

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
May 9, 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.

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 (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 DeVile and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- e. Superintendent Annual Evaluation and Contract.

* 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 5:43 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Veerkamp.

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

<u>Student Board Member</u>	<u>Association Representatives</u>
Elizabeth Rankin	Eric Larsen
	Jason King

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

Mr. Cary moved to approve the agenda as presented. Mrs. Brooke Van Komen 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 April 11, 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. Donations Received.
6. Annual Review of AR/BP 5116.1 - Intradistrict Open Enrollment.
7. Approval/Ratification of Various Contracts (4/3/23 - 5/1/23).
8. Developer Fee Report (4/28/23).
9. Ratification of Budget Transfers (4/4/23 - 5/3/23).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. 2023-2024 Designation of CIF Representatives to Interscholastic Athletic League.
12. Attention2Attendance Agreement.
13. 2023/24 School Calendar Update.
14. Summary of District Transfers for 2022-2023.
15. Security Camera Upgrade.
16. Home to School Transportation Agreements.
17. Veregy LLC CalSHAPE Ventilation Implementation Services Agreement.
18. Oak Ridge High School Overnight Instructional Trip Request: NCFL National Speech and Debate Tournament, Louisville, Kentucky, May 25-29, 2023.
19. Ponderosa High School Overnight Instructional Trip Request: CADA Camp, UC Santa Barbara, July 11-15, 2023.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth thanked everyone for being here tonight and stated that he is excited about all of the recognitions tonight.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**1. PHS Academic Decathlon Team Recognition.**

Members of the Ponderosa Academic Decathlon Team, the El Dorado County champions and California State Division III Super Quiz Champions, were recognized as well as their coach, Joey Beatty, English Teacher.

2. EDHS Yearbook.

Members of the El Dorado Yearbook Program thanked the Board of Trustees for approving their April 2023 Tennessee trip and described their experience.

3. WorkAbility Employer & Employee Awards.

Employee of the Year Awards were presented to Isabella Cortes, Jayden Sherman, Mya Gordillo, and Jason Crosby. Employer of the Year Awards were presented to Sarah Templeton and Travis Walker.

4. Presentation by Principals to Student Board Representatives.

The following students were presented a small token of appreciation for serving as the 2022-23 Student Representative to the Board of Trustees for their respective school site. Principals shared some personal comments on the many ways these students continually contribute to school activities and support their school and fellow students throughout the year. They were commended for their efforts and time in representing their peers.

- El Dorado High School Principal Elizabeth Sisson recognized Sloan Applegarth.
- Oak Ridge High School Principal Aaron Palm recognized Taryn McMillen.
- Ponderosa High School Principal Jeremy Hunt recognized A.J. Slojkowski.
- Union Mine High School Principal Paul Neville recognized Hayden McGowan.
- Alternative Schools/Programs Director Leslie Redkey recognized Hannah Fleming.

5. Presentation by Board President to Student Board Member Elizabeth Rankin.

On behalf of the Board of Trustees and the District, Mrs. Rodgers thanked Elizabeth Rankin for her service as the 2022-23 Student Board Member.

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. Mr. Eric Larson, Faculty Association President elect, shared that communication has been great with Board Members and Administration and they like them being on campus.
2. Mr. Jason King, CSEA representative, shared that they have job shadowing coming up in May.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS1. Approval of Courses of Study for the 2023-2024 School Year.

Deputy Superintendent Christopher Moore reported that the Governing Board recognizes that a well-aligned sequence of courses fosters academic progress and provides for the best possible use of instructional time. The District's courses of study provide students with opportunities to attain the skills, knowledge, and abilities they need to be successful in school, college, and the workplace. The following courses of study have been created and are aligned to the California State Content Standards and Curriculum Frameworks:

- AP Pre-Calculus (0223AP)
- Japanese 1 (0425)
- Natural Resources Chemistry (0338)
- Natural Resources Biology (0339)

These courses of study have been created and reviewed by academic departments. In addition, each course of study was presented to the Standards and Instructional Leadership Team (SILT) during the 2022-2023 school year. SILT recommended this course of study be brought forth to the Board of Trustees for approval.

