

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
August 21, 2018

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President Lori Veerkamp in the El Dorado Union High School District Office Boardroom.

As there were no requests to address the Board, the Board entered Closed Session to discuss the following items:

- 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; 444929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488).
- c. Pursuant to Government Code Section 54956.9: Discussion of potential litigation – 1 case.
- d. Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of Subdivision (d) of Government Code 54956.9)
Jane Doe v. El Dorado Union High School District
Case Number: PC20180052, PC20180077, PC20160401, PC20170573, CV-00685.

The Board reconvened Open Session at 6:40 p.m. in the District Office Boardroom.

2. Pledge of Allegiance was led by Ms. Autumn Fowler-Vogel.

3. Attendance

Board Members

Lori M. Veerkamp
David J. Del Rio
Kevin W. Brown
Tim M. Cary

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Chris Moore, Assistant Superintendent
Steve Volmer, Assistant Superintendent
Tony DeVille, Assistant Superintendent
Bob Whittenberg, Assistant Superintendent
Pam Bartlett, Director
Serena Fuson, Executive Assistant to the Superintendent

Student Board Member

Autumn Fowler-Vogel

Association Representatives

Teri Lillywhite
Jina Jumper and Stephanie Davis

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

Mr. Cary moved to approve the agenda. Mr. Brown seconded. Motion carried (4-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Not Present

5. Consent Agenda

Mr. Cary moved to approve the consent agenda. Mr. Del Rio seconded. Motion carried (4-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Not Present

- a. Approval of Minutes of June 19, 2018 Board Meeting.
- b. Approval of Commercial Warrants Report (copy for viewing available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Approval/Ratification of Various Contracts.
- f. Monthly Report of Developer Fees Collected.
- g. Agreement by and Between EDUHSD and the El Dorado County Sheriff's Office for Law Enforcement Services.
- h. Ratification of Budget Transfers.
- i. Williams Act Uniform Complaint Procedures Quarterly Report (April - June 2018).
- j. Permission to Dispose Of Obsolete/Unusable Furniture, Equipment And Textbooks.
- k. Biennial Review of El Dorado Union High School District's Conflict of Interest Code – Board Bylaw 9270.
- l. Annual Review of Board Policy 3430, Investing.
- m. Approval of the 2018-19 Agricultural Career Technical Education Incentive Grant Applications for Funding - Ponderosa High School and Union Mine High School.
- n. Memorandum of Understanding By and Between El Dorado Union High School District and Big Brothers Big Sisters of El Dorado County.
- o. Approval Of Resolution Number 2018/19-02, Approving The Release Of Agreement With Sorrento And Its Subsidiary, Silver Springs LLC.
- p. Approval of Resolution 2018/19-01, Designating Authorized Representatives To Acquire Federal Surplus Property From The California State Department Of General Services, Office Of Fleet And Asset Management.
- q. Submission of the California Department of Education's 2018-2019 Application for Funding Categorical Aid Programs (Spring Collection).
- r. Approval for El Dorado High School Cross Country Team to Participate in an Overnight Instructional Sport Trip: Lowell XC Invitational, San Francisco, CA, September 7-8, 2018.
- s. Approval for Oak Ridge High School Leadership Team to Participate in an Overnight Instructional Trip: Leadership Retreat, Lake Tahoe, CA, September 8-9, 2018.
- t. Approval for Oak Ridge High School Girls Tennis Club to Participate in an Overnight Instructional Trip: Girls Tennis Tournament, Clovis, CA, September 6-8, 2018.
- u. Approval for Union Mine High School Drama Students to Participate in an Overnight Instructional Trip: Oregon Shakespeare Festival, Ashland, Oregon, September 21-23, 2018.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no recognitions this evening.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

No correspondence was received for acknowledgement.

D. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)

1. Ms. Teri Lillywhite welcomed Dr. Ron Carruth and Mr. Bob Whittenberg. She also gave a shout out to the classified staff on a job well done opening up the new 2018-19 school year.

2. Ms. Jina Jumper introduced Ms. Stephanie Davis as the new Faculty Association Co-President and also welcomed Dr. Carruth and Mr. Whittenberg to the District.
3. Claire Johnston reported on student activities at El Dorado High School.

E. SUPERINTENDENT'S COMMENTS

1. Opening of School.

Superintendent Carruth welcomed Autumn Fowler-Vogel as the new 2018-19 Student Board Member. He recognized the great work being done District-wide in preparation for the new school year and thanked Cabinet for their support during his transition.

2. District Goals – Discussion Update.

Superintendent Carruth introduced four new aspirational statements: (1) We envision all graduates contributing to their postsecondary communities academically prepared, economically competitive and ready for the workplace; (2) We envision students engaged and connected to peers and staff generating mutual respect, in a safe and emotionally supportive school culture; (3) We envision students collaborating, creating, communicating and problem solving in technology rich learning environments; (4) We envision leadership seeking out and listening to the voices of staff, students and parents to generate transparent, fair and fiscally responsible plans and policies.

4. Solar Proposal: Process and Time.

Superintendent Carruth shared that the District met with ARC who specified that a total of 7 companies have submitted proposals for our solar plans. Mr. Del Rio, Mr. Brown, Superintendent Carruth, Mr. Whittenberg, and Mr. Augino will review the proposals. After the preliminary review, interviews will take place and 2-3 finalists will be interviewed publicly at the September 11, 2018 Board Meeting. The intent of that evening, if all goes well, is the Board will give Superintendent Carruth direction to begin the next steps of negotiating a contract with a company that is the best fit for the District. We then would be able to take final action at an October Board Meeting and the solar plans would be operational within 1 year from now.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Advanced Placement Results 2018.

