

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 11, 2024

Submitted 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 Mr. Cary in the El Dorado Union High School District Board Room

The meeting was opened for public comment on Closed Session items. 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 (GC54957.7, 54954.5):

1. Transfer Request
2. Consider approval of one stipulated expulsion. *
3. Consider one student petition for readmission into the El Dorado Union High School District. *
4. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
5. Public Employees: Discipline/Dismissal/Release/Reassignment/ Resignation (GC 22714, 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
6. Superintendents: Goals and Objectives.

**Any action will be taken in Open Session during the Student Services and Innovation section of the Board Meeting. All Appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the students (EC35146, 48918[c])*

The Board reconvene in Open Session at 5:30 p.m. in the El Dorado Union High School District Board Room for the PUBLIC PORTION of the meeting. (GC 54953[a], 54953.3, 54953.5, 54953.6, 54954)

2. Pledge of Allegiance was led by Brigid Bourque.

3. Attendance

Board Members

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

Associate Representatives

Brigid Bourque
Teri Whiting

District Staff

Dr. Ron Carruth, Superintendent/Secretary to the Board
Tony DeVill, Deputy Superintendent
Robert Whittenberg, Assistant Superintendent
Leslie Redkey, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Kandace Page, Director Fiscal Services
Kelly Parker, Administrative Assistant

4. Requests to change the Agenda and approval of the Agenda:

Dr. Carruth asked the Board to table Item 19 on the consent agenda. Item 19, California Dashboard Indicators will be discussed at the June 13, 2024 Board Meeting. Dr. Carruth requested that the consent agenda be moved to item G, and that J1 be moved to Item F for discussion. Mr. Deville asked that the agenda #4 under Human Resources be corrected to show Assistant Superintendent of Human Resources was listed twice. Should read Assistant Superintendent of Educational Services.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Dr. Carruth welcomed everyone to the June Board Meeting and introduced Deputy Superintendent Tony DeVille to begin the Spring Sports Recognition portion of this session.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. The following spring sports teams along with individual athlete achievements were recognized for all of their hard work this year:
 - EDHS recognized student accomplishments from Swimming and the 2022/23 Golf team.
 - PHS recognized student accomplishments from Swim Team and Track & Field.
 - ORHS recognized Girls La Crosse, Track & Field, Swim & Dive, and Girls Softball teams.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

Correspondence was shared 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)

Brigid Bourque, Chapter Secretary of CTA, spoke of the need for more transparency in the District. Referenced the lack of transparency regarding the Cold Springs Consulting contract. Spoke of concerns regarding transparency in the language used in contracts. Transparency needed in the budget and District spending for example the Deputy Superintendent contract which does not reflect a change in job description or provide a reason for the 5% raise. Ms. Bourque commented our budget must reflect student centric values.

Teri Whiting, Chapter President of CSEA, thanked the Board of Trustees and the Administration for their continuing support throughout the past year. Appreciates the acknowledgment and recognition the Board has given classified employees for the important work they do in the District. Thanked the Board for including classified employees on various committees including the Budget Advisory Committee, Safety Committee, LCAP Survey and the Governors Workshop. Congratulated Ron Carruth on his retirement and thanked him for valuing classified employees.

Jollene Vakulich submitted a blue speaker card and addressed the Board concerning the dance program at Union Mine High School.

Amy Cox submitted a blue speaker card and addressed the Board concerning the district's budget decisions while programs and positions are being eliminated.

Jan Kaufman submitted a blue speaker card and addressed the Board concerning district budget decisions.

F. (J-1) Proposed Revision to AR 4319.3-31 Director of Information Technology

Deputy Superintendent Tony Deville reported that AR 4319.3-31 reflects revisions and name change to an existing position, Director of Information Services, in order to align with the current needs of the District's technology program and organizational structure.

The Administration recommends that the Board of Trustees approve the revisions to the job description for Director of Information Technology.

Mr. Del Rio moved to approve the revision to AR 4319.3-31. Mrs. Rodgers seconded.

The motion unanimously carried (5 – 0)

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

Mr. Cary invited public to address the Board prior to the Consent Agenda.

Heather Freer submitted a blue speaker card and addressed the Board concerning the importance of the Arts programs to students and Proposition 28 reporting. Ms. Freer thanked the Board and new Superintendent for their support of the UMHS dance program.

G. Consent Agenda:

Prior to voting on the consent agenda, Mrs. Veerkamp requested that items 24 and 26 be set aside until they could speak with Oak Ridge High School Administration to discuss details regarding the instructional trips.

