

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 26, 2017

A. INTRODUCTORY ITEMS

1. 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. There being no public present, 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 the Hearing Panel's recommendation regarding a possible order to expel one student.*
 - b. Consider approval of one stipulation for student discipline and order in the manner of expulsion.*
 - c. Consider one student petition for readmission to El Dorado Union High School District.*
 - d. Discuss certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
 - e. Public Employee Contract: Superintendent

**Action was taken during the Student Services session of the public portion 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 in **Open Session** at 6:30 p.m. in the **District Office Boardroom** for the PUBLIC PORTION of the meeting

2. Pledge of Allegiance was led by Shelby Engdall.

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: 0

Community Members: 11

4. Requests to Change the Agenda and Approval of Agenda

Mrs. Veerkamp moved to approve the Agenda. Mr. White seconded. The motion unanimously carried (3-0).

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

5. Consent Agenda

Mr. White moved to pull Items 5.a and 5.l from the Consent Agenda for separate action and to approve the remaining items. Mrs. Veerkamp seconded. The motion unanimously carried (3-0).

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

- a. Approval of Minutes of September 12, 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 9/5/17 – 9/15/17.
- f. Monthly Report of Developer Fees Collected.
- g. Progress Report About Implementing the District's Facilities Master Plan.
- h. Approval for Ponderosa High School AVID IV Students to participate in an Overnight Instructional Trip: College Campus Exploration, UC Santa Cruz and CSU Monterey Bay, October 5-6, 2017.
- i. Notice of Completion, Heath Construction, UM Ag Farm.
- j. Notice of Completion, Benchmark, Grading and Site Work, UM AG Farm.
- k. ParentsSquare & Smart Alerts Annual Subscription for 2017/18.
- l. Approval of Resolution 2017/18-12 to Provide Remuneration for nonattendance of Board Member at a Board Meeting.
- m. Approval for Oak Ridge High School Cheerleading Team to participate in an Overnight Instructional Sport Trip: UCA National Cheerleading Championship, Orlando, Florida, February 8-12, 2018.
- n. Approval for El Dorado High School baseball team to participate in an overnight instructional sport trip: Baseball Tournament, San Diego, CA, March 25-29, 2018.
- o. Approval for Oak Ridge High School Cheerleading Team to participate in an Overnight Instructional Sport Trip: USA Spirit Nationals, Anaheim, CA, February 22-25, 2018.
- p. Approval for Ponderosa High School AVID I and II Students to participate in an Instructional Trip: College Campus Exploration, University Nevada Reno, October 18, 2017.

Mr. White made a motion to approve the Minutes of September 6, 2017, with a noted correction to the transcription of his comments under Section J. of Item 5.a. Mrs. Veerkamp seconded. The motion carried (3-0)

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

Mr. White moved to table Item 5.1 to the October 10, 2017 Board Meeting due to lack of a voting quorum on this item. Mr. Del Rio seconded. The motion carried (2-0-1).

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

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

- a. Stephen Bernard reported on activities at Oak Ridge High School.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

- a. Superintendent Wehr reported that the Board of Trustees received a card from Hannah Howard, the 2016-17 Student Board Member, sharing how she is doing at college and expressing her appreciation for the year she spent with the Board.
- b. The Board of Trustees received a packet of information from the EDUHSD School Librarians containing statistics on student participation and documents from the California Department of Education website, including the Model School Library Standards. An advocacy video link was provided for the Board's viewing.

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

- a. Mrs. Jina Jumper, Faculty Association President, announced that on September 27, at 4:00 P.M., a Social Media Danger and Safety Training will be held at Ponderosa High School. She added that on September 28, at 6:00 P.M., at Oak Ridge High School, the El Dorado County Sheriff's Office is holding a Social Media and Internet Training for parents and teens.
- b. Karen Parker, retired EDUHSD Counselor and a former member of school boards, shared that she was recently hired back as a substitute counselor at Union Mine High School. Mrs. Parker addressed two topics of ongoing Counselor Meeting discussions to which she would like to offer her time and energy over the next three months in an effort to help bring about outcomes that benefit students in these areas:
- The number of credits this district requires to graduate from a comprehensive high school and the number of credits required to graduate from an alternative school.
 - Credits not awarded for courses that are retaken.

Mrs. Parker commented that in light of the presentations the District is sponsoring throughout our schools on “The 60 Second Fix,” every decision being made needs to be in consideration of what’s best for kids. Mr. Del Rio thanked Mrs. Parker for her comments. Mr. Wehr thanked Mrs. Parker for her assistance in filling in at Union Mine High School.

