

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
August 13, 2024

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:30 p.m. by Board President Timothy Cary in the El Dorado Union High School District Board Room.

As there were no requests to address the Board, Mr. Cary closed this portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (*GC 54957.7, 54954.5*):

- a. Consider Approval of One Stipulated Expulsion.
- b. Graduation Requirements Waiver Request.
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (*GC 54954.5, 54957*)
- d. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (*GC22714; 44929;44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488*)

The Board reconvened Open Session at 5:40 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Student Board Member, Jordan Haley.

3. Attendance

Board Members

Timothy M. Cary
David J. Del Rio
Brooke B. Van Komen
Lori M. Veerkamp
Jessica K. Rodgers

D.O. Staff

Mike Kuhlman, Superintendent/Secretary to the Board
Tony DeVille, Deputy Superintendent
Robert Whittenberg, Assistant Superintendent
Leslie Redkey, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Julianne Pereira, Interim Executive Assistant to the Superintendent

Board Member Brooke B. Van Komen attended remotely from 888 Columbia Avenue, Claremont, CA 91711

Student Board Member

Jordan Haley

Association Representatives

Teri Whiting
Eric Larsen

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

Mrs. Rodgers moved to pull items J.2 and J.3 from the agenda. Mrs. Veerkamp seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye

Veerkamp: Aye
(Haley): Aye

5. Consent Agenda

Mrs. Veerkamp moved to approve the consent agenda. Mrs. Rodgers seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(Haley): Aye

1. Approval of Minutes of June 11, 2024 Board Meeting.
2. Approval of Minutes of June 13, 2024 Board Meeting.
3. Approval of Commercial Warrants Report (copy for viewing available at District Office).
4. Approval of Routine Certificated Personnel Action.
5. Approval of Routine Classified Personnel Action.
6. Approval/Ratification of Various Contracts June 1, 2024 through August 7, 2024.
7. Developer Fees Report (July 1, 2023 through June 30, 2024)
8. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures.
9. Agreements for Allocation of School Mitigation Fees.
10. Annual Review of Board Policy 3430 - Investing.
11. Williams Act Uniform Complaint Procedures Quarterly Report (April 1 – June 30, 2024).
12. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
13. Agricultural Career Technical Education Incentive Grant 2024-25 Application for Funding.
14. Agreement By and Between EDUHSD and the El Dorado Hills Fire Department (2024-2025).
15. Agreement By and Between the EDUHSD and the El Dorado County Fire Protection District (2024-2025).
16. Notice of Completion for the JV Softball Drainage and Driveway Pavement Project at Oak Ridge High School.
17. Notice of Completion for the Paving of the Driveway for the Girls Varsity Softball Road at Oak Ridge High School.
18. Notice of Completion for Fire Lane Extension at Oak Ridge High School.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Kuhlman offered remarks regarding three themes:

1. Stay the Course (continue the great work we are already doing)

2. Safety and Wellness
3. Sound Financial Footing

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Summer School 2024 Overview.

Summer School Principal, Kristina Mumford, provided an overview about the success of the 2024 summer school program.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

Correspondence was shared via email with the Board of Trustees for their review.

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

1. Mrs. Teri Whiting, President of CSEA, welcomed the new Superintendent, Mike Kuhlman as well as the new student board member, Jordan Haley.
2. Mr. Eric Larsen, Faculty Association President, shared that the campuses have great energy and are off to an exciting start.
3. Julia Madsen, an Oak Ridge High School teacher asked the board for approval to have students from Japan visit their campus for 2-3 days in spring. This will provide students an invaluable opportunity to connect with students from a different culture.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District 2024 Advanced Placement Results.

Assistant Superintendent Redkey shared the results from each school site. She stated that Advanced Placement tests are offered during the first few weeks of May. Our district gave over 300 more exams this year compared to previous years and students scored with a four-percentage point higher pass rate. This was the first year students took AP Precalculus and over 99 percent of students scored higher than a three on the exam. Students who complete their first AP courses are three percentage points more likely to complete college in four years.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Update: District Construction Projects.

Assistant Superintendent Robert Whittenberg reported about the projects that took place over the summer at Oak Ridge High School. He introduced Dan Augino, Director of Maintenance and Operations/Facilities. Mr. Augino provided a presentation with details about the process and progress of current projects.

I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

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

The Board of Trustees hereby accepts the recommendation, attached hereto, and orders the expulsion of Student 23-44 to the schools of the district.

Mrs. Veerkamp moved to approve the motion. Mrs. Rodgers seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(Haley): Aye

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Variable Term Waiver application for Elizabeth Bloxsom - UMHS Agriculture Teacher.

Mr. DeVille shared details about Ms. Bloxsom’s background, including her BA in public health from the University of Reno, as well as her more than four years prior experience in an agricultural setting.

Mrs. Veerkamp moved to approve the motion. Mr. Del Rio seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(Haley): Aye

2. Proposal from the Faculty Association and the District Regarding Negotiations for 2024-2025 and Public Hearing.

This item was removed from the agenda per item A.4 - *Requests to change the agenda and approval of agenda.*

3. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for the 2024-2025 and Public Hearing.