Mrs. Rodgers moved to approve the consent agenda items as amended. Mrs. Veerkamp seconded.

The motion unanimously carried (5 – 0)

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

1. Approval of Minutes of May 17, ~~2023~~2024 Special Board Meeting. [Date corrected to 2024]
2. Approval of Minutes of May 14, ~~2023~~2024 Board Meeting. [Date corrected to 2024]
3. Approval of Commercial Warrants Report
4. Approval of Routine Certificate Personnel Action
5. Approval of Routine Classified Personnel Action
6. Review of Board Policy: BP 6146.1 High School Graduation Requirements
7. Biennial Review of BB 9270 Conflict of Interest and Exhibit 9270 – Conflict of Interest
8. Destruction of School Services Records
9. Annual Review and Approval of the EDUHSD Injury and Illness Prevention Plan.
10. Approval/Ratification of Various Contracts 5-6-24 through 5-31-24.
11. Reschedule the Friday, December 13, 2024 Board Meeting to Tuesday, December 17, 2024.
12. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
13. Approval of Proclamations for 2024-2025.
14. Submission of the California Department of Education 2024-2025 Consolidated Application and Reporting system.
15. Delegate Authority to the Superintendent to approve or reject bids, award consulting and construction contracts, approve change orders, approve utility easements and affirm notice of completions for facilities and maintenance projects.
16. Approval of Agreement with El Dorado County Office of Education for Contracted Services for 2024-2025 school year.

17. Strengthening Career and Technical Education for the 21st Century (formerly Carl D. Perkins) 2024-2025 Application for funding.
18. Cold Springs Consulting Contract
- ~~19. California Dashboard Local Indicators Tabled to June 13, 2024 Meeting~~
20. Approval to Authorize Payment of Warrants and Employment of Staff in July; Authorize Superintendent or Designee to Sign Contract(s).
21. Resolution 2023/24-15 To Establish Temporary Interfund Transfers of Special or Restricted Fund money for FY 2024-2025.
22. El Dorado High School Overnight Instructional Trip Request: CADA Summer Camp, UC Santa Barbara, July 6-10, 2024.
23. Oak Ridge High School Overnight Instructional Trip Request: NSDA National Speech and Debate Tournament, Des Moines, IA. June 16-20, 2024. [Board asked to remove from vote until they could discuss it with ORHS Administration.]
24. Oak Ridge High School Overnight Instructional Trip Request: High Sierra Volleyball Tournament, Reno, NV, August 30-31, 2024.
25. Oak Ridge High School Overnight Instructional Trip Request: Football Game, San Clemente, CA, August 30-31, 2024. [Board asked to remove from vote until they could discuss it with ORHS Administration.]
26. Oak Ridge High School Overnight Instructional Trip Request: Football Game, Chattanooga, TN, September 6-8, 2024.
27. Out of State Travel Request: STN EXPO Directors Summit, Reno, NV, July 12-15, 2024
28. Ponderosa High School Overnight Instructional Trip Request: National Speech and Debate Championship, Des Moines, IA, June 15-22, 2024
29. Union Mine High School Overnight Instructional Trip Request: Congressional Art Competition Award Ceremony, Washington D.C., June 25-28, 2024.
30. Union Mine High School Overnight Instructional Trip Request, Watershed Education Summit, Union Valley Reservoir, CA September 25-28, 2024.

Consent Agenda items 24 and 26.

Oak Ridge High School Principal, Aaron Palm, addressed the Board concerning consent item 24 and 26. Instructional trips out of state for Football and Volleyball games. Funding for these two trips coming from Athletic Booster Program.

Mr. Del Rio moved to approve Items 23 and 25 on the consent agenda. Mrs. Veerkamp seconded. The motion unanimously carried (5 – 0)

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

H. EDUCATIONAL SERVICES ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public

Assistant Superintendent Leslie Redkey reported, the LCAP is a three-year plan that describes the goals, actions, services, and expenditures used to support positive student outcomes that address state and local priorities.

The LCAP provides and opportunity for Local Educational Agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

Mrs. Redkey reported that the results of collaboration and input received during the LCAP Summit has shifted the District from six goals to five goals. The District will combine actions to avoid duplicates and focus on the metrics influenced by these actions. The LCAP template will now include very specific requirements regarding contributing actions.

Contributing actions are those actions and funds that directly contribute to the increased improvement of our unduplicated pupils which include Foster Youth, Socio Economically Disadvantaged and English Learners.

