

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
April 11, 2023

Submit to  
Board \_\_\_\_\_

1. Call to Order

This meeting of the Board of Trustees was called to order at 3:30 p.m. by Board President Jessica Rodgers in the Union Mine High School Staff Lunch Room, 6530 Koki Lane, El Dorado, CA 95623.

a. Discussion Between the Board of Trustees and Pacific Crest Academy/Union Mine High School Students.

From 3:30 p.m. to 4:30 p.m. the Board of Trustees, Superintendent Carruth, and various other Cabinet members met with a group of Pacific Crest Academy/Union Mine High School students to listen and discuss student perspective on positive things happening at their school as well as issues related to school climate and emotional well-being.

**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 Jessica Rodgers in the Union Mine High School Theater.

As there were no requests to address the Board, Mrs. Rodgers 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 stipulation 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 (GC22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- d. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Christopher Moore, Assistant Superintendent Tony DeVille, and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- e. Conference with Real Property Negotiators (Gov. Code, §54956.8) Property: APNs 115-370-05-100, 115-010-27-100, and 115-370-10-100 Agency Negotiator: Robert Whittenberg, Assistant Superintendent of Business Services.
- f. Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9) Jane Doe v. El Dorado Union High School District. g. Superintendent Evaluation: Timeline.

\* Any 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 Union Mine High School Theater.

2. Pledge of Allegiance was led by Elizabeth Rankin.

3. Attendance

Board Members

Jessica K. Rodgers  
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 DeVile, Assistant Superintendent  
Robert Whittenberg, Assistant Superintendent  
Pam Bartlett, Senior Director  
Chuck Palmer, Senior Director  
Serena Fuson, Executive Assistant to the Superintendent

Student Board Member

Elizabeth Rankin

Association Representatives

Teri Whiting  
Stephanie Davis

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

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

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye  
(Rankin): 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  
(Rankin): Aye

1. Approval of Minutes of March 14, 2023 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: BP 3516.5 - Emergency Schedules.
6. Ratification of Budget Transfers (03/14/2023 - 04/03/2023).
7. Approval/Ratification of Various Contracts.

8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Williams Act Uniform Complaint Procedures Quarterly Report (January – March).
10. Approve General Prevailing Wage Determination Rates.
11. 2022-23 Student Calendar Update (5 Days).
12. Capturing Kids' Hearts Contract.
13. Notice of Completion, Sierra Building Systems Valcom IP Intercom/Clock System, Site-Wide.
14. El Dorado High School Overnight Instructional Trip Request: FCCLA State Leadership Conference, Riverside, CA, April 21-25, 2023.
15. El Dorado High School Out of State Travel Request: ACSA North State Professional Development Conference, Reno, NV, April 28-30, 2023.
16. Oak Ridge High School Overnight Instructional Trip Request: Stunt CIF State Championship, Montrose, CA, April 12-15, 2023.
17. Oak Ridge High School Overnight Instructional Trip Request: FCCLA California State Leadership Conference, Riverside, CA, April 21-25, 2023.
18. Oak Ridge High School Overnight Instructional Trip Request: UCA Summer Camp, Indian Wells, CA, June 25-29, 2023.
19. Oak Ridge High School Overnight Instructional Trip Request: UCA Summer Camp, Rocklin, CA, July 24-27, 2023.
20. Ponderosa High School Out of State Travel Request: Computer Science 50 Training, Cambridge, MA, June 29 - July 1, 2023.

**B. SUPERINTENDENT'S OPENING UPDATES**

Superintendent Carruth stated that he hopes that everyone had a wonderful spring break and thanked them for being here tonight.

**C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.
  - a. Sloan Applegarth reported on student activities at El Dorado High School.
  - b. Ashley Brown reported on student activities at Oak Ridge High School.
  - c. Hayden McGowan reported on student activities at Union Mine High School.
  - d. Hannah Fleming reported on student activities at Alternative Schools/Programs.
2. Athletic Sports Teams.

EDUHSD sports teams were recognized for their hard work this year.
3. Bus Driver Recognitions.

Mrs. Sarah Lemke, Director of Transportation, recognized the following bus drivers scheduled to receive awards at the May 26, 2023 Driver's Annual Award Dinner:

  - Driver of the Year: Shonna Earnshaw
  - Substitute Driver of the Year: Sue Annson
  - 5 Year Safe Driver Awards: Bill Oliver, Beth Sokol
  - 10 Year Safe Driver Award: Marc Bonham
  - 15 Year Safe Driver Awards: Annie Bowers, John Prouty, Hadisa Saedy, Glenda Bratton
  - 20 Year Safe Driver Award: Joseph Johnson

4. UMHS FFA Update.

UMHS FFA students gave an update on the recent conferences and ceremonies and thanked the Board of Trustees for their support.

