

**BOARD OF TRUSTEES**

REGULAR BOARD MEETING

**AGENDA – January 24, 2012**

(7:20)

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**A. INTRODUCTORY ITEMS**

- 5:00 1. **Call to order** at 5:00 p.m., **El Dorado Union High School District Office**, 4675 Missouri Flat Road, Placerville, CA, 95667.

*The Board will hear from anyone regarding items listed on the agenda for closed session.*

*The Board will then adjourn to a Closed Session in the **Superintendent's Office** to discuss the items listed on the agenda for closed session. (GC 54957.7, 54954.5)*

- a. Discuss hearing panel recommendations regarding possible order(s) to expel two students. Any 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])
- b. Consider approval of one stipulation and order in the manner of expulsion.
- c. Consider two requests for a California High School Exit Exam (CAHSEE) waiver.
- d. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- e. Discuss Superintendent's evaluation, goals, and objectives.

- 6:00 The Board will convene in **Open Session** at 6:00 p.m. in the **Boardroom** for the PUBLIC PORTION of the meeting. (GC 54953[a], 54953.3, 54953.5, 54953.6, 54954)

*The length of time for this Board meeting is an estimate only and is dependent on the amount of time spent on each Board Agenda item. The time at which a specific Board Agenda item is presented can be approximated, however, Board items may be moved at the Board's discretion.*

2. Pledge of Allegiance
3. Attendance
4. Requests to Change the Agenda and Approval of Agenda
5. Consent Agenda

*Routine items below have been explained in the Board Packet. The administration has no further presentations unless board members have questions. If a board member wishes to discuss further any item on the Consent Agenda, the item may be removed and discussed under the appropriate section of the Agenda. The administration recommends the Board act to approve the recommendations below:*

- a. Approval of Minutes of January 10, 2012, 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. Approval for El Dorado High School Honor Band and Choir to Participate in an Instructional Trip: 2012 Northern California Honor Band and Choir, CSUS–Chico, February 2–4.
- f. Approval for Oak Ridge High School Boys Varsity Golf Team to Participate in an Instructional Sports Trip: Cal-Hi Golf Tournament, Plumas Pines, April 27–29.
- g. 2011 ORHS Naturally Occurring Asbestos Operations & Maintenance Plan Annual Inspection Report.
- h. Ratify Actions Taken by the Superintendent Under Delegated Authority of December 6 and December 7, 2011, through January 10, 2012.
- i. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.
- j. Monthly Report of Developer Fees Collected (November–December).
- k. Approval/Ratification of Various Contracts, 1/1/12–1/18/12.
- l. Approval of Resolution 2011/12-10, Ratification of Budget Transfers.

**B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

*Board member(s) wishing to schedule a discussion about any correspondence are asked to inform the Board President or Superintendent so that time can be made available on this agenda, or on another appropriate board meeting agenda.*

*Correspondence addressed to the Board will be responded to by the administration, as needed. However, if there are particular responses the Board wishes to stress, indicating those at this time would help the staff best represent those views.*

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

*This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda.*

*Visitors wishing to speak to the Board about agenda items should request recognition from the Board President during the time that item will be discussed.*

*The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.*

*The procedures by which to address the Board are posted in the meeting.*

**E. SUPERINTENDENT'S COMMENTS**

**F. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS**

**G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS**1. Approval of the 2011–12 Single Plan for Student Achievement for Vista High School.

Vista High School (VHS) entered Year 1 Program Improvement status based on current Adequate Yearly Progress results as outlined in Elementary and Secondary Education Act (ESEA). As a result of VHS being indentified for improvement, the school must revise the previously adopted Single Plan for Student Achievement. The revised Single Plan for Student Achievement (SPSA) for VHS includes the following:

- Incorporates research-based strategies to strengthen core academic areas.
- Addresses specific academic issues that caused the school to be identified.
- Adopts policies and practices concerning core academic subjects that have the greatest likelihood of ensuring that all groups of students will meet the state's proficient level of achievement.
- Allocates 10 percent of the school's Title I funds to provide high quality professional development to address the reasons a school is identified for improvement.
- Establishes specific, measurable, annual objectives for continuous and substantial progress by each group of students.
- Includes strategies for effective parental involvement.
- Incorporates, as appropriate, opportunities for extended day and extended year activities.
- Incorporates plans to support teacher mentoring.

The SPSA contains data-driven objectives and activities which the School Site Council at VHS has developed and approved in response to the categorical programs for which the school is eligible. Categorical funding from the state and federal government supplements the school district's service to special groups of students, such as those identified as underachieving, low income, limited in English, homeless or otherwise educationally disadvantaged. These funds allow the school district to address student learning needs in ways which supplement, but do not supplant general fund requirements.

In accordance with the *No Child Left Behind* legislation, the Single Plan for Student Achievement must address "gaps" in student learning identified through each Site Council's analysis of the school's assessment data. All expenditures of categorical funds must be designed to remediate these areas of learning deficiency.

The SPSA for Vista High School was approved by the school's Site Council prior to being recommended for approval by the Board of Trustees. The Board may approve or choose to not approve these plans, but may not amend a school's plan. If a plan is not approved, the Site Council would be responsible for amending the plan prior to Board approval.

The administration recommends that the Board of Trustees approve the Single Plan for Student Achievement for Vista High School

**H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS**1. Acknowledge Receipt of Annual Audit Report for June 30, 2011.

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. The firm of Goodell, Porter, Sanchez & Bright, LLP, has performed the 2010–11 audit. Each year the Board

of Trustees is to receive the independent audit report for the prior fiscal year in a public meeting. The audit report provides the board, staff and the public with the financial status of the District for the fiscal year ending June 30, 2011.

Attachment 1 is a letter summarizing the results of the audit. Attachment 2 is the actual Audit Report. The Summary of Findings section at the end of the report contains two reportable findings. No conditions of material weakness were found or reported by the auditors. The District has begun an examination process to correct the findings and implement the recommendations for this year.

Mr. Michael Henkel, from Goodell, Porter, Sanchez & Bright, LLP, will be attending to assist in the presentation of the Audit Report.

The administration recommends that the Board of Trustees receive the annual 2010–11 Audit Report as prepared by Goodell, Porter, Sanchez & Bright, LLP.

#### **I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.  
(GC 54954.5[h]; EC 35146, 48918[c])
2. Consider Recommendations for CAHSEE Waiver Requests (if needed).

#### **J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

#### **K. OTHER – ACTION/DISCUSSION ITEMS**

1. Consideration of Nominations for the El Dorado County Annual School Boards Association Dinner, March 14, 2012.  
Nominations for the four categories are due by February 10, 2012.

#### **L. 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, work of the County Board of Education, etc. This item appears on each board agenda to allow board members and cabinet the opportunity to discuss topics of concern that are not specifically on the agenda. The following guidelines for these discussions are advised:*

- a. *The amount of time scheduled for this agenda item should not exceed 15 minutes.*
- b. *Concerns related to negotiations, confidential personnel items, and topics involving possible litigation should not be discussed under this agenda item.*
- c. *Concerns brought forth cannot be acted upon formally at this time. The staff may be requested to place topics on an agenda for future board meetings. Research about board interests or concerns will be done only by majority vote of the Board.*

**M. CLOSED SESSION** (if needed)

**N. OPEN SESSION**

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

**7:20 O. ADJOURNMENT**

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*Agenda documents are available for public inspection no less than 72 hours before each Board meeting at the Superintendent's Office located at 4675 Missouri Flat Road, Placerville. Members of the public interested in viewing these documents may set a time with the Superintendent's office by calling (530) 622-5081, ext. 7236 or 7225.*

*Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact ADA Coordinator Karen Schrick at least 2 days before the meeting date.*