

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
May 14, 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. Graduation Requirements Waiver Request. (2)
- b. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- d. Superintendent: Goals and Objectives.

The Board reconvened Open Session at 5:55 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Van Komen.

3. Attendance

Board Members

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

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Tony DeVile, Deputy Superintendent
Robert Whittenberg, Assistant Superintendent
Leslie Redkey, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Serena Fuson, Executive Assistant to the Superintendent

Student Board Member

Claire Patterson

Association Representatives

Eric Larsen

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

Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Brooke Van Komen seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye

Van Komen: Aye
Veerkamp: Aye
(Patterson): Aye

5. Consent Agenda

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

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

1. Approval of Minutes of April 16, 2024 Board Meeting.
2. Approval of Commercial Warrants Report (copy for viewing available at District Office).
3. Approval of Routine Certificated Personnel Action.
4. Approval of Routine Classified Personnel Action.
5. Donations Received.
6. Annual Review of AR/BP 5116.1 - Intradistrict Open Enrollment.
7. Annual Review and Update of BP 0450 - Comprehensive Safety Plan.
8. Approval/Ratification of Various Contracts 4-8-24 through 5-5-24.
9. Developer Fees Report as of 3-31-24.
10. Ratification of Budget Transfers 4-12-24 through 5-8-24.
11. Non Public School/Non Public Agency Contract and Individual Service Agreement.
12. Summary of District Transfers for 2023-2024.
13. 2024-2025 Designation of CIF Representatives to Interscholastic Athletic League.
14. Home to School Transportation Agreements for 2024-2025 School Year.
15. Notice of Completion for the Welding Hood Installation at Ponderosa High School.
16. Dannis Woliver Kelley (DWK) Legal Services Agreement.
17. Oak Ridge High School Overnight Instructional Trip Request: CADA Leadership Camp, UC Santa Barbara, CA, July 6-10, 2024.
18. Oak Ridge High School Overnight Instructional Trip Request: Tennis Matches, San Luis Obispo, CA, August 22-24, 2024.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth thanked everyone for being here and stated that he is excited about all of the recognitions tonight.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Presentation by Principals to Student Board Representatives.

The following students were presented a small token of appreciation for serving as the 2023-24 Student Representative to the Board of Trustees for their respective

school site. Principals shared some personal comments on the many ways these students continually contribute to school activities and support their school and fellow students throughout the year. They were commended for their efforts and time in representing their peers.

- El Dorado High School: Gizelle Zamora
- Oak Ridge High School: Lauryn Sumimoto
- Ponderosa High School: Bella Erwin
- Union Mine High School: Vanessa Santana
- Alternative Schools/ Programs: Lilah Smith-Morton

2. Presentation by Board President to Student Board Member Claire Patterson.
On behalf of the Board of Trustees and the District, Mr. Cary thanked Claire Patterson for her service as the 2023-24 Student Board Member.

3. Recognition of Athletes/Cheer.
EDUHSD winter sports teams were recognized for their hard work and accomplishments this year.

4. Intervention Coordinators.
Intervention Coordinators shared their practices, successes, and goals for improving teaching and learning across the District.

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)

1. Mr. Eric Larsen, Faculty Association President, shared that Human Resources has been great communicating with employees on how the District will be allocating staffing next year.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Approval of Courses of Study for the 2024-2025 School Year.

Assistant Superintendent Redkey reported that the Governing Board recognizes that a well-aligned sequence of courses fosters academic progress and provides for the best possible use of instructional time. The District's courses of study provide students with opportunities to attain the skills, knowledge, and abilities they need to be successful in school, college, and the workplace. The following courses of study have been created or revised and are aligned to the California State Content Standards and Curriculum Frameworks:

- Peer Advocacy (#0883)
- Agriculture Mechanics 3 (#0726)
- Floral Design 3 (#0732)
- Economics (#0187)

These courses of study have been created and reviewed by academic departments. In addition, each course of study was presented to the Standards and Instructional Leadership Team (SILT) during the 2023-2024 school year. SILT recommended this course of study be brought forth to the Board of Trustees for approval.

Mrs. Veerkamp moved to adopt the listed courses of study. Mrs. Van Komen seconded. Motion carried (5-0).

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

2. Approval of the Proposed New Instructional Materials Recommended for Adoption for the 2024-2025 School Year.

Assistant Superintendent Redkey reported that each year, the El Dorado Union High School District adopts instructional materials for new courses and classes which have revised their courses of study in accordance with the adoption cycle. Instructional materials in each curricular area are aligned with District and California content standards.

