

EL DORADO UNION HIGH SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
REGULAR BOARD MEETING  
**AGENDA – APRIL 25, 2017**  
(Rev. 4/21/2017)

(9:40)

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**A. INTRODUCTORY ITEMS**

4:30 1. **Call to order** at 4:30 p.m., in the **El Dorado High School, Forum**, 561 Canal Street, Placerville, California. Notice of Teleconference Meeting and Agenda - This meeting is also being conducted by teleconference at the following location: 444 27<sup>th</sup> Street, San Francisco, CA 94131. This teleconference location is open to the public and any member of the public has an opportunity to address the Board.

a. Discussion Between the Board of Trustees and El Dorado High School Students.

5:30 *Following the above discussion with students, the Board will report to the **Multipurpose Room** to hear from anyone wishing to speak on items listed on the Closed Session Agenda.*

*The Board will adjourn this portion of Open Session and open the Closed Session in the **Administration Office** to discuss items listed on the **Closed Session Agenda** as follows. (GC 54957.7, 54954.5)*

- a. Discuss recommendations from Administrative Hearing Panels regarding possible orders to expel four students.\*
- b. Discuss a Request for a 2016/17 CDE Waiver of Algebra I Graduation Requirement for Pupils with Disabilities.\*
- c. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Discuss and take action about public employee discipline/dismissal/release. (GC 54954.5)
- e. Discuss the following public employee performance evaluation (GC Code 54957): Superintendent.

*\* Any action will be taken in Open Session during the Student Services section 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])*

6:30 The Board will reconvene in **Open Session** at 6:30 p.m. in the **El Dorado High School Multipurpose Room** for the PUBLIC PORTION of the meeting. (GC 54953[a], 54953.3, 54953.5, 54953.6, 54954)

*The length of time for this Board meeting is an estimate only and is dependent on the amount of time spent on each Board Agenda item. The time at which a specific Board Agenda item is presented can be approximated; however, Board items may be moved at the Board's discretion.*

2. Pledge of Allegiance
3. Attendance
4. Requests to Change the Agenda and Approval of Agenda
5. Consent Agenda

*Routine items below have been explained in the Board Packet. The administration has no further presentations unless board members have questions. If a board member wishes to discuss further any item on the Consent Agenda, the item may be removed and discussed under the appropriate section of the Agenda. The administration recommends the Board act to approve the recommendations below:*

- a. Approval of Minutes of March 28, 2017 Board Meeting.
- b. Approval of Commercial Warrants Report (copy for viewing available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Board Certification of Temporary Athletic Team Coaches.
- f. Review of Board Policies and Administrative Regulations: BP 3312 – Contracts; BP/AR 3100 – Budget; BP/AR 3553 – Free and Reduced Priced Meals; AR 3550 – Food Service/Child Nutrition Program; AR 7111 – Evaluating Existing Buildings; BP/AR 3515.2 – Disruptions; AR 3314 - Payment for Goods and Services; BP 3580 - District Records.
- g. Ratification of Budget Transfers, 03/18/17 – 04/17/17.
- h. Approval/Ratification of Various, Contracts 03/21/17 – 4/13/17.
- i. Monthly Report of Developer Fees Collected.
- j. Williams Act Uniform Complaint Procedures Quarterly Report (January–March).
- k. Progress Report About Implementing the District's Facilities Master Plan.
- l. Annual Review and Approval of the El Dorado Union High School District Injury & Illness Prevention Program.
- m. Approval for Virtual Academy Principal, Chuck Palmer to participate in an out state professional development trip: ACSA North State Spring Conference, Reno, NV, April 28-30, 2017.
- n. Approval for Virtual Academy Principal to participate in a Professional Development Conference in San Antonio, TX on June 25-28, 2017.
- o. Approval for Oak Ridge High School Culinary Teacher, Sharon Varozza to participate in an out state professional development trip: Culinary Arts Summer Educator Program, Johnson and Wales University, Denver, CO, July 16-21, 2017.
- p. Approval for Ponderosa High School Speech and Debate Team to participate in an Overnight Instructional Trip: California Speech and Debate Championship Tournament, Arcadia, CA, April 27- May 1, 2017
- q. Approval for El Dorado High School Varsity Boys Basketball Team to participate in an overnight instructional trip: Boys Basketball Camp, Chico State University, Chico, CA, June 2-4, 2017.

