

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 22, 2023

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 10:00 a.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. 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}*)

The Board reconvened Open Session at 10:30 a.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Jessica Rodgers

3. Attendance

Board Members

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

D.O. Staff

Christopher Moore, Deputy Superintendent
Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Teri Whiting
Eric Larsen

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

Mr. Del Rio moved to approve the agenda as presented. Mrs. Van Komen seconded. Motion carried (4-0).

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

5. Consent Agenda

Mr. Del Rio moved to approve the consent agenda with the exception of pulling item 5.2. Mrs. Van Komen seconded. Motion carried (4-0).

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

Veerkamp: Aye

1. Approval of Routine Certificated Personnel Action.
2. ~~Approval of Resolution 2022/23-18 to Provide Remuneration for Nonattendance of a Board Member at a Board Meeting.~~
3. Notice of Completion for Oak Ridge High School Culvert Project.
4. Submission of the California Department of Education, 2022-2023 Consolidated Application and Reporting System.
5. Strengthening Career and Technical Education for the 21st Century (formerly Carl D. Perkins) 20232024 Application for Funding.

B. SUPERINTENDENT'S OPENING UPDATES

Deputy Superintendent Moore commented that the Governor is required to sign the budget by July 1, 2023. With expiring COVID funds, districts across the State are having to budget based on their current allocations and declining enrollment is having a significant impact on the ability to balance their budgets. Lastly, he recognized the PHS Forensics and Speech and Debate students, FFA teachers, as well as UMHS's FFA students.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no recognitions today.

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, wished everyone a wonderful summer.
2. Mr. Eric Larsen, President of the Faculty Association, thanked the Board of Trustees and Administration for their support this year and wished everyone a great summer.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the El Dorado Union High School District Local Control and Accountability Plan (LCAP).

Deputy Superintendent Christopher Moore reported that 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, but not on the same day as the hearing. The public hearing was held on June 13, 2023. Updates to the LCAP based on feedback from the public hearing on June 13, 2023 shall be identified prior to the Board taking action.

Mrs. Veerkamp moved to adopt the El Dorado Union High School District LCAP 2023-24. Mrs. Van Komen seconded. Motion carried (4-0).

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

2. Adoption of the Pacific Crest Academy Local Control and Accountability Plan (LCAP).

Deputy Superintendent Christopher Moore reported that 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, but not on the same day as the hearing. The public hearing was held on June 13, 2023. Updates to the LCAP based on feedback from the public hearing on June 13, 2023 shall be identified prior to the Board taking action.

Mrs. Veerkamp moved to adopt the Pacific Crest Academy Local Control and Accountability Plan (LCAP) 2023-24. Mrs. Van Komen seconded. Motion carried (4-0).

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

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2023-24 Proposed Budget.

Deputy Superintendent Christopher Moore reported that Education Code § 42127 requires that school districts adopt an annual budget no later than July 1 of each year. Education Code § 42127 (e) requires school districts to revise their adopted budget no later than September 8 of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code § 42127 (I) (4) requires districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the first Board meeting in September.

On June 13, 2023, the Board of Trustees reviewed the 2023-24 Proposed Budget, and held a public meeting to receive and consider any comments regarding the proposed budget. We anticipate the Legislature will approve the 2023-24 State Budget by June 15, 2023. The budget compromise maintained the framework presented in the Governor's May Revise with some changes. The Governor has until June 30th to sign the budget.

Important note: At the time of this writing, the detail necessary to quantify the impact of the approved state budget on the District's budget remains somewhat unknown. Therefore, there are no changes or updates that have been made to the proposed budget presented at the June 13, 2023 Board Meeting. All additional adjustments will be made within 45 days of the Governor's action to approve the state budget.

Mrs. Veerkamp moved to approve and adopt the El Dorado Union High School District 2023-24 Proposed Budget. Mrs. Van Komen seconded. Motion carried (4-0).

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

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS

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

On June 13, 2023, the Board conducted a first reading of the following Board Bylaws:

- Board Bylaw 9270 – Conflict of Interest

On June 22, 2023, the Board conducted a second reading of the Board Bylaw. They approved the Board Bylaw as presented.

Mrs. Van Komen moved to accept Board Bylaw 9270. Mr. Del Rio seconded. Motion carried (4-0).

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

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. Veerkamp shared that the livestock auction at the fair was incredible and commended the PHS and UMHS FFA students for their hard work. She thanked the community for supporting our students. She wished everyone a restful summer.

Mrs. Van Komen shared that she also attended the fair and enjoyed it. She thanked the Administration, faculty and staff this year for their hard work and stated that she is looking forward to another successful school year.

Mr. Del Rio shared that he and his wife visited Kevin Brown and his neighbor is Juniper's, the little girl who was hit by a vehicle, great grandparents.

Deputy Superintendent Moore shared that next year's theme is "Better Together".

Board President Jessica Rodgers expressed her appreciation of the entire Board and wished everyone a wonderful summer.

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 10:55 a.m.

Ron Carruth
Secretary to the Board of Trustees