

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
March 12, 2024

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:00 p.m. by Board President Timothy Cary in the El Dorado Union High School District Board Room.

As there were no requests to address the Board, Mr. Cary 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. Consideration of Appeal Pursuant to Board Policy 1312.1 *
- 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. Public Employee Appointment (Gov. Code § 54957, subd. (b)(1).) Title: Superintendent.
- e. Conference with Labor Negotiator (Gov. Code § 54957.6, subd. (a))
Agency designated representatives: William Schuetz, DWK
Unrepresented employee: Superintendent.
- f. Superintendent: Goals and Objectives.

The Board reconvened Open Session at 5:45 p.m. in the El Dorado Union High School District Board Room.

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

3. Attendance

Board Members

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

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Tony DeVille, Deputy Superintendent
Robert Whittenberg, Assistant Superintendent
Leslie Redkey, 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
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 (5-0).
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(Patterson): 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
(Patterson): Aye
1. Approval of Minutes of February 27, 2024 Special Board Meeting.
 2. Approval of Minutes of February 13, 2024 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. Approval/Ratification of Various Contracts. (2-7-24 through 3-1-24)
 8. Developer Fees Report. (7/1/23 to 01/31/24)
 9. 2024-25 Student Calendar Update.
 10. School Plan for Student Achievement: Independence High School.
 11. Notice of Completion for the Installation of a Chain Link Fence for the Oak Ridge High School Portable Move.
 12. Notice of Completion for the Gym HVAC Replacement Project at El Dorado High School.
 13. EDUHSD Robotics Overnight Instructional Trip Request: FIRST Robotics World Competition, Houston, TX, April 16-21, 2024.
 14. El Dorado High School Overnight Instructional Trip Request: Oregon Shakespeare Festival, Ashland, OR, April 19-22, 2024.
 15. Independence High School Overnight Instructional Trip Request: Snowshoe to Peter Grubb, Donner Summit, CA, April 9-10, 2024.
 16. Oak Ridge High School Overnight Instructional Trip Request: Varsity Women's Lacrosse Games, San Diego, CA, March 22-26, 2024.
 17. Oak Ridge High School Overnight Instructional Trip Request: Speech and Debate Tournament of Champions, Lexington, KY, April 19-22, 2024.
 18. Oak Ridge High School Overnight Instructional Trip Request: FCCLA State Leadership Conference, Buena Park, CA, April 25-30, 2024.
 19. Union Mine High School Overnight Instructional Trip Request: Fresno State Field Day, Fresno, CA, April 19-20, 2024.

20. Union Mine High School Overnight Instructional Trip Request: Cal Poly State Finals Field Day, San Luis Obispo, CA, May 2-4, 2024.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth shared that the ORHS Cheer Team won the National Championships and EDHS won the Alpine State Championship.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.

- a. Claire Patterson reported on student activities at El Dorado High School.
- b. Lauryn Sumimoto reported on student activities at Oak Ridge High School.
- c. Leah Rodriguez reported on student activities at Ponderosa High School.
- d. 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.

Specifics of the Peer Advocacy Program was presented to the Board of Trustees.

3. Classified Recognition – Supporting Students.

Senior Director Chuck Palmer recognized Stephanie Werner from Union Mine High School for her extraordinary work with the Friday Night Live Program.

4. Energy Star Certification.

Assistant Superintendent Robert Whittenberg introduced Anthony Williams and Kendall Wagner who reported the statistics on the Cenergistic Conservation Program. They presented EDHS, ORHS, PHS, UMHS, IHS, and PCA with Energy Star Awards.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

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

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, shared that it was great to hear from the students tonight.
2. Mr. Eric Larsen, Faculty Association President, invited the Board to VAPA's upcoming plays and concerts.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Second Interim Budget Report.

Assistant Superintendent Robert Whittenberg reported about the changes to the budget from the first interim to the second interim report for 2023/24. He stated that

updated budget and subsequent year projections to reflect the ongoing implementation of the Local Control Funding Formula (LCFF), the formula rolled the revenue limit and numerous grants into one funding model. Based on the California State Adopted 2023/24 budget and other projections. He reviewed the District's revenue, enrollment, other factors, expenditures, and reserves.

Assistant Superintendent Robert Whittenberg stated that the District currently has sufficient projected resources and reserves to maintain a positive fund balance through the end of the 2025/26 fiscal year. The District will continue to review programs and expenditures in order to maintain fiscal viability in the future.

Mrs. Rodgers moved to approve the Positive Certification of the District's Interim Report. Mrs. Veerkamp seconded. Motion carried (5-0).

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

2. Public Hearing and Approval for a Student Transportation Plan for the 2023-24 School Year.

Assistant Superintendent Robert Whittenberg reported that the 2023-24 State Budget includes additional funds that school districts can receive to pay for more of the costs associated with providing student transportation services. In order to receive the funds, the District is required to adopt a Student Transportation Plan annually on or before April 1, 2024.

Mr. Cary opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the proposed Student Transportation Plan which was posted on the EDUHSD website. There being no comments, Mr. Cary closed the public hearing.

Mrs. Veerkamp moved to approve the 2023-24 Student Transportation Plan. 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 – 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. El Dorado County School Boards Association Awards Announcement.

Superintendent Carruth shared that the El Dorado County School Boards Association Annual Awards Celebration will be held on Monday, March 18, 2024.

- Mrs. Jessica Rodgers will receive a Dolores Garcia Memorial Spirit of Boardsmanship Award.
- John Stubblefield will receive an Outstanding Community Member Award.
- ASPIREKids will receive an Outstanding Community Organization Award.

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 shared that the District is going plant a tree in Christopher Moore's honor on Friday.

Mrs. Rodgers:

- Mrs. Rodgers commended Superintendent Carruth for his work with the High School Coalition.

Mrs. Veerkamp:

- Mrs. Veerkamp congratulated Mrs. Rodgers on her award.

Mrs. Van Komen:

- Mrs. Van Komen congratulated Mrs. Rodgers on her award.

Mr. Del Rio:

- Mr. Del Rio shared that he is looking forward to interviews on Saturday.

Mr. Cary:

- Mr. Cary shared that there will be a sign saying "Your Mello-Roos Dollars" for the ORHS parking project.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

O. ADJOURNMENT:

There being no further business, Mr. Cary adjourned the meeting at 8:28 p.m.

Ron Carruth
Secretary to the Board of Trustees