The five goals the District will focus on are as follows:

1. The District shall prepare students to be college and/or career ready upon completion of high school.
2. Teachers in the District shall be fully credentialed and provided professional development on the implementation of academic content and performance standards.
3. The District shall promote positive behaviors and behavior interventions which limit the need for disciplinary consequences, including, but not limited to, suspension and expulsion.
4. All school facilities shall be well maintained to help create an environment conducive to achievement and learning.
5. The District shall implement a family engagement policy that establishes processed for input in decision making and the promotion of family participation in the education process for all students.

In order to fulfill requirements of Education Code 42127, 52062, Mr. Cary opened the meeting to a public hearing 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 which has been posted on the EDUHSD website. There being no comments Mr. Cary closed the public hearing.

2. El Dorado Union High School District Pacific Crest Academy Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public.

Assistant Superintendent Leslie Redkey reported that there are two LCAP goals for Pacific Crest Academy. First PCA will graduate students that are college and career ready. Second students at PCA will learn in a supportive, connected, and safe environment. There are no red areas on the CA Dashboard for PCA since there are two few students to meet the subgroup threshold. Areas of focus include for Goal one: Increase the College and Career indicator from 43.3%, Improve the A-G rate from 34% and Increase the number of students taking two or more dual enrollment courses from 47%. PCA will focus on improving metrics on the Healthy Kids Survey around school climate and socioemotional wellness. PCA will address rapid decline in student's academic motivation. Academic motivation has declined from 2022-65% to 2023 58% to 2024 49%

Mrs. Redkey reported that PCA will meet these goals by offering more CTE courses including new offerings through eDynamics and FLC. Students will be able to take advantage of more college tour opportunities. PCA will offer Pre-Calculus starting in the Spring of 2025 as well as continuing the math tutorial program and advanced math prep class. PCA will add "Wellness Wednesday" activities during 4th block. The mentoring program will be rebooted and PCA will incorporate Link Crew and Peer Advocacy to the program. SEL activities during advisory weeks. There will be increased support from guidance counselors as well.

Projections for PCA include increased enrollment for the 2024-25 school year and there is currently a waiting list for 10th through 12th grades. Preliminary CAASP scores show a significant improvement in Math and a slight increase in ELA (which was already the highest in the district in 2023). There is an increase in interest in the PCA

Internship program for 2024-25 school year, double the number of students have signed up. Currently there are 61 students in Leadership which represents 50% of the total student population.

In order to fulfill requirements of Education Code 42127, 52062, Mr. Cary opened the meeting to a public hearing 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 which has been posted on the EDUHSD website. There being no comments Mr. Cary closed the public hearing.

I. BUSINESS SERVICES ACTION/DISCUSSION ITEMS

1. Third Interim FY 2023-2024

Assistant Superintendent Bob Whittenberg reported that on April 14, 2024, the El Dorado County Office of Education (EDCOE) issued a letter to the El Dorado Union High School District's Board of Trustees concurring with the Board's approval of a positive certification of the 2nd Interim Budget Report. However, this letter did express concern over the District's multi-year budget which indicates high levels of deficit spending even after taking into account staffing reductions. As a result, EDCOE has requested the District provide a third interim report which includes an update to the budget.

The Administration recommends the Board of Trustees approve the FY 2023-2024 Third Interim Budget Report.

Mrs. Veerkamp moved to approve the Third Interim FY 2023-2024 Budget Report. Mrs. Rodgers seconded the motion.

The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

2. Fiscal Stabilization Plan FY 2024-2025

Assistant Superintendent, Bob Whittenberg, presented the fiscal stabilization plan. The District is facing severe declining enrollment and lower attendance averages. As attendance averages have slightly increased, enrollment has not. The district has been tasked with creating a fiscal stabilization plan to ensure fiscal solvency. Immediate action starting FY 2024-2025, the District will reduce all day to day classified substitutes and all overtime except for emergency situations. Long term substitute needs will be reviewed on a case-by-case basis. The District will reduce all supplies which includes reducing site allocations by 5%, as well as decreasing technology, transportation and maintenance supplies. The District will reduce all services by 17%, this includes reducing site allocations by 5%, as well as decreasing technology, transportation and maintenance services from outside vendors. The District will focus on keeping repairs in house. The District will no longer be booking charter buses for transportation. This also includes travel, which will be reduced by \$150,000 district wide. The District will review all outside services to determine if additional savings may be realized. Also in FY 2024-2025, the District will postpone the use of funds form capital outlay. The District is already accounting for the reduction via attrition of two EDMA positions, four classified positions as well as the reduction in certificated sections to align with the student decline. All of these reductions have been included in the 2024/25 budget.

