

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
February 13, 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 Mr. 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. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (*GC 54954.5, 54957*)
- b. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (*GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488*)
- c. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Tony DeVille and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (*GC 3547 {a}*)
- d. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Tony DeVille and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from the Faculty Association. (*GC 3547 {a}*)
- e. Public Employee Appointment (Gov. Code § 54957, subd. (b)(1).) Title: Superintendent.

The Board reconvened Open Session at 5:38 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Brooke 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  
Robert Whittenberg, Assistant Superintendent  
Leslie Redkey, Assistant Superintendent  
Pam Bartlett, 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.  
Mr. Del Rio moved to pull item F1 and then moved to approve the agenda. Mrs. Van Komen seconded. Motion carried (5-0).

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

5. Consent Agenda  
Mr. Del Rio moved to approve the consent agenda. Mrs. Rodgers seconded. Motion carried (5-0).

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

1. Approval of Minutes of February 6, 2024 Special Board Meeting.
2. Approval of Minutes of January 16, 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 (01/09/24 through 02/06/24).
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. R-Rated Film Committee Film Approval Request.
10. El Dorado Union High School District 2023 School Accountability Report Cards.
11. Annual Review of Site and District Safety Plans.
12. Submission of the California Department of Education Consolidated Application 2023-2024.
13. EDUHSD Partner Contract.
14. School Plan for Student Achievement: Union Mine High School.
15. Department Of Rehabilitation Contract.
16. El Dorado High School Out-of-State Travel Request: University of Nevada Reno, Reno, NV, March 15, 2024.
17. Oak Ridge High School Overnight Instructional Trip Request: Swimming Invitational, Walnut, CA, March 14-18, 2024.
18. Oak Ridge High School Out-of-State Travel Request: AVID College Tour, Reno, NV, April 18, 2024.
19. Ponderosa High School Overnight Instructional Trip Request: California FFA State Leadership Convention, Sacramento, CA, March 21-24, 2024.
20. Union Mine High School Overnight Instructional Trip Request: 95th California State FFA Convention, Sacramento, CA, March 20-24, 2024.

**B. SUPERINTENDENT'S OPENING UPDATES.**

Superintendent Ron Carruth stated that things are going well in the District and he is excited to hear site updates from students tonight.

**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. 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

The CTF: English 9 and 10 program was presented to the Board of Trustees.

3. Classified Recognition: Supporting Students.

There were no action/discussion items under this session.

**D. ACKNOWLEDGMENT OF CORRESPONDENCE**

Correspondence has been 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, reported that CSEA has voted and approved MOU's that were presented for reclassification. She thanked the Board and Cabinet on behalf of CSEA for their support for classified employees.
2. Mr. Eric Larsen, Faculty Association President, thanked the Board for supporting teachers and trusting them to solve issues. The Faculty Association is conducting a contract review.

**F. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**2. Disclosure and Ratification of the Master Contract Between the El Dorado Union High School District and the Faculty Association for 2023-2024.

Assistant Superintendent Robert Whittenberg stated that AB1200 and Government Code section 3547.5 required local education agencies to publicly disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with the Faculty Association and on Monday, January 29, 2024, signed a Tentative Agreement which includes a 5.9% COLA increase and 0.10% new hire benefits increase retroactive to July 1, 2023. Subsequently, the Faculty Association notified the District that the membership approved the Tentative Agreement, and it is now being presented for final approval to the Board of Trustees.

Mr. Del Rio moved to ratify the agreement between the El Dorado Union High School District and the Faculty Association for 2023-2024. Mrs. Van Komen seconded. The motion unanimously carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

(Patterson): Aye

3. 2023-2024 Settlement with the El Dorado Union High School District and the El Dorado Managers' Association (EDMA).

Assistant Superintendent Robert Whittenberg stated that the meet and confer process has completed with the El Dorado Managers' Association (EDMA). Consistent with the increases given to other employee groups (ex: Faculty Association received 5.9% COLA increase and 0.10% new hire benefits increase for a total of 6.0%), a 6.0% salary increase will be applied retroactively to July 1, 2023 to the Management, Supervisory and Confidential Salary Schedules.

The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

Mr. Del Rio moved to take action to approve the agreement reached, as set forth above. Mrs. Van Komen seconded. The motion unanimously carried (5-0).

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

4. 2023-2024 Settlement with the El Dorado Union High School District and the Deputy Superintendent, Assistant Superintendent and Senior Director Contract Administrators.

Assistant Superintendent Robert Whittenberg stated that at this regularly scheduled meeting, a salary increase in the amount of 6.0% will be applied retroactively to July 1, 2023 for the Deputy Superintendent, Assistant Superintendent and Senior Director Contract Administrators.

