

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

Submitted to  
Board \_\_\_\_\_

**A. INTRODUCTORY ITEMS**

**1. Call to order:**

This meeting of the Board of Trustees was called to order 9:30 a.m. by Board 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)

A. Superintendent: 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 10:05 a.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 Laurie Carruth.

3. Attendance

Board Members

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

District Staff

Dr. Ron Carruth, 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  
Kelly Parker, Administrative Assistant

Associate Representatives

Eric Larsen

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

Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Van Komen seconded.  
The motion unanimously carried (5 - 0)

**Cary: Aye**

**Del Rio: Aye**

**Rodgers: Aye**

**Van Komen: Aye**

**Veerkamp: Aye**

**B. SUPERINTENDENTS OPENING UPDATES**

C. ACKNOWLEDGEMENT OF CORRESPONDENCE

No correspondence received since June 11, 2024 meeting.

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

Eric Larsen, President of the Faculty Association, reported that he was in the bay area on Monday and Tuesday for Union Leadership training. His training included budgeting, how to get your people more involved, as well as messaging when races come up for school board positions. While he was gone his people stepped up and had lots of comments. They are starting to read the Agendas and the items attached. It has opened up communication among the group. His phone started to blow up on Friday after the Board Agenda was posted. A lot of concerns about employment contracts being approved after school is out. He was able to address most of the concerns brought to his attention. Brigid Bourque spoke about transparency at the last board meeting. CTA will be working on improving communication and transparency this year. Thanked Mr. Whittenberg and Mrs. Page for their continued support and being available to answer all of his budget questions. Thanked all those that worked with members over the past week as questions were raised concerning the budget. Looking forward to starting his summer break with trips to Utah and Japan. Wished everyone a wonderful summer.

E. SUPERINTENDENT'S-ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the El Dorado Union High School District LCAP

Assistant Superintendent Leslie Redkey reported that the Board shall adopt the LCAP prior to adopting the District's budget, but at the same public meeting. This meeting shall be held after the public hearing, but not on the same day as the hearing. The public hearing was held on June 11, 2024. Updates to the LCAP based on feedback from the public hearing on June 11, 2024 shall be identified prior to the Board taking action.

Mrs. Redkey stated that the only change made to the LCAP was the wording requested at the June 11, 2024 Board meeting, "college and career readiness".

Mrs. Veerkamp moved to approve the Adoption of the El Dorado Union High School District LCAP. Mrs. Van Komen seconded.

The motion unanimously carried (5 - 0)

**Cary: Aye**

**Del Rio: Aye**

**Rodgers: Aye**

**Van Komen: Aye**

**Veerkamp:Aye**

2. Adoption of the El Dorado Union High School District Pacific Crest Academy LCAP

Assistant Superintendent Leslie Redkey reported that the Board shall adopt the LCAP prior to adopting the District's budget, but at the same public meeting. This meeting shall be held after the public hearing, but not on the same day as the hearing. The public hearing was held on June 11, 2024. Updates to the LCAP based on feedback from the public hearing on June 11, 2024 shall

be identified prior to the Board taking action. There were no changes to the El Dorado Union High School District Pacific Crest Academy LCAP based on feedback from the public during the June 11, 2024 meeting.

Mr. Del Rio moved to approve the Adoption of the El Dorado Union High School District Pacific Crest Academy LCAP. Mrs. Veerkamp seconded.

The motion unanimously carried (5 - 0)

**Cary: Aye**

**Del Rio: Aye**

**Rodgers: Aye**

**Van Komen: Aye**

**Veerkamp: Aye**

### 3. California Dashboard Indicators

Assistant Superintendent Leslie Redkey reported that the State Board of Education (SBE) approved standards for the local indicators that support Local Educational Agencies (LEAs) in measuring and reporting their progress within the appropriate priority area. For each local indicator, the performance standards are as follows:

1. Annually measure its progress in meeting the requirements of the specific LCFF priority; and
2. Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP; and
3. Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator. The Board of Trustees received the information regarding the California Dashboard Indicators.

The Administration recommends the Board of Trustees receive the annual California Dashboard Local Indicator report that is supported by the District's adopted LCAP.

Mr. Del Rio moved to receive the California Dashboard Indicators. Mrs. Veerkamp seconded.

The motion unanimously carried (5 - 0)

**Cary: Aye**

**Del Rio: Aye**

**Rodgers: Aye**

**Van Komen: Aye**

**Veerkamp: Aye**

## G. BUSINESS SERVICES

### 1. Adoption of the 2024-2025 Proposed Budget

Assistant Superintendent Bob Whittenberg reported that Education Code §42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code §42127€ requires school districts revise their adopted budget no later than September 8<sup>th</sup> of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code §42124(l)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State Budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the first Board Meeting in September.

On June 11, 2024, the Board of Trustees reviewed the 2024-2025 Proposed Budget, and held a public hearing to receive and consider any comments regarding the proposed budget. We anticipate the Legislature will approve the 2024-2025 State Budget on June 15, 2024. The budget compromise maintained the framework presented in the Governor's May revise with some changes. The Governor has until June 30<sup>th</sup> to sign the budget.

Important note: At the time of this meeting, the detail necessary to quantify the impact of the approved state budget on the District's budget remains somewhat unknown. Therefore, there are no changes or updates that have been made to the proposed budget presented at the June 11, 2024, Board meeting. All additional adjustments will be made within the 45 days of the Governor's action to approve the state budget.

