

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
January 9, 2018

Submit to
Board _____

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 Lori Veerkamp in the El Dorado Union High School District Boardroom.

The meeting was opened for public comments on Closed Session agenda items. There being no public comments, Ms. Veerkamp 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 recommendations regarding revocation of the suspended expulsion order for one student.*
- b. Discuss certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Public Employee Discipline/Dismissal/Release.
- d. Public Employee Contract: Superintendent.

** 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 7:05 p.m. in the District Office boardroom.

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

3. Attendance

Board Members

Lori M. Veerkamp

David J. Del Rio

Kevin W. Brown

Timothy M. Cary

Todd R. White

D.O. Staff

Stephen Wehr, Superintendent/Secretary to the Board

Chris Moore, Assistant Superintendent

Steve Volmer, Assistant Superintendent

Tony DeVille, Assistant Superintendent

Pam Bartlett, Director

Marti Zizek, Director

Serena Fuson, Communications/Administrative Specialist

Jane Benner, Human Resources Specialist

Student Board Member

Shelby Engdall

Association Representatives

Stephanie Davis

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

Mr. Cary moved to approve the agenda. Mr. Brown seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

5. Consent Agenda

Mr. Cary moved to approve the consent agenda, excluding Item 5a. Mr. White seconded. The motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

Mr. White requested one correction to the minutes of December 12, 2017 Board Meeting (page 11). Mr. Cary moved to approve the minutes of December 12, 2017 with the stated correction. Mr. Brown seconded. The motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye

- a. Approval of Minutes of December 12, 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. Williams Act Uniform Complaint Procedures Quarterly Report (October – December, 2017)
- f. Ratification of Budget Transfers, 11/15/17 – 12/15/17.
- g. Approval/ratification of various contracts 12/1/17 – 12/18/17.
- h. Monthly Report of Developer Fees Collected.
- i. Permission to dispose of obsolete/unusable furniture, equipment and textbooks.
- j. Destruction of Records.
- k. Approval for Oak Ridge High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Sam Boyd Invitational, Morro Bay High School, Morro Bay, CA, January 18-21, 2018.
- l. Approval for El Dorado High School Choir students to participate in an overnight instructional trip: NorCal Honor Choir, Chico State University, Chico, CA, February 1-3, 2018.
- m. Approval for Oak Ridge High School Speech and Debate Team to participate in an Overnight Instructional Trip: Stanford Speech and Debate Tournament, Stanford University, Palo Alto, CA, February 9-11, 2018.
- n. Approval for Oak Ridge High School Choir to participate in an Overnight Instructional Trip: California State Music Educators Conference and Choral Leadership Academy, San Jose Convention Center, San Jose, CA, February 14-17, 2018.
- o. Approval for Oak Ridge High School Wrestling Team to participate in an Overnight Instructional Sport Trip: CIF Masters Tournament, Stockton Arena, Stockton, CA, February 22-24, 2018.
- p. Approval for Ponderosa High School Cheer Team to participate in an Overnight Instructional Sport Trip: JAMZ School Cheer Nationals, Las Vegas, NV, February 22-25, 2018.
- q. Approval for Oak Ridge High School Wrestling Team to participate in an Overnight Instructional Sport Trip: CIF Masters Tournament, Stockton Arena, Stockton, CA, March 1-4, 2018.
- r. Approval for Oak Ridge High School Honor Choir to participate in an Overnight Instructional Trip: Western Division American Choral Directors Association Conference, Pasadena Convention Center, Pasadena, CA, March 15-18, 2018.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no recognitions this evening.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

Superintendent Wehr received a letter from the Ponderosa High School Foundation inviting Board Members to their Annual Fundraiser Banquet.

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

Ms. Stephanie Davis, Faculty Association Representative, welcomed everyone back after the holiday season. She stated that it has been a great week so far and the students are excited to be back as well. Ms. Davis also thanked Superintendent Wehr for visiting her classroom today.

E. SUPERINTENDENT'S COMMENTS

Superintendent Wehr thanked Christopher Moore and others including teachers, classified, and paraprofessional employees who helped out during intersession. He also thanked Mr. White for visiting Ponderosa High School's intersession. Mr. Wehr voiced that he was very pleased to see the work that young folks are doing in the classrooms and that our teachers have a lot to be proud of. He ended with stating that we will continue our work on our Multi-Tiered System of Support and lastly, the Governor's budget will be coming out on January 16, 2018.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. EDUHSD 2016 – 17 School Accountability Report Card (SARC). (5)**

Christopher Moore presented on the School Accountability Report Cards (SARCs) which is an annual requirement by state law. He stated that observers can view a nice summary of items such as student enrollment, test scores, a-g rates, professional development and much more and it is another opportunity for the public to see what we are doing at our schools. Mr. Moore stated that with the approval of the Board, our SARC's will be posted to the California Department of Education's website as well as the El Dorado County Office of Education.

