

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
June 13, 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.

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 approval of one stipulation for expulsion. \*
- b. Discuss hearing panel recommendations regarding potential orders to expel two students. \*
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- e. Contract of Employment for the Superintendent, Deputy Superintendent – Educational Services, Assistant Superintendent – Human Resources, Assistant Superintendent – Business Services, Senior Director of Student Success, and Senior Director of Student Services and Innovation.
- f. Litigation: 2 cases (2020-0407 Doe vs. EDUHSD and 22-9436 Lane vs. EDUHSD).

\* 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 5:48 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

Jessica K. Rodgers

David J. Del Rio

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board

Christopher Moore, Deputy Superintendent

Brooke B. Van Komen	Tony DeVille, Assistant Superintendent
Lori M. Veerkamp	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. Van Komen moved to approve the agenda as presented. Mrs. Veerkamp seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Not Present</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

5. Consent Agenda

Mrs. Veerkamp moved to approve the consent agenda with the exception of pulling item BP/E 3555 - Nutrition Program Compliance. Mr. Del Rio seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Not Present</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

1. Approval of Minutes of May 13, 2023 Special Board Meeting.
2. Approval of Minutes of May 9, 2023 Board Meeting.
3. Approval of Commercial Warrants Report (copy for viewing available at District Office).
4. Approval of Routine Certificated Personnel Action.
5. Approval of Routine Classified Personnel Action.
6. Donations Received.
7. Review of Board Policies, Administrative Regulations and Exhibits: BP/E 0420.41 - Charter School Oversight; AR 0430 - Comprehensive Local Plan for Special Education; AR/BP 3541.2 - Transportation for Students with Disabilities; ~~BP/E 3555—Nutrition Program Compliance~~; BP 6146.1 - High School Graduation Requirements; and AR/BP 6158 - Independent Study.
8. Approve/Ratification of Various Contracts (May 2, 2023 - June 1, 2023).
9. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
10. Approval to Authorize Payment of Warrants and Employment of Staff in July; Authorize Superintendent or Designee to Sign Contract(s).
11. Approval of Proclamations for 2023-2024.
12. Reschedule the Thursday, June 15, 2023 Board Meeting to Thursday, June 22, 2023.

13. Reschedule the Tuesday, January 9, 2024 Board Meeting to Tuesday, January 16, 2024.
14. Reschedule the Tuesday, April 9, 2024 Board Meeting to Tuesday, April 16, 2024.
15. Adoption of a 1-Year Student Calendar (2024-25) for Comprehensive Schools and IHS, and Student Calendar for EDUHSD Pacific Crest Academy. (BP 6111)
16. Destruction of Student Services Records.
17. Delegate Authority to Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
18. Annual Review and Approval of the El Dorado Union High School District Injury and Illness Program.
19. Annual Hearing Service Agreement.
20. Annual NPS/NPA Contract and ISA.
21. Home to School Transportation Agreements for 2023-2024 School Year.
22. Approval of Agreement with El Dorado County Office of Education for Contracted Services in 2023/2024.
23. Notice of Completion for the Union Mine High School Kitchen MAU Replacement.
24. Renaissance DnA Three-Year Contract 2023-2026.
25. Crescendo Education Group.
26. LCAP Federal Addendum.
27. Cenergistic, Inc. Contract Renewal.
28. Request for Allowance of Attendance Due to Emergency Conditions.
29. PG&E Easement for Bus Yard Charging Stations.
30. El Dorado High School Overnight Instructional Trip Request: Watershed Education Summit, Crystal Basin, CA, September 27-30, 2023.
31. El Dorado High School Overnight Instructional Trip Request: Forestry Challenge, Loma Mar, CA, October 11-14, 2023.
32. Oak Ridge High School Overnight Instructional Trip Request: Football Team Camp, South Lake Tahoe, CA, June 20-23, 2023.
33. Oak Ridge High School Overnight Instructional Trip Request: CADA Summer Leadership Camp, UC Santa Barbara, July 7-10, 2023.
34. Union Mine High School Overnight Instructional Trip Request: UCA Cheer Camp, Santa Clara, CA, July 21-23, 2023.
35. Union Mine High School Overnight Instructional Trip Request: Watershed Education Summit, September 27-30, 2023.
36. Ponderosa High School Out of State Travel Request: Innovative Schools Summit, Las Vegas, NV, July 6-9, 2023.

