

UNADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
April 10, 2018

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:38 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. Grade Appeal. (Ed. Code 49066)
- b. Discuss hearing panel recommendations regarding potential order(s) to expel two students.*
- c. Consider approval of one stipulation for expulsion.*
- d. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- e. 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 6:32 p.m. in the District Office Boardroom.

2. Pledge of Allegiance was led by Ms. Jina Jumper.

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

Student Board Member

Shelby Engdall

Association Representatives

Teri Lillywhite
Jina Jumper

4. Requests to change the agenda and approval of agenda.
Mr. White 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. Mr. Del Rio seconded. Motion unanimously carried (5-0).
- Brown:** Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Aye
- a. Approval of Minutes of March 13, 2018 Board Meeting and April 5, 2018 Special 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. Ratification of Budget Transfers (2/14/18-3/23/18).
 - f. Approval/Ratification of Various Contracts (3/5/18-3/22/18).
 - g. Monthly Report of Developer Fees Collected.
 - h. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
 - i. Williams Act Uniform Complaint Procedures Quarterly Report (January-March 2018).
 - j. Annual Review and Approval of the El Dorado Union High School District Injury & Illness Prevention Program.
 - k. Approve CEQA Notice of Exemption for the 2018 ORHS Portable Classroom Foods Lab Project.
 - l. Approval for Oak Ridge High School Lady Tarzan Club to Participate in an Instructional Trip: Overnight Backpacking Trip, Big Basin Redwood State Park, CA, April 28-30, 2018.
 - m. Approval for Oak Ridge High School Varsity Boys Golf Team to Participate in an Overnight Instructional Trip: Boys Varsity Golf Team Building Trip, Monterey, CA, April 21-22, 2018.
 - n. Approval for Oak Ridge High School Cheerleading Team to Participate in an Overnight Instructional Trip: UCA Summer Cheer Camp, Harvey's Lake Tahoe, Nevada, June 12-15, 2018.
 - o. Approval for Oak Ridge High School Choir to Participate in an Overnight Instructional Music Trip: Heritage Music Festival, Anaheim, CA, April 19-22, 2018.
 - p. Approval for El Dorado High School students to participate in an Overnight Instructional Trip: Every 15 Minutes Retreat, Coloma, CA, April 18-19, 2018.
 - q. Approval for Oak Ridge High School students to participate in an Overnight Instructional Trip: Every 15 Minutes Retreat, CSU, Hyatt Regency, Sacramento, CA, April 26-27, 2018.
 - r. Approval for Union Mine High School Junior Advancement Via Individual Determination (AVID) Students to Participate in an Overnight Instructional Trip: University Tours, Fresno State, UC Merced, CSU Stanislaus and University of the Pacific, May 11-12, 2018.

- s. Approval of Agreement with CDW Government LLC for E-Rate Contracted Services in 2018-19.
- t. Student Services Assistant Superintendent, Steve Volmer to attend the National Conference on School Discipline, Las Vegas, NV, July 9-14, 2018.
- u. Approval for Out of State Travel for Suzette Ortega, Nutritional Services Supervisor of El Dorado High School, To Attend the American Commodity Distribution Association (ACDA) Conference on April 29, 2018 – May 2, 2018.
- v. Approval for Ponderosa High School Future Farmers of America (FFA) to Participate in an Overnight Instructional Trip: California FFA State Leadership Convention, Anaheim Convention Center, Anaheim, CA, April 22-25, 2018.
- w. Approval of Administrative Regulation 4419.3-04.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.
 - Roslyn Stephens reported on student activities at Oak Ridge High School.
 - Autumn Fowler reported on student activities at Ponderosa High School.
 - Gavin DiVita reported on student activities at Union Mine High School.
 - Emily Haynie reported on student activities at the Virtual Academy and Independence High School.

2. Presentation by WorkAbility: Employee of the Year Awards.

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. He thanked Ms. Pam Bartlett for all of her time and efforts with the program. Mr. Truax shared that his staff would be recognizing outstanding employers in the community this evening.

Mary Prather and Chandra Schreck, Transition Specialists, introduced employers Shari Fulton of Zia's, and Kristen Kukkola and Sara Harris of the Boys and Girls Club of El Dorado County Western Slope. Ms. Fulton, Ms. Kukkola, and Ms. Harris 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.

