

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 27, 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.

Mr. Del Rio invited comments on Closed Session agenda items. There being no comments, Mr. Del Rio closed this portion of the Open Session meeting. The Board adjourned to Closed Session in the Superintendent's Office and entered into discussion of the following agenda items:

- a. Consider one request to suspend an existing expulsion.*
- b. Consider two student petitions for readmission into El Dorado Union High School District.*
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

**Action was taken 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 6:30 p.m. in the District Office Boardroom.

2. The 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

District Office 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

Association Representatives Present

Tony Beretta, CSEA Representative
Jina Jumper, Faculty Association President

4. Requests to Change the Agenda and Approval of Agenda

Mr. White moved to approve the agenda. Mr. Cary seconded. The motion carried (3-0).

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

5. Consent Agenda

Mr. White moved to approve the consent agenda, with the exception of Items 5.j, 5.n, 5.t and 5.a, which were pulled for discussion. Mr. Cary seconded. The motion carried (3-0).

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

- 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. Approval/Ratification of Various Contracts 5/31//17 – 6/15/17.
- f. Monthly Report of Developer Fees Collected.
- g. Review of Board Policies and Administrative Regulations: BP 5121 – Grades/Evaluation of Students Achievement (Revise); BP 6154 – Homework/Makeup Work (Revise); AR 6154 – Homework/Makeup (Delete); BP 6146.1 – High School Graduation Requirements (Revise); BP/AR 5141.52 – Suicide Prevention (New - Add).
- h. Approval of Agreement to Provide Payroll Services for Latrobe School District for Year 2017-18.
- i. State of California Department of Rehabilitation (Dor) “We Can Work” Agreement Authorization for July 1, 2017 Through June 30, 2019.
- k. Approve and Adopt Updated Organizational Resolutions, Numbers 2017/18-01 Through 2017/18-06, and Sign the Updated Certification Of Signatures.
- l. Approval of the following Proclamations for 2017–18:
 - National Hispanic Heritage Month (September) {federal USC Title 36 §126}
 - Red Ribbon Week (October 23–31) {every year}
 - Character Education Month (October)
 - School Safety Month (October)
 - Native American Month (American Indian Heritage Month) (November) {federal}
 - African American History Month (February) {federal} and Black American Day (March 5) {EC 37221}
 - Women's History Month (March) {federal}
 - Arts Education Month (March)
 - Public Schools Month (April)
 - School Bus Drivers Day (April 22) {4th Tues April}

- Day of the Teacher (May 13) {2d Wed in May, EC 37222.a.1 }
 - Classified School Employee Week (May 19-23) {3d full wk May, starting Sunday, EC 45460}
 - Asian/Pacific American Heritage Month (May) {36 USC 102}
- m. Destruction of Records.
- o. Agreement by and Between El Dorado Union High School District and City of Placerville for Police Officer Assignment as a School Resource Officer.
- p. Approval to Cancel the Board Meeting of November 28, 2017.
- q. Approval for El Dorado High School Varsity Football Team to participate in an Overnight instructional trip: Football Summer Camping Trip, Camp Richardson, South Lake Tahoe, CA, July 10-12, 2017.
- r. Approval of the 2017-18 NPS/NPA Contracts and Individual Service Agreement.
- s. Approval of Hearing Health Contract for 2017–18.
- u. Approval for Union Mine High School Science Teacher to participate in an Out-Of-State Conference: Orion Environmental Writers Conference, Middlebury College, Ripton, Vermont, June 3-9, 2017
- v. Approval for Union Mine High School Drama students to participate in an out-of-state, overnight instructional trip: Oregon Shakespeare Festival, Ashland, OR, September 15-17, 2017.
- w. Approval for Union Mine High School Yearbook students to participate in an overnight instructional trip: Yearbook Summer Workshop, San Diego, CA, July 24-27, 2017.
- x. Approval for Union Mine High School Science students to participate in an overnight instructional trip: Watershed Education Summit (WES), King Fire Burn Area, Fresh Pond, CA, September 27- October 1, 2017.

Pulled Item Discussions:

- j. Approval of Agreement with Crowe Horwath LLP to Perform the District's Audit for Fiscal years 2017, 2018 and 2019.