**B. SUPERINTENDENT'S OPENING UPDATES**

Superintendent Carruth congratulated everyone on an amazing school year. He thanked Teri Whiting and Eric Larsen for their leadership and support of their employees.

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

Correspondence was shared with the Board of Trustees for their review.

**D. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)**

1. Ms. Teri Whiting, President of CSEA, thanked the Board of Trustees and Administration for their support.

**E. SUPERINTENDENT’S - ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

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

1. Approval of Proposed New Instructional Materials Recommended for Adoption for the 2023-24 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, Biology and AP Physics 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:

- Biology, Inspire Biology by McGraw Hill, Copyright 2020, ISBN: 9780076742370
- AP Physics, College Physics by Cengage, Copyright 2018, ISBN: 9781305965393

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

Mrs. Rodgers opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the adoption of proposed new instructional materials. There being no comments, Mrs. Rodgers closed the public hearing.

Mr. Del Rio moved to adopt the recommended new instructional materials. Mrs. Van Komen seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Not Present</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

2. Earth and Space Science D Approved UC Lab Science Course.

Mr. Moore reported that the Earth and Space Science course is designed in accordance with the Next Generation Science Standards. During the WASC accreditation process for Oak Ridge High School, the District policy of not granting

at grade level ninth grade students access to a University of California (UC) "D" approved lab science course was questioned.

The WASC visiting team highlighted that we might be the only educational agency in the state that restricts at grade level students in the 9th grade from taking lab science courses. Other districts in the state have received UC approval for Earth and Space Science as a D level lab course, and the course is listed as a qualifying course on the UC admissions portal. Upon recommendation from the science departments within our district, we propose submitting Earth and Space Science for D level approval from UC and transforming the course from a G approved UC elective to a D approved science course. This change will enhance our students' college applications and potentially increase their college attendance rates.

Mrs. Van Komen moved to approve the Earth and Space Science Course of study as a D approved UC lab science course. Mrs. Veerkamp seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Not Present</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

3. California Dashboard Local Indicators.

Mr. Moore reported that the State Board of Education (SBE) approved standards for the local indicators that support local educational agencies (LEAs) in measuring and reporting their progress within the appropriate priority area. For each local indicator, the performance standards are as follows:

1. Annually measure its progress in meeting the requirements of the specific LCFF priority; and
2. Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP; and
3. Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

The Administration recommends that the Board of Trustees receive the annual California Dashboard Local Indicator report that is supported by the District's adopted LCAP.

4. El Dorado Union High School District Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public.

Mr. Moore reported that the LCAP is intended as a comprehensive planning tool to support student outcomes and is an important component of the local control funding formula (LCFF). Under the LCFF, all local educational agencies (LEAs) including school districts, county offices of education (COEs), and charter schools are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities. The Board shall hold at least one public hearing to solicit the recommendations and comments of

members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The public hearing shall be held at the same meeting as the budget hearing. The Board shall adopt the LCAP prior to adopting the District budget, but at the same public meeting. This meeting shall be held after the public hearing described above, but not on the same day as the hearing.

In order to fulfill requirements of Education Code 42127, 52062, Mrs. Rodgers opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update which has been posted on the EDUHSD website. There being no comments, Mrs. Rodgers closed the public hearing.

5. El Dorado Union High School District Pacific Crest Academy Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public.

Mr. Moore reported that the LCAP is intended as a comprehensive planning tool to support student outcomes and is an important component of the local control funding formula (LCFF). Under the LCFF, all local educational agencies (LEAs) including school districts, county offices of education (COEs), and charter schools are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities. The Board shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The public hearing shall be held at the same meeting as the budget hearing. The Board shall adopt the LCAP prior to adopting the District budget, but at the same public meeting. This meeting shall be held after the public hearing described above, but not on the same day as the hearing.

