

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
January 10, 2017

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.

As there was no public present to address any of the Closed Session Agenda items, Mr. Del Rio adjourned this portion of the Open Session and the Board entered Closed Session for discussion of the following items:

- a. Discuss recommendation from an Administrative Hearing Panel regarding a possible order to expel one student.*
- b. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille and Assoc. Superintendent Baldev Johal) to discuss with the Board represented employees: Proposals related to Faculty Association contract language. (GC 54957.6)
- d. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille and Assoc. Superintendent Baldev Johal) to discuss with the Board represented employees: Proposals related to CSEA contract language. (GC 54957.6)
- e. Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Maddox v. El Dorado Union High School District, et.al.
Case Number: PC 20160326

** 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])*

The Board reconvened Open Session at 6:43 p.m. in the District Office boardroom.

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

3. Attendance
- | | |
|----------------------|---|
| <u>Board Members</u> | <u>D.O. Staff</u> |
| David J. Del Rio | Stephen Wehr, Superintendent/Secretary to the Board |
| Lori M. Veerkamp | Baldev Johal, Associate Superintendent |
| Kevin W. Brown | Chris Moore, Assistant Superintendent |
| Timothy M. Cary | Steve Volmer, Assistant Superintendent |
| Todd R. White | Tony DeVille, Assistant Superintendent |
| | Pam Bartlett, Director |
| | Sylvia Torres, Assistant to Superintendent |

<u>Student Board Member</u>	<u>Association Representatives</u>
Hannah Howard*	Evie Taylor, Faculty Association President*
	CSEA Representative*

*Not Present

Others

Staff: 4

Community Members: 10

4. Requests to change the agenda and approval of agenda.
Mr. White motioned to approve the agenda as presented. Mrs. Veerkamp 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. Brown seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

- a. Approval of Minutes of December 13, 2016 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of routine certificated personnel action.
- d. Approval of routine classified personnel action.
- e. Williams Act Uniform Complaint Procedures Quarterly Report (October – December, 2016)
- f. Approval for Ponderosa High School Future Farmers of America (FFA) students to

- participate in an Overnight Instructional Trip: FFA Winter Officer Retreat, Lake Tahoe, NV, January 13-16, 2017.
- g. Approval for Oak Ridge High School Band to participate in an Overnight Instructional Music Trip: California All State Honor Band, San Jose, CA, February 16-19, 2017.
 - h. Approval for Ponderosa High School Cheer team to participate in an Overnight Instructional Sport Trip: JAMZ Nationals- Cheer Competition, Las Vegas, NV; February 16-19, 2017.
 - i. Approval for Ponderosa High School Wrestling team to participate in an Overnight Instructional Sport Trip: State Meet Wrestling Tournament, Bakersfield, CA, March 2-5, 2017.
 - j. Approval for Union Mine High School Yearbook students to participate in an Overnight Instructional Trip: Disney Youth Education Series Program, Disneyland, Anaheim, CA; March 25-28, 2017.
 - k. Approval for Oak Ridge High School Band to participate in an Overnight Instructional Music Trip: Music for All National Honor Band, Indianapolis, Indiana, March 8-12, 2017.
 - l. Approval for Oak Ridge High School Dance team to participate in an Overnight Instructional Sport Trip: USA Dance Nationals, Long Beach, CA, March 30-April 2, 2017.
 - m. Approval for Oak Ridge High School Wrestling team to participate in an Overnight Instructional Sport Trip: CIF State Championship, Rabobank Arena, Bakersfield, CA; March 2-5, 2017.
 - n. Approval for Independence High School students to participate in an overnight instructional trip: Spring Science Camp, Point Reyes Station, CA, April 23-25, 2017.
 - o. Approval for Oak Ridge High School Band students to participate in an overnight Instructional music trip: NorCal Honor Band, Sonoma State University, Rohnert Park, CA, February 2-4, 2017.
 - p. Acknowledge Receipt of Annual Audit Report for June 30, 2016.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Student Representative Reports

- a. Ian Lightfoot, alternative education representative, reported on student activities at the Virtual Academy.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

No correspondence was acknowledged.

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

Sue Charles, Judy Husak and Diane Foster informed the Board that matters within the Union Mine High School Music programs continue to be of concern since students and parents last appeared before the Board of Trustees on November 15, 2016 to express their concerns. The Board received materials from the parents.

