

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
April 25, 2017

A. INTRODUCTORY ITEMS

1. Board President David Del Rio opened the Board Meeting at 4:30 p.m., in the **El Dorado High School Forum**, 561 Canal Street, Placerville, California. As all Board Members were able to attend this meeting, it was unnecessary to teleconference this meeting as had been previously posted.

- a. Discussion between the Board of Trustees and Union Mine High School Students.

Between 4:30 to 5:30 p.m., the Board of Trustees, Superintendent Wehr, and Assistant Superintendent Volmer met with a group of Union Mine High School students to hear and discuss student perspectives and concerns related to school climate, emotional well-being and school related stressors.

Following the discussion with students, the Board reported to the Multipurpose Room and opened the meeting to public comments on Closed Session agenda items. There being no public present, Mr. Del Rio closed this portion of the meeting. The Board entered into Closed Session in the El Dorado High School Administration Office Conference Room to discuss Closed Session Agenda items (GC 54957.7, 54954.5):

- a. Discuss recommendations from Administrative Hearing Panels regarding possible orders to expel four students.*
 - b. Discuss a Request for a 2016/17 CDE Waiver of Algebra I Graduation Requirement for Pupils with Disabilities.*
 - c. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
 - d. Discuss and take action about public employee discipline/dismissal/release. (GC 54954.5)
 - e. Discuss the following public employee performance evaluation (GC Code 54957):
Superintendent.

** Action on these items was taken in Open Session during the Student Services section 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])*

At 6:48 p.m., Open Session was reconvened in the El Dorado High School Multipurpose Room. Student Board Member Hannah Howard chaired the remainder of the meeting under the direction of Board President David Del Rio.

2. Pledge of Allegiance was led by Hannah Howard.

3. AttendanceBoard 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

Melissa Burghardt, CSEA Secretary

Others

Staff: 24

Community Members: Approximately 40

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

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

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye
(Howard: Aye)

5. Consent Agenda

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

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye
(Howard: Aye)

- a. Approval of Minutes of March 28, 2017 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Board Certification of Temporary Athletic Team Coaches.
- f. Review of Board Policies and Administrative Regulations: BP 3312 – Contracts; BP/AR 3100 – Budget; BP/AR 3553 – Free and Reduced Priced Meals; AR 3550 – Food Service/Child Nutrition Program; AR 7111 – Evaluating Existing Buildings; BP/AR 3515.2 – Disruptions; AR 3314 - Payment for Goods and Services; BP 3580 - District Records.
- g. Ratification of Budget Transfers, 03/18/17 – 04/17/17.
- h. Approval/Ratification of Various, Contracts 03/21/17 – 4/13/17.
- i. Monthly Report of Developer Fees Collected.
- j. Williams Act Uniform Complaint Procedures Quarterly Report (January–March).
- k. Progress Report About Implementing the District's Facilities Master Plan.

- l. Annual Review and Approval of the El Dorado Union High School District Injury & Illness Prevention Program.
- m. Approval for Virtual Academy Principal, Chuck Palmer to participate in an out state professional development trip: ACSA North State Spring Conference, Reno, NV, April 28-30, 2017.
- n. Approval for Virtual Academy Principal to participate in a Professional Development Conference in San Antonio, TX on June 25-28, 2017.
- o. Approval for Oak Ridge High School Culinary Teacher, Sharon Varozza to participate in an out state professional development trip: Culinary Arts Summer Educator Program, Johnson and Wales University, Denver, CO, July 16-21, 2017.
- p. Approval for Ponderosa High School Speech and Debate Team to participate in an Overnight Instructional Trip: California Speech and Debate Championship Tournament, Arcadia, CA, April 27- May 1, 2017.
- q. Approval for El Dorado High School Varsity Boys Basketball Team to participate in an overnight instructional trip: Boys Basketball Camp, Chico State University, Chico, CA, June 2-4, 2017.
- r. Approval for Oak Ridge High School Football Team to participate in an Overnight Instructional Sport Trip: Football Team Camp, Southern Oregon University, Ashland, OR, June 21-24, 2017.
- s. Approval for Ponderosa High School Future Farmers of America (FFA) students to participate in an Overnight Instructional Trip: FFA State Finals Field Day Contest, San Luis Obispo, CA, May 5-7, 2017.
- t. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Shelby Engdoll reported on student activities at Oak Ridge High School.
 - b. Cammie Wilson reported on student activities at Ponderosa High School.
 - c. Caleigh McBride reported on student activities at El Dorado High School.
2. Student Group Presentation: AVID.