In response to Mr. White's questions related to cost, Associate Superintendent Johal reported that this new auditing firm charges \$32,000 to audit the District as well as the Financing Authority. Mr. Johal explained that the District participated in a countywide RFP process with EDCOE and the other school districts. Approximately six firms competed in the RFP process. Crowe Horwath LLP was determined the most comprehensive and most qualified and was selected by most districts.

- n. 2016-2017 School Transfer Data.

At Mr. White's request, Assistant Superintendent Volmer provided a brief synopsis of the School Transfer Data. He explained that requests are scrutinized closely and shared some of the extenuating circumstances that are outside of the regular criteria established within District policy.

- t. Community Advisory Committee (CAC) Parent Representative.

Mrs. Bartlett provided information about the parent representative to the Community Advisory Committee, recognizing Ms. Julie Murray, a parent in the District who with whom she has worked with the last four years. Mrs. Murray has been highly engaged as an advocate for district priorities, SELPA priorities and priorities of the child. Ms. Murray will take on the role of advisor for the CAC for SELPA and provide input on the parent perspective. Ms. Murray has demonstrated a balanced view of both school and family priorities.

- a. Approval of Minutes of June 13, 2017 Board Meeting.

Mr. White noted a correction to the Minutes of the June 13, 2017 Board Meeting (page 13), reporting that our local Assemblyman sits on the Educational Commission, not the Educational Council.

Mr. Cary moved to approve the items pulled from the Consent Agenda. Mr. White seconded. The motion carried (3-0).

Brown:	<u>Not Present</u>
Cary:	<u>Aye</u>
Del Rio:	<u>Not Present</u>
Veerkamp:	<u>Aye</u>
White:	<u>Aye</u>

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no recognitions this evening.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

There was no correspondence to be acknowledged.

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, thanked Superintendent Wehr and District Leadership for welcoming and assisting her in her new role as FA President. For her teacher insight, Mrs. Jumper highlighted a dedicated career teacher with 20 years of experience whose classroom serves as a safe place for kids. Each day at least half a dozen students spend time working or just hanging in her classroom during their lunch period or after school. She teaches many of our targeted population and keeps a file drawer full of food to give out discreetly to those who may be embarrassed at not being able to afford to buy meals and to accept free/reduced meals. She is in tune with kids, especially those who are troubled, come from poverty, are depressed or are bullied. She reaches out to find assistance and resources within the department or within the school site. Her biggest success is her day-to-day interactions, juggling student needs and teaching the rest of the class. Mrs. Jumper acknowledged this teacher does not look for accolades but is very deserving, as are many more teachers just like her.

2. Tony Beretta introduced himself as the CSEA Public Relations Representative and a Microcomputer Technician at UMHS.

E. SUPERINTENDENT'S COMMENTS

Superintendent Wehr thanked the Board of Trustees for their dedication in serving our students and families. He looked forward to the Board's approval of the District's and Virtual Academy's LCAPs and the District budget this evening, which outline the mission and vision of how this district serves our students and their families. He voiced appreciation of his Cabinet, teachers and classified staff for their commitment and reiterated that it is a blessing to work in this district.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Approval and Adoption of the El Dorado Union High School District 2017-2018 Local Control Accountability Plan (LCAP).

Assistant Superintendent Moore reported that a Public Hearing was held on June 13, 2017 fulfilling the requirements of Education Code 42127, 52062, to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update. He advised that the proposed LCAP has also been posted on the EDUHSD website for public viewing. As no recommendations or comments have been received from members of the public or as a result of the Board's review on June 13, Mr. Moore recommended the Board approve and adopt the District LCAP as submitted.

Mr. Cary moved to approve and adopt the El Dorado Union High School District 2017-2018 Local Control Accountability Plan. Mr. White seconded. The motion carried (3-0).

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

2. Approval and Adoption of the El Dorado Union High School District Virtual Academy 2017-2018 Local Control Accountability Plan (LCAP).

Assistant Superintendent Moore reported that a Public Hearing was held on June 13, 2017 fulfilling the requirements of Education Code 42127, 52062, to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update. The proposed LCAP was also posted on the EDUHSD website for public viewing. As no recommendations or comments were received from members of the public or as a result of the Board's review on June 13, Mr. Moore recommended the Board approve and adopt the Virtual Academy 2017-18 LCAP as submitted.