- r. Approval for Oak Ridge High School Football Team to participate in an Overnight Instructional Sport Trip: Football Team Camp, Southern Oregon University, Ashland, OR, June 21-24, 2017.
- s. Approval for Ponderosa High School Future Farmers of America (FFA) students to participate in an Overnight Instructional Trip: FFA State Finals Field Day Contest, San Luis Obispo, CA, May 5-7, 2017.
- t. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.

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

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.
2. Student Group Presentation: AVID.
3. Bus Driver Recognitions.  
Bus Driver Recognitions to be awarded at the May 5, 2017 Driver's Annual Award Dinner:
  - Driver of the Year : Debbie Patterson
  - Substitute Driver of the Year: Hannah Vargas
  - CHP Safe Driver Awards:
    - Heidi Sawyer, 30 Years
    - Cindy Salmeri, 15 Years
    - Hadisa Saedy, 10 Years
4. Classified Recognition Awards.
  - El Dorado High School: Sandra Atkins
  - Oak Ridge High School: Jim Tomaino
  - Ponderosa High School: Amy George
  - Union Mine High School: Stephanie Werner
  - Alternative Education: Rachel Benedict
  - District Office: Lorraine Hartman
  - Maintenance & Operations: Judith Boone
  - Transportation: Sarah Lemke
5. WorkAbility Employer Recognitions.
6. EDHS Woods Volunteer Recognition

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

*Board member(s) wishing to schedule a discussion about any correspondence are asked to inform the Board President or Superintendent so that time can be made available on this agenda, or on another appropriate board meeting agenda.*

*Correspondence addressed to the Board will be responded to by the administration, as needed. However, if there are particular responses the Board wishes to stress, indicating those at this time would help the staff best represent those views.*

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

*This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda.*

*Visitors wishing to speak to the Board about agenda items should request recognition from the Board President during the time that item will be discussed.*

*The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.*

*The procedures by which to address the Board are posted in the meeting.*

**E. SUPERINTENDENT'S COMMENTS**

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

1. Closure of Vista High School. (10)

The El Dorado Union High School District promotes a continuous improvement process at all levels of the system (district, school site, and grade/course level). As a result of this process, collaborative restructuring efforts may be warranted to improve educational outcomes and effectively use district resources. Therefore, based on input from stakeholders, examination of educational opportunities, and analysis of fiscal impacts, District Administration recommends that Vista High School close June 30, 2017.

This decision was reached following an analysis of the current educational opportunities available in the El Dorado High School attendance boundary and after consultations with the Vista High School staff. In addition, it was determined that the students currently attending Vista would not be negatively impacted by this decision. Affected parents/guardians and students were interviewed and consulted by Vista and El Dorado staff.

From an educational program quality perspective, the Educational Services Department recommends the following options for students who previously were interested in attending Vista High School.

1. Continue their education on the El Dorado High School campus in pursuit of a diploma from El Dorado High School.
2. Independence High School is considered a Model Continuation High School by the California Department of Education. Independence High School offers a rich educational program designed to support students who are credit deficient and need assistance meeting graduation requirements. District Transportation is available.
3. Attend the onsite El Dorado High School Independent Study Program.

The three options listed above will effectively serve our students.

From a fiscal perspective, El Dorado High School, Independence High School and The El Dorado High School Independent Study Program have sufficient staffing and services to support students who previously accessed Vista. The closing of Vista and serving students at the remaining District schools makes greater use of staff and facilities at those schools. All permanent and probationary Vista faculty will have teaching opportunities within the District in 2017-18. The Vista Principal position and accompanying additional compensation for that position will be eliminated at closure, June 30, 2017.

Since, Vista is housed in two portable classrooms at El Dorado High School, all supplies, equipment and classrooms will be used to support El Dorado starting in 2017-18. Therefore, there are no legal requirements for closing Vista other than Board action following a public hearing and

notification of the closure to the California Department of Education.

The decision to close Vista is aligned with the District's strategic goals and LCAP. The intent of the closure is to utilize and maximize District resources to better support students through high-quality instruction and positive behavioral supports. The remaining schools are all distinguished and will provide the students in the El Dorado attendance boundary with a first-rate education.