Mr. Mike Zeigler, AVID Coordinator and UMHS Counselor, shared with the Board the growth of AVID in the District, noting the program is now implemented at all 4 comprehensive sites. AVID has seen a 45% enrollment increase over the last 4 years, which translates to increased student connectedness and achievement. More students are college and career ready and gaining access to college and universities. Current AVID enrollments are totaling about 391 students. Next year, with PHS and ORHS adding another cohort, enrollment of well over 400 students is anticipated.

Alison Lishman, ORHS Assistant Principal and AVID Advisor, along with Megan Thomas, UMHS Senior AVID teacher, highlighted AVID activities, field trips, and college/university tours that AVID students are engaged in during the year. They shared that the AVID student population, although diverse, is supportive of one another and develops stronger connections each year. Ms. Lishman and Ms. Thomas gave kudos to other AVID support staff who have been instrumental in enrolling students, providing safe environments for teaching and learning and inspiring students to dream and achieve. They thanked the Board for their support of AVID.

UMHS seniors Franchesca Christian and Nadia Jones, with five years of AVID that included one year in middle school, as well as PHS junior Gagandeep Choongh, a three year AVID student, shared their own personal AVID experiences. They spoke of the study, academic, leadership, mental, organizational and life skills they have acquired through the AVID program

and how having a safe environment and a supportive school family allowed them to grow, find confidence and a realization that they are as capable of success as the next person. They each reflected that they could not have become the person they are now had they not been in AVID. Each of these young ladies had opportunities to engage in leadership roles, and all are aspiring to post-secondary education, which previously seemed unattainable. Franchesca will be attending the University of California, San Francisco, where she will study international studies to be a foreign services officer. Nadia will attend the University of Pittsburgh, studying engineering. Gagandeep hopes to attend UCLA to study psychology or law.

Franchesca, Nadia and Gagandeep expressed their thanks and gratitude for the Board's continued funding and philosophical support of AVID. They also thanked their AVID classmates, teachers, counselors and administrators for helping them prepare to be college-ready, and most importantly, to gain the strength and confidence to succeed.

3. Bus Driver Recognitions.

Mr. Dennis Vanderpool, Director of Transportation, recognized the following bus drivers scheduled to receive awards at the May 5, 2017 Driver's Annual Award Dinner:

- Driver of the Year : Debbie Patterson
- Substitute Driver of the Year: Hannah Vargas
- CHP Safe Driver Awards: Heidi Sawyer, 30 Years
Cindy Salmeri, 15 Years
Hadisa Saedy, 10 Years

4. Classified Recognition Awards.

The following classified employees were recognized by their site principal and/or immediate supervisor. Examples were shared of how these employees go above and beyond to serve the students, staff, parents and community at their particular site. Board members congratulated each award recipient and thanked them for their service to the District.

- El Dorado High School: Sandra Atkins
- Oak Ridge High School: Jim Tomaino
- Ponderosa High School: Amy George
- Union Mine High School: Stephanie Werner
- Alternative Education: Rachel Benedict
- District Office: Lorraine Hartman
- Maintenance & Operations: Judith Boone
- Transportation: Sarah Lemke

5. WorkAbility Employer Recognitions.

Kelly Truax, special education teacher and District WorkAbility Coordinator, explained that WorkAbility is a grant program from the California State Department of Education. Through the grant, the District is able to provide post-secondary training, transitional services for students leaving high school and employability skills through employment in the community. Mr. Truax shared that his staff would be recognizing special employers this evening.

