

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
September 12, 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. Approval of Student Attendance for Less Than Minimum School-Day (1). *
- 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 CSEA. (GC 3547 {a})
- e. 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})
- f. Conference with Legal Counsel, Potential Litigation, 2 cases.

* Any action will be taken in Open Session. 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 5:47 p.m. in the El Dorado Union High School District Board Room.

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

3. Attendance

Board Members

Jessica K. Rodgers
Timothy M. Cary
David J. Del Rio

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Christopher Moore, Deputy Superintendent
Tony DeVille, Assistant Superintendent

Brooke B. Van Komen	Robert Whittenberg, Assistant Superintendent
Lori M. Veerkamp	Pam Bartlett, Senior Director
	Chuck Palmer, Senior Director
	Serena Fuson, Executive Assistant to the Superintendent

<u>Student Board Member</u>	<u>Association Representatives</u>
Claire Patterson	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. Veerkamp seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>
(Patterson)	<u>Aye</u>

5. Consent Agenda

Mrs. Veerkamp moved to pull item 5.3 and approve the consent agenda. Mr. Del Rio seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>
(Patterson)	<u>Aye</u>

Mr. Del Rio moved to approve item 5.3. Mrs. Veerkamp seconded. Motion carried (4-1).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Abstained</u>
Veerkamp:	<u>Aye</u>
(Patterson)	<u>Aye</u>

1. Approval of Minutes of August 22, 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 Classed Personnel Action.
5. Review of Administrative Regulations, and Exhibit: E 1312.4 - Williams Uniform Complaint Procedures; AR 4030 - Nondiscrimination in Employment; and AR 4119.11 - Sexual Harassment.
6. Approval/Ratification of Various Contracts (8/13/23 through 9/4/23).
7. Developer Fees 2022-23.
8. Approve and Adopt Updated Organizational Resolutions for 2023-24.
9. GANN Limit & Certification.
10. National Fentanyl Awareness Day Resolution 2023/24-07.
11. Ratify Action Taken By the Superintendent Under Delegated Authority.

12. 2023 GASB Actuarial Analysis of Retiree Health Benefits.
13. El Dorado Union High School District's 2023-24 Career and Technical Education Advisory Committee Member List.
14. Board Representatives' Report on Interscholastic Athletic Leagues 2022-2023.
15. Approve CEQA Notice of Exemption for the Oak Ridge High School 2024 Parking and Traffic Flow Improvements.
16. Agreement By and Between EDUHSD and the El Dorado Hills Fire Department (2023-2024).
17. MBAR Solutions Agreement 2023-25.
18. Oak Ridge High School Overnight Instructional Trip Request: Girls Varsity Volleyball Tournament, Phoenix, AZ, September 28- October 1, 2023.
19. Oak Ridge High School Overnight Instructional Trip Request: AVID College Trip, San Luis Obispo and Santa Cruz, CA, October 3-4, 2023.
20. Ponderosa High School Overnight Instructional Trip Request: Cross Country Woodbridge Invite, Irvine, CA, September 15-17, 2023.
21. Ponderosa High School Overnight Instructional Trip Request: Shasta Forestry Challenge, Shingletown, CA, September 27-30, 2023.
22. Union Mine High School Overnight Instructional Trip Request: Cross Country Woodbridge Invitational, Irvine, CA, September 15-17, 2023.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth shared that it has been a wonderful first month of school. He thanked the school staff for working hard to make it a great beginning to the school year.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

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

Assistant Superintendent Tony DeVille recognized Eric Larsen for teaching 28 years in the District.
3. Classified Recognition: Supporting Students.

Assistant Superintendent Robert Whittenberg recognized Phoebe Fox for her tremendous work supporting students as a member of CSEA.

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, welcomed Claire Patterson and congratulated Phoebe Fox on her recognition. Negotiations begin on September 22 and they signed an incentive bus driver MOU.
2. Mr. Eric Larsen, Faculty Association President, shared that the District does a great job at recognizing employees and giving them the training that they need to be better leaders.

F. SUPERINTENDENT’S – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Williams Act (Instructional Materials Survey).

Deputy Superintendent Christopher Moore reported that Education Code Section 60119 requires that local Governing Boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in English/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE. The Governing Board must also make a written determination as to whether each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials, and determine the availability of science laboratory equipment for high school science laboratory classes.

The Administration recommends that the Board of Trustees:

- (1) Conduct a public hearing to determine whether each pupil in each school in the District has, or will have prior to the end of the eighth week of school, sufficient standards-aligned textbooks or instructional materials, or both, in each subject that are aligned to the academic content standards and are consistent with the cycles and content of the curriculum frameworks adopted by the state board:
 - i. Mathematics
 - ii. English/Language Arts, including the English language development component of an adopted program
 - iii. History-Social Science
 - iv. Science
- (2) As part of the hearing the Governing Board shall make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board for those subjects. The Governing Board also shall determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades nine to twelve, inclusive.
- (3) Approve Resolution #2023/2024-08.

