

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
February 14, 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.

After letting those in attendance know the specific items to be discussed during Closed Session, and asking if anyone in attendance had any comments or questions regarding the Closed Session agenda, the Board entered Closed Session for discussion of the following items:

- a. Discuss a recommendation from an Administrative Hearing Panel regarding a possible order to expel one student.*
- b. Consider one student petition for readmission into El Dorado Union High School District.
- c. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Burke v. El Dorado Union High School District, et.al.
Case Number: 2:16-CV-01311-KJM-AC

** Action was taken in public session during the Student Services section 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 Open Session at 6:45 p.m. in the District Office boardroom.

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

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

Student Board Member

Hannah Howard

Association Representatives

Evie Taylor, Faculty Association President

* Not Present

Others

Staff: 0

Community Members: 28

4. Requests to change the agenda and approval of agenda.
Mr. White moved to approve the agenda. Mr. Brown seconded. Motion unanimously carried (4-0).
- Brown:** Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Aye
(Howard: Aye)
5. Consent Agenda
Mrs. Veerkamp moved to approve the consent agenda. Mr. White seconded. Motion unanimously carried (4-0).
- Brown:** Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Aye
(Howard: Aye)
- a. Approval of Minutes of January 24, 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. Review of Board Policies and Administrative Regulations: AR 4118 – Dismissal/Suspension/Disciplinary Action; BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction; AR 6158 – Independent Study; BP 6142.7 – Physical Education and Activity; BP 6152.1 – Placement in Mathematics Courses; BP 6179 - Supplemental Instruction; BP 6152 - Class Assignment; BP 6190 - Evaluation of the Instructional Program; AR 6162.51 - State Academic Achievement Tests; BP 0420.41 - Philosophy, Goals, Objectives and Comprehensive Plans.
 - f. Approval/Ratification of Various Contracts 01/13/17 – 2/2/17.
 - g. Monthly Report of Developer Fees Collected.
 - h. Approve and Adopt Updated Organizational Resolution No. 2016/17-14, Authorizing Designated Agents to Act as Custodians of Agency Funds and to Sign Bank Transactions and Documents on Behalf of the El Dorado Union High School District.
 - i. Permission To Dispose Of Obsolete/Unusable Furniture, Equipment And Textbooks.
 - j. Adoption of Proposed El Dorado Union High School District Student Calendars for 2017-18 and 2018-19 and El Dorado Union High School District's Virtual Academy Student Calendars for 2017-18 and 2018-19.

- k. Approval of the 2016-2017 Single Plan for Student Achievement for El Dorado High School and Vista High School.
- l. Approval for El Dorado High School cheerleading team to participate in an overnight instructional trip: USA Spirit Nationals, Anaheim Convention Center, Anaheim, CA, March 23-26, 2017.
- m. Approval for El Dorado High School drama team to participate in an overnight instructional trip: Ashland Field Trip, Ashland, OR, March 11-14, 2017.
- n. Approval for Oak Ridge High School Ski and Snowboard team to participate in an Overnight Instructional Sport Trip: Ski and Snowboard State Championships, Northstar Ski Resort, Truckee CA, March 4-9, 2017.
- o. Approval for Virtual Academy Robotics Team to participate in an overnight instructional trip: Central Valley Regional Robotics Competition, Madera High School, Madera, CA, March 9-12, 2017.
- p. Notice of Completion: Transportation Office Remodel.
- q. Notice of Completion: Oak Ridge Athletic Director's Office Remodel.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:

- a. Regan Schwary reported on student activities at Oak Ridge High School.
- b. Gavin DiVita, filling in for Annamarie Reppeto reported on student activities at Union Mine High School.
- c. Ian Lightfoot, alternative education representative, reported on student activities at the Virtual Academy and Independence High School.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

There was no correspondence acknowledged.

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

1. Evie Taylor, Faculty Association President, shared that District teachers are in process of voting on the Tentative Agreement. Results are expected by the end of the week.
2. UMHS parents (2) and students (5) were present to reiterate their concerns and share additional information regarding the UMHS Music Program.

E. SUPERINTENDENT'S COMMENTS

- Superintendent Wehr is in the process of preparing some thoughts and ideas of how the Highway50/Camino Project may impact, in particular, the El Dorado East campus. He will plan to bring this topic back at the February 28, 2017 Board meeting as a discussion item.
- The District's LCAP process is underway. Stakeholder groups are being involved. Feedback and recommendations are being gathered in preparation of the LCAP report.
- Board members who attended and participated in the Academic Decathlon were acknowledged. It was a great event and kids were excited to be a part of the event.

- Mr. Wehr attended the EDC Health and Human Services Parklett Award presentation, as did Mr. Brown. Twenty-one students from throughout the county entered the competition and one of our Oak Ridge High School students secured the win. Mr. Wehr shared he and others look forward to seeing her Parklett design developed and built in Placerville. It will be in use during the months of May and September. Mr. Wehr will plan to recognize the student before the board at a future meeting.
- Steve Volmer and Superintendent Wehr had a productive meeting with Probation on February 8. They met with Brian Richart and members of his staff and discussed the District's desire and needs to partner better with Probation, as well as with our SRO's. A request was made for more time and presence on district schools. Mr. Wehr will report back to the Board on this once Probation has looked into how they can bring more structure into what the District currently does.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

Assistant Superintendent Chris Moore acknowledged and recognized the UMHS parents and students for what they had to say and the courage to come forth and share their stories.

Mr. Moore also acknowledged a soon-to-be Eagle Scout, Cody Bickell, who was in attendance this evening to earn one of his merit badges. Cody will be attending Ponderosa in two years.

1. EDUHSD 2015-2016 School Accountability Report Card.

Federal and state governments require the governing board of each school district maintaining an elementary or secondary school to develop a School Accountability Report Card (SARC) and ensure it is implemented for each school in the school district. The purpose of the SARC is to provide parents and the community with important information about each public school, including enrollment, demographics, test data, dropout and graduation rates, curriculum and instructional materials, CTE participation, school climate, facilities, teacher credentialing, and professional development. The SARC is an effective way for each school to report how well they are doing academically and present their progress in achieving goals. The public may use a SARC to evaluate and compare schools on a variety of indicators.

Assistant Superintendent Moore pointed out an error in the Highly Qualified Teacher data due to a problem related to the extraction and/or configuration process of data within the state's CALPADS reporting program. The District's Human Resources Department has confirmed that 100% of district teachers in our core academic areas are Highly Qualified. Mr. Moore will work with Human Resources to correct the data and District SARC reports for our schools.

The SARCs for the El Dorado Union High School District are posted on the District (www.eduhsd.k12.ca.us) website under the Educational Department and Academic Achievement Data link, as well as the El Dorado County Office of Education's (www.edcoe.org) website.

Mr. Brown moved to approve the attached SARCs for all schools in the District with the caveat that the Highly Qualified Teacher section will be corrected. Mrs. Veerkamp seconded. The motion unanimously carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Aye
(Howard: Aye)

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 10 Year Enrollment History and 6 Year Enrollment Projection from School Years 2016/17 to 2022/23.

Every year after CBEDS enrollments are compiled, new enrollment projections are calculated based on the most current data available. SchoolWorks, Inc. has prepared a Demographic Study for the 10-year enrollment history and 6 year enrollment projections from 2016/17 to 2022/23. Ken Reynolds, President of SchoolWorks, was present this evening and provided an overview of the Demographic and Enrollment Projections Update. Mr. Reynolds explained the methodology used in generating enrollment projections, and reviewed the classroom counts used to determine school capacity throughout the District.

The study provides a one-year projection detail by grade level and school and a 6-year projection summary by school with 10 years of historical data. These projections are used to determine staffing and facility needs. El Dorado Union High School District is projected to decline in enrollment by almost 1% (or 65 students) for the 2017/2018 school year. The District is projected to grow slightly over the next six years with a projected enrollment of 6,925 students in 2022/23 school year. This is a total growth of 271 students, which is an increase of more than 4%. The projections are predicated upon information provided by local municipalities on the development of 3,718 housing units over the next six years.

Associate Superintendent Baldev Johal reiterated the six-year enrollment projection of 6,925, as he noted that the Facilities Master Plan did not call for a fifth high school to be built until the District reaches an enrollment of 7,000 students and an increasing trend. Mr. Johal recommended that the Board of Trustees accept the EDUHSD Demographic Study 2016/17 with a correction noted by Mrs. Veerkamp to remove reference to the District's now closed Community Day School.

Mr. Brown moved to accept the 2016/17 Demographic Study. Mrs. Veerkamp seconded. The motion carried 3-1.