The College Board offers 38 Advanced Placement (AP) courses. Advanced Placement helps students develop better study habits, improve their writing skills and sharpen their problem - solving abilities they can expect in college. Research has consistently shown that students who are successful in AP courses experience greater academic success in college than similar students who do not participate in AP courses. Most four-year colleges in the United States give students credit, advanced placement or both on the basis of AP exam scores.

Assistant Superintendent Chris Moore reported that the students in the El Dorado Union High School District passed 78.4% of their AP exams which translates into 2,218 passing AP scores. 1,340 students completed at least one Advanced Placement exam in 2018. He advised that supporting student participation in AP courses and exposing students to additional academic rigor is consistent with our District's philosophy to increase college and career readiness. The AP results demonstrate that school-wide achievement is continuing its upward progress based upon the implementation of sound, research-based practices.

Mr. Moore advised that the District is committed to growing the AP program by exploring and identifying areas where students have interest and passion. Supporting student participation in AP courses and exposing students to additional academic rigor is consistent with our District's philosophy to increase college and career readiness.

The benefits of entering college with AP credits are clear. Advanced Placement students:

- are allowed to move into upper-level courses in their field of interest
- are more likely to graduate from college in four years
- qualify for scholarships.

The Board thanked Mr. Moore for his report and acknowledged that the AP results demonstrate that school-wide achievement is continuing its upward progress based upon the implementation of sound, research-based practices.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Completion of Summer Projects.

Assistant Superintendent Bob Whittenberg introduced Mr. Dan Augino who presented the projects that were completed over the summer, including the recoating of the roof at EDHS in Building D; repainting the track lines at EDHS and PHS; paving and ornamental fencing at EDHS/Canal Street; concrete repair in Building C at EDHS; roof coating in Buildings A, D, R, S and N at UMHS; repairing the floors in Building C at EDHS; replaced the sprinklers in the JV field at PHS; painted the lockers at PHS; replaced the synthetic turf at ORHS; added a new walk-in freezer to the kitchen at ORHS; set the new mathematics portable classroom at ORHS; and replaced the siding and gutters on Room 1 at IHS.

*** Mr. Cary stepped away ***

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Variable Term Waiver Application for Emily Messina, Temporary Mathematics Teacher at Union Mine High School.

Assistant Superintendent Tony DeVille advised that the Administration is requesting approval to submit a *Variable Term Waiver Request*. This Waiver will allow for the hiring of temporary Mathematics teacher at Union Mine High School. An open recruitment for this assignment resulted in few candidates with the appropriate credential authorization; however, Ms. Messina's background working with struggling students in a mathematics setting makes her a strong candidate for the position. This waiver will permit Ms. Messina to work during the 2018-2019 school year. She is enrolled in a credential program and has a background in mathematics tutoring at the high school level. The assignment will be one (1) period of remedial Algebra 1 10-12 (grades 10 – 12) and three (3) periods of Algebra Foundations (grades 9-10).

Mr. Del Rio moved to approve the Variable Term Waiver Application for Emily Messina, Temporary Mathematics Teacher at Union Mine High School. Mr. Brown seconded. The motion carried (3-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Not Present

2. Approval of Provisional Internship Permit for Frederique Evans, Temporary Education Specialist at Oak Ridge High School

Mr. DeVille advised 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 part-time, temporary Special Education teacher at Oak Ridge High School. From March thru July, multiple recruitments for Special Education teachers were conducted in order to fill eight (8)

positions. These recruitments were successful, but with so many openings, and the statewide teacher shortage, it became necessary to consider teachers who were not yet fully credentialed. This PIP will permit the teacher, Frederique Evans, to work for the 2018-2019 school year. The assignment will be 3 Learning Centers (grades 9 – 12).

Ms. Evans has worked as a Paraprofessional Specialist within the District for many years, and has developed a strong knowledge of the Special Education program as well as a rapport with students and classroom management skills. She has recently enrolled in a credential program for her Education Specialist Instruction credential.

Mr. Brown moved to approve Provisional Internship Permit for Frederique Evans, Temporary Education Specialist at Oak Ridge High School. Mr. Del Rio seconded. The motion carried (3-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Not Present

3. Approval of Provisional Internship Permit for Ryan Williams, Temporary Social Science Teacher at Independence High School.

Mr. DeVille advised 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, temporary Social Science teacher at Independence High School. A recruitment for a temporary Social Science teacher at the continuation high school resulted in very few applicants. This PIP will permit the teacher, Ryan Williams, to work for the 2018-2019 school year. The assignment will be five periods of Social Science (grades 9 – 12).

Mr. Williams has worked as a substitute within the District for many years, and has fulfilled needs as a long-term substitute on multiple occasions which has allowed him to develop a strong knowledge of the Social Science curriculum, excellent classroom management skills as well as a strong rapport with both students and colleagues. He has nearly completed a credential program for his single subject teaching credential and has passed three (3) of the four (4) Social Science CSET exams.

Mr. Del Rio moved to approve the Provisional Internship Permit for Ryan Williams, Temporary Social Science Teacher at Independence High School. Mr. Brown seconded. The motion carried (3-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Veerkamp: Aye
White: Not Present

*** