

UNADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
December 12, 2017

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President David Del Rio in the El Dorado Union High School District Boardroom.

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 Superintendent's Office for Closed Session discussions on the following agenda items (GC 54957.7, 54954.5):

- a. Discuss hearing panel recommendations regarding potential orders to expel four students.*
- b. Consider approval of two stipulations for 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 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])*

The Board reconvened Open Session at 6:39 p.m. in the District Office boardroom.

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
Jane Benner, Human Resources Specialist

Association Representatives

Pat Manthey, Classified School Employees Association
Jina Jumper, Faculty Association President

Others

Staff: 1

Community Members: 8

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

Mr. Cary moved to approve the agenda, with one change, to move Item I.2 before Item F.
Mr. White seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

5. Consent Agenda

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

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

- a. Approval of Minutes of November 14, 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, 11/4/17 – 11/30/17.
- f. Approval of Resolution No. 2017/18-11 Certifying the Annual Accounting and Reporting Obligations of the Collection of School Facility Fees (Developer Fees).
- g. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting And Construction Contracts, Approve Change Orders, Approve Utility Easements, and Approve Notice of Completions for Facilities/ Maintenance Projects.
- h. Approval of Correction to Classified Compensation Schedule.
- i. Surplus Equipment/Vehicle.
- j. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- k. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Wrestling Tournament (State Meet), Bakersfield, CA, March 1-4, 2018.
- l. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Post-Season Divisional Tournament, Benicia, CA, February 15-17, 2018.
- m. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: In-Season Wrestling Tournament, Chico, CA, January 4-6, 2018.
- n. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Post-Season Wrestling Tournament, Stockton, CA, February 22-24, 2018.

- o. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Nevada Wrestling Season Tournament, Reno, NV, December 27-29, 2017.
- p. Approval for Ponderosa High School Agriculture Students to participate in an Overnight Instructional Trip: Rose Parade/ Disney Horticulture Trip, Anaheim, CA, December 29, 2017- January 2, 2018.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

- 1. Reports from Student Representatives:
 - a. Kamryn Hammond reported on student activities at El Dorado High School.
 - b. Stephen Bernard reported on student activities at Oak Ridge High School.
 - c. Autumn Fowler reported on student activities at Ponderosa High School.
 - d. Gavin DiVita reported on student activities at Union Mine High School

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)

- 1. Mrs. Jina Jumper, Faculty Association President, commented that teachers are looking forward to the winter break, although most teachers will return during the third week of the break. She will be teaching Intersession and, along with a number of other teachers, applying for the Coaching and Educators' Effectiveness Grant. Lastly, she wished Sylvia Torres and Baldev Johal good luck on their new adventures. She wished everyone a Merry Christmas.
- 2. Mrs. Pat Manthey, CSEA Representative, stated she appreciated seeing Cabinet and Board Members at EDHS Santa's Workshop. She enjoyed the event with her 6-year old granddaughter, and was touched to see the transformation that the workshop and an elf outfit had on some of the high school students she deals with regularly. Mrs. Manthey thanked the Board for approving the correction to the salary schedule for the fiscal techs and administrative assistants, acknowledging the amount of work by CSEA and Jane Benner, Human Resources Specialist, and the appreciation of the affected staff. Mrs. Manthey congratulated all the retirees and noted the many years of experience walking out the door this month and at the end of the year. She announced this will be her last month serving as CSEA Chief Job Steward
- 3. Cassidy Lowder, Herbert Green Middle School student, commented on the middle school visitation day at UMHS. She took part in activities at the Ag Farm, in the cooking and sewing classes, and shared she is excited about the FFA program at UMHS.
- 4. Myra Lowder, UMHS parent, officially thanked the Board for the Ag Program at UMHS. She shared the teacher is doing very well and parents are starting an FFA Boosters group and getting involved. Mrs. Lowder noted the program will only continue to grow as there are many interested students coming up from the surrounding feeder schools. Mrs. Lowder readdressed the issue of firearms on campus that the Board was researching last year before state laws changed. Mrs. Lowder feels strongly that the District needs to engage parents in discussions about the safety of students and receive input on how to handle various threatening scenarios that could occur on school campuses.