Mr. Cary moved to adopt the listed courses of study. Mr. Del Rio seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

(Rankin): Aye

2. 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, Japanese 1-4, Spanish Heritage 1 and 2, and AP US History 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:

- Japanese 1, 2, and 3, Genki, An Integrated Course in Elementary Japanese, Copyright 2020, ISBN: 978-4-7890-1730-5

- Japanese 4, Genki II, An Integrated Course in Elementary Japanese, Copyright 2020, ISBN: 978-47890-1732-9
- Spanish Heritage 1, Anecdotas Level 1, Copyright 2022, ISBN: 978-1-7358176-4-4
- Spanish Heritage 2, Anecdotas Level 2, Copyright 2022, ISBN: 978-1-7358176-5-1
- AP US History, AMSCO, AP Edition: United States History, Copyright 2021, ISBN: 978-169030550-7

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 2023-24. There being no comments, the public hearing was closed.

Mr. Del Rio moved to approve the adoption of instructional materials for Japanese 1-4, Spanish Heritage 1 and 2, and AP US History. Mr. Cary 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

There were no action/discussion items under this session.

I. 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 the stipulated expulsion, as the Recitals, Agreement and Order of the Board of Trustees regarding the expulsion of Student #22-12.

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

2. Update from District Director's of Guidance.

Senior Director Chuck Palmer reported that over the past year, the El Dorado Union High School District School Counseling Team, led by the Directors of Guidance, have embarked on a thorough review of the District's counseling program. Counseling teams have worked diligently to analyze data pertaining to student needs in order to develop programs that will impact students' Academic, Career/College, and Social Emotional development. With the support of the EDUHSD Board of Trustees, Cabinet, and Principals, School Counselors have engaged in more professional

development opportunities this year than they have had in over 15 years. The journey of the counseling team this year has been highlighted by their tremendous efforts to develop model guidance programs throughout the district. Each school site has developed a School Counseling Profile highlighting the tremendous efforts that School Counselors take on a daily basis to meet the needs of students and our community. The Director's of Guidance presented their School Counseling Profiles and provided an update to the Board and community on their efforts this year as well as plans for the 23-24 school year.

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.

Mr. Whittenberg:

- Mr. Whittenberg shared how thankful he is to be on the team.

Mr. Palmer:

- Mr. Palmer shared that we are creating great opportunities for our students and we are fortunate to have an amazing team in our District.

Mrs. Bartlett:

- Mrs. Bartlett congratulated Mr. Larsen and Mr. Moore on their recognitions. She thanked everyone for their work this year.

Mr. DeVille:

- Mr. DeVille congratulated Mr. Larsen on his new role. He shared that he went to Ponderosa's Scholarship Night and it was a wonderful event. He congratulated Mr. Moore who will be recognized at an upcoming ACSA event.

Mr. Moore:

- Mr. Moore commented how much he appreciates the Board of Trustees and how great it is seeing all of the things our students accomplished this year.

Superintendent Carruth:

- Superintendent Carruth shared that tonight shows how our District has moved forward this year and he is grateful for everyone.

Ms. Rankin:

- Ms. Rankin shared how grateful she is to be a student in the EDUHSD and is thankful for everyone who works in the District. She learned a lot this year as the Student Board Member.

Mrs. Veerkamp:

- Mrs. Veerkamp shared that it was great to get to know Ms. Rankin. She congratulated Mr. Larsen and commented that she enjoyed all of the recognitions this month and is looking forward to graduations. She thanked all of the Principals and Directors of Guidance for their presentations tonight.

Mrs. Van Komen:

- Mrs. Van Komen thanked everyone for their work giving the students so many opportunities this year and thanked the Board of Trustees for guiding her through her first year as a Board Member.

Mr. Del Rio:

Mr. Del Rio congratulated Ms. Rankin for her year as Student Board Member and thanked everyone for their hard work this year. He is looking forward to graduations.

Mr. Cary:

- Mr. Cary thanked Ms. Rankin and wished her well. He has enjoyed all of the recognitions and presentations.

Mrs. Rodgers:

- Mrs. Rodgers thanked everyone for their work this year and is looking forward to the retreat this month. She wished all of the moms a Happy Mother's Day weekend.

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 7:45 p.m.

Ron Carruth
Secretary to the Board of Trustees