The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

Mrs. Van Komen moved to take action to approve the agreement reached, as set forth above. Mr. Del Rio seconded. The motion unanimously carried (5-0).

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

5. 2023-2024 Settlement with the El Dorado Union High School District and the Superintendent.

Assistant Superintendent Robert Whittenberg stated that at this regularly scheduled meeting, a salary increase in the amount of 6.0% will be applied retroactively to July 1, 2023 for the Superintendent.

The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

Mr. De Rio moved to take action to approve the agreement reached, as set forth above. Mrs. Van Komen seconded. The motion unanimously carried (5-0).

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

**G. SUPERINTENDENT’S – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**H. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

1. Local Control Accountability Plan (LCAP) Mid-Year Monitoring Report. Pursuant to Section 61 of Ed Code 52062, as Amended by SB 114:

Assistant Superintendent Leslie Redkey stated that the LEA shall present a report on the annual update to the LCAP and the LCFF Budget Overview for Parents on or before February 28 of each year at a regularly scheduled meeting of the governing board of the school district. The report shall include both of the following: All available midyear outcome data related to metrics identified in the current year’s local control and accountability plan and all available midyear expenditure and implementation data on all actions identified in the current year’s local control and accountability plan.

**I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

1. 10 Year Enrollment History and 6 year Enrollment Projection from School Years 2023-24 to 2029-30.

Assistant Superintendent Robert Whittenberg stated that every year, after CBEDS enrollments are compiled, new enrollment projections are calculated based on the most current data available. SchoolWorks, Inc. has prepared a Demographic Study for the 10 Year Enrollment History and 6 Year Enrollment Projection. The study provides a one-year projection detail by grade level and school, and a 10-year projection summary by school with 10 years of historical data. These projections are used to determine staffing and facility needs and are based on current school boundaries and attendance patterns using trend analysis of the students moving from grade to grade, new housing development rates and yield factors applied to historical trends, and Intra-District transfer analysis. SchoolWorks will present the study to the Board.

Mr. Ryan Reynolds from SchoolWorks, Inc. provided a detailed overview of the District’s EDUHSD Demographic Study.

**J. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**K. OTHER – ACTION/DISCUSSION ITEMS**

1. Second Reading of Board Bylaws: BB 9100 - Organization; BB 9124 - Attorney; BB 9220 - Governing Board Elections; BB 9223 - Filing Vacancies; BB 9320 - Meetings and Notices; BB 9322 Agenda/Meeting Materials; and BB 9323 - Meeting Conduct.

On January 16, 2024, the Board conducted a first reading of the following Board Bylaws:

- BB 9100 - Organization
- BB 9124 - Attorney
- BB 9220 - Governing Board Elections
- BB 9223 - Filing Vacancies
- BB 9320 - Meetings and Notices
- BB 9322 - Agenda/Meeting Materials
- BB 9323 - Meeting Conduct

On February 13, 2024, the Board conducted a second reading of the Board Bylaws.

Mrs. Van Komen moved to accept Board Bylaws 9100, 9124, 9220, 9223, 9320, 9322, and 9323. Mrs. Rodgers seconded. Motion carried (5-0).

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

2. California School Boards Association Election for the Association Delegate Assembly (Sub-Region 6-C), Term April 1, 2024, through March 31, 2026.

The Board of Trustees received a ballot for election of a representative to the CSBA Delegate Assembly for SubRegion 6-C. The Board expressed support for incumbent Misty diVittorio (Placerville Union School District).

Mr. Del Rio moved to nominate Misty diVittorio. Mrs. Rodgers 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**

*Announcements and topics of interest reported by Board Members/Cabinet and timeline of items for future Board Meetings.*

Superintendent Carruth:

- Superintendent Carruth acknowledged the work of our EDUHSD teacher leaders.

Mrs. Rodgers:

- Mrs. Rodgers shared that the EDCSBA Board Recognition is Monday, March 18, 2024 at 5:00 p.m. at Cold Springs Country Club. She thanked the Board for the award nomination.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked everyone for their hard work.

Mrs. Van Komen:

- Mrs. Van Komen congratulated the Oak Ridge High School Cheer and Stunt team for winning the 2024 National Championships. She thanked everyone in the District for their dedicated work.

Mr. Del Rio:

- Mr. Del Rio shared that he loves being a part of the EDUHSD team.

Mr. Cary:

- Mr. Cary thanked everyone for their collaborated work.

**M. CLOSED SESSION**

This session was not needed.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT:**

There being no further business, Mr. Cary adjourned the meeting at 7:10 p.m.

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Ron Carruth  
Secretary to the Board of Trustees