Brown: Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Nay
(Howard: Aye)

2. Acknowledge Receipt of Annual Audit Report – June 30, 2016.

Associate Superintendent Johal advised that all public school districts in California are required to have an examination and audit of all financial records of the agency on an annual basis. The State prescribes a series of criteria, evaluations, and compliance certifications that must be included in the annual audit. Mr. Johal reported that the firm of Goodell, Porter, Sanchez & Bright, LLP, performed the 2015-16 audit and provided its independent audit report on January 6, 2017. Mr. John Goodell was present this evening to conduct an overview of the audit report which provides the Board, staff and the public with the financial status of the District for the fiscal year ending June 30, 2016.

Mr. Goodell, informed the Board of Trustees that, in the opinion of Goodell, Porter, Sanchez & Bright, LLP, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the El Dorado Union High School District as of June 30, 2016, and the respective changes in financial position for the year end in accordance with accounting principles generally accepted in the United States of America.

Mr. Goodell advised the Board that this was a very favorable report. There were no findings this year as a result of this audit. Mr. Goodell credited Mr. Johal and his staff for a job well-done and further recognized school site staff who perform their duties so admirably. Mr. Goodell shared that his staff is told to look at EDUHSD as the model district.

Mr. Johal commended Marti Zizek, Director of Fiscal Services in his office, for all her hard work and support in managing the District's finances. He acknowledged and shared Mr. Goodell's praise for district and site staff. Additionally, Mr. Johal recognized Mr. Goodell for his years of service, announcing that Mr. Goodell was retiring and this was his last school district audit report. The firm of Goodell, Porter, Sanchez & Bright, LLP will no longer conduct financial audits of school districts due to the loss of their expert auditor. Mr. Wehr and the Board of Trustees thanked Mr. Goodell for his work and professionalism over the years, wishing him well in retirement.

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

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

- a. Mr. White moved to accept the recommendation of readmission for Student #16-B. Mrs. Veerkamp seconded. The motion carried (4-0).

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

- b. Mr. White moved to adopt the Findings of Fact, Conclusions and Recommended Order of the Administrative Panel as the Finding of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Student #16-11.

Brown: Aye
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 shared he is eagerly awaiting the results of the Faculty Association's vote on the Tentative Agreement and that he enjoyed working with Evie and her negotiations team. He thanked Chris Moore, through whose contacts the district learned that Jim Knight, a renowned educator in regards to coaching and the evaluation process from the University of Kansas, will be speaking at the Sacramento County Office of Education. At least one administrator from each of our schools will be attending. Mr. Deville stated that the District is in the middle of staffing discussions. Ken Reynold's report provides much of the data needed to help students and teachers.

Mrs. Bartlett reported that some students had an outstanding field trip to Folsom Lake College with the WorkAbility staff and came back enthusiastic about their local options. She thanked Serena Fuson, in the Superintendent's Office, for her help updating the District departmental webpages. The special education website looks much better due to her work. Mrs. Bartlett shared that a social dinner dance she attended on Friday night at Ponderosa High School was a reminder of the urgent and important work being done. This annual dinner dance is hosted by the PHS Leadership class for students with special needs. She thanked PHS students for facilitating the event and for including staff members. The special education department is very busy preparing for Transition Information Night where families can go to learn about post-secondary transition opportunities for students. The event is hosted by WorkAbility at El Dorado High School on February 28 and March 8. Scott Soto was recognized as being instrumental for helping some staff members achieve their objectives as employees of the District by including them and making sure they receive the necessary accommodations to do their job. Mrs. Bartlett thanked Mr. Moore for his work on MTSS aligned systems, as well as Steve Volmer whose work to provide opportunities for staff members and community members on emotional well-being with some resiliency training and the 60-second fix which has to do with mindset.

Mr. Moore reported that 83.1% was the graduation/diploma/certificate rate in the state, compared to 95.7% for EDUHSD. The state has a higher percentage of seniors who return for a fifth year. He shared there are a lot of unknowns about how the federal dollars will come in based on moving from No Child Left Behind (NCLB) to the Every Student Success Act (ESSA) that could result in a reduction of 12-22% that affects staffing. On a positive note, the second round of CTEIG funds is expected to be approved on March 9. The District could receive over one million dollars for career technical. The May Revise should tell us if the third round of funding will occur. The District expects to have sufficient money through the next 4-5 years to fund career technical upgrades. Mr. Moore was pleased to share that 6-years ago the District had 60 students in Computer Science and is currently up to 400 students and expected to climb to close to 500 next year. It is impressive that EDUHSD is among the leaders in Computer Science within the Sacramento region.

