

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



A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 3:30 p.m. by Board President Jessica Rodgers in the Oak Ridge High School's Room N-1, 1120 Harvard Way, El Dorado Hills, CA 95762.

a. Discussion Between the Board of Trustees and Oak Ridge High School Students.

From 3:30 p.m. to 4:30 p.m. the Board of Trustees, Superintendent Carruth, and various other Cabinet members met with a group of Oak Ridge High School students to listen and discuss student perspective on positive things happening at their school as well as issues related to school climate and emotional well-being.

2. 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 Oak Ridge High School Multi-Purpose Room.

The meeting was opened for public comments on Closed Session agenda items. Mr. Ryan Madsen submitted a speaker card and addressed the Board. There being no further comments, Mrs. Rodgers closed the portion of the meeting and the Board adjourned to the Superintendent's Office for Closed Session discussions on the following agenda items:

- a. Physical Education Waiver Request (1)
- b. Consider approval of one expulsion. *
- 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. (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- e. Conference with labor negotiators (agency negotiators for the Board are 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})
- f. Conference with labor negotiators (agency negotiators for the Board are 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})
- g. Superintendent: Goals/Objectives.

The Board reconvened Open Session at 5:57 p.m. in the Oak Ridge High School Multi-Purpose Room.

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

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

Tony DeVille, Assistant Superintendent

Leslie Redkey, Acting Assistant Superintendent

Pam Bartlett, Senior Director

Chuck Palmer, Senior Director

Serena Fuson, Executive Assistant to the Superintendent

Student Board Member

Claire Patterson

Association Representatives

Teri Whiting

Christina Schultz

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

Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Van Komen seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

(Patterson): Aye

5. Consent Agenda

Mr. Del Rio 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

(Patterson): Aye

1. Approval of Minutes of October 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. Donations Received.
6. Annual Review of AR 1230 - School-Connected Organizations.
7. Review of Board Policy and Administrative Regulations: AR/BP 5116.1 - Intradistrict Open Enrollment; and AR 5116.2 - Involuntary Student Transfers.
8. Approval/Ratification of Various Contracts (10/3/23 through 11/8/23).
9. Ratification of Budget Transfers 10/4/23 through 11/7/23.
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. Notice of Completion for Portable Pad.
12. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures.
13. Authorization to join Education Technology Joint Powers Authority.
14. EDUHSD & Marshall Medical MOU for Transportation Services.
15. El Dorado High School, Pacific Crest Academy and Union Mine High School Out-of-State conference request: National Council for Social Studies, Nashville, TN, December 1-3, 2023.
16. El Dorado High School Overnight Instructional Trip Request: Boys Volleyball Tournament, Merced, CA, March 8-9, 2024.

17. Oak Ridge High School Overnight Instructional Trip Request: So Cal Holiday Prep Classic, San Diego, CA, December 27-30, 2023.
18. Oak Ridge High School Overnight Instructional Trip Request: So Cal Holiday Prep Classic, San Diego, CA, December 27-30, 2023.
19. Oak Ridge High School Overnight Instructional Trip Request: Clovis West Varsity Basketball Tournament, Clovis, CA, November 30-December 2, 2023.
20. Oak Ridge High School Overnight Instructional Trip Request: Men's Varsity Basketball Tournament, San Diego, CA, December 27-31, 2023.
21. Oak Ridge High School Overnight Instructional Trip Request: UCA National High School Cheerleading Championship, Orlando, FL, February 7-12, 2024.
22. Ponderosa High School Overnight Instructional Trip Request: NCA High School Nationals, Dallas, TX, January 19-22, 2024.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth welcomed everyone and thanked them for being at the meeting.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Gizelle Zamora reported on student activities at El Dorado High School.
 - b. Lauryn Sumimoto reported on student activities at Oak Ridge High School.
 - c. Kensington Dunbar and Vanessa Santana reported on student activities at Union Mine High School.
 - d. Lilah Smith-Morton reported on student activities at Pacific Crest Academy and Independence High School.
2. Teaching and Learning.

Mr. Aaron Palm gave an update on Flex Time at Oak Ridge High School.
3. Classified Recognition: Supporting Students.