Mr. Cary moved to approve and adopt the El Dorado Union High School District Virtual Academy 2017-2018 Local Control Accountability Plan. Mr. White seconded. The motion carried (3-0).

Brown: Not Present

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

3. Annual Report on Career Technical Education in the El Dorado Union High School District.

Education Code 51228 (b) states that each school district maintaining any of grades 7 to 12, inclusive, shall offer to all otherwise qualified pupils in those grades a course of study that provides an opportunity for those pupils to attain entry-level employment skills in business or industry upon graduation from high school. Districts are encouraged to provide all pupils with a rigorous academic curriculum that integrates academic and career skills, incorporates applied learning in all disciplines, and prepares all pupils for high school graduation and career entry.

Assistant Superintendent Chris Moore provided an update on Career Technical Education in the El Dorado Union High School District. The EDUHSD 2017-18 Course Directory of CTE/ROP Courses, CTE Courses by Industry Sector, listing of EDUHSD CTE Program Articulation Agreements and CTE Program Certifications highlighted the sizeable CTE footprint the District has put in place for students. Mr. Moore announced that all ROP programs are starting full for the 2017-18 school year.

Challenges with the CTE division of CDE around credentialing of teachers as well as the elimination of the Fire Program at Folsom Lake College (FLC) and the loss of an articulation agreement at FLC that a new instructor has chosen not to honor were discussed. Mr. Moore continues to work with partners at SCOE and Placer County to alleviate and find solutions to some of these issues.

Mr. Moore advised that the District will receive over \$1 million dollars of additional matching CTE grant money in 2017-18. He advised that much of the new money will be used for payroll, noting that CTE facilities and equipment have already been upgraded and improved throughout the district.

Overall, Mr. Moore reported the District is trying to do the right thing, to remove barriers and get the money where it is needed. EDUHSD provides our student community a solid academic baseline and critical thinking skills, while also providing skill development in a number of desirable and sustainable industry sectors. He is proud of the work being done to provide experiences, skills and opportunities for our students to be successful in a chosen career path.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2017-18 Proposed Budget.

Associate Superintendent Johal recapped that on June 13, 2017, the Board of Trustees reviewed the 2017-18 Proposed Budget and held a public hearing to receive and consider comments regarding the proposed budget. No public comments or recommendations were received.

The Board, however, did issue a directive for \$100,000 to be redirected to the District's OPEB fund. Mr. Johal confirmed that change was made to the budget presented this evening. He further advised that, today, the Governor signed the 2017-18 State Budget. As a result the Board can expect to see about \$900,000 in one-time monies incorporated into the District Budget at the next board meeting.

Mr. Cary moved to approve and adopt the El Dorado Union High School District 2017-18 Proposed Budget. Mr. Cary seconded. The motion carried (3-0).

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

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

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

a. Mr. White moved to approve the recommendation for readmission of Students #16-C and #16-D. Mr. Cary seconded. The motion carried (3-0).

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

b. Mr. White moved to adopt the request for suspended expulsion for Student #16-09. Mr. Cary seconded. The motion carried (3-0).

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

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Proposal from the Faculty Association and the District Regarding Negotiations for 2017-18 and Public Hearing.

Assistant Superintendent DeVille advised that Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meetings and negotiations shall not begin until the public has become informed and has had the opportunity to express itself at a public meeting.

Within the context of this Code, Board of Trustees receive the proposal from the Faculty Association and the District to begin the process of negotiations for the 2017-2018 school year.

Automatic Openers

Article 15 Insurance Protection/Employee Benefits
 Article 16 Salaries
 Article 17 Extracurricular Stipends and Cocurricular Salaries

In addition, the Faculty Association would like to open:

Article 4 Grievances
 Article 9 Employee Hours
 Article 11 Staffing

The District team would like to open:

Article 11	Staffing
Article 12	Transfers
Article 14	Teacher Assistance Programs

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal. There were no public comments provided.

Mr. Cary moved to adopt the 2017-2018 negotiations proposal from the Faculty Association and the District for 2017-18. Mr. White seconded. The motion carried (3-0).

Brown: Not Present

Cary: Aye

Del Rio: Not Present

Veerkamp: Aye

White: 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.