Wende Tostenson, Transition Specialist, shared that she started a program in January called Common Grounds. It is geared towards students who are not quite ready to be placed out in the community for work. They gather in Ponderosa High School's Cafeteria to make coffee and the students deliver the coffee to teachers on campus. The students have gained experience managing money and they have already made \$400 so far this year. WorkAbility funded the startup of the program and the students' wages. The students are really enjoying the experience.

3. UMHS FFA.

Cassie Gutenberger (12th grader), Eugene Gutenberger (10th grader), and Dyllyn Pavelka (9th grader), reported on 2017/18 FFA events, experiences, and accomplishments:

 - In their Ag Leadership class, they plan meetings, events, and discuss ways that students can strengthen their leadership skills.

- In their Ag Mechanics class, they are developing a farm using traits that they have learned in their class including woodworking, plumbing, concrete work, and metal work. Right now, they have pigs and lambs on the farm.
- In their Ag Science class, they have propagated plants such as succulents and rosemary. They have studied and examined different species in terminology such as cattle, swine, sheep, and goats. Additionally, they have examined two horses courtesy of Ms. Stroing as well as making milk and butter from a dairy cow. They have gone on virtual tours of different agricultural facilities.
- During their meetings, they present their opening and closing ceremonies and list off their upcoming events and activities. In addition, they have engaging activities for the students after the meetings.
- They had three groups of six compete in a competition and everyone took home first place.
- This year going to fair, they have seventeen students showing beef, poultry, swine, rabbits, and goats.
- They have eleven students attending a State Conference in Anaheim this year.
- This year they hosted their first Drive Thru BBQ which was a huge success. They sold over 100 meals. In the future, they plan to hold these twice a year or quarterly.
- They are hoping to recruit more for their FFA Program so they went to local Middle Schools. Their 8th grade recruitments are going well.
- They were involved in a speaking competition where students had to memorize and recite the FFA Creed.

Stacy Stroing, UMHS's Agriculture Teacher and FFA Advisor, shared that the El Dorado Leadership class, through the Chamber of Commerce, has taken on their Ag Department as their project for the year. They are planning a fundraiser called Farm to Pork where they are hoping to raise funding to build a hog barn on their farm. The event takes place on June 2nd and will be held on the top deck of the Placerville Parking Garage.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

No correspondence was received for acknowledgement.

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

Ms. Jina Jumper thanked the Board of Trustees and the District for putting together the new Safety Task Force. She will be participating in the group along with David Conrad.

Ms. Teri Lillywhite shared that their last negotiation meeting was on March 13 and their next meeting will be held on April 18. She also shared that after 35 years, Mr. Felix Puente has retired. He was an instrumental member of their Chapter. Ms. Lillywhite thanked the Board of Trustees and the District for two re-class positions including a Career Guidance Specialist position to a Transitions Specialist. On behalf of CSEA, they want to extend condolences to Tony DeVille for the loss of his father. They are all thinking of him and his family.

Mr. John Felts submitted a speaker card and addressed the Board on the matter of expulsion and privacy.

Mr. James Von Tellrop submitted a speaker card and addressed the Board on the matter of the 15th Annual Fundraiser to benefit local school woodworking programs of El Dorado County.

E. SUPERINTENDENT'S COMMENTS

- a. Superintendent Wehr shared with the Board that a few meetings ago, we worked through the development of a Resolution on Positive School Culture which is now on the wall of the boardroom. He appreciates the work that the Board put into the resolution. He also thanked Serena for putting the work together.
- b. The 2018 Career Expo was hosted at Union Mine High School and the sites did a great job putting it together for folks in our District and in our community.
- c. It is that time of year to celebrate the accomplishments of our students at our annual Student Achievement Awards at each of the sites. Superintendent Wehr shared that he and Mr. White recently attended the Awards Ceremony at Ponderosa High School.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template. (10)

Mr. Christopher Moore presented the District's role in developing plans for our students. The Federal Government provides the District with resources to try to improve educational outcomes for students who have historically not succeeded. Many of these students come from economically disadvantaged homes, have English learner issues, or come from foster youth homes. We receive additional funds to help these students. There has always been a statutory requirement that we develop a plan. Mr. Moore passed out the 2018-20 draft to the Board of Trustees. The District will submit this addendum in conjunction with our LCAP. The County Office of Education will not approve the addendum; it will go directly to the California State Department of Education for approval. It tells our story of how we are using the federal funds to help our students do better. The leaders of the District will set forth a plan and use the resources that are provided to us to increase educational outcomes for our students. This will go in effect next year and training will take place in the fall.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approve Draft Facilities Master Plan – March 2018. (10)

Mr. Dan Augino presented the draft Facilities Master Plan to the Board of Trustees. He reviewed the condition of our facilities and our proposed future plans. In the plan, he included future facilities needs and requests. At El Dorado and Ponderosa High Schools, they are 100% done with projects. At Oak Ridge and Ponderosa, they are 95% complete.