Mr. Johal kidded that as a resident of Yuba City monitoring the TV news since evacuation orders were issued, he is somewhat of an expert on in-flows and out-flows from the Oroville Dam. Due to traffic conditions, he chose to remain at home and wait for news updates. Mr. Johal shared that students at PHS wanted to interview ladies who work there. The cafeteria is one of the five reasons some students like attending PHS. He found that very interesting that this is how students feel since the cafeteria remodel.

Mr. Volmer invited Board members to participate on the interview panel scheduled on April 24 for the selection of the 2017/18 student board member. Board members are non-voting members of the panel; they listen, give input and guide the conversations. Mr. Brown and Mr. White volunteered. On March 9-10, WhyTry, the primary provider of curriculum for the emotional well-being movement, will conduct an overview of all the components of the program so that appropriate decisions can be made about its use in our schools moving forward. Board members are welcome to attend. A districtwide parent workshop will be conducted by the same group on March 9, from 6-7:30 P.M., to present new information on resiliency for teenagers and how parents can instill it in their home. A flyer will be sent to all families via ParentSquare. In May, Dr. Reggie Melrose, who has become an expert on teaching people a process for handling stress, will be conducting a training for counselors, psychologists and assistant principals to teach a 60 second process that research has shown really works. An evening presentation will be offered to students and parents.

Mr. Wehr pointed out how the commentary this evening all ties back to our strategic planning goals focused on college and career readiness, connectedness, wellness for kids, how we develop the capacity of adults within the system, around financial stability, and how we communicate with each other. He is very appreciative of the opportunity to work with these people and the visions of this Board and district. Mr. Wehr recognized Chas Prior and the El Dorado High School leadership group for their handling of the lockdown this morning. The school was placed on lockdown due to circumstances unrelated to the school. He was very pleased with the system, communication and protocols that were in place and how well it all worked, as well as the continuing cooperation with law enforcement.

Hannah Howard shared that since the Board meeting at Oak Ridge High School and the discussion between the Board of Trustees and ORHS students, the Student Leadership group will be hosting a

stress event before finals at the end of the year. They will have all the teacher departments come together to help students and provide a safe space for students to study. Study treats will be provided as incentives. Hannah shared that a special education luncheon was planned. Next year the ORHS student store will be completely online and the current store facility will be converted to a school resource center. New students will be able to come in and request a tour, surveys will be available to match students to a club, and informational pamphlets will be available. Hannah thanked Mr. Wehr for getting back to her so quickly on her questions concerning the garden. She is really excited about the garden being the senior gift and having the nutrition class making salads for the cafeteria.

Mr. Brown, who used to be a merit badge counselor for all three scout programs, welcomed Cody Bickell, acknowledging he was present to earn the Citizenship in the Community merit badge towards Eagle Scout. Mr. Brown shared he attended the Parklett Award Presentation and recommended the District invite the winner to be recognized at an upcoming board meeting. He also recommended inviting the winner of the poetry contest. Mr. Brown shared and congratulated Mr. White on a resolution awarded to him for his work with Beth Gaines. Mr. Brown shared that for his daughter's 18th birthday this weekend, the family will be going to Asilomar. He acknowledged the Oroville Dam situation and his concern for the families in that area. Mr. Brown recognized all the great results on how well our students are achieving and learning, and he is very proud of the District's graduation rate. Mr. Brown commented it is a good day for the District in many ways. He looks forward to lots more.

Mr. White shared that he and Mr. Del Rio attended the Academic Decathlon. He was pleased with the student performance and appreciated that the Black Oak Mine School District participated this year. He congratulated Oak Ridge High School on their win, beating out PHS for the first time in some 22 years. Jeff Hassian, ORHS advisor was recognized for his work with his students. Mr. White thanked Hannah for all the good things she is promoting at ORHS. Mr. White shared that the plaque he received gives his life story, bringing to mind all the people who have touched his life and without whom he could not have gotten to this point. Mr. White recognized the great community and the good life we have here.

Mrs. Veerkamp thanked Hannah for her and her leadership group's brainstorming after the board meeting discussion. She thanked her for implementing the garden project as the senior class gift and appreciated that the transformation of the school store to a resource will be of benefit to all students. Mrs. Veerkamp expressed her thanks for the District's administrative team who put a lot of heart and soul into their work. She recognized the work of Serena Fuson in bringing the boardroom to life with the display of student artwork.

Mr. Del Rio has appreciated the great fundraising and giving opportunities that this community supports. He shared that the Hero's night raised over \$250,000

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 8:20 P.M.

Stephen Wehr
Secretary to the Board of Trustees