Mary Prather, Career Guidance Technician, began the recognitions this evening by introducing students who participated in the WorkAbility Work Experience program. She congratulated the students on their employment successes and thanked them all for representing the program well in the community and with the businesses that employed them.

Chandra Schreck and Wendy Tostenson, Career Guidance Technicians, introduced employers Rob White of Holiday Market, Melissa Cowan of Placerville Flowers on Main, and Daniel Blodgett of Dave's Rent-a-Car. Mr. White, Ms. Cowan, and Mr. Blodgett were recognized for their willingness to partner with the District and expose these students to proper employment process, giving them a strong foundation of marketable skills and making a difference for students. Each of these employers has exhibited compassion, patience and a great deal of interest in each of the students placed in their care. Each was thanked and presented with a plaque honoring their commitment to students.

6. EDHS Woods Volunteer Recognition

Mr. Lance Gunnerson, EDHS Woodworking Tech and Engineering teacher, thanked the Board members for the opportunity to recognize a valued volunteer to the EDHS Woods program, Mr. Bob Koch. He shared that he met Mr. Koch at a Sierra Nevada Fine Furniture Makers Guild meeting and was pleasantly surprised when Mr. Koch offered his services to help in the classroom. Since accepting his offer, Mr. Koch has helped assemble new tooling, new machinery, develop new jigs and fixtures for 21st Century processes. Mr. Koch assists in the classroom, working with students who value his knowledge and professional skill. Mr. Koch also organizes other members of the Guild to volunteer their time for the good of the program. On one Saturday a group of Guild members reported to the school shop and installed 28 vises on new work benches.

Mr. Gunnerson presented Mr. Koch with a plaque expounding the virtue of his volunteerism. He expressed thanks and appreciation of Mr. Koch's commitment to the woodworking students at El Dorado High School. The Board of Trustees recognized Mr. Koch's contributions to students and the school. They thanked Mr. Gunnerson for taking the time to honor Mr. Koch this evening .

At 8:25 p.m. Miss Howard called for a brief break to allow the Board an opportunity to personally congratulate and visit with award recipients honored this evening. The meeting resumed at approximately 8:45 p.m.

Due to travel arrangements, Mr. Cary asked to hear item H.1 at this point in this meeting. Board members approved the request. Please see Item H.1 for a summary of the presentation.

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)

E. SUPERINTENDENT'S COMMENTS

Superintendent Wehr reported that the Local Control Accountability annual update review is scheduled for the May Board meeting. With the help of District and site administrators, stakeholders have reviewed the LCAP and provided feedback. The bargaining units, SILT, parent and student organizations were asked to find areas for celebration as well as areas on which the District can continue to work on.

Areas of recognition included district graduation rates, student performance in ELA and mathematics, participation and performance in Advanced Placement, participation in CTE resulting from the efforts of Chris Moore and others in the development of CTE coursework over the last 5-6 years, the

increased ability and opportunity for students to engage in extra and co-curricular activities. The implementation of a communications plan and the work done to improve communications received tremendous feedback. The equality and fidelity of the outreach to Spanish speaking families was also recognized.

Notable areas on which we have work to do is increasing a-g completers. Whether students go to college right out of high school or not, the preparation of meeting a-g requirements will be useful, no matter the road they take. The disaggregated SBAC data indicates work is needed around students with special needs and students in poverty. Suspensions of students with special needs is another area for improvement.

Mr. Wehr communicated that much work and time has gone into studying questions and responses and identifying the areas of celebration and those we need to continue to work on. The Administration looks forward to bringing the LCAP forth for review and approval.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Closure of Vista High School. (10)

Assistant Superintendent Chris Moore presented this item, explaining that the Administration is recommending the closure of Vista High School, effective June 30, 2017. The process leading to this decision included:

- An analysis of the current educational opportunities available in the El Dorado High School attendance boundary
- Consultations with Vista High School staff
- Interviews with affected parents/guardians and students
- A determination that the students currently attending Vista would not be negatively impacted.