In order to fulfill requirements of Education Code 42127, 52062, Mrs. Rodgers opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update which has been posted on the EDUHSD website. There being no comments, Mrs. Rodgers closed the public hearing.

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

1. 2023-24 Budget Inspection and Public Hearing.

Assistant Superintendent Robert Whittenberg advised that the Education Code requires that school districts hold a public hearing to receive and consider public comments regarding the 2023/24 Proposed Budget.

Mr. Whittenberg reported that each year in mid-May, the Governor produces a revision to the state's proposed budget issued in January. Education Code § 42127(a) (2) requires that school districts adopt an annual budget no later than July 1 of each year. Mr. Whittenberg presented, for review and discussion, the May Revise budget information and the first draft of the District's completed budget based on the May revision.

Mrs. Rodgers opened the meeting to a public hearing. There being no comments, Mrs. Rodgers closed the public hearing.

Board accepts for consideration the information provided concerning the 2023-24 Proposed Budget.

2. Resolution 2022/23-21 Committed Funds.

Mr. Whittenberg reported that school district governing boards are responsible for maintaining the fiscal solvency of the schools they govern. The purpose of creating the committed fund balance in GASB 54 is to improve fiscal reporting through fund balance categories that will be more easily understood. The conditions required to activate the local reserve cap were met in 2021-22, which means the cap will go into effect beginning with the 2022-23 fiscal year.

Mrs. Veerkamp moved to approve Resolution No. 2022/23-21 Mrs. Van Komen seconded. Motion carried (4-0).

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

**H. STUDENT SERVICES AND INNOVATION – 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 expulsion, as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the Expulsion of Students #22-13 and #22-14. The Board of Trustees hereby adopts the Stipulated Expulsion Agreement regarding the expulsion of Student #22-11.

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

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

**I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

1. Approval of Application for a Provisional Internship Permit for Chelsey Collins, Art Teacher at Union Mine High School.

Assistant Superintendent Tony DeVille commented that the Administration is requesting approval to submit an application for a Provisional Internship Permit (PIP). This PIP will allow for the hiring of a full-time, Art teacher at Union Mine High School. The recruitment for multiple Art teachers resulted in few applicants with appropriate qualifications. This PIP will permit the teacher, Chelsey Collins, to work for the 2023-2024 school year while she is completing coursework towards her credential which will make her internship eligible. The assignment is six periods of Art (grades 9 – 12) on the 4x4 block schedule. Ms. Collins has a degree in Applied Studies

with significant coursework in Art. She is currently enrolled in a single subject credentialing program with University of Massachusetts Global and has passed the CBEST examination. She has worked as a classified employee within the District for the last several years.

Mrs. Veerkamp moved to approve submittal of the Provisional Internship Permit to the CTC on behalf of Chelsey Collins. Mrs. Van Komen seconded. The motion unanimously carried (4-0).

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

2. Declare Certificated, Unrepresented and Management Employees' and Classified, Unrepresented, and Management Employees' Salaries Indefinite and Uncertain for the 2023-2024 School Year.

Mr. DeVille stated that any potential mid-year salary increases or decreases for employees require language adopted by the Board if any retroactive pay increase or decrease is to be adjusted during the fiscal year. As a result of anticipated negotiations, legislation, and other factors, the Administration recommends that the Board of Trustees approve Resolution No. 2022/23-20 to declare that all Certificated Employees, and Certificated Unrepresented and Management Employees, and all Classified Employees, and Classified Unrepresented and Management employees' salaries are declared indefinite and uncertain for 2023-2024.

Mrs. Veerkamp moved to approve Resolution No. 2022/23-20. Mrs. Van Komen seconded. The motion unanimously carried (4-0).

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

3. Proposal from the Faculty Association and the District Regarding Negotiations for 2023-2024 and Public Hearing.

Mr. DeVille commented that Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meeting and negotiations shall not be done until the public has become informed and has had the opportunity to express itself at a public meeting. Within the context of this Code, the Board of Trustees receives the proposal from the Faculty Association and the District for the 2023-2024 school year.