Mr. Brown moved to approve the EDUHSD 2016 – 17 School Accountability Report Cards (SARC's). Mr. Cary seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. Acknowledge Receipt of Annual Audit Report for June 30, 2017. (10)**

Mr. Matt Nethaway, a representative from Crowe Horwath LLP, presented on the annual 2016-17 Audit Report, highlighted a couple of the pages that are important for the Board to understand, shared the results, and was prepared to answer any questions that the Board might have about the audit process. The audit is meant to bring some credibility to the financial

information that our District gets throughout the year that we use to make decisions on. The information provided by the auditor helps our District to form an opinion on how well our team is doing in relation to the finances in the state and federal compliance of the organization. Mr. Nethaway pointed out that on page 76 of the audit report is a summary of auditor's results which talks about the financial statement audit and indicates that the auditors had an unmodified opinion on the financial statements, no significant deficiencies, no material weaknesses, and no non-compliance noted. He shared that the report then continues to discuss the federal awards and the fact that they audited the child nutrition cluster in the current year. They issued an unmodified opinion on federal compliance again, no significant deficiencies, no material weaknesses, no non-compliance noted. Then the report goes into state awards and state compliance procedures the auditors have to apply including looking at attendance and this includes auditing the SARC. Once again, they had an unmodified opinion of all of the work. In addition, they had no audit adjustments or past audit adjustments. The lack of audit findings and lack of audit adjustments bring credibility to the financial information and how our team makes good financial decisions for our District. Mr. Nathaway was pleased to share their work because it shows that we are doing a great job making financial decisions. The Board thanked Mr. Nethaway for his time. Mr. Cary asked if ASB had any findings and Mr. Nethaway stated there were no findings when auditing ASB.

Mr. Cary moved to approve the Annual Audit Report for 2016-17. Mr. White seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

2. ORHS Foods Portable Classroom Addition. (15)

Mr. Dan Augino presented on the Oak Ridge High School foods portable classroom addition which was previously brought to the October 10, 2017 Board Meeting. He stated that they've has some new developments since then and that he has an appointment with DSA on January 19, 2018. Laws have changes since last year which will now require us to put fire sprinklers in the portable classroom which ultimately will add a cost to the project. We currently have 9 gas stoves in the room, so they couldn't allow us to do the project without it. Right now the cost of the sprinklers for the interior is approximately \$45,000 which does not include the site work which means that we have to go to the nearest fire hydrant or the fire line that loops through the campus and trench a pathway to get back to the area where we place the portable. Right now the cost of the portable itself is approximately \$638,000 and at least \$200,000 for site work. We have designed this portable to not have to bring in additional power which is a large expense. We can change out two electric heat pumps from the portable next door; gas packs the existing panel to power the new portable. Mr. Augino stated that with the additional fire sprinkler system, we should be able to stay within the \$200,000 provided that we don't come into any issues with the underground work. It will cost approximately \$30,000 to \$40,000 for electrical. EID will conduct a flow test to find out how many minutes per gallon we have and then will design the sprinkler system. He will be working on this during the next couple of months. With the DSA returning our project as incomplete, the plan is to add the sprinkler system and a few other required items. Our new DSA plan review date is now March 2, 2018. The portable leasing company will go through and modify the interior of the building to accommodate the fire sprinklers, exhaust hoods, flow tests, estimates on domestic water hookup, and gas. Not hiring a general contractor as well to save on funds.

Mr. Augino stated that we have applied for Prop 51 funding and if we receive that funding, at the Board's discretion, 50% could come out of Mello-Roos and 50% of the funding that we receive could come from Prop 51. The entire project could be funded from Mello-Roos as well. These are options for the Board to consider. Mr. Augino stated that he will have a conference call this week to go over all of the final details on where the fire line piping is going to be run,

installing hoods, exhaust fans, and looking at the requirements of these hoods so that it does not affect the teaching environment.

Mr. White asked if we pay for the project entirely out of Mello-Roos, could it be interpreted by our citizens that it's inequitable? In other words, that they are not getting their equitable portion of the CTEIG funding and they might think because they have Mello-Roos that they don't get CTEIG funding. Christopher Moore stated that when we received the CTEIG funds we had each site identify projects that they wanted to utilize the funds for and each site had their ideas. The District tried to equitably distribute the funding. ORHS requested the funds for this project and we had the money so the committee wanted to fund the ORHS project. Mr. Moore stated the entire project could be completely funded by Mello-Roos funding so we could use the CTEIG funding for other projects at ORHS. If we are approved for the Prop 51 funding, then Prop 51 and Mello-Roos could be used to fund the project.

Mr. Cary moved to approve this project to be funded from Mello-Roos funds to the replaced, in part by Prop 51 funding, if received. Mr. White seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions. (5)
The Board of Trustees here by revokes the suspension of the expulsion for student #16-09 per the conditions of the original expulsion order dated December 12, 2016 and extends expulsion order until end of 2017-18 school year.