From an educational program quality perspective, the Administration believes the following three options would effectively serve our students, and recommends these for students who were previously interested in attending Vista High School:

1. Continue their education on the El Dorado High School campus in pursuit of a diploma from El Dorado High School.
2. Attend Independence High School, which is considered a Model Continuation High School by the California Department of Education. Independence High School offers a rich educational program designed to support students who are credit deficient and need assistance meeting graduation requirements. District Transportation is available.
3. Attend the onsite El Dorado High School Independent Study Program.

From a fiscal perspective, El Dorado High School, Independence High School and The El Dorado High School Independent Study Program have sufficient staffing and services to support students who previously accessed Vista. The closing of Vista and serving students at the remaining District schools makes greater use of staff and facilities at those schools. All permanent and probationary Vista faculty will have teaching opportunities within the District in 2017-18. The Vista Principal position and accompanying additional compensation for that position will be eliminated at closure, June 30, 2017.

Since, Vista is housed in two portable classrooms at El Dorado High School, all supplies, equipment and classrooms will be used to support El Dorado starting in 2017-18. Therefore, there are no legal requirements for closing Vista other than Board action following a public hearing and notification of the closure to the California Department of Education. The decision to close Vista is aligned with the District's strategic goals and LCAP. The intent of the closure is to utilize and maximize District resources to better support students through high-quality instruction and positive behavioral supports. The remaining schools are all distinguished and will provide the students in the El Dorado attendance boundary with a first-rate education.

Mr. Moore advised the Board of the legal requirement to hold a public hearing on the closure of Vista High School prior to any Board action on the matter. Miss Howard opened the meeting for public comment. There being none, Mr. White moved to close Vista High School effective June 30, 2017. Mrs. Veerkamp seconded. The motion carried (4-0).

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

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Purchase of School Buses. (15)

Associate Superintendent Baldev Johal recounted that in 2010 the state of California adopted a number of emission reduction regulations that has had direct effects on the school bus industry in the state. Mr. Johal further communicated that since 2012, El Dorado Union High School District has used a number of different grant programs to both replace older school buses and to retrofit the exhaust systems in most of the other buses. Currently, the district has five school buses that do not and cannot be modified to meet the 2014 emission requirements that all school buses must meet. By December 31, 2017 these five school buses must be removed from service. The five buses are all Blue Bird, type I buses purchased in 1984 and all have between 300,000 to 400,000 original miles of service.

Mr. Johal advised that the District is requesting to purchase a total of 6 new buses; five to replace those that must be removed from service before 2018 and a sixth bus for special needs transportation. The purchases are to be financed over 10 years at 3.58% interest with the first payment beginning in November 2018. The total cost including interest is \$1,164,766. The buses will be purchased from A-Z Bus Sales, piggybacking on the Waterford USD Bid #01/17. If the District orders the buses now, they would be expected to arrive within 6-7 months. The Transportation Department would have ample time to make any necessary modifications (cameras, etc.) in time to get the new buses on the road in January.

Mrs. Veerkamp moved to approve the purchase of the six school buses requested to continue daily school bus services to the district. Mr. Del Rio seconded. The motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye

Veerkamp: Aye
White: Aye
(Howard: Aye)

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. 2016-17 Healthy Kids Survey: Module A: Core. (30)

Assistant Superintendent Steve Volmer provided the Board of Trustees information regarding the 2016-2017 Healthy Kids Survey (CHKS), which has been used by the El Dorado Union High School District for several years to gain insights into what our students' perceptions are in relation to school climate, learning supports and engagement, quality of student connection to the school and staff, students' substance use, amount of crime/violence that may occur, how students are being treated by peers, and overall student mental health. The survey is conducted every even numbered year and the results studied and used extensively in determining and meeting the various goals the District has related to the social/emotional well-being of our students.