The Administration recommends that the Board of Trustees approve and adopt the El Dorado Union High School District 2024-2025 Proposed Budget.

Mrs. Rodgers moved to approve the 2024-2025 Proposed Budget. Mr. Del Rio seconded. The motion unanimously carried (5 - 0)

**Cary: Aye**

**Del Rio: Aye**

**Rodgers: Aye**

**Van Komen: Aye**

**Veerkamp:Aye**

#### H. STUDENT SERVICES AND INNOVATIONS – ACTION/DISCUSSION ITEMS

#### I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

#### J. OTHER – ACTION/DISCUSSION ITEMS

#### K. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

- Dr. Carruth commented that 43 years ago he graduated from El Dorado High School and today he is holding his final Board Meeting as Superintendent. The interval between has been extraordinary. Thankful for the journey to be a teacher, a coach, an administrator, a high school principal to leading districts. Dr. Carruth expressed his appreciation to the Board, Cabinet and Principals for all the work they have done and everything they have accomplished together. Thanked everyone with the deepest sense of gratitude.
- Mr. DeVille thanked the Board for their continuing leadership and the stability they bring to our district and community. Thanked the Board on behalf of the Cabinet for approving their contracts. Wished Dr. Carruth and his wife Laurie nothing but the best as they begin their transition to new adventures. Thanked Dr. Carruth for everything he has done for the District over the past six year, stating "it's been a great ride"!
- Mr. Whittenberg thanked the Board for their trust in all of us. Mr. Whittenberg has been following Dr. Carruth for twenty-five years. He was instrumental in bringing his family to Placerville and getting his family out of L.A. It's been an honor, so much more than a professional

mentor but also a lifelong friend. Not goodbye, just an until we can hit the golf course and have some fun together.

- Mr. Palmer gave his “heartfelt thanks” to everyone for the outpouring of support they have shown him over the past year. Stating that we are family here looking out for each other. Thanked Dr. Carruth for the past six years and the leadership he has brought to the district.
- Mrs. Bartlett agreed with Mr. Palmer that we are a family here. It’s been a very challenging year with a lot of personal and professional challenges. Grateful to have this family to go through things with. Thanked Dr. Carruth for all that he has taught her stating that he is strategic, compassionate with strong interpersonal skills which he uses to accomplish his objectives and goals. It has been remarkable to watch his leadership in action especially through the pandemic. Thanked the Board for hiring him. Wishing Dr. Carruth all the best as he begins his retirement.
- Mrs. Redkey thanked the Board for accepting her in such a unique way. Thanked Dr. Carruth for being such a great leader to follow It’s been a great honor and privilege to work with him.
- Mrs. Laurie Carruth stated that she is excited. They have always enjoyed spending time together when they are able to get a block of time. They’ve waited a long time for this day. We’ll see how we are doing in a month or two!
- Mrs. Rodgers reflected on all that they have been through this year. Everyone is always trying to do better. Asked Eric Larsen to thank his team, we cannot do this without them. Thanked Jason King and Tony Beretta for their silent help every Board meeting. Thanked everyone for their support this year and thanked Dr. Carruth for his leadership.
- Mrs. Veerkamp wanted to end the year by honoring Dr. Carruth and our great friend Chris Moore. Cabinet has had a very challenging year and they have been very flexible and extremely hard working in facing those challenges. Thanked Dr. Carruth for being the source of leadership these past six years. Very grateful that he was part of the hiring pool six years ago. Wished Dr. Carruth and his wife Laurie all the best in their retirement years. Wished everyone a wonderful summer.
- Mrs. Van Komen what a great review of this past year. Thinking about last year at this meeting the unforeseen challenges that were on the horizon. It’s a time of review and renewal. Thanked all members of cabinet for their efforts. Expressed gratitude to Mr. DeVille and Mrs. Bartlett for being instrumental in leading her family through their experiences. Grateful, as a parent, to everyone for the impact they all have had on her family. Thanked Eric Larsen for his representation of the union and the expertise and professionalism he brings to his role. Thanked Jason King for all that he does throughout the district. Thanked Dr. Carruth for being her teacher and mentor through the years. Wished Dr. Carruth and his wife nothing but joy, happiness and lots of trips. Well done my friend, what a phenomenal career! Thanked Mrs. Carruth for all the support she has given Ron throughout the years.
- Mr. Del Rio expressed appreciation for everyone over the past thirty-five years he has been involved in the district as a coach, parent, site council member. Spoke to Dr. Carruth about retirement and how it can be scary. It is time to change his focus from these district kids to your wife and grandkids. Take it one day at a time and enjoy every day. See you on the golf course, WTF! (Wednesday, Thursday, Friday)
- Mr. Cary wanted to echo what everyone has already said. Thanked Mr. DeVille for stepping up under great circumstances this year. Thanked Mr. Whittenberg for the stellar job he’s always

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done. Admired Mr. Palmer and Mrs. Bartlett for their gumption during grievous personal losses. Thanked Mrs. Redkey for an amazing year and stepping up under massive pressure. Thanked Eric Larsen and his teachers. Pleased with the meetings they had with teachers answering very pointed questions. Thanked Dr. Carruth for the profound effect he has had on the district as well as himself.

L. CLOSED SESSION

Board returned to complete closed session items.

M. OPEN SESSION

Open Session was not needed.

N. ADJOURNMENT

Mr. Cary adjourned the open session of this meeting at 10:39 a.m.