Mr. Brown moved to approve the motion. Mr. White 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 under this session.

J. OTHER – ACTION/DISCUSSION ITEMS

1. Board Self-Evaluation
Superintendent Wehr encourages the board to use the school board self-evaluation form that we have currently within our system. It is designed to support the board and provides them with an opportunity to reflect on the work that they do and to reflect on the good things happening within the district. It also allows the Board the opportunity to focus on things that they may want to work on. Mr. Wehr encourages the board to invest some time in this process before the end of the school year.

The Board of Trustees agreed to participate in the process before the new school year, June 2018.

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. Augino:

- Reported that the solar project is being worked on and that LED lights will be replaced outside and that we will utilize the leftover lights on the interior of our buildings. We will also receive rebates from PG&E as well.

Ms. Zizek:

- Nothing new to report.

Mr. DeVille:

- Thanked each of the counseling staff at each of the sites for working really hard to get students into their classes.
- Thanked Stephanie for attending to represent the Faculty Association and to also represent Jina. Condolences to Jina who's mother-in-law passed away.
- Shared some of the changes implemented in terms of managing our athletic events. We have designated event monitors at each of our events that are hosted at the sites. These folks are in place to ensure we have sufficient staff to monitor the event and to enforce sportsmanship and the anti-discrimination policies of the district. We also provided training to our coaches so that our coaches are equipped to be able to respond to incidents of bullying or harassment. Our administrators went to a training on September 27, 2017, hosted by Girard, Edwards, Stevens & Tucker LLP Attorneys At Law and they learned how to better conduct a more effective and efficient investigation in case something happens at an event. We have also ensured we have appropriate postings (i.e. staff lounge, meeting place, student council center) so that our folks are better educated about bullying and harassment at these events and help to prevent it from happening.
- Has a meeting scheduled with CSEA to start negotiations on January 25, 2018 and we continue our negotiations with Faculty Association on January 26, 2018.

Ms. Bartlett:

- Congratulated Ms. Zizek and her staff as well as the site staff who works on everything that goes into audits. Their work is very impressive.
- Offers condolences to the Praker family for the loss of Britt Praker. A celebration of life will be held on January 27, 2018 in Auburn. She was a great member of the team and will be missed.

Mr. Moore:

- Thank you to Rachel DeFazio who took over as our CalPADS representative and who located data in Aeries which was previously giving them errors. Ten years ago, we had only 46% of our graduates meet the UC a-g rate; we have increased our numbers to 57% in a decade which is an all-time record high. We are showing progress.
- Thank you to the faculty members who participated in intersession and supported the 195 students who earned credits.

Mr. Volmer:

- It's that time of the year to select two Board Members to help select our student Board representative. Dates are set on April 23, 2018, May 7, 2018 and May 14, 2018 as possible dates (Mondays). Mr. Del Rio and Mr. Brown both agreed to attend.

Ms. Benner:

- Nothing new to report.

Ms. Fuson:

- Nothing new to report.

Superintendent Wehr:

- Thanked Serena and Jane for being here at the Board meeting.
- Welcome back everyone to the second semester.

Ms. Engdall:

- Reported that finals went well and she is excited to be attending a leadership retreat soon.

Mr. Brown:

- Was happy to have three of his four kids home for the holidays.
- He hopes everyone has a great new year and he is looking forward to working with the Board.

Mr. White:

- Thanked Serena and Jane for being here.
- He is looking forward to the Boys & Girls Club event this Saturday.
- Reported that he enjoyed walking around the Ponderosa High School campus during intersession with Lisa, Chris, Tony, and Jeremy.

Mr. Cary:

- He is glad to be back and is looking forward to another productive year.
- Would really like to see intersession being used to help kids who have a D or low C. We should be encouraging them to do it to master the material and to remediate.
- Thanked Marti for picking up Baldev's absence and to Serena and Jane for picking up Sylvia's absence. He thanked them for being here at the Board meeting.

Mr. Del Rio:

- Stated that he is very proud of his eldest daughter who chose to be a surrogate for a couple in LA. She is due on January 20, 2018.
- Commended his wife for being such a hard worker and for working over break to prep for her students coming back.
- Wished Ms. Veerkamp good luck this year in Presidency and sent her condolences for the loss of her mother.

Ms. Veerkamp:

- Thanked Marti, Jane and Serena for stepping up and filling in for the vacant positions in the District.
- Thanked her fellow Board members for electing her as Board President and closed the meeting in memory of her mother, who she lost on Christmas day.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

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

N. ADJOURNMENT

There being no further business, Ms. Veerkamp adjourned the meeting at 8:05 p.m.

Stephen Wehr
Secretary to the Board of Trustees