Mr. Johal reported that the District interviewed for the two Nutritional Supervisors and was very pleased with the outstanding candidate pool. He expects to bring the new hire recommendations to the Board for approval at the next meeting.

Mr. DeVille congratulated members of the Board for leading the District through another very successful school year. He added that with their guidance, support and confidence district employees have served our students and public in a very positive manner. Mr. DeVille shared that all Cabinet members of the Cabinet are busy developing evaluation training for our administrators who evaluate certificated personnel. They are looking forward to presenting the information for evaluators to continue to have an impact on the teaching staff who ultimately impact our students.

Mrs. Bartlett shared that this summer the special education department is working on a variety of different initiatives. She has been working closely with SELPA representatives on developing improved mechanisms for students with IEPs transitioning from 8th grade into our high school district. They are partnering with the feeder schools to ensure a smooth transition. Preparation is underway for training for educational specialists and paraprofessionals. Mrs. Bartlett apologized for missing the last board meeting but was grateful to have been able to attend a field trip with her daughter's 7th and 8th grade classes. She is very excited for the future to come as these very bright, warm, caring, compassionate and focused students transition in to our district. Mrs. Bartlett advised that we are in the throes of the Extended School Year and our partners at EDCOE are serving our more moderate to severe population. She mentioned that there are three paraprofessionals at Ponderosa High School—Shelly Klinkhammer,

Christina Mendoza and Cindi Wilson—who are doing amazing work under the leadership of the EDCOE teacher, as well as their training under retiree Carolyn Miller who set them up for success to serve the needs of students. Additionally, Greg Thompson and Jeff Lathrop have worked with Judy Prescott, Dennis Vanderpool and other drivers to ensure that students from the Therapeutic Services Program have access to summer services through field trips that ensure their social/emotional needs are met and that they do not digress over the summer weeks. She added that Noah, the micro-computer technician at Oak Ridge High School, will accompany her to a home to setup a computer for one of our students.

Mr. Volmer thanked the Board for all they do throughout the year. He appreciates the way the Board treats the District and the staff. Mr. Volmer also appreciated Mrs. Jumper's teacher insight and hopes to hear more. He concurred there are many unsung heroes in the district who go about doing their job without fanfare but have a tremendous impact on kids. He also thanked classified staff for the support they provide. Mr. Volmer recognized Chris Moore and the work he does on the academic and CTE side of the house. He made note that Chris absorbed the duties previously handled by a Director of CTE. He shared that Dr. Reggie Melrose was brought in to train some 25 people on how to deal with students' stress levels. He added that she will be coming back to provide additional training at the individual sites during collaboration days.

Mr. Wehr shared the excitement of closing out this school year, starting the next school year and hearing people in the room speak to the plans for making it all come together. He wished everyone some time away this summer and thanked the Board for their work this year.

Mr. White thanked Linda Thomas for being present through the meeting. He reported that Monday's Mt. Democrat featured four different District families who trained Pondo service pups and raised sheep. The County fair was fun and exhausting. The livestock auction went well. Mr. Valencia, Mrs. Adams and Mrs. Fletcher did a very good job with our students who also did a great job. Mr. White attended a New Morning event on Sunday and attended the conference in Lincoln on the California Historical Society with Chris Paine an engineer with the county at which Chris received the Regional Vice President of the year. Mr. White thanked Mr. Wehr for providing the flash drive with the developer fee information. He was appreciative of Mr. Wehr's time with him to discuss the 2006 Facility Needs report as it relates to the 2008 Justification Study. He wished everyone a great summer.

Mr. Cary thanked everyone for all they do. He suggested possibly having a study session at which Dr. Melrose could present to the Board in light of the safety reports that have been a concern to the Board. Mr. Volmer indicated he would look into coordinating a presentation on a day she may be visiting one of our schools.

Mrs. Veerkamp thanked Mrs. Jumper and Mr. Beretta for being in attendance. She also thanked Mr. Beretta for his help with the technology this evening. She wished everyone some well-deserved time off. She added that she attended the livestock auction at the fair and enjoyed seeing our FFA students doing one of the things they do best—representing our program and getting the most for their animals that they raised.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT

There being no further business, Mrs. Veerkamp adjourned the meeting at 7:43 p.m.

Stephen Wehr
Secretary to the Board of Trustees