Mrs. Rodgers opened up for public comment in a public hearing. There being no comments, the hearing was closed.

In absence of comments from Board Members, Mrs. Veerkamp moved to approve Resolution #2023/2024-08 stating that each pupil in the LEA has sufficient textbooks or instructional materials in English/Language Arts, Mathematics, Science, and

History-Social Science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE, and that each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials, and the availability of science laboratory equipment for high school science laboratory classes. Mr. Del Rio seconded. Motion unanimously carried (5-0).

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

2. Addressing Educational Equity and Achievement Gap in Mathematics for Economically Disadvantaged Students.

Deputy Superintendent Christopher Moore reported that the El Dorado Union High School District (EDUHSD) is dedicated to enhancing educational outcomes for economically disadvantaged students. The COVID-19 pandemic and the resulting shift to remote learning have exacerbated existing achievement gaps, particularly in the realm of mathematics, for students from underprivileged backgrounds. Recent data from the Educational Services department has revealed that students with greater social capital have managed to restore their academic content mastery levels more effectively after the pandemic-related disruptions.

Advanced Placement Results: Last month, the Board of Trustees was presented with commendable results from the Advanced Placement (AP) tests. These outcomes underscore the importance of social capital in academic success, as students with access to more resources have demonstrated the ability to regain their previous levels of academic achievement.

Collaboration with El Dorado County Office of Education (EDCOE): To address these disparities and ensure equitable opportunities for all students, EDUHSD has established a collaborative partnership with the El Dorado County Office of Education (EDCOE). This partnership aims to launch a comprehensive two-year professional development initiative.

Key Objective: The central focus of this initiative is to examine the issue of student achievement in mathematics, particularly with regards to the completion of Algebra 1 in the 9th grade. Research has unequivocally shown that students who do not successfully complete Algebra 1 by the end of 9th grade, face significant barriers to pursuing higher education, whether in the form of four-year or two-year colleges.

Primary Question: The primary question to be addressed during this professional development process is: "How can El Dorado High School and Union Mine High School collaborate with feeder schools to ensure that all students successfully complete Algebra 1 by the conclusion of 9th grade?"

Partnership with California Educational Partners: To guide and facilitate this crucial initiative, EDCOE has entered into a contract with California Educational Partners. Their expertise and experience will be instrumental in leading the formation of 8-9 Improvement Teams.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS1. Cenergistic Update.

Anthony Williams and Kendall Wagner presented to the Board an update on the progress of the energy conservation program.

2. Approval and Certification of the 2022-23 Unaudited Financial Report and Update to the 2022-23 Adopted Budget.

Assistant Superintendent Robert Whittenberg reported that the financial records for fiscal year 2022-23 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2023-24. The changes described in the narratives of the 2022-23 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 22, 2023.

Assistant Superintendent Whittenberg shared that the District completed the year with an increase in our General Fund balance of \$7,406,393.22. This increase was more than the \$1,268,040.00 increase projected as “estimated actual” as part of the adopted budget for FY 2022-23. However, it should be noted this reflects the fact the District has a systemic operating budget deficit that will be closely monitored and addressed.

The 2022-23 Unaudited Actuals reflect an unassigned fund balance of \$3,386,857.00. The 2023-24 Budget reflects an unassigned fund balance of \$3,208,491.00. These figures include a 3% reserve for economic uncertainties.

Mr. Cary moved to approve and certify the 2022-23 Unaudited Actuals and the Update to the 2023-24 Adopted Budget. Mrs. Van Komen seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

(Patterson) Aye

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

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.

Superintendent Carruth:

- Superintendent Carruth acknowledged Mr. Moore, Mrs. Sisson, Mr. Larsen, Mrs. Paso and Cenergistic.

Mrs. Fuson:

- Mrs. Fuson thanked the student board representatives for their reports tonight and welcomed Claire Patterson.

Mrs. Veerkamp:

- Mrs. Veerkamp welcomed Claire Patterson and congratulated Eric Larsen and Phoebe Fox on their recognition. She is looking forward to El Dorado High School's parade.

Mrs. Van Komen:

- Mrs. Van Komen stated that the student presentations were amazing tonight. She commented that she appreciates her fellow Board Members for always being focused on students and their achievement.

Mr. Del Rio:

- Mr. Del Rio shared how amazing it is to be on the campuses and going to activities.

Mr. Cary:

- Mr. Cary thanked everyone for a good meeting tonight.

Mrs. Rodgers:

- Mrs. Rodgers thanked Mr. Moore for his presentation tonight and thanked the Union Mine High School Administration for supporting her family in a time of need.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

Mrs. Rodgers reported that in Closed Session, the Board took action for one student attendance for less than minimum school-day.

O. ADJOURNMENT

There being no further business, Mrs. Rodgers adjourned the meeting at 7:14 p.m.

Ron Carruth
Secretary to the Board of Trustees