

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
October 24, 2017

This meeting of the Board of Trustees was called to order at 4:30 p.m., in Room N-1 at **Oak Ridge High School**, 1120 Harvard Way, El Dorado Hills, California.

Discussion Between the Board of Trustees and Oak Ridge High School Students.

From 4:30 to 5:30 p.m., the Board of Trustees; Superintendent Wehr, Assistant Superintendent Volmer, various other Cabinet members, and Oak Ridge High School Principal Aaron Palm met with a group of Oak Ridge High School students to listen and discuss student perspective and concerns related to school climate, emotional well-being and school related stressors.

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:35 p.m. by Board President David Del Rio in the Oak Ridge High School Multipurpose Room.

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Del Rio closed this portion of the meeting and the Board adjourned to the ORHS Administration Office for Closed Session discussion on the following agenda items (*GC 54957.7, 54954.5*):

- a. Discuss hearing panel recommendations regarding potential order(s) to expel three students.*
- b. Consider approval of one stipulation for expulsion and order in the manner of expulsion.*
- c. Discuss certificated and classified personnel listed in the consent agenda related to personnel action. (*GC 54954.5, 54957*)
- d. Public Employee Discipline/Dismissal/Release.
- e. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille and Associate Superintendent Baldev Johal) to discuss with the Board represented employees: Proposals from the Faculty Association regarding compensation package and other contract issues. (*GC 54957.6*)
- f. Public Employee Contract: Superintendent.

** Action on these items was taken during the Student Services section of the Open Session of the board meeting. All appropriate actions were taken to preserve the confidentiality and legal rights to privacy of the students. (EC 35146, 48918[c])*

The Board reconvened Open Session at 7:02 p.m. in the ORHS Multipurpose Room.

2. Pledge of Allegiance was led by Mr. White.

3. Attendance

Board Members

David J. Del Rio
Lori M. Veerkamp
Kevin W. Brown*
Timothy M. Cary
Todd R. White

D.O. Staff

Stephen Wehr, Superintendent/Secretary to the Board
Baldev Johal, Associate Superintendent
Chris Moore, Assistant Superintendent
Steve Volmer, Assistant Superintendent
Tony DeVille, Assistant Superintendent
Pam Bartlett, Director
Sylvia Torres, Assistant to Superintendent

* Not Present

Student Board Member

Shelby Engdall

Association Representatives

Jina Jumper, Faculty Association President

Others

Staff: 17

Community Members: 6

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

Mr. Cary moved to approve the agenda. Mr. White seconded. The motion unanimously carried (4-0).

Brown: Not Present

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

5. Consent Agenda

Mr. White moved to approve the consent agenda, excluding Item 5a. Mr. Cary seconded. The motion unanimously carried (4-0).

Brown: Not Present

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

Mr. White requested two corrections to the minutes of October 24, 2017. Mr. Cary moved to approve the minutes of October 24, 2017 with the stated corrections. Mr. White seconded.

The motion carried (4-0).

Brown: Not Present

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

- a. Approval of Minutes of October 10, 2017 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Approval/Ratification of Various Contracts 9/29/17 - 10/12/17.
- f. Monthly Developer Fees Collected.

- g. Ratification of Budget Transfers.
 - h. Approval for Independence High School students to participate in an overnight instructional trip: California Forestry Challenge, Leoni Meadows, CA October 25-28, 2017.
 - i. Approval for Oak Ridge High School Teachers and Administrators to participate in an out of state conference: Assessment Training Institute, Portland, OR, November 30 - December 1, 2017.
6. Mr. Del Rio reported out that the Board took action in Closed Session to dismiss one teacher pursuant to California Education Code. A poll of Board Members recorded the vote as follows:

Brown: Not Present

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. ORHS Student Group Presentation: Connections Class

ORHS Connections Class students Angel Rosenberg – 11th grader, Whitney Blair Kerstine – 10th grader and Mitchell Davenport – 10th grader, shared that they have been in Ms. Crannell's Connections class since their freshman year. They spoke of the positive impact the class has had on their study habits as well as their ability and willingness to work toward academic success. The class has motivated them to do well and brought about a realization that education is shaping their future. They were thankful for the tutoring and assistance they receive for all their classes, and appreciate the continuing support Ms. Crannell provides.