Mr. Aaron Palm recognized Joyce Walker and Dani Santiago for their hard work in food services.

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. Ms. Christina Schultz, Faculty Association representative, recognized Mr. Christopher Moore for always being an advocate for students.
2. Mrs. Teri Whiting, CSEA President, shared that they had negotiations on November 6th and their next meeting will be held on December 11th.
3. Jessica Patterson submitted a speaker card and addressed the Board on the matter of AVID.

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 California Assessment of Student Performance and Progress Results.

Mrs. Redkey presented a summary of the 2023 CAASPP results.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Facilities Update for 2023-2024.

Mr. Dan Augino presented an update covering completed projects as they relate to District facilities, maintenance and operations during the 2023-2024 school year.

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 adopts the Administrative Panel’s recommendation for Expulsion attached hereto, as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of student # 23-7.

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

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

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Provisional Internship Permit for Jeffrey Gunn, English Teacher at Independence High School.

Assistant Superintendent DeVille stated 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 English teacher at Independence High School. Multiple recruitments for an English teacher resulted in few applicants with appropriate qualifications. This PIP will permit the teacher, Jeffrey Gunn, to work for the remainder of the 2023-2024 school year. The assignment will be five periods (grades 9 – 12). Mr. Gunn has an extensive teaching background at the college level, and has been the long-term substitute in this assignment since the beginning of the school year, which has allowed him to develop connections with students.

Mrs. Veerkamp moved to approve the Provisional Internship Permit to the CTC on behalf of Jeffery Gunn. Mrs. Van Komen seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(Patterson): Aye

K. OTHER – ACTION/DISCUSSION ITEMS

1. Approval to Set First Meeting in December as Date of Organizational Meeting.

Superintendent Carruth reported that according to Education Code Section 35143, the governing board of each school district and each community college district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting will be held on a day within a 15- day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Therefore, the annual organizational meeting in 2023 for all Districts will be held between Friday, December 8, 2023 and Friday, December 22, 2023.

The Education Code also provides that, unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the Board at its regular meeting held immediately prior to Friday, December 22, 2023.

Mr. Cary moved to approve Tuesday, December 12, 2023 as the date to hold its annual organizational meeting. Mr. Del Rio seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(Patterson): Aye

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Superintendent Carruth:

- Superintendent Carruth thanked everyone for the work that has been done in the District this fall and wished everyone a wonderful Thanksgiving.

Mrs. Fuson:

- Mrs. Fuson thanked Oak Ridge for hosting and wished everyone a wonderful Thanksgiving.

Mrs. Bartlett:

- Mrs. Bartlett thanked Mr. Aaron Palm for sharing the great things happening at Oak Ridge with Flex Time. She thanked Mrs. Teri Whiting and Mrs. Kelly Parker for their grant acquisitions.

Mrs. Redkey:

- Mrs. Redkey thanked everyone for the support that she has received over the last four weeks.

Mr. Palmer:

- Mr. Palmer thanked teachers and staff for their hard work and thanked the Board for their leadership.

Mr. DeVille:

- Mr. DeVille shared that they are making progress with the Faculty Association and CSEA on negotiations.
- Claire Patterson shared that she submitted her college applications.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked Mr. Aaron Palm and Mr. Jeremy Hunt for hosting her on site today and shared that she enjoyed the student discussion tonight. She stated that with the loss of Mr. Christopher Moore to not wait to tell friends and loved ones that you care about them.

Mrs. Van Komen:

- Mrs. Van Komen shared her appreciation for Mrs. Leslie Redkey for the role that she has taken on and the grace that she has given everyone. She expressed her appreciation for Mr. Aaron Palm for the work that he does for the school and community.

Mr. Del Rio:

- Mr. Del Rio shared that he misses Mr. Christopher Moore a lot.

Mr. Cary:

- Mr. Cary thanked Mrs. Pam Bartlett for putting together the celebration of life for Mr. Christopher Moore at Ponderosa.

Mrs. Rodgers:

- Mrs. Rodgers shared that she is thankful for everyone in the room and wished them a wonderful Thanksgiving.

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 7:56 p.m.

Ron Carruth
Secretary to the Board of Trustees