E. ANNUAL ORGANIZATION MEETING

1. Approve Election of the following:

a. Board President

Mr. Brown nominated Mrs. Veerkamp for President. Mr. Cary seconded. The nomination unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

b. Board Clerk

Mrs. Veerkamp nominated Mr. Del Rio for Clerk. Mr. White seconded. The nomination unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

2. Approve the Appointment of the Superintendent as Executive Secretary to the Board.

3. Set the Dates, Times, and Places for Meetings:

- a. Per Board Policy 9320, regular Board meetings are typically held on the second and fourth Tuesdays of each month from August to June. In 2018-19, only one board meeting is proposed during the months of August, November, December, April and May due, primarily, to holidays on what would be a regularly scheduled meeting date. In August one meeting will be held on the third Tuesday due to the start of school during the second week of the month.

- August 21, 2018
- November 13, 2018
- December 11, 2018
- April 9, 2019
- May 7, 2019

- b. Set start time for Closed Session and Open Session. Currently 5:30 P.M. for Closed Session, 6:30 P.M. for Open Session, unless otherwise designated by the Board

- c. The meeting location is the El Dorado Union High School District Office Boardroom unless otherwise designated by the Board.

The Board approved the appointment of the Superintendent as Executive Secretary to the Board of Trustees, as well as the meeting dates, times and location, noted as 3a, 3b, and 3c within this item. It was further specified that the Board will continue to hold one Board meeting a year at each of the comprehensive high schools and one at the Virtual Academy.

4. Board Members reviewed the openings on the following boards/committees and expressed interest on serving as follows:

- a. El Dorado Schools Financing Authority CFD #1:
 1. Mr. Del Rio to serve as Representative:
 2. Mr. White to serve as Alternate Representative

- b. El Dorado Union High School District Financing Corporation Board (COPS):
 1. The Superintendent to serve as Board President.
 2. Board President Mrs. Veerkamp to serve as Secretary.
 3. Board Clerk Mr. Del Rio to serve as Clerk.

- c. El Dorado County School Boards Association:
 1. Mr. Brown to serve as Representative
 2. Mr. Del Rio to serve as Alternate Representative.

- d. District Budget Advisory Committee:
 1. Mr. Brown and Mrs. Veerkamp to serve as Nonvoting Members

- e. EDUHSD Virtual Academy Charter School Advisory Committee:
 1. Mr. Del Rio to serve as Representative
 2. Mr. Cary to serve as Alternate Representative

- f. District Career Technical Advisory Committee:
 1. Mr. Cary and Mr. White to serve as Representatives

Mr. Cary moved to approve the designation/appointment of Board Members to select boards and committees as noted above. Mr. Brown seconded. The motion unanimously carried (5-0.)

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

At this time, the Board proceeded to Item I.2 for consideration of developers' requests to designate dual attendance areas. Narrative of discussion/action is noted within Item I.2 on page 8.

F. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Superintendent Search

Assistant Superintendent Tony DeVille introduced Mrs. Debra Pearson owner of DMP Educational Consulting and Executive Director of the Small School Districts' Association. Ms. Pearson was unable to attend and present her firm's Superintendent's Search Proposal at the November 14, 2017 Board Meeting due to a medical procedure. In recognition that Mrs. Pearson would lead the Superintendent Search for DMP Educational Consulting, should the firm be selected, the Board of Trustees requested to meet Mrs. Pearson and receive clarification on her firm's proposal.

Mrs. Pearson thanked the Board for the opportunity to address them personally. She recapped her firm's proposal for conducting a Superintendent Search for the El Dorado Union High School District and took questions from the Board.

2. Superintendent Search Firm Selection

On November 14, 2017, the Board of Trustees heard Superintendent Search Proposal presentations from Mr. Chris von Kleist representing DMP Educational Consulting, and from Mr. Rich Fischer and Dr. Eric Andrew of Leadership Associates. Additionally, at the Board's request, Ms. Debra Pearson, owner and lead consultant of DMP Educational Consulting who was unable to attend the Board meeting of November 14, was present this evening to summarize her firm's proposal and respond to questions from the Board.

In acknowledgement of the timelines recommended for a Superintendent Search process, the Board engaged in discussion and evaluation of the two firms' proposals, with the purpose of selecting a firm to conduct the Superintendent Search in the new year. Members of the Board agreed that based on recruiting sources used by both firms, the District could expect to receive virtually the same pool of applicants regardless of which firm is hired. Board members were also specific about wanting to be involved and engaged in the process, and not relinquishing control of the process. The matter of cost was also discussed but not considered a determining factor.

In conclusion of the discussion, Mr. Cary moved to approve Leadership Associates as the District's consultant in its Superintendent Search. As no motion to second was received, Mr. Del Rio dismissed the motion.

Mr. Brown moved to approve the hiring of DMP Educational Consulting/Small School Districts Association to conduct the search process. Mr. White seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

Mr. Brown and Mr. Cary volunteered to sit on the Superintendent Search Committee.