Mr. Volmer focused his presentation on the core module of the CHKS which looks at how we are doing as a school in the areas of caring relationships, high expectations, and opportunities for participation and contribution. The core module falls in line with the District Strategic Planning Goal on Developing School Connectedness and serves as a measure of how well the District is or is not meeting our LCAP goals. Mr. Volmer shared results from the School Climate Report Card and School Climate Index reports for 2015 and 2017. He also highlighted specific results from the Healthy Kids Survey Summary for 2012, 2014, and 2016 school years. Overall, the results demonstrated that school climate in the El Dorado Union High School District and its schools were significantly better than the state average of all schools and districts, as well as in comparison to similar schools in the state.

In review of survey question responses, the District demonstrated more positive results than the state average in almost all areas, including school connectedness, meaningful participation, academic motivation, caring adults at school, expectations of adults at school, harassment on school property, involvement with alcohol and marijuana, physical violence on school property, and awareness of weapons on school property. Mr. Volmer pointed out a specific area for celebration for each of the schools was in their overall school climate index scores. Ponderosa improved by 34 points overall, 12 points in the SCI state percentile and 34 points in the SCI similar schools percentile. El Dorado's school climate index improved by 23 points overall, 14 points in the SCI state percentile and 26 points in the SCI similar schools percentile. Although Oak Ridge and Union Mine both saw a slight decrease in their scores, Oak Ridge remains in the top 97 percentile in the state and Union Mine in the top 80th percentile in the state, and in similar schools.

Mr. Volmer reported a continuing concern around the number of EDUHSD students (31% Freshmen and 37% Juniors) feeling sad or hopeless daily for two weeks or more, and those reporting seriously considering attempting suicide (19% Freshmen and 20% Juniors). He noted, however, that the number of EDUHSD students reporting this decreased by 4 points compared to last year for both Freshmen and Juniors. Mr. Volmer also noted concern with the percentage of students who have reported they do not have an adult who cares about them or notices when they are not present. He is suggesting this is an area of focus for schools.

Mr. Volmer concluded by saying the District is continually working to improve results of the CHKS. Each school has been asked to share this data with their teachers and staff and develop teams to look at it and recommend actions that would drive improvements.

Mr. Cary excused himself at 8:55pm.

2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (5)
(GC 54954.5[h]; EC 35146, 48918[c])

- a. Mr. White moved to adopt the Findings of Fact, Conclusions and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Students #16-13, #16-14, #16-15 and #16-16. Mrs. Veerkamp seconded. The motion carried (4-0).

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

3. Consideration of Algebra 1 Graduation Requirement Waiver Request.

- a. Mr. White moved to approve the 2016/17 California Department of Education Waiver of the Algebra 1 Graduation Requirement for Pupil #AW16-17-1. Mrs. Veerkamp seconded. The motion carried (4-0).

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

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Annual “Declaration of Need for Fully Qualified Educators” to be Filed with the California Commission on Teacher Credentialing. (5)

Assistant Superintendent Tony DeVille reported that a Declaration of Need for Fully Qualified Educators is required by the California Commission on Teacher Credentialing (CTC) before any emergency permits will be issued for service in a district. The declaration certifies that reasonable efforts to recruit a fully credentialed teacher will be made and serves as a statement of anticipated needs for the 2017-2018 school year. He added that the form may be amended during the 2017-18 school year as the need develops.

Mr. White moved to adopt the Declaration of Need for Fully Qualified Educators to be filed with the California Commission on Teacher Credentialing. Mr. Brown seconded. The motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye

Veerkamp: Aye
White: Aye
(Howard: Aye)

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, including legislative updates.