The Administration recommends that the Board of Trustees: (1) Conduct a public hearing on the closure of Vista High School, and (2) Close Vista High School effective June 30, 2017

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

1. Purchase of School Buses. (15)

In 2010 the state of California adopted a number of emission reduction regulations that has had direct effects on the school bus industry in the state. Since 2012, El Dorado Union High School District has used a number of different grant programs to both replace older school buses and to retrofit the exhaust systems in most of the other buses. Currently, the district has five school buses that do not and cannot be modified to meet the 2014 emission requirements that all school buses must meet. By December 31, 2017 these five school buses must be removed from service. The five buses are all Blue Bird, type I buses purchased in 1984 and all have between 300,000 to 400,000 original miles of service. The sixth bus is for special needs transportation. The purchases will be financed over 10 years at 3.58% interest with the first payment beginning in November 2018. The total cost including interest is \$1,164,766. The buses to be purchased will be purchased from A-Z Bus Sales piggybacking on the Waterford USD Bid #01/17.

The administration recommends that the Board of Trustees approve the request for purchase of five school buses to continue daily school bus services to the district.

#### **H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

1. 2016-17 Healthy Kids Survey: Module A: Core. (30)

Assistant Superintendent Steve Volmer will provide the Board of Trustees information regarding the 2016-2017 Healthy Kids Survey. The California Healthy Kids Survey has been used by the El Dorado Union High School District for several years to gain insights into what our students' perceptions are in relation to school climate, learning supports and engagement, quality of student connection to the school and staff, students' substance use, amount of crime/violence that may occur, how students are being treated by peers, and overall student mental health. The survey is conducted every even numbered year and the results studied and used extensively in determining and meeting the various goals the District has related to the social/emotional well-being of our students. It has served as a means to determine whether or not we are meeting our LCAP goals, as an example. We receive a comprehensive report of results for each of our schools and the District as a whole that is available to the Board members for their review.

The District administration will be providing a summary of finding of the core module of the survey as they are reported on the School Climate Report Card as well as some specific survey items.

2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (5)  
(GC 54954.5[h]; EC 35146, 48918[c])

#### **I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

1. Annual "Declaration of Need for Fully Qualified Educators" to be Filed with the California Commission on Teacher Credentialing. (5)

A Declaration of Need for Fully Qualified Educators is required by the California Commission on

Teacher Credentialing (CTC) before any emergency permits will be issued for service in a district. This declaration certifies that reasonable efforts to recruit a fully credentialed teacher will be made and serves as a statement of anticipated needs for the 2017-2018 school year. The form may be amended during the 2017-18 school year as the need develops.

The administration recommends that the Board of Trustees adopt the Declaration of Need for Fully Qualified Educators to be filed with the California Commission on Teacher Credentialing.

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

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

*Announcements and topics of interest reported by board members/cabinet and time line of items for future board meetings, including legislative updates, work of the County Board of Education, etc. This item appears on each board agenda to allow board members and cabinet the opportunity to discuss topics of concern that are not specifically on the agenda. The following guidelines for these discussions are advised:*

- a. The amount of time scheduled for this agenda item should not exceed 15 minutes.*
- b. Concerns related to negotiations, confidential personnel items, and topics involving possible litigation should not be discussed under this agenda item.*
- c. Concerns brought forth cannot be acted upon formally at this time. The staff may be requested to place topics on an agenda for future board meetings. Research about board interests or concerns will be done only by majority vote of the Board.*

**L. CLOSED SESSION**

**M. OPEN SESSION**

1. Report closed session action. (GC54957.1)

**(9:40) N. ADJOURNMENT**

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*Agenda documents are available for public inspection no less than 72 hours before each Board meeting at the Superintendent's Office located at 4675 Missouri Flat Road, Placerville. Members of the public interested in viewing these documents may set a time with the Superintendent's office by calling (530) 622-5081, ext. 7236 or 7225.*

*Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact ADA Coordinator Pam Bartlett at least 2 days before the meeting date.*

**NEXT BOARD MEETING:  
May 9, 2017  
District Office Boardroom**