G. **SUPERINTENDENT'S COMMENTS**

- a. Superintendent Wehr shared he is very impressed with how engaged our students are on their campuses, in the community and what they do for the greater good. The District will be publishing a list of activities and ways students are giving back to those in need and to this community. Teachers, classified staff and parents were credited with instilling such values in our young people.
- b. Mr. Wehr informed the Board that the District is working to transition from the current paper agenda packet to an electronic on-line agenda opportunity. Thus far, the District has explored four possibilities: BoardPAC, BoardDocs, Intercom Network and AgendaOnline. Based on the research conducted in the District, Agenda Online is the front runner and the recommended software. An opportunity exists to purchase Agenda Online at one-half or a partial amount of the cost with a signed two-year contract before April 2018. A contract with Agenda Online would include training for Board Members as well as those who support the Board, and the administrative assistants to assistant superintendents. Mr. Wehr distributed documentation on Agenda Online as information. He reflected on the hours spent preparing a board packet and the large amounts of paper used and shredded bimonthly. The District is exploring the Premier product which would allow the software to be used for other District meetings.

H. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. California School Dashboard.**

Assistant Superintendent Chris Moore reported that California moved away from the singularity API and developed the California School Dashboard as the new accountability mechanism for schools in California. The Dashboard was designed to be a part of the whole LCFF local accountability process with the concept that money is routed to schools and schools are given control over how to use the funds, with the goal of improving student outcomes.

Mr. Moore provided a general overview of the data contained in the Dashboard and the reports that display the performance of local educational agencies (LEAs), schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of their students. The measures are based on factors that contribute to a quality education, including high school graduation rates, college/career readiness, student test scores, English learner (EL) progress, suspension rates, and parent engagement.

A tour of the online California School Dashboard was conducted to give the Board a sense of how to locate and interpret data reported by district and school. Mr. Moore explained some of nuances in the reporting and how the results provide opportunity for districts and schools to evaluate their practices and the need to develop programs that help the District get better.

I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. Approval of First District Certification of Interim Report for Fiscal Year 2017/18 (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. or
- 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. El Dorado Union High School District submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data.

Mrs. Marti Zizek, Director of Fiscal Services, stepped in for retiring Associate Superintendent Baldev Johal, to present the First Interim Financial Report. She advised that a thorough analysis of the District's budget was completed in support of the preparation of this report. The report projects the District will have a positive fund balance, which meets State standards for a District our size, at year end (6/30/17).

Mrs. Zizek reviewed changes in Federal, State and Local Revenues and reported on some of the most significant aspects:

- Federal Title 1 Funds saw an unexpected increase.
- State Revenues reflect the addition of one-time Mandated Cost monies (\$930,036) as well as the last installments of Prop 39 Clean Energy (\$336 287) and CRANE CTE (\$200,000) monies. An increase in one-time, on-going State Lottery funds resulted from per ADA funding and unclaimed lottery winnings.

- In Local Funds, the District will no longer receive BTSA dollars (\$10,580) from EDCOE, for this local program designed to help districts with training of new, first time teachers.

In review of the General Fund Multi-Year Projections, Mrs. Zizek advised that deficit spending is expected to continue through 2019/20. She went on to report on all the known contractual cost increases (already included in the projections) and additional state and national concerns that may affect future budget projections. She assured the District will be keeping a close eye on the issues.

Mr. Cary moved to approve the Positive Certification of the District's First Interim Report for Fiscal Year 2017/18. Mr. Brown seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

2. Consider Developers' Requests for Consideration of Dual Attendance Areas.
 - a. Parker Development
 - b. NC Brown Development

Associate Superintendent Baldev Johal advised that this item was originally agendized and heard on September 12, 2017 at the request of Parker Development and NC Brown Development. The specific request recognizes that the developments of Serrano J6/J7 and Bass Lake North are currently in the Ponderosa High School Boundary and asks that they be considered for dual attendance between Ponderosa and Oak Ridge high schools.

Mr. Johal recapped that, in February 2015, the EDUHSD Board of Trustees established a dual attendance area between Oak Ridge and Ponderosa high schools along the middle school boundaries. At the September 12, 2017 Board Meeting, it was communicated that due to a mapping error that occurred in 2010 when Rescue aligned their boundaries went undetected until 2016. Therefore, when the EDUHSD Board designated dual attendance boundaries in February 2015, the incorrect map, that did not include Serrano J6/J7, was used. Both Serrano J6/J7 are within the CFD1 taxation area. The map, also, did not include the NC Brown Development which is outside the CFD1..