2. PHS FFA Presentation.

PHS FFA Officers Owen Barry – 12th grader, Aly Bayard – 11th grader, and Jenna Love – 10th grader provided an update on activities and events that members are participating in during 2017/18:

- State FFA Conference in Fresno, CA – 42 students attended, experiencing motivational speakers, career shows and leadership workshops.
- State Speaking Competitions – the Chapter had great participation and achieved much success in the Sectional, Central Region and State levels.
- FFA State Degree - the highest FFA degree achievable in the state of California – this year the PHS FFA Chapter broke the record by receiving 19 State FFA Degrees. As a result they qualified for additional funding for outstanding programs.
- Sacramento Section Meeting – the Chapter has two delegates and two candidates. The two candidates made it to the elections.
- El Dorado County Fair - 87 Chapter members entered as fair exhibitors, including 39 showing pigs. Two members moved on to the State Level for Master Showmanship.
- California State Fair - 4 members represented the Chapter.
- Washington Leadership Conference in July 2017 – three members went to Washington D.C. where they learned their Learning to Serve Plans and gained new leadership skills.
- New Chapter Officers were elected this year and adopted a theme of Breaking Boundaries. Members are encouraged to get out of their comfort zone and try new things every day.
- The Ag Mechanics program collaborated and built a sense of community with Band Director Mr. Sabado and his band as they helped design and build the props for band performances.

- Green Land Leadership Conference – 24 first year members attended and learned about opportunities in the FFA and goal settings for their future, leadership skills and different conferences and workshops open to them for participation.
- Chapter Officer Leadership Conference on October 7th was attended by the Chapter Officer Team. The team attended leadership workshops and performed team building activities. At this event the constitution was changed to add the Union Mine FFA Chapter into the Section.
- Upcoming events in FFA's future include Made for Excellence and Advanced Leadership Academy, the Rose Bowl/Disneyland Horticulture trip, State Convention at Anaheim, seeking a-g approval for Animal Science, Ag Science, Ag Mechanics, Advanced Ag Mechanics, and Ag Leadership, collaboration with the Union Mine FFA Agriculture for future academic courses.

The students thanked the school Board, recognizing this is all possible due to their support.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

No correspondence was received for acknowledgement.

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

Mrs. Jina Jumper, Faculty Association President, introduced members of the Faculty Association bargaining team: Erin Arthur-ORHS, Molly Smith-UMHS, Rocco Cardinal-ORHS, Natalie Fletterick - ORHS. Two members who were unable to attend are Jay Aliff - UMHS and Breanne Wymore - ORHS. Mrs. Jumper recognized other faculty members in attendance this evening to show their support of the team. Mrs. Jumper thanked the Board for their consideration in opening the contract and listening to their proposals. She noted that while the Association realizes there is much to discuss, it wants to go on record that their intent is to work collaboratively as partners in maintaining both the solvency of the District and the integrity of the classroom. The Association believes there are unexplored and creative ways to achieve these goals and still support our teachers and students. Mrs. Jumper concluded by stating that the bargaining unit looks forward to engaging in transparent, candid and productive sessions.

E. SUPERINTENDENT'S COMMENTS

- a. In light of the many mentions of Multi-Tiered Systems of Support (MTSS) in meetings attended by the Board, and because the Board approves the District LCAP and budgets at the end of each year, Superintendent Wehr shared with the Board documents providing a visual of the relationship between what the District does with the LCAP and MTSS. One document provided an explanation of the MTSS academic and social emotional supports. A main effort of the District is to align systems of support. The documents demonstrate the overlap in that regard.
- b. The District held its first meeting of the District MTSS team earlier today and will continue to meet into the year.
- c. Notification of the second annual District Marching Showcase was handed out. The event will take place at 6:30 P.M. on November 8 at Oak Ridge High School.
- d. Superintendent Wehr noting his regular one-on-one meetings with site principals, shared that he has begun to hold similar meetings with the Directors of Guidance. He shared his appreciation of the Directors and recognized them as an asset to their school.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS1. Career Technical Education Facilities Program.

Proposition 51 includes \$500 million to construct/modernize CTE facilities as well as purchase equipment on comprehensive high school sites. On August 23, 2017, the State Allocation Board approved \$125 million for the next Career Technical Education Facilities Program (CTEFP) funding cycle. Applications for this competitive grant process are being accepted through November 29th.

Assistant Superintendent Moore advised that District Administration is requesting Board approval to apply for Proposition 51 funds for the Oak Ridge High School Culinary Portable Classroom addition. He explained that applying for funds is a separate process than approving the project. Applying for funds provides the Board with the opportunity to access additional money for the proposed project. If the application is approved and Proposition 51 funds awarded, the Board shall then have the opportunity to make a determination as to whether the district will move forward with construction of the Oak Ridge High School Culinary Portable Classroom addition. Applying for funds does not commit the Board to approving construction.

