

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
January 10, 2023

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 Clerk Timothy Cary in the El Dorado High School Multi-Purpose Room. The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Cary closed this portion of the meeting and the Board adjourned to the EDHS Administration Office for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

- a. Consider approval of two stipulations for expulsion. *
- 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. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Deputy Superintendent Christopher Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- e. Consultation with legal counsel. Litigations: 2 cases.

** Action will be taken in public session during the Student Services and Innovation 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])*

The Board reconvened Open Session at 5:45 p.m. in the El Dorado High School Multi-Purpose Room.

2. Pledge of Allegiance was led by Mr. David Del Rio.

3. Attendance

Board Members

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

D.O. Staff

Ron Carruth, Superintendent/ Secretary to the Board
Christopher Moore, Deputy Superintendent
Tony Deville, Assistant Superintendent
Robert Whittenberg, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Jessica Sarns, Administrative Assistant

Association Representatives

Teri Whiting

Brigid Bourque

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

Mrs. Veerkamp moved to approve the agenda. Mr. Del Rio seconded. Motion unanimously carried (4-0).

Cary: Aye**Del Rio:** Aye**Rodgers:** Not Present**Van Komen:** Aye**Veerkamp:** Aye5. Consent Agenda

Mrs. Veerkamp moved to pull item 5.11. and to approve the remaining consent agenda items. Mr. Del Rio seconded. Motion unanimously carried (4-0).

Cary: Aye**Del Rio:** Aye**Rodgers:** Not Present**Van Komen:** Aye**Veerkamp:** Aye

1. Approval of Minutes of December 13, 2022 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. Review of Board Policy 6146.1 - High School Graduation Requirements.
6. Approval/Ratification of Various Contracts (12/3/22 - 1/6/23).
7. Ratification of Budget Transfers (12/13/22-1/4/23).
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Williams Act Uniform Complaint Procedures Quarterly Report (October – December).
10. Progress Report About Implementing the District Facilities Master Plan.
12. Approval of the El Dorado County AQMD Resolution No. 2022/23-15.
13. Oak Ridge High School Overnight Instructional Trip Request: UC Berkeley Invitational Debate Tournament in Emeryville, CA February 19 - 22, 2023.
14. Oak Ridge High School Overnight Instructional Trip Request: USA Dance Nationals in Anaheim, CA, March 16 - 20, 2023.
15. Union Mine High School Overnight Instructional Trip Request: Made for Excellence/Advanced Leadership Academy, Redding, CA January 27 - 28, 2023.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth thanked everyone for attending the Board Meeting tonight.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS1. Teaching and Learning.

Deputy Superintendent, Christopher Moore, introduced Krista Potter who presented on El Dorado High School's Natural Resources Program.

2. Classified Recognition: Supporting Students.
El Dorado High School Principal, Elizabeth Sisson, recognized Sarah Templeton and Jared Collins for their hard work.

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. Mrs. Teri Whiting, President of the CSEA Chapter, congratulated Sarah Templeton for her recognition and gave a shout out to the Transportation Department for keeping our students safe during the heavy rains. She also thanked the maintenance team and the IT Department for everything they are doing for our sites during the storms. Mrs. Whiting shared that the bargaining unit survey for 2023/2024 negotiations has been sent out and is due by January 27, 2023. They will have openers out by the end of February 2023. Lastly, she shared that she and Jason King will be attending the Governor's Workshop next week.
2. Mrs. Brigid Bourque, Faculty Association representative, congratulated Mrs. Jessica Rodgers on her new appointment. She also shared that they are excited that Mr. Moore and Stephanie Davis will be visiting Ponderosa next week to visit classrooms.
3. Hayden McGowan submitted a speaker card and presented his student report for Union Mine High School.

F. SUPERINTENDENT'S ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. 2022 California School Dashboard Report.
Assistant Superintendent Christopher Moore reported that the California School Dashboard displays the performance of districts, schools, and student groups on a specific set of state and local measures. State measures are based on student data that are annually collected across the state and apply to all districts, schools, and student groups. The California State Dashboard measures the following:
 - Academic Performance
 - Chronic Absenteeism
 - College/Career
 - English Learner Progress
 - Graduation Rate
 - Suspension Rate

Mr. Moore stated that local measures are based on data collected at the local level and apply to all districts and charter schools. The District and all EDUHSD schools' dashboards may be viewed at <https://www.caschooldashboard.org/>

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approve Resolution No. 2022/23-14 Certifying the Annual and 5-Year Accounting and Reporting Obligations of the Collection of School Facility Fees (Developer Fees).

Assistant Superintendent Robert Whittenberg reported that Government Code Sections 66001-66008 require an annual reporting of developer fee income, expenses, and certain other findings. This reporting information is provided in the attached report.

Mrs. Veerkamp moved that the Board of Trustees approve Resolution No. 2022/23- 14 certifying the annual and five year accounting and reporting obligations for the collection of school facility fees (developer fees). Mr. Del Rio seconded. The motion unanimously carried (4-0).

Cary: Aye
Del Rio: Aye
Rodgers: Not Present
Van Komen: Aye
Veerkamp: Aye

2. Acknowledge Receipt of Annual Audit Report for June 30, 2022.

Assistant Superintendent Robert Whittenberg commented that 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 Crowe Horwath LLP has performed the 2021-22 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, 2022.

In the opinion of Crowe Horwath LLP, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the El Dorado Union High School District as of June 30, 2022, and the respective changes in financial position for the year-end in accordance with accounting principles generally accepted in the United States of America. The Audit Report is provided in Attachment 1. A representative from Crowe Horwath LLP is presenting the Audit Report.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions. The Board of Trustees hereby adopts the Stipulated Expulsion Agreement, Rehabilitation Plan and Order of the Board of Trustees regarding the expulsions of Student #22-5 and Student #22-6.

Mrs. Veerkamp moved to approve the expulsion of Student #22-5 and Student #22-6. Mr. Del Rio seconded. The motion unanimously carried (4-0).

Cary: Aye
Del Rio: Aye
Rodgers: Not Present
Van Komen: Aye
Veerkamp: Aye

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS**1. Consideration of Nominations for the El Dorado County School Boards Association Annual Dinner Awards.**

The annual El Dorado County School Boards Association (EDCSBA) Awards Dinner is scheduled on Monday, March 14, 2022.

Superintendent Carruth reported that the Board of Trustees is invited to submit nominees deserving of recognition in the following categories:

- Category 1: Educational Statesmanship
- Category 2: Leader in Boardsmanship
- Category 3: Outstanding Community Member or Volunteer OR
Outstanding Community Organization OR
Outstanding Corporate Organization
- Category 4: Dolores Garcia Memorial Spirit of Boardsmanship
- Category 5: Lifetime Achievement Award

Mrs. Van Komen moved to approve the following nominations of the Board:

- Mrs. Veerkamp for Category 2: Leader in Boardsmanship

Mr. Del Rio seconded. The motion unanimously carried (3-0-1).

Cary: Aye
Del Rio: Aye
Rodgers: Not Present
Van Komen: Aye
Veerkamp: Abstained

Mr. Del Rio moved to approve the following nominations of the Board:

- Sierra Child & Family Services for Category 3: Outstanding Community Organization

Mr. Cary seconded. The motion unanimously carried (4-0).

Cary: Aye
Del Rio: Aye
Rodgers: Not Present
Van Komen: Aye
Veerkamp: Aye

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 wished everyone a happy new year and thanked El Dorado High School for hosting the meeting tonight.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked El Dorado High School for hosting the meeting tonight and the Foothill Grill for providing dinner.

Mr. Cary:

- Mr. Cary thanked everyone for being here tonight.

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 6:45 p.m.

Ron Carruth
Secretary to the Board of Trustees