E. SUPERINTENDENT’S COMMENTS

- Superintendent Wehr acknowledged the recent Mt. Democrat article on our new assistant principal at Oak Ridge High School and the support we are receiving in letting the community know who’s working with our students.
- On a sad note, Jim Hall, former District Trades and Industrial Teacher and Director of ROP, has passed away. Information on services for Mr. Hall will be provided as it is received. Mr. Wehr recalled that Mr. Hall was one of the first people he spoke with when he first arrived in the District 13 years ago. Jim was very passionate about vocational education and extremely supportive and engaged in making things better for our youth. He was an amazing man who had kids at his heart in all he did.
- Superintendent Wehr shared that Chris Moore would be presenting the item on Local Indicators this evening. As an introduction, he handed out a document detailing the Indicators by priority areas as a visual to Mr. Moore’s presentation.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Williams Act (Instructional Materials Survey):
(1) Conduct a Public Hearing Ensuring the Availability of Standards-Aligned Textbooks and Instructional Materials, 2017–18; (2) Approval of Resolution #2017/18-13: Ensuring the Availability of Standards-Aligned Textbooks and Instructional Materials, 2017–18.

Assistant Superintendent Chris Moore advised that Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in English/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE. The governing board must also make a written determination as to whether each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials, and determine the availability of science laboratory equipment for high school science laboratory classes.

To that end, Mr. Moore recommended that the Board of Trustees:

- (1) Conduct a public hearing to determine whether each pupil in each school in the district has, or will have prior to the end of the eighth week of school, sufficient standards-aligned textbooks or instructional materials, or both, in each subject that are aligned to the academic content standards and are consistent with the cycles and content of the curriculum frameworks adopted by the state board:
 - i. Mathematics
 - ii. Science
 - iii. History-Social Science
 - iv. English/Language Arts, including the English language development component of an adopted program

- (2) Make a written determination, based on the public hearing, as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects. The governing board also shall determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades nine to twelve, inclusive.
- (3) Approve Resolution #2017/2018-13.

Mr. Moore explained the survey process that Department Chairs and Principals complete in ensuring and reporting the availability of standards-aligned Textbooks and Instructional Materials. As well, a process exists for parents and students to submit formal Williams Act complaints regarding this topic, in addition to commenting at a public hearing which he recommended the Board of Trustees hold at this time.

Mr. Del Rio opened the meeting for public comment. There being none, he closed the public hearing and invited comments or motion from the Board.

Mrs. Veerkamp moved to approve Resolution #2017/18-13 confirming that the El Dorado Union High School District has provided each pupil with sufficient textbooks and/or instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. Mr. White seconded. The motion carried (3-0).

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

2. Local Dashboard Indicators Overview. (10)

Assistant Superintendent Moore presented an overview of the California Dashboard Local Indicators that began with an explanation of the California School Dashboard as a new website that demonstrates how local educational agencies and schools are performing on the indicators included in California's new school accountability system. The Dashboard is the next step in a series of major shifts in California K-12 schools, changes that have raised the bar for student learning, transformed testing and placed the focus on equity for all students and provides information that schools can use to improve.

Mr. Moore identified the eight state priorities:

- Priority 1: Basic Services or Basic Condition at schools
- Priority 2: Implementation of state Academic Standards
- Priority 3: Parent Engagement
- Priority 4: Pupil Achievement
- Priority 5: Student Engagement
- Priority 6: School Climate

- Priority 7: Access to a Broad Course of Study
- Priority 8: Outcomes in a Broad Course of Study

Mr. Moore reported that state data is not available for some priority areas identified in the Local Control Funding Formula law. For those priority areas, the state Board of Education approved the local indicators, which are based on information that local educational agencies collect locally:

- Basic Services
- Implementation of State Academic Standards
- Parent Engagement
- School Climate

Local educational agencies receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using their locally collected data. The ratings are:

- Met
- Not Met
- Not Met for Two or More Years.

To collect and report the local data, local educational agencies complete self-reflection tools that the State Board of Education approved as part of the new accountability system.

School districts are required to report the results to the LEA's local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the evaluation rubrics. The information can only be uploaded onto the CDE Dashboard website with the approval of the governing board.

Mr. Moore demonstrated the process for accessing the Dashboard website and maneuvering through the screens and data. As the District Dashboard is not yet completed, he accessed another local school district's Dashboard in providing perspective for how results may look.

Mr. Moore advised that the District would be bringing forth results of the Local Indicators for the Board's approval at the November 14, 2017 Board meeting. The due date for reporting to the state is December 1.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

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 Panel as those of the Board regarding the expulsion of Students #17-01 and #17-03. Mrs. Veerkamp seconded. The motion carried (3-0).