Mr. White commented that he was not going to vote to approve the item. He shared that it's not because of the work done by Mr. Augino, he respects his work. It's because he has fundamental issues with the SchoolWorks demographics.

Mr. Cary asked what the current projection was for the future high school and stated that there was not a future projection provided in the draft. Mr. Augino shared that if we have 7,000

students we would need to start working on building a fifth school, but we are under that number for the foreseeable future. If projections grow, we need to consider building high school number five. Right now, we are looking at least six years out for the project.

Mr. Cary moved to approve the Draft Facilities Master Plan – March 2018. Mr. Del Rio seconded. The motion carried (4-1).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Nay

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (5)

The Board of Trustees hereby adopts the Agreement and Stipulation for Expulsion regarding Student #17-29.

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

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

The Board of Trustees hereby adopts the Findings of Facts, Conclusions and Order of the Hearing Panel regarding the expulsion of Students #17-27 and #17-28.

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

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. OTHER – ACTION/DISCUSSION ITEMS

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. Tony DeVille shared that prior to the March 10th Board Meeting, Union Mine High School had a play called *Chicago* which he attended and said that it was spectacular. He's so proud of Ryan Pullen, Matt Lane, Paul Neville and his staff for pulling it all together. The students did a great job acting and the band did wonderful. His relatives walked away stunned that a high school was capable of this

kind of a production. He also thanked the people in the District for their support. It is helping him to get through this difficult time.

- Ms. Pam Bartlett offered condolences to Mr. DeVille and his family. The world of education and the community has lost an amazing man; Mr. Tony DeVille Sr. He made a huge difference in many kids' lives in our community. Tony did a great job at the services representing his father. She also thanked WorkAbility Transition Specialists for the work that they do. They are the heart and soul of the program. Additionally, she congratulated to Mr. Felix Puente on his retirement.
- Mr. Christopher Moore shared that Career Technical Education's third round of funding for their consortium was approved for over one million dollars and their program will receive 67% of those funds. He also thanked the Faculty Association for creating a LCAP Committee.
- Mr. Steve Volmer shared that Paul Neville is here at the Board Meeting tonight, which shows the dedication of our principals in supporting their students. Additionally, he shared that Mr. Tony DeVille Sr. is very proud of his son Tony for the way that he conducts his life.
- Superintendent Stephen Wehr also recognized Tony DeVille Sr. He was instrumental in the lives of his own children. Superintendent Wehr also shared that the District Safety Task Force Meeting will be held tomorrow, April 11th at El Dorado High School. We have a team of approximately 24 people who will be attending. They are stakeholders from District and the community. They will be reporting to the Board of Trustees on April 24 with safety recommendations for them to consider.
- Ms. Shelby Engdall shared that the school year is winding down.
- Mr. Kevin Brown shared that he and his wife were out of town or they would have attended the services for Tony DeVille Sr. He said that Tony's father was a gem. He only met him one time, but his sister had worked with him for years. He's an amazing person and he would be very proud of Tony. He will be missed.
- Mr. Todd White sent condolences to Tony DeVille and his family.
- Mr. Tim Cary shared his condolences as well and said that he left behind a legacy which is his son, Tony DeVille Jr. and that is all a father can wish for.
- Mr. David Del Rio shared his condolences and that he is very sorry for the family. He also shared that he and Kevin will be walking a mile in high heels on Saturday at the Walk a Mile in Her Shoes event.
- Ms. Lori Veerkamp shared that the services for Tony DeVille Sr were a great tribute to a legacy. Tony and his two brothers are great men and he is very proud of his family. He will be dearly missed. Tonight's meeting was amazing. She loves this time of year with students and all of the recognitions. She also shared that the WorkAbility Program does a great job serving the students.

L. CLOSED SESSION
Report if Board

M. OPEN SESSION
1. Report closed session action. (GC54957.1)

N. ADJOURNMENT

There being no further business, Ms. Veerkamp adjourned the meeting at 7:32 p.m.

Stephen Wehr
Secretary to the Board of Trustees