Starting in 2024/25, the District will need to review all positions to reduce staffing by an additional \$4 million dollars annually. This staffing reduction will occur starting with the 2025/26 school year. Positions

will be reviewed by Cabinet and recommendations will be brought to the Board on specific positions in 2024/25.

Mr. Del Rio moved to approve the Fiscal Stabilization Plan for FY 2024-2025. Mrs. Rodgers seconded. The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

3. 2024-2025 Budget Inspection and Public Hearing

Assistant Superintendent Bob Whittenberg advised that Education Code requires that school districts hold a public hearing to receive and consider public comments regarding the 2024-2025 Proposed Budget.

Mr. Whittenberg reported that each year mid-May the Governor produces a revision to the state's proposed budget issued in January. Education Code §42127 (a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Mr. Whittenberg presented, for review and discussion, the first draft of the District's completed budget based on the May revision.

The final budget will be submitted to the Board of Trustees for approval at the June 13, 2024 meeting. Staff is closely monitoring developments in Sacramento as well as other information as it comes in before producing the budget for approval.

The Administration recommends that the Board of Trustees:

1. Review the 2024-2025 Proposed Budget;
2. Open a public hearing to receive and consider public comments regarding the 2024-2025 Proposed Budget;
3. Close the public hearing; and
4. Accept for consideration information provided concerning the 2024-2025 Proposed Budget.

Mr. Cary opened the meeting to a public hearing. There being no comments, Mr. Cary closed the public hearing. The Board accepts for consideration the information provided concerning the 2024-2025 Proposed Budget.

4. Resolution 2023.24-16 Committed Funds

Assistant Superintendent Bob Whittenberg reported that the school district governing boards are responsible for maintaining the fiscal solvency of the schools they govern. The purpose of creating the committed fund balance in GASB 54 is to improve fiscal reporting through fund balance categories that will be more easily understood. The conditions required to activate the local reserve cap were met in 2021-22, which means the cap went into effect beginning with the 2022-23 fiscal year. The Administration recommends that the Board of Trustees approve Resolution 2023/24-16.

Mrs. Veerkamp moved to approve Resolution 2023.24-16 for Committed Funds. Mrs. Rodgers seconded. The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

5. Prop. 28 Arts and Music in Schools Funding Guarantee and Accountability Act Report.

Assistant Superintendent Bob Whittenberg reported that on November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023-24. Local Educational Agencies are required to complete a Board approved annual report, submit it to the CDE through the Arts and Music in Schools Portal and then post the report to the District's website. The mandated information for this report includes:

- The number of full-time equivalent teachers, classified personnel, and teaching aides;
- The number of pupils served;
- The number of school sites providing arts education programs with AMS funds.

The Board requested that each site's Prop 28 plans be presented at the September Board meeting next fiscal year.

Mrs. Veerkamp moved to approve the Prop. 28 Arts and Music in Schools Funding Guarantee and Accountability Act Report. Mrs. Rodgers seconded.

The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

6. Workplace Violence Prevention Plan

Assistant Superintendent Bob Whittenberg reported to the Board that California Senate Bill 553 (SB553), which was signed into law on September 30, 2023, amended Labor Code Section 6401.7 to require employers to develop and implement a Workplace Violence Prevention Plan (WVPP) in accordance with newly codified Labor Code section 6401.9 which sets out the requirements for the plan. Starting July 1, 2024, the majority of employers in California must establish, implement, and maintain a WVPP that includes: Prohibiting employee retaliation, accepting and responding to reports of workplace violence, employee workplace violence training and communication, emergency response, workplace violence hazard assessments, and other requirements such as, maintaining a Violent Incident Log.

Mr. Whittenberg stated that every covered employer is required to establish, implement, and maintain an effective WVPP. The plan needs to include the following:

1. The names of persons responsible for its implementation;
2. Effective procedures for employee involvement in developing and implementing the plan;
3. Methods to coordinate implementation of the plan with other employers, when applicable;
4. Procedures for employers to handle and respond to reports of workplace violence, while ensuring no retaliation against the reporting employee;
5. Procedures to ensure compliance from employees, including supervisors;
6. Procedures for communicating with employees regarding workplace violence matters;
7. Emergency response protocols;
8. Procedures to identify and evaluate workplace violence hazards that include inspections with frequency;
9. Procedures to timely correct workplace violence hazards identified and evaluated;
10. Procedures for post-incident response and investigation;

11. Procedures that allow for plan review, annually, when a deficiency is observed or becomes apparent, and after a workplace violence incident;
12. Any other procedure necessary for employee health and safety as required by the Division and Standards Board.