Automatic Openers

Article 15 Insurance Protection/Employee Benefits

Article 16 Salaries

Article 17 Extracurricular Stipends and Cocurricular Salaries



In addition, the Faculty Association would like to open:

Article 10 Professional Duties/Supervision/Special Assignments  
 Article 11 Staffing  
 Article 13 Evaluation Procedures

The District team would like to open:

Article 8 – Leaves  
 Article 10 - Professional Duties/Supervision/Special Assignments  
 Article 19 - Duty Days

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal.

Mrs. Rodgers opened the meeting to a public hearing. There being no comments, Mrs. Rodgers closed the public hearing.

Mrs. Van Komen moved to adopt the 2023-2024 negotiation proposals. Mrs. Veerkamp seconded. Motion carried (4-0).

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

4. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2023-2024 and Public Hearing.

Mr. DeVille reported that Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meeting negotiations shall not be done until the public has been informed and has had the opportunity to express itself at a public meeting. Within the context of this Code, the Board of Trustees receives the proposal from the CSEA and the District to begin the process of negotiations for the 2023-2024 school year.

CSEA would like to open:

Article 7 Salary  
 Article 10 Insurance Protection  
 Article 14 Leaves

District would like to open:

Article 7 Salary  
 Article 9 Transportation Working Conditions

Article 10 Insurance Protection

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal.

Mrs. Rodgers opened the meeting to a public hearing. There being no comments, Mrs. Rodgers closed the public hearing.

Mrs. Veerkamp moved to adopt the 2023-2024 negotiation proposals. Mrs. Van Komen seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Not Present</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

5. Contract of Employment for Superintendent, Deputy Superintendent, Assistant Superintendent Business Services, Assistant Superintendent – Human Resources, Senior Director of Student Services & Innovation, and Senior Director of Student Success.

At this regularly scheduled meeting, the contracts of employment for the Superintendent, Deputy Superintendent, Assistant Superintendent - Business Services, Assistant Superintendent Human Resources, Senior Director of Student Services & Innovation, and Senior Director of Student Success must be ratified in an Open Session of the governing board.

Government Code 53262. (a) All contracts of employment with a Superintendent, Deputy Superintendent, Assistant Superintendent, Associate Superintendent, Community College President, Community College Deputy Vice President, General Manager, City Manager, County Administrator, or other similar Chief Administrative Officer or Chief Executive Officer of a local agency shall be ratified in an Open Session of the governing body which shall be reflected in the governing body's minutes. (b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

Under the existing contract, the Deputy Superintendent, Assistant Superintendent - Business Services, Assistant Superintendent - Human Resources, Senior Director of Student Services & Innovation, and Senior Director of Student Success may receive an extension/renewal on their contracts of employment and, where applicable, may receive a contractually agreed upon step increase.

Superintendent - Contract through June 30, 2025

Deputy Superintendent: Contract Extension through June 30, 2025

Assistant Superintendent - Business Services: Contract Extension through June 30, 2025

Assistant Superintendent - Human Resources: Contract Extension through June 30, 2025  
 Senior Director of Student Services & Innovation: Contract Extension through June 30, 2025  
 Senior Director of Student Success: Contract Extension through June 30, 2025

Mrs. Veerkamp moved to approve the contracts. Mrs. Van Komen seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Not Present</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

**J. OTHER – ACTION/DISCUSSION ITEMS**

1. First Reading of Board Bylaw 9270 – Conflict of Interest.

The Board conducted a first reading of Board Bylaw 9270 and directed it be brought back for a second reading and approval.

The Board will conduct a second reading of the above revised Board Bylaw on June 22, 2023 and consider approval of the bylaw.

**K. 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 thanked the Board of Trustees for all of their hard work and wished everyone a great summer.

The Board of Trustees thanked CSEA for the job shadowing opportunity and shared that graduations were wonderful this year.

**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 6:51 p.m.

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Ron Carruth  
 Secretary to the Board of Trustees