For the 2024-2025 school year, Health, mathematics, English, science, and social science instructional materials are being recommended for adoption. Staff from all sites, as well as parent representatives participated in the evaluation of instructional materials, and a consensus or a majority vote was used to select a common instructional material for this District course. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2024-2025 school year:

- Health, "Glencoe Health", McGraw Hill Publishing, Copyright 2022, ISBN: 978-1-26-432023-3
- Algebra 2, "Reveal Algebra 2", McGraw Hill Publishing, Copyright 2020, ISBN: 978-0-07-695912-9
- Advanced Algebra 2, "Reveal Algebra 2", McGraw Hill Publishing, Copyright 2020, ISBN: 978-0-07695912-9
- AP Chemistry, "Chemistry, A Molecular Approach", Pearson publishing, Copyright 2023, ISBN: 978-0-13-765781-0
- California Natural Resources, "Introduction to Forests and Renewable Resources", Waveland Press, Copyright 2022, ISBN: 978-0-12-819002-9
- English Learner Development 1, "Lift Welcome and Intro", National Geographic Learning, Copyright 2023, ISBN: 979-8-214-17234-7
- English Learner Development 2-3, "Lift", National Geographic Learning, Copyright 2023, ISBN: 978-0-357-50113-9

- Economics, "TCI Econ Alive! The Power to Choose", TCI Publishing, Copyright 2020, ISBN: 978-1934534-47-2
- AP Macroeconomics, "Krugman's Macroeconomics for the AP Course", BFW Publishers, Copyright 2022, ISBN: 978-1-319-40933-3
- AP Psychology, "Myers' Psychology for the AP Class", BFW Publishers, Copyright 2024, ISBN: 9781-319-28116-8

The instructional materials being recommended for adoption are available for review in the Educational Services Office.

At Mrs. Redkey's recommendation, Mr. Cary opened the meeting to a public hearing on the proposed instructional materials for 2024-25. Mr. Eric Larsen and Kristina Mumford commented. There being no further comments, the public hearing was closed.

Mrs. Veerkamp moved to approve the adoption of instructional materials for 2024-2025. Mrs. Van Komen seconded. Motion carried (5-0).

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

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Oak Ridge High School Front Parking Lot and Bus Drop Off and Intersection Improvements at Harvard Way Award of Bid.

Assistant Superintendent Robert Whittenberg commented that on March 12, 2024 the Board approved going out to bid for the Front Parking Lot and Bus Drop off and Intersection Improvements at Harvard Way and Clermont Way at Oak Ridge High School. Bid Advertisements went out April 1st, 5th, and 8th of 2024. The mandatory job walk was on April 9th, 2024. Seven contractors attended the mandatory job walk. Of those seven contractors, all seven prequalified per the Prequalification Specifications. The bid opening was on April 26, 2024 at 10:00 a.m. One contractor submitted a bid. Western Engineering Contractors, Inc. bid was for \$4,020,000.00. The Project will be started as soon as possible with a goal of completion in September of 2024.

Mrs. Van Komen moved to approve the Award of Bid to Western Engineering Contractors, Inc. Mr. Del Rio seconded. Motion carried (5-0).

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

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**1. Approval of Revisions to AR 4319.3-41 - Alternative Education Counselor Job Description.**

Deputy Superintendent DeVille reported that proposed AR 4319.3-41 reflects revisions to an existing position, Alternative Education Counselor, to more closely align with the current responsibilities and duties of the positions that fall within this classification.

Mrs. Veerkamp moved to approve the revisions to the job description for Alternative Education Counselor. Mrs. Van Komen seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

(Patterson): Aye

2. Approval of Revisions to AR 4319.3-43 - Alternative Education Administrator Job Description.

Deputy Superintendent DeVille reported that proposed AR 4319.3-43 reflects revisions to an existing position, Alternative Education Administrator, including a change in title to Alternative Education Principal, to more closely align with the current responsibilities and duties of the position.

Mr. Del Rio moved to approve the revisions to the job description for Alternative Education Administrator (Alternative Education Principal). Mrs. Veerkamp seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

(Patterson): Aye

3. Approval of AR 4319.3 – 46 – AVID District Director Job Description.

Deputy Superintendent DeVille reported that AR 4319.3-46 creates an official job description for AVID District Director, a management assignment that has been in place for several years. This position will continue to assist AVID Site Team leaders in initiating, planning and coordinating programs for AVID at each site which has an AVID program in place.

Mr. Del Rio moved to approve the job description for AVID District Director. Mrs. Van Komen seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

(Patterson): Aye

K. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

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 Carruth:

- Superintendent Carruth acknowledged the work of Cabinet, teachers and staff and stated that he is thankful for the team.

Mrs. Veerkamp:

- Mrs. Veerkamp wished Claire the best and thanked her for being the student board member. She thanked Superintendent Carruth for implementing the intervention coordinators. She wished everyone a great summer.

Mrs. Van Komen:

- Mrs. Van Komen thanked Claire for her time for the year. She also shared that her son graduates next week from High School and she is proud.

Mr. Del Rio:

Mr. Del Rio shared that he is excited for the upcoming graduations and wished everyone a great summer.

Mr. Cary:

- Mr. Cary wished everyone a great summer.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

Mr. Cary reported that in Closed Session, the Board took action for two student Graduation Requirements Waiver Requests.

O. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 8:00 p.m.

Ron Carruth
Secretary to the Board of Trustees