

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
August 22, 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 President Jessica Rodgers in the El Dorado Union High School District Board Room, 4675 Missouri Flat Road, Placerville, CA 95667.

The meeting was opened for public comment on Closed Session agenda items. 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 one student petition for readmission into the El Dorado Union High School District. *
- 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 CSEA. (GC 3547 {a})
- e. 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})
- f. Conference with Legal Counsel, Potential Litigation, 2 cases.

** 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 5:47 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Rodgers.
3. Attendance

Board Members

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

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
 Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Teri Whiting
 Eric Larsen

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

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

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

5. Consent Agenda

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

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

1. Approval of Minutes of August 9, 2023 Special Board Meeting.
2. Approval of Minutes of July 25, 2023 Special Board Meeting.
3. Approval of Minutes of June 22, 2023 Board Meeting.
4. Approval of Minutes of June 13, 2023 Board Meeting.
5. Approval of Commercial Warrants Report (copy for viewing available at District Office).
6. Approval of Routine Certificated Personnel Action.
7. Approval of Routine Classified Personnel Action.
8. Donations Received.
9. Approval/Ratification of Various Contracts: 6/2/23 through 8/13/23.
10. Annual Review of Board Policy 3430 - Investing.
11. Williams Act Uniform Complaint Procedures Quarterly Report (April 1 – June 30, 2023).
12. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
13. Submission of California Department of Education's 2023-2024 Consolidated Application for Funding Categorical Aid Programs.
14. Agricultural Career Technical Education Incentive Grant 2023-24 Application for Funding.

15. Agreement By and Between EDUHSD and the El Dorado County Fire Protection District (2023-2024).
16. Agreement By and Between EDUHSD, Placerville Union School District, and the City of Placerville (2023-2024).
17. Agreement By and Between EDUHSD and the El Dorado County Sheriff's Office (2023-2024).
18. El Dorado High School Girls Locker Room HVAC Upgrade.
19. El Dorado High School Pool Repair.
20. Award of Bid - El Dorado High School Gym HVAC Replacement.
21. Notice of Completion for the Polyurea Roof Coating on Buildings 11, 12, 13, 14 and Restroom at Independence High School.
22. Oak Ridge High School Culinary Arts Sink Modification.
23. Ponderosa Pool Repair.
24. Notice of Completion for Polyurea Roof Coating on J & J4 Building at Ponderosa High School.
25. Union Mine High School Pool Surge Tank Valve Repair.
26. Resolution 2023/24-01 PG&E Easement.
27. Approval of Out-of-State Travel Request: 2023 Annual PLC+ Conference.
28. El Dorado High School Overnight Instructional Trip Request: Lowell Invite, San Francisco, CA, September 8-9, 2023.
29. Oak Ridge High School Overnight Instructional Trip Request: So Cal Honor Bowl, San Diego, CA, August 31- September 1, 2023.
30. Oak Ridge High School Overnight Instructional Trip Request: Women's Varsity Tennis Tournament, Fresno, CA, September 7-9, 2023.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth thanked staff for working so hard to have an amazing start to the school year. He stated that enrollment projections are on as anticipated.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Summer School 2023 Overview.

Phil Leonhardt presented about the successes of the 2023 summer school program.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

Correspondence was shared via email 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, thanked the Board of Trustees and Administration for supporting the classified staff at the Back to School event.
2. Mr. Eric Larsen, President of the Faculty Association, shared that parents were excited to be at Back to School Night and back on campus.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District 2023 Advanced Placement Results.

Deputy Superintendent Moore stated that Advanced Placement (AP) exams are proctored annually. District Administration commends AP teachers for their effective teaching practices and the students' efforts to master the course content. Introducing students to the rigor of AP courses boosts college success. Students who complete their first AP course are 3 percentage points more likely to graduate from college within four years. Students taking an AP Exam and scoring 3 or higher are 6 percentage points more likely to graduate from college within four years and 8 percentage points more likely if they score 3 or higher on two AP Exams. These gains are consistent among under-represented minority, first-generation, and lower-achieving students.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 45-Day Budget Revision.

Assistant Superintendent stated that Education Code section 42127 (h) species that not later than 45 days after the Governor signs the annual Budget Act, the District shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

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

The Board of Trustees hereby accepts the recommendation, attached hereto, and orders the readmission of Student 23-A to the schools of the District.

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

Cary: Aye

Del Rio: Aye

Rodgers: Aye

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

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 shared his appreciation of the District team and how hard everyone worked over the summer.

Mrs. Fuson congratulated Mrs. Van Komen on the arrival of her beautiful new grandbabies.

Mr. Whittenberg thanked Mr. King, Mr. Beretta, and Mr. Pereira for their hard work this summer on the camera project.

Mrs. Redkey shared the ODLP options that are available for students.

Mrs. Bartlett paid tribute to her husband and thanked everyone for their support.

Mr. Palmer congratulated Mrs. Van Komen on her new grandchildren and shared his excitement for his son's football game this coming weekend.

Mr. DeVille shared that the staff enjoyed the program put together for CSEA negotiators.

Mrs. Veerkamp thanked everyone for their hard work this summer and stated that she attended the Back to School event at Ponderosa which was a success. She sent condolences to Mrs. Bartlett and congratulated Mrs. Van Komen.

Mrs. Van Komen shared that the Symposium held at Union Mine was fantastic. She sent her condolences to Mrs. Bartlett and thanked everyone for their kind wishes with the birth of her twin granddaughters.

Mr. Del Rio shared that it's been nice to walk the campuses again with the start of the school year.

Mr. Cary sent condolences to Mrs. Bartlett and congratulated Mrs. Van Komen.

Mrs. Rodgers shared that it's been a great start and is looking forward to the school year. She also invited her fellow Board Members to an upcoming El Dorado County School Boards Association meeting.

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 6:42 p.m.

Ron Carruth
Secretary to the Board of Trustees