E. SUPERINTENDENT'S COMMENTS

- a. Superintendent Wehr welcomed the Board back after the winter break. He handed out a binder containing the most recent updates of Board Bylaws that were reviewed and approved over the last year and a half.
- b. Serena Fuson, Communications/Administrative Specialist in the Superintendent's Office, was recognized and thanked for the artwork displays in the boardroom. Mrs. Fuson will be managing the collection of student art work, student projects, school trophies, etc., that our schools choose to share. This month's displays were contributed by El Dorado High School. Exhibits are expected to be changed out monthly or thereabouts.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. Library Services in the El Dorado Union High School District.**

Assistant Superintendent Chris Moore commented that the District is very fortunate to have outstanding librarians and libraries. Our school libraries provide access to materials in all formats, help increase students' interest in reading, viewing, and using information and ideas, and help to prepare students to live and learn in a world of information. Mr. Moore credited and commended District librarians Donna Martin at ORHS, Jennifer Zimny at PHS, Amy Linden at EDHS, and Virginia Hamilton at UMHS for the high quality library services provided to district students and staff alike.

Ms. Martin, Ms. Zimny, Ms. Linden and Ms. Hamilton were all in attendance this evening and presented a thorough overview of the library services in the District. Their presentation demonstrated that our libraries are meeting the Model School Library Standards for California Public Schools focused on four expectations:

1. The student will access information by applying knowledge of the organization of libraries, print materials, digital media, and other sources.
2. The student will evaluate and analyze information to determine what is appropriate to address the scope of inquiry.
3. The student will organize, synthesize, create, and communicate information.
4. The student will independently pursue information to become a lifelong learner.

The librarian's shared their individual educational experiences, special achievements and skills, and ways in which they personalize their libraries. The presentation detailed the growing responsibilities of school librarians operating a modern, technology infused library. Today's school librarians serve as instructional coaches, team-teaching and pairing with classroom teachers. They serve as professional development leaders and are seen as district leaders in the field of technology.

Research shows that a school library with the right staffing, funding, and a rich collection of books has a positive impact on students. The librarians thanked the District and Board of Trustees for funding school libraries and the necessary resources. They expressed further appreciation of the District's funding of four full-time librarian positions and the ongoing

professional development needs. They specifically thanked Mr. Moore for his encouragement of librarians to be teacher leaders.

The librarians commented that although our libraries are doing great things, they depend on the continued support of the district. They emphasized the need to keep a current collection in order to keep students reading, and recognized the importance of having library assistants who focus on the day-to-day details so that librarians can focus on the big picture of instructing students and assisting and training staff.

Mr. Moore and the Board of Trustees commended the librarians for the outstanding work they do and thanked them for all their efforts in support of our students.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

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

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission.

Mr. White moved to adopt the Findings of Fact, Conclusions and Recommended Order of the Administrative Panel as the Findings of Facts, Conclusions and Order of the Board of Trustees regarding the expulsion of student #16-09. Mr. Brown seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

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. Volmer reported that the committee formed to consider a request from a member of the public to name some Ponderosa High School facilities after two former school employees was recommending that the request be denied. Although the committee found that the individuals named in the public request were outstanding individuals and prominent figures in the school's history, it was determined that a more appropriate process would be to recognize these individuals through the process associated with the school's Hall of Fame. Mr. Volmer shared that the committee had solicited public input on the matter and received suggestions of additional individuals worthy of similar recognition.

Mrs. Torres advised Cabinet members that the group photo was scheduled for the following Wednesday and suggested that Board members might want to consider updating their pictures for the perpetual plaque in the District office.

Mr. Brown shared that he enjoyed his time off with family and hoped everyone else did too.

Mr. White noted that his picture was taken when he was elected to the Board at the age of 23. He will be turning 30 this week. He thanked everyone for the last seven years.

Mr. Cary suggested that a news release be prepared about the Board's discussion on school start times. He felt it was important for the public to know that the matter was considered and that the impediments are based on the high cost options.

Mrs. Veerkamp thanked Serena Fuson and Sylvia Torres for dressing up the boardroom. The artwork and logos have given much needed color and life to the room.

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 8:09 p.m.

Stephen Wehr
Secretary to the Board of Trustees