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

- b. Mr. White moved to approve the readmission of Student #17-C. Mrs. Veerkamp seconded. The motion 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 under this session.

J. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items 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:

- Reported he and Mrs. Jumper have set dates for negotiations between the District and the Faculty Association into the rest of the school year. The first negotiations are scheduled for October 10.
- Stated that Assistant Principals, Principals and most Cabinet Members attended an investigation training conducted by Girard, Edwards, Stevens and Tucker focusing mainly on uniform complaints, sexual harassment, discrimination and bullying.
- Shared He took his first child off to college at UC Santa Barbara this weekend. She is very happy, as are her parents.

Mrs. Bartlett:

- Shared her condolences for Jim Hall's wife and family on his passing. She was honored to have known and worked with him.
- Reported she had the privilege of watching a film called "Screenagers" at UMHS that was hosted by the Waldorf School. The film was a great documentary about the impact of screen time on teenagers. She encouraged anyone with the opportunity to view the film to do so.

Mr. Moore:

- Shared his own sentiments on the sad passing of Jim Hall. He recognized Mr. Hall's greatest legacy in the fact that the District never abandoned the CTE program.
- Also recognized the Board for not forsaking CTE programs as so many other districts did. Due to their continued support and the acquisition of huge CTE grants, EDHSD students have benefited greatly.
- Acknowledged the opportunity Mr. White provided for him to speak at the Taxpayer's Association meeting. The theme of his speech centered on CTE providing our youth the opportunities to engage in the economy, be productive members of society, and to be able to pursue their hopes, passions and dreams. Mr. Moore invited Mike Dinublio, CTE Department Chair, to accompany him to the meeting and speak from the teacher perspective. Mr. Moore shared that two parents unexpectedly stood up and gave testimonials about their sons' successes that stemmed from District CTE programs. One went through Mr. Dinublio's Auto program, became a mechanic and is now in the process of opening his own shop. The second went through the culinary program at EDHS, initially worked as a line cook and ended up attending Le Cordon Blue and continues to work in the hospitality field. The parent testimonials were a nice validation of the CTE legacy Jim Hall created, the Board's support of CTE, and the dedication of staff.

Shelby Engdall:

- Reported that the Club Day she organized at Oak Ridge High School went well. Many clubs attended, including Pursuit of Happiness that Oak Ridge Student Representative Stephen Bernard started.
- Shared that she is in charge of the Homecoming Parade taking place next Friday. It has been stressful, but she is looking forward to it coming together.

Mr. White:

- Thanked Chris Moore and Mike Dinublio for doing a good job in their presentation at Taxpayer's Meeting. He acknowledged compliments from Larry Weitzman and Carl Weiland, the fathers who shared their sons' experiences in the CTE program.
- Attended the 40th anniversary of "Live Violence Free," and the Sample the Sierra event.
- Attended the ribbon cutting for the UMHS Farm, which was also attended by Mr. Moore and Mr. Wehr.
- On September 21st, the Republican Central Committee had an event to honor First Responders, at which Supervisor Brian Veerkamp, Sheriff D'Agostini and Assemblyman Kiley did a great job speaking.
- Had dinner at the Serrano Golf Tournament that honored several veterans and raised a good amount of money.
- Following up on Mrs. Jumper's announcement, Mr. White reiterated that a Social Media Safety Forum hosted by Assemblyman Kiley's Office will be held at Oak Ridge High School on September 28th at 6 P.M.

Mrs. Veerkamp:

- Greeted Shelby and welcomed her on the Board.
- Extended her condolences to the Hall family. She remembered Jim Hall as a dedicated advocate for CTE and commented he will be missed very much by many.
- Attended the "Windows to my Soul," equine event. Dave Stamey, a country singer was the entertainment.
- Went to a play in Serrano, "Salute to Valerie." It was a beautiful day in which many Veterans were recognized.

Mr. Del Rio:

- Recognized the great staff we have in the District. He commented he is especially honored to be married to one such staff member, his wife. He shared that she dismissed his offer to accompany him to the CSBA Conference because she didn't want to miss two days of school. Her response is typical of the commitment that is seen from teachers throughout the District; that students come first.
- After attending a few athletic activities, is always amazed to see the commitment of parents to ensure students have what they need and are cheering the teams. He added it was nice to watch the EDHS / UMHS Pink Volleyball game. Although it is a rivalry, at the end of the night they were all friends hugging each other.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 7:27 p.m.

Stephen Wehr
Secretary to the Board of Trustees