

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
February 14, 2023

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

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**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 Mrs. Jessica Rodgers in the El Dorado Union High School District Board Room.

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 stipulated suspended 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 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 the Faculty Association. (GC 3547 {a})
- e. Pending Litigation: 1 case.
- f. Litigation: 2 cases (2020-0407 Doe vs. EDUHSD and 22-9436 Lane vs. EDUHSD).

*\* 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 5:32 p.m. in the El Dorado Union High School District Board Room.

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

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 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

Brigid Bourque

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

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

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

5. Consent Agenda

Mr. Del Rio 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

1. Approval of Minutes of January 10, 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 Policies and Administrative Regulations: AR/BP 1312.3 - Uniform Complaint Procedures; BP 3110 - Transfer of Funds; BP 4030 - Nondiscrimination in Employment; AR 5113 -Absences and Excuses; AR/BP 5142.2 - Safe Routes to School Program - New; BP 5145.2 - Freedom of Speech/Expression.
6. Annual Review of Board Bylaw 9310 - Board Policies.
7. Approval/Ratification of Various Contracts (1/07/2023-2/03/2023).
8. Monthly Report of Developer Fees (November-December 2022).
9. Ratification of Budget Transfers (1/05/2023 - 2/07/2023).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. School Plan for Student Achievement: El Dorado High School, Independence High School, Ponderosa High School, Oak Ridge High School and Union Mine High School.
12. El Dorado Union High School District 2022 School Accountability Report Cards.
13. Agreement for Special Services.
14. Notice of Completion for the Crusader Fence Company.
15. 2022/23 and 2023/24 School Calendar Update.
16. El Dorado High School Overnight Instructional Trip Request: Josten's Publishing Plant Visit, Nashville, TN, April 19-22, 2023.
17. El Dorado High School Overnight Instructional Trip Request: Oregon Shakespeare Festival, Ashland, OR, April 28-30, 2023.
18. Oak Ridge High School Overnight Instructional Trip Request: JV Women's Lacrosse Games, Concord, CA, February 24-25, 2023.

19. Oak Ridge High School Overnight Instructional Trip Request: Alpine Team States Competition, Truckee, CA, March 6-10, 2023.
20. Oak Ridge High School Overnight Instructional Trip Request: Men's Golf, Capitola, CA, March 23-25, 2023.
21. Oak Ridge High School Overnight Instructional Trip Request: Worldstrides/Heritage Musical Festival, Anaheim, CA, March 30-April 3, 2023.
22. Oak Ridge High School Overnight Instructional Trip Request: Varsity Women's Lacross Games, San Diego, CA, March 31- April 3, 2023.
23. Oak Ridge High School Overnight Instructional Trip Request: Men's Golf Cal Invitational, Capitola, CA, April 28-29, 2023.
24. Ponderosa High School Overnight Instructional Trip Request: California FFA State Leadership Convention, Ontario, CA, March 16-19, 2023.
25. Union Mine High School Overnight Instructional Trip Request: Boys Golf Tournament, Brentwood, CA, March 12-13, 2023.
26. Union Mine High School Overnight Instructional Trip Request: 95th California State FFA Convention, Ontario, CA, March 15-19, 2023.

**B. SUPERINTENDENT'S OPENING UPDATES.**

Superintendent Ron Carruth thanked everyone for being at the Board Meeting on Valentine's Day.

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

There were no recognitions today.

**D. ACKNOWLEDGMENT OF CORRESPONDENCE**

Two pieces of correspondence have been 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, wished everyone a happy Valentine's Day.
2. Mrs. Brigid Bourque, Faculty Association representative, shared that they were happy with the first labor meeting and reached a tentative agreement.

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

There were no action/discussion items under this session.

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

There were no action/discussion items under this session.

**H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

1. Annual Review of District and School Safety Plans.  
Senior Director Chuck Palmer stated that California Education Codes sections 32282 and 32286 and El Dorado Union High School District's Board Policy and Administrative Regulation 0450 require an annual adoption of school safety plans for each of the District schools as well as the District Office. The approval process must be presented to the Board of Trustees in a public meeting per Education Code. Binders containing the Emergency Operations Plans and Action guides have been compiled and updated. These plans are also available as a web-based document for access by the Office of Emergency

Services. During the year, School Safety Committee Meetings are held with school safety personnel and law enforcement agencies to discuss school and community safety strategies within our County and State.

Mr. Palmer advised that the plans have been reviewed several times this year and have been updated. This is a fluid document and it's going to change continuously. District staff attend workshops to learn about different things we can consider and implement.

Mr. Cary moved to approve the adoption of the District and School Safety Plans. Mr. Del Rio seconded. The motion unanimously carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

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

The Board of Trustees hereby adopts the Stipulated Expulsion Agreement, Rehabilitation Plan and Order of the Board of Trustees regarding the stipulated expulsion of Student #22-7.

Mr. Del Rio moved to approve the stipulated expulsion of Student #22-7. Mrs. Veerkamp 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**

There were no action/discussion items under this session.

## **K. OTHER – ACTION/DISCUSSION ITEMS**

1. California School Boards Association Election for the Association Delegate Assembly (Sub-Region 6-C), Term April 1, 2023, through March 31, 2025.

The Board of Trustees received a ballot for election of a representative to the CSBA Delegate Assembly for SubRegion 6-C. The Board expressed support for incumbent Jessica Rodgers (El Dorado Union High School District).

Mrs. Van Komen moved to nominate Jessica Rodgers. Mr. Del Rio seconded. Motion carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**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.*

Mrs. Rodgers:

- Mrs. Rodgers wished everyone a happy Valentine's Day.

**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 5:49 p.m.

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Ron Carruth  
Secretary to the Board of Trustees