The Culinary Portable Classroom project was first unveiled at the October 10, 2017 Board Meeting by Director of Maintenance/Operations/Facilities Dan Augino. Following deliberation by the Board at that meeting, there was an acknowledgement that the intent of the initial classroom modification was not to increase capacity, but to better accommodate existing students and provide a safer classroom environment. Based on that, the Board authorized Mr. Augino to submit the project for DSA approval, without authorizing the construction of the project, pending the Board's review of the upcoming annual demographic study.

Mr. White expressed that it would be irresponsible not to go forth with applying for Prop 51 funds solely for the purpose of restricting capacity. Mr. Cary and Mrs. Veerkamp agreed that applying for Prop 51 funds was an appropriate action, without committing to construction of the Culinary portable. Mrs. Veerkamp cited precedent in declining awarded construction funds.

Mr. Cary moved to authorize the application for Prop 51 funds for the ORHS Culinary Portable addition. Mr. White seconded. The motion carried (4-0).

Brown: Not Present
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

Mr. Augino communicated to the Board that he has been informed, since he last met with the Board on October 10, 2017, that DSA has changed their submittal process and plans are now being approved within 4-6 weeks of the submittal and appointment date with DSA. The District's architect, having received authorization, has an appointment pending on December 19, 2017.

Mr. Cary excused himself at 7:35 due to business travel arrangements.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. Facilities and Maintenance & Operations Report for School Year 2016–17 and Presentation on Summer Projects.**

Dan Augino, Director of Maintenance, Operations and Facilities reported that his department has completed a variety of projects to enhance and maintain our schools and continues its commitment to providing all students a safe and supportive learning environment. Mr. Augino conducted a presentation demonstrating the following facility improvements to District campuses:

El Dorado High School

- E-building roof replacement
- C-building roof repair and exterior water proofing
- Waterproofing to windows
- Football field turf replacement
- V- building upper roof repair
- V-building lower roof repair for 2018
- Replaced old backboard winches and added safety straps
- New backboard supports, safety straps and winches in small gym (replacing originals from the 1950s)
- Stadium sound system replaced
- Art room moved to V-197 (old Vista HS room)
- Removed carpet and installed float concrete floor

El Dorado East

- Replaced siding on portable restroom
- Upgraded security system
- Replaced roll up door

Union Mine High School

- Football field turf replacement
- H-building restroom wall tile replacement
- Foods Lab upgrades
- AG Farm Construction

Ponderosa High School

- Completed J-building science and foods lab modernizations from 2016 ADA path of travel upgrades
- Small gym - backboard apparatus replacement
- Football field turf replacement
- New varsity baseball backstop
- Locker refurbishing completed by maintenance staff
- Sink hole and storm drain blockage fixed

District Office

- Painted shade structure and rollup doors to bus driver breakroom

Oak Ridge High School

- Two new staff restrooms
- Football field turf grooming and testing (pending replacement during Summer 2018)
- Large gym hardwood replacement

The Board thanked Mr. Augino for the presentation and all his hard work.

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.
 - a. Mr. White moved to adopt the Findings of Fact, Conclusions and Recommended Order of the Administrative Hearing Panels and Stipulated Expulsion Agreement as the Findings of Fact, Conclusions and Recommended Order of the Board in the matter of expulsion of Student #17-04, Student #17-05, Student # 17-06 and Student # 17-07. Mrs. Veerkamp seconded. The motion unanimously carried (3-0).
Brown: Not Present
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Aye

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items presented under this session.

J. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items presented under this session.

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.

Mr. DeVille:

- Thanked Alison Lishman and Don Azevada for sharing their evening with the Board and District Administration and making the evening a little more comfortable.
- Thanked Mrs. Jumper and her team for coming out tonight, adding that the District is equally committed to finding solutions that are creative, transparent and that best serve the needs of our students and employees.
- Reported that the District is on its way to beginning negotiations with CSEA. Both teams plan to bring forth their openers next week. Those will be brought forward for Board approval at the November Board meeting.

Mrs. Bartlett:

- Thanked Mrs. Torres for all the work that goes into coordinating board meetings away from the District Office.
- Thanked the ORHS staff for hosting the meeting and assisting with the setup.
- Announced that the Annual Transition Night is scheduled for February 7, from 6:00 – 7:30 P.M. Agencies from throughout the community will come together to share information with families about resources available to them.
- Expressed her gratitude to Board Member Kevin Brown for hosting a field trip for some District WorkAbility students to Gilmore Heating & Air and Breaker Glass.
- The first District Multi-Tiered Systems of Support Team meeting was held this afternoon. A few Cabinet members sit on the team along with site staff from throughout the District. Mrs. Bartlett is grateful for everyone's contributions and appreciates seeing everyone working so hard on aligning our systems for sustainability and implementation of interventions with fidelity.
- Education Specialists are facing two new challenges. First is the roll out of SEIS 2.0. The database they are entering information into now is changing and undergoing some significant transformation.