Since implementing the dual attendance boundaries in 2015, 80% of students residing in the specified area attend Oak Ridge and 20% attend Ponderosa. According to the ongoing demographic analysis conducted by SchoolWorks, Inc. the addition of the two aforementioned developments to the dual attendance boundary would have the following impacts on ORHS based on the historical 80/20 attendance split between ORHS and PHS:

- Addition of Parker Development's Serrano J6/J7 would increase ORHS by approximately 14 students over a six year period.
- Addition of NC Brown Development's Bass Lake North would increase ORHS by 10 students over a six year period.

Mr. Johal stated that the Administration seeks Board direction on two separate questions:

- a) Should the Serrano J6/J7 development be added to the dual attendance boundary?
- b) Should the Bass Lake North development be added to the dual attendance boundary?

In discussion of this item, Board Members shared opinions that:

- ORHS continues to be impacted, particularly in the core subjects.

- CFD1 taxation affects Serrano J6/J7.
- Bass Lake North is outside the CFD1.
- Neither the District nor the Board has a plan in place for dealing with the added growth at ORHS.
- The effect on students and staff on an already impacted campus is of concern.

In the matter of Item I.2.a, Mr. Brown moved to approve Serrano J6/J7 for dual attendance between Oak Ridge and Ponderosa high schools. Mr. White seconded. The motion carried (3-2)

Brown: Aye
Cary: Nay
Del Rio: Aye
Veerkamp: Nay
White: Aye

In the matter of Item I.2.b, Mr. White moved to approve the Bass Lake North development for dual attendance between Oak Ridge and Ponderosa high schools. As no motion to second was received, Mr. Del Rio dismissed the motion.

J. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.

- a. Mr. White moved to adopt the Finding of Facts, Conclusions and Order of the Hearing Panel regarding the expulsion of Students #17-13, #17-14, and #17-16. Mrs. Veerkamp seconded. The motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

- b. Mr. White moved to adopt the Finding of Facts, Conclusions and Order of the stipulated expulsion agreement of Students #17-17, and #17-18. Mrs. Veerkamp seconded. The motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

- c. Mr. White moved to adopt the Finding of Facts, Conclusions and Order of the Hearing Panel regarding the expulsion of Student #17-10. Mrs. Veerkamp seconded. The motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

K. OTHER – ACTION/DISCUSSION ITEMS

This session was not needed.

L. 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. Del Rio recognized and congratulated Mr. Johal and Mrs. Torres on their retirement and presented each with a gift from the Board.

Cabinet and Board members shared their own congratulatory comments and recognitions of Mr. Johal and Mrs. Torres during this session, commending their service to public education and commitment to the El Dorado Union High School District. Mr. Wehr also presented Mr. Johal and Mrs. Torres with gifts on behalf of the Cabinet.

Mr. Johal shared that what he has come to realize since arriving at EDUHSD is that this is a district that emulates what a real school district should be. The Board uses as their North Star that which is good for kids. He commended the Board for the leadership they demonstrate from the top and extend to our Superintendent who works to guide everyone in the same direction with a great deal of consensus building. He recognized his Cabinet colleagues as a well-functioning group who support each other and work with each other with commitment and thanked them for being fabulous people and educators. Mr. Johal commented that his tenure at EDUHSD was a great way to end his career. He shared his biggest compliment to the District is that he has often wished his own children had attended our schools and thought they would have benefitted far more than where they attended.

Mrs. Torres reflected on her 40 years of employment in the District. She recalled her 29 years as a member of the classified unit and recognized the commitment of our hard-working classified employees to the District. She commended the great dedication of District teachers, many whom she had the pleasure to work with during her years at the sites. The last eleven years of working with the Management/Administrative teams and the Board she acknowledged as an honor and a privilege. Mrs. Torres commended the administration and Board for the compassion, caring and thoughtfulness they have shown in doing the right thing for students. Mrs. Torres expressed great appreciation for the opportunities to advance in the District and to serve the students, families, staff and Board of this outstanding district.