The District Safety Committee reviewed and approved the District's Workplace Violence Prevention Plan at their meeting on May 30, 2024. The Administration recommends that the Board of Trustees review and approve the Workplace Violence Prevention Plan.

Mrs. Van Komen moved to approve the Workplace Violence Prevention Plan. Mr. Del Rio seconded. The motion unanimously carried (5 – 0)

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

J. STUDENT SERVICES AND INNOVATION ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters relating to Expulsion and/or Readmission.

The Board of Trustees hereby adopts the Administrative Panel's recommendation for the stipulated expulsion, recitals, agreement and Order of the Board of Trustees regarding the stipulated expulsion of student #23-43.

Mrs. Veerkamp moved to approve the Stipulated Expulsion of Student #23-43. Mrs. Van Komen seconded. The motion unanimously carried (5 – 0)

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

2. Consideration of Student Disciplinary Matters relating to Expulsion and/or Readmission.

The Board of Trustees hereby accepts the recommendation, attached hereto, and orders the readmission of student #24-A to the schools of the District.

Mrs. Veerkamp moved to approve the Readmission of student #24-A. Mrs. Van Komen seconded. The motion unanimously carried (5 – 0)

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

K. HUMAN RESOURCES ACTION/DISCUSSION ITEMS

1. Proposed New Position AR 4219.3-85: Program Coordinator

Deputy Superintendent Tony Deville reported that AR 4319.3-85 creates a new position, Program Coordinator, which requires highly specialized administrative skills, including the development and management of grant proposals for a district-wide school program. The Administration recommends that the Board of Trustees approve the job description of Program Coordinator.

Mr. Del Rio moved to approve the New Position AR 4319.3-85. Mrs. Van Komen seconded.

The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

2. Proposed New Revision to AR 4319.3-06: Director of Maintenance, Operations, Facilities and Modernization

Deputy Superintendent Tony Deville reported that proposal AR 4319.3-06 reflects revisions to an existing position, Director of Maintenance and Operations/Facilities, updating title and description to reflect the current scope of work required to best meet the needs of the District. The Administration recommends that the Board of Trustees approve the job description and updated title of Director of Maintenance, Operations, Facilities and Modernization.

Mrs. Van Komen moved to approve the revision to AR 4319.3-06. Mrs. Rodgers seconded.

The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

3. Declare Certificated, Unrepresented and Management Employees' and Classified, Unrepresented, and Management Employees' Salaried Indefinite and Uncertain for the 2024-2025 School Year.

Mr. DeVille stated that any potential mid-year salary increases or decreases for employees require language adopted by the Board if any retroactive pay increase or decrease is to be adjusted during the fiscal year. The Administration recommends that the Board of Trustees approve Resolution 2023/24-14 to declare that all Certificated, Unrepresented and Management Employees' and Classified, Unrepresented, and Management Employees' Salaried Indefinite and Uncertain for the 2024-2025 School Year.

Jessica Van Komen moved to approve Resolution 2023/24-14. Mrs. Veerkamp Seconded.

The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

4. Contract of Employment for Deputy Superintendent, Assistant Superintendent – Business Services, Assistant Superintendent – Educational Services, Senior Director Student Services and Innovations, and Senior Director of Student Success.

Mrs. Van Komen moved to approve the Contracts of Employment for Deputy Superintendent, Assistant Superintendent – Business Services, Assistant Superintendent – Educational Services, Senior Director Student Services and Innovations, and Senior Director of Student Success. Mrs. Veerkamp seconded.

The motion unanimously carried (5 – 0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

L. OTHER – ACTION/DISCUSSION ITEMS

Dr. Carruth requested an Agenda a date correction to the minutes of the May 14 and May 17 Board Meeting. Date changed from 2023 to 2024.

M. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Mr. Deville requested that announcements be moved to the June 13, 2024 Board Meeting due to the lateness of the evening. Board unanimously agreed.

N. CLOSED SESSION (If Needed)

This session what not needed.

O. OPEN SESSION

This session what not needed.

P. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 7:58 p.m.