Mr. Deville thanked EDHS Principal, Chas Prior, for hosting this meeting. Mr. Deville commended the AVID program and thanked the Board for the support they have shown in expanding it to make it accessible to over 400 students next year. Mr. DeVille praised his Human Resources staff as he acknowledged that only one teacher is left to hire. Mr. DeVille shared that his daughter is a senior preparing to enter college. He expressed gratitude to UMHS teachers, counselors, and staff for all the help and support they have given her. She was accepted to UC Santa Barbara.

Mrs. Bartlett recognized all those who were honored this evening. She thanked the WorkAbility staff and the employers who provide training/internship opportunities for our students. Hannah Howard was congratulated on being recognized as one of the 20 under 20 in the *Style* magazine. Mrs. Bartlett commended Steve Volmer on his presentation on healthy kids. She thanked Mr. Prior for hosting this meeting. Lastly she announced that tomorrow is Administrative Professional Day and expressed thanks for all they do to keep this district running.

Mr. Moore acknowledged the accomplishments of the staff recognized this evening. He commented that leadership often brings about a perception of hierarchy and the idea that one must have a title from which to lead. However, today, it was evident that people are leading from whatever position and capacity in which they were hired and serve. It was inspiring. He also enjoyed seeing some former students being recognized this evening as part of the WorkAbility presentation.

Mr. Volmer shared he enjoys hearing AVID students share how they overcame their challenges. He expressed support for developing methods of providing the AVID experience to all students. Mr. Volmer acknowledged the amazing classified people we have in the district. He specifically recognized Melissa Burghardt and the expertise with which she does her job.

Mrs. Torres thanked Mr. Prior for hosting this meeting and for the assistance of the custodial crew who step up to prepare the facilities. She was especially thankful of Carol Pesce's assistance and extra efforts in organizing and managing the District Office's needs for this traveling meeting. Mrs. Torres congratulated Hannah Howard the job well-done leading the meeting

Mr. Wehr also thanked Mr. Prior for EDHS' hospitality in hosting this meeting. He recognized Hannah Howard for a well-run meeting. He congratulated the classified staff recognized tonight and thanked them for all they do. The Board of Trustees was thanked for their participation in the Student Achievement Award Presentations.

Mr. Brown recognized all the award recipients and commented that this is a great time of year when we get to see and hear about the people who make this such a great district. He acknowledged the great job Hannah did in leading this meeting. Mr. Brown shared that he took part in the Boys and Girls tournament yesterday. He thanked Mr. Prior for hosting the board meeting tonight.

Mr. White enjoyed watching the recognition of the award recipients. He shared that he attended the IHS Student Achievement Presentation and that it was very touching. He attended the Probation Department's pancake breakfast for the community last Saturday. He also attended the run/walk for Mito kids. Mr. White shared that a celebration of life was held this past weekend for the husband of Janet Saitman, Latrobe School Board Member, who passed three weeks ago. He encouraged a kind word for her.

Mrs. Veerkamp thanked the EDHS staff for all their efforts on behalf of the board meeting. She enjoyed meeting with EDHS students this afternoon. It was nice to hear their perspective on things and thanked the students who stayed after to speak with the Board. Congratulations were expressed for everyone who received awards this evening. Mrs. Veerkamp acknowledged the many great employees in this district.

Mr. Del Rio thanked Mr. Prior for his and his staff's help with the meeting. He shared that he appreciates greatly the opportunity to hear from students and would like to hear from them more often. He thanked Hannah Howard for chairing the meeting and commended her for doing a job well done. He congratulated the classified employees recognized and thanked them for the great service they provide our students, staff and school community. Mr. Del Rio shared his empty nest will not be empty long; his daughter will be moving home with his 3 grandkids and her husband.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

1. Report closed session action. (GC54957.1)

Mrs. Veerkamp reported out from Closed Session that the Board of Trustees took action to place a certificated employee on a compulsory leave, pending an investigation, and authorized the superintendent or his designee to take all appropriate steps to implement the Board's action.

N. ADJOURNMENT

There being no further business, Miss Howard adjourned the meeting at 9:20 p.m.

Stephen Wehr
Secretary to the Board of Trustees