On other issues, the Board and Cabinet shared the following commentary:

Mrs. Bartlett:

- Thanked Mr. Moore and Mrs. Zizek for highlighting the needs in special education in this district. She appreciates the leadership, noting there is much opportunity for growth and improvement in meeting the needs of learners in this district. She added her thoughts that the staff in the district does a marvelous job of supporting all learners, including those who struggle.
- Advised that the District is working on the graduation rate, suspension rate and post-secondary outcomes, state-wide assessments, and working diligently with feeder schools and internally with MTSS to improve those rates.
- Complimented UMHS on their CTE Day. Lindsey Kovach's leadership was outstanding and Principal Paul Neville did a great job of welcoming some incoming 9th graders to the school.
- Had an opportunity to provide some service in San Francisco at a homeless shelter last week. The experience allowed her to reflect on how important the work that we all do in this district is in the lives of our students and families. The work done in the district is a prevention model, influencing lives in the future in the hopes that they will be able create a life where they don't end up with mental health or financial struggles that people may end up with.
- Thanked the EDHS special education teachers for the extra work they have been doing in the absence of a fellow teacher.

Mr. Moore:

- Echoed the praise of the student representatives for Lance Gunderson at EDHS. He added that Mr. Gunderson's hosting of the annual Santa's Workshop is an example of the goodness that teachers can bring to a community. The event brings joy and lightheartedness to the youngsters receiving the

toys, to their parents and grandparents, to the high school students who build the toys and engage in the evening, as well as other students who participate in making it a joyous evening with music and cheer.

- Recognized Sandy Hawkins who is retiring from PHS on Friday.

Mr. Brown:

- Shared he enjoyed another year as Master of Ceremonies at the Placerville Christmas Parade, where he provided commentary and acknowledged the wonderful performance of our joint band from El Dorado, Union Mine and Ponderosa high schools.
- Will be volunteering at the Adoptive Family Give-Away this Friday. He acknowledged this season of giving and expressed his appreciation for this community and so many around the tables tonight who engage in and contribute to supporting these types of events.

Mr. White:

- Recognized the community for their giving spirit. He shared that over 200 children from Big Brothers Big Sisters and CASA were given shopping opportunities with local law enforcement last Saturday at Target, facilitated by the District Attorney's Office.
- Commented on the Bigs in Blue program that matches police and probation officers with kids from struggling families. Sometimes these matches have the ability to foster relationships that have a life changing impact.
- Had a good time at the Sacramento Section FFA Administrators' Night in Galt with PHS Ag Teachers Mr. Valencia and Ms. Sawyer, UMHS Ag Teacher Ms. Stroing, UMHS Principal Paul Neville and PHS Principal Lisa Garrett.
- Enjoyed the Placerville Christmas Parade and the commentary of Master of Ceremonies Kevin Brown. It was a wonderful Placerville and El Dorado County community event.

Mrs. Veerkamp:

- Shared she participated in the Christmas Parade and actually got off the coach she was on just to see the El Dorado, Union Mine and Ponderosa joint band play. It was a great performance.
- Commended EDHS Teacher Lance Gunderson, along with his students, staff and parents who helped bring Santa's Workshop to life at EDHS. She is looking to next year's even larger event.

Mr. Cary:

- Commented that he has a renewed sense of how important the responsibility that educators are entrusted with to care for our young people is to everyone who sends their child, grandchild to school with an expectation that they not be hurt or damaged. He thanked everyone present for the work they do to everyday.

Mrs. Torres:

- Thanked Mr. Wehr and Serena Fuson for planning and facilitating her retirement party. It was a very nice, enjoyable event. She was very appreciative to have such a nice turnout. Although looking forward to retirement, she will miss her EDUHSD family.
- Thanked everyone for their help and contributions to the Hands4Handziak Benefit Dinner. It was well attended and very successful. She acknowledged Mr. Brown as the emcee, Mr. Cary and his family in attendance, along with Mr. Wehr and Cabinet members. Mr. Wehr was also thanked for his generosity, and his support and guidance with the planning process. The benefit rose over \$13,000 that will be used toward the purchase of a wheelchair accessible van.

Mrs. Manthey:

- Shared stories and commentary on retirees Sylvia Torres and Baldev Johal and wished each well in retirement.

- Commented on the suspension ranking on the California School Dashboard, expressing her opinion that the data should be broken out by grade to accurately reflect that the majority of suspensions are assigned to 9th and 10th graders. By the time students are juniors and seniors they have learned that it doesn't pay to commit suspendable offenses at school.
- Stated she has resigned her Chief Job Steward position with CSEA but will continue on the Negotiations Team.
- Congratulated Marti Zizek on stepping in for Mr. Johal.

Mr. Del Rio:

- Stated it has been an honor to sit as Board President for the last two years and will work to be the best Board Clerk he can be moving forward.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 9:30 p.m.

Stephen Wehr
Secretary to the Board of Trustees