significant new cuts to schools.

A summary analysis of the proposed 2011–12 budget for education was provided to the Board. Mr. Luhrs also presented interpretative and analytical information on the budget. Based on current reserves, Mr. Luhrs communicated that the District continues to be much more fiscally sound than the majority of school districts in the State. He added that the Governor’s Budget assumes that the temporary taxes are extended by the voters for five more years, but also proposes that additional reductions be made in the event that the tax extensions are not approved. This leaves schools in a position of needing at least two plans: (1) Flat funding (\$21/student reduction) – continues the funding level contained in the enacted Budget for 2010-11 into 2011-12, and (2) a \$2 billion reduction in funding – resulting in a loss of about \$330 per ADA for the average district. Option 2 would be equal to approximately \$2 million in cuts for the El Dorado Union High School District. Mr. Luhrs emphasized the District will need to plan for both eventualities until the fate of the tax extensions is determined.

The Board accepted Mr. Luhrs’ report and thanked him for his presentation.

**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. Mr. White moved to 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 #10-25 through Student #10-29. Mrs. Muse seconded. Motion carried (4-0).

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

There were no items under this section.

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

There were no items under this section.

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

Mrs. Clark shared that she and Mr. Volmer met with the Directors of Guidance who are getting ready to go out for class selections and making preparations for 2011-2012. She, Mr. Hoffman and Mr. Luhrs will hold staffing meetings with principals in February regarding section allocations.

Mr. Moore, PHS Principal, commented that being a former Economics teacher he is a fan of Steve Luhrs' budget presentations.

Mr. White attended UMHS' Open House and thought it went very well. He mentioned the campus is very dark.

Mr. Brown appreciated Mrs. Luhrs' presentation and commented that from a business standpoint the district cannot operate on a deficit.

Mrs. Muse commended Principal Steve Wehr for his efforts at keeping Oak Ridge High School looking its best.

Mr. Cary shared his satisfaction with the new yellow gates at the PHS entrance. Painting over the old rusting green gates was a small change that has made a big difference.

**M. CLOSED SESSION**

This session is not needed.

**N. OPEN SESSION**

There were no actions reported from Closed Session.

**O. ADJOURNMENT**

There being no further business, Mr. Cary adjourned the meeting at 8:05 p.m.

---

Christopher R. Hoffman  
Executive Secretary  
To The Board of Trustees  
El Dorado Union High School District