This item was removed from the agenda per item A.4 - *Requests to change the agenda and approval of agenda.*

4. Approval of Response to El Dorado County Grand Jury Report Case #24-07

On or about May 13, 2024, the District received a request from the El Dorado County Grand Jury to respond to specific findings and recommendations identified in the Grand Jury Report regarding “County Office of Education: Are Schools Doing Enough to Address Sexual Harassment?” This report and request for responses/comment was sent to the El Dorado County Office of Education and all school districts in El Dorado County.

The Board must respond to the report within 90 days from the release of the report to the public. The district requested and was granted an extension to the Board's response deadline until August 16, 2024. A written response to the report is included with this agenda item for Board action.

It is recommended that the Board approve the district's response to the Grand Jury Report.

Mr. DeVille stated that we believe the district is compliant, but we are planning to provide sexual harassment training through Public SchoolWorks.

Mr. Del Rio moved to approve the motion. Mrs. Veerkamp seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>
(Haley):	<u>Aye</u>

K. OTHER – ACTION/DISCUSSION ITEMS

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Announcements and topics of interest reported by Board Members/Cabinet and timeline of items for future Board Meetings.

Superintendent Kuhlman:

- Superintendent Kuhlman shared his appreciation for the warm welcome. He mentioned that he was able to take a bus ride with one of our bus drivers, Matthew Parrott, and commented how respectful students were and how indispensable bus drivers are.

Interim Executive Assistant Julianne Pereira:

- Mrs. Pereira shared about an Oak Ridge High School student who was selected for a summer internship with a company called “Managed Solutions” and was highlighted in by the Sacramento Valley Manufacturing Alliance where he quoted that his proudest achievement is winning multiple design competitions and becoming president of his high school STEM club.

Assistant Superintendent Leslie Redkey:

- Mrs. Redkey shared that teachers spent two and a half days of their summer participating in a PLC conference. It was a wonderful thing to see at the tail end of summer. She gave a special thank you to the technology team who had summer school up and running with the critical technology they needed.

Deputy Superintendent Tony DeVille:

- Mr. DeVille had the pleasure of visiting Independence High School on the first day of school. He shared that the back-to-school staff breakfast was really positive. He also welcomed Jordan Haley as the new student board member.

Assistant Superintendent Bob Whittenberg:

- Mr. Whittenberg also enjoyed the positivity at the back-to-school breakfast.

Mr. Chuck Palmer:

- Mr. Palmer welcomed Jordan Haley and emphasized that the students voted for him unanimously. He mentioned the incredible work our first responders have been doing in our community and commended the efforts that have been made to connect with students and getting students to a better place with disciplinary matters. The juvenile sheriff reported that we have had a 70% reduction in juveniles committing crimes in our county and attributed that reduction to our school districts and how we are approaching our students to help them.

Mrs. Pam Bartlett:

- Mrs. Bartlett acknowledged Judy Prescott who keeps a lot of things going in their office and a lot of vulnerable students benefit from her work. She commended the principals for their leadership. She also praised Kristina Mumford for building in Extended School Year (ESY) into summer school and supporting our inclusive district. She thanked the Deans for their incredible work as well.

Mr. Dan Augino:

- Mr. Augino thanked Jamie Schanrock for his years of service and thanked the El Dorado High School maintenance crew for stepping up when Jamie retired.

Ms. Martha Paso:

- Ms. Paso shared her thanks to everyone for their hard work. She welcomed both Jordan Haley and Mike Kuhlman. At El Dorado High School, the attendance has improved from 91% to 94% which makes a huge difference. The freshman orientation was incredibly well attended.

Mr. Jason King:

- Mr. King thanked the two technicians, Tony and Sarah who put in a lot of hours over the summer resolving challenges.

Mrs. Lori Veerkamp:

- Mrs. Veerkamp thanked Dan Augino for all the hard work and challenges he has worked through on current projects. She shared that it is great to be back and welcomed Jordan Haley as the student board member.

Mrs. Brooke Van Komen:

- Mrs. Van Komen was impressed by all that has taken place this summer with the superintendent transition and she welcomed Mike Kuhlman.

Mrs. Jessica Rodgers:

- Mrs. Rodgers is really excited about this school year. She plans to be on the Union Mine High School campus a lot as well as being more present at other school sites this year. She thanked Jordan Haley and reiterated how much the board values his thoughts and perspectives. She also welcomed Mike Kuhlman. Mrs. Rodgers would like to job shadow with Teri Whiting again this year.

Mr. David Del Rio:

- Mr. Del Rio mentioned that he received really positive feedback about bringing back the back-to-school breakfast and also that teachers enjoyed having the first week of school being two days.

Mr. Tim Cary:

- Mr. Cary enjoyed Mike Kuhlman's remarks at the back-to-school breakfast and said we will see an emphasis and concentration on school safety. The cell phone policy is something the district plans to revisit. He shared that the stability of this board really makes everything possible.

Mr. Jordan Haley:

- Mr. Haley thanked everyone for the warm welcome and is looking forward to being the voice of the students.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT:

There being no further business, Mr. Cary adjourned the meeting at 7:06 p.m.

Mike Kuhlman
Secretary to the Board of Trustees