Secondly, our middle schools are changing how transition meetings are being done for students with IEPs coming to the District. The goal of this change is to increase legal defensibility of the feeder schools.

- The District was invited last week to join our EDCOE partners at EDHS, where CDE came to celebrate two programs in our county. One of those programs is facilitated by EDCOE at EDHS for students in our classrooms with more moderate to severe needs who need more services than are provided in the District. Similar programs are also provided on the UMHS and PHS campuses, but the one at EDHS was being celebrated by CDE for their exceptionality and efforts to differentiate and include students in the comprehensive high school. Kudos went out to Betty Connelly, Jared Parker, Amy Anderson and EDHS for being a model inclusion school where students are integrated throughout their school day

Mr. Moore:

- Thanked Dan Augino, acknowledging the care and hard work he puts into his job; getting his hands in everything to make sure the work is done right. Dan embodies stewardship.

Mr. Johal:

- Echoed Mr. Moore's comments about Mr. Augino and reflected that when he joined the District there was a separate Director of Facilities position. The cost of that position including benefits was about \$150,000. Dan was given the opportunity to do both jobs and has performed amazingly while saving the District over \$600,000.

Mrs. Torres:

- Thanked Alison Lishman, Don Azevada, Robin Miller and the custodial crew for their assistance in ensuring the meeting rooms and equipment were setup and ready for tonight.
- Thanked the Board for approving her upcoming retirement.
- Voiced appreciation for the opportunity and privilege to serve in this District.
- Acknowledged the caring of District and site administrators and acknowledged the work of the Board of Trustees to do the right thing for students.

Mr. Wehr:

- Thanked the host school.
- Acknowledged Dan Augino for the great job he performs every day. It's an amazing amount of work that happens to ensure the facilities are as they should be for kids.

Miss Engdall:

- Appreciated Ms. Lishman and Mr. Azevada for being present for the full meeting.
- Appreciated the Board for meeting with ORHS students today.

Mr. White:

- Thanked the Leadership class and Mr. Volmer for facilitating the meeting with students. He asked for consideration of possibly extending the time the Board spends in discussion with students.
- Attended the 10th anniversary for the Women's Fund El Dorado.
- Thanked Mr. Wehr and his wife, and Mr. Volmer, for attending the 40th anniversary of the Big Brothers Big Sisters at the Cameron Park Community Center.
- Shared that the Folsom Lake Young Professionals had a showcase at the Luxe Theater in Folsom at which two El Dorado Hills nonprofits were well represented. Hands for Hope was there with a large number of students. He noted that their own event in Town Center also went well.
- Attended, along with several community members, the state Republican Convention in Anaheim at which the Republican Caucus of the Faculty Association hosted a get-together. He commented the state of California is like its own country, and he finds it interesting how different each community is.

- Thanked Isaac Valencia and the PHS FFA students for presenting this evening. On Friday he will be attending a guide dog group meeting. Aly Bayard, one of the FFA students presenting this evening, has been recognized for her contribution to the guide dog cause. Mr. White shared that he knows many of the students from the Junior Livestock Auction Committee and is always impressed with their professionalism and caring of the community.
- Thanked Dan Augino, Alison Lishman and Don Azeveda for staying through the meeting.

Mrs. Veerkamp:

- Thanked ORHS for hosting.
- Appreciated meeting with ORHS students this evening. She commented it is always enjoyable to be meet and speak with students from our schools and see the energy they possess.
- Thanked Dan Augino for the work he does.
- Welcomed Mrs. Jumper back. Her comments are always appreciated.
- Attended the CTE Meeting. She commended Mr. Moore and Teri Lillywhite for the professional job they do in facilitating the meeting. She advised Mr. Moore that he does not take enough credit or given enough recognition for what he brings to and does for this District, especially for CTE and ROP.
- Thanked everyone in the District and stated how blessed we are to have the people we have. hardworking, dedicated employees. She recognized the Superintendent and Administration for their hard work.

Mr. Del Rio:

- Shared he attended the Marching Band Showcase last year and it was spectacular.
- Appreciated meeting with ORHS students, ORHS Connections students, and PHS FFA students.

L. CLOSED SESSION

Mr. Del Rio announced the Board of Trustees would reenter Closed Session following adjournment of the Open Session meeting.

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT

There being no further business for Open Session, Mr. Del Rio adjourned the meeting at 8:26 p.m.

Stephen Wehr
Secretary to the Board of Trustees