5. Nutrition Services.

Assistant Superintendent Robert Whittenberg recognized the Nutrition Services Supervisors Team for their great 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 CSEA, congratulated the faculty and athletes that were recognized tonight as well as the bus drivers for their safe driving awards. Classified staff will also be honored next week. She congratulated Superintendent Carruth on his much deserved 2023 Statewide Award.
2. Mrs. Stephanie Davis, President of the Faculty Association, shared that she and Deputy Superintendent Moore have continued their site tours which has been wonderful. They will be at Pacific Crest Academy next month.

**F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

1. Approval of Proposed New Instructional Materials Recommended for Adoption for the 2023-2024 School Year.

Deputy Superintendent Christopher Moore 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 2023-2024 school year, Algebra I 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 2023-2024 school year:

- Reveal Algebra I, McGraw Hill Education, Copyright 2020, ISBN: 978-0-07-662599-4

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

At Mr. Moore's recommendation, Mrs. Rodgers opened the meeting to a public hearing on the proposed instructional materials for 2023-2024. There being no comments, the public hearing was closed.

Mr. Del Rio moved to approve the adoption of instructional materials for Algebra I. Mrs. Van Komen seconded. Motion carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye  
 (Rankin): Aye

## H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

### 1. Cenergistic Update & Energy Star Awards

Assistant Superintendent Robert Whittenberg introduced Anthony Williams who reported the statistics on the Cenergistic Conservation Program. He introduced the District's new Energy Specialist Kendall Wagner and presented EDHS, ORHS, PHS, IHS, and PCA with Energy Star Awards.

## I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

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

The Board of Trustees hereby adopts the Administrative Panel's recommendation for the stipulated expulsion, as the Recitals, Agreement and Order of the Board of Trustees regarding the expulsion of Student #22-10.

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

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

## J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

### 1. Annual “Declaration of Need for Fully Qualified Educators” to be Filed with the California Commission on Teacher Credentialing.

Assistant Superintendent Tony DeVille reported that a Declaration of Need for Fully Qualified Educators is required by the California Commission on Teacher Credentialing (CTC) before any emergency permits will be issued for service in a District. This declaration certifies that reasonable efforts to recruit a fully credentialed teacher will be made and serves as statement of anticipated needs for the 2023-2024 school year. The form may be amended during the 2023-2024 school year as the need develops.

Mrs. Veerkamp moved to approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 school year. Mrs. Van Komen seconded. The motion unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye  
 (Rankin): 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.*

Mr. Hunt:

- Mr. Hunt shared that in February the County held an Academic Decathlon and PHS won. They went to the State meet in March and won the Divisional State Super Quiz.

Mr. Whittenberg:

- Mr. Whittenberg shared that he and his management team traveled to Long Beach last week for CASBO. He thanked the Board of Trustees for placing their value on the administrative team and for their support.

Mr. Palmer:

- Mr. Palmer agreed with Mr. Whittenberg's comment and recognized UMHS student representative Hayden McGowan for his hard work.

Mrs. Bartlett:

- Mrs. Bartlett recognized Mrs. Veerkamp and Superintendent Carruth for their recent awards. She congratulated Hayden McGowan and thanked the Principals for their hard work. She was reminded tonight about how inclusive the District is for all of our students.

Mr. DeVille:

- Mr. DeVille shared that he really enjoyed the athletic presentation tonight and he is looking forward to celebrating our classified staff and teachers next week. He gave a special recognition to our bus drivers.

Mr. Moore:

- Mr. Moore shared that the District is doing a great job, but needs to remain vigilant as there are culture wars happening across America.

Superintendent Carruth:

- Superintendent Carruth shared that he appreciates the work that everyone has done to contribute to this excellent District. He is reminded of the strength of the Board of Trustees and Administration and how much he appreciates their work to support all.

Ms. Rankin:

- Ms. Rankin commented that she will be competing in Fresno next week for PHS FFA in a job interview contest. This Friday she will be going to Santa Rosa for practice.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked Mr. Moore for bringing attention to issues that the District potentially might have to deal with. She is looking forward to all of the student achievements and graduations coming up. Mrs. Veerkamp thanked her fellow Board Members for nominating her for the Dolores Garcia Memorial Spirit of Boardmanship Award. She recognized all of our athletes as well as our Transportation team. Lastly, she thanked the District for allowing the Board of Trustees to attend the NSBA conference.

Mrs. Van Komen:

- Mrs. Van Komen congratulated Superintendent Carruth on the incredible State Award that he won and appreciates him being the Superintendent of the District. She also congratulated Mrs. Veerkamp on her award from the County. Mrs. Van Komen enjoyed attending the NSBA conference and collaborating with other districts. She congratulated our coaches, athletes, nutrition team, transportation team, and programs honored tonight.

Mr. Del Rio:

Mr. Del Rio agreed with his fellow Board Members.

Mrs. Rodgers:

- Mrs. Rodgers shared that every person in our District cares about our kids and that's why the District functions so well. She thanked everyone for attending the meeting tonight.

**M. CLOSED SESSION**

This session was not needed.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT:**

There being no further business, Mrs. Rodgers adjourned the meeting at 7:30 p.m.

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Ron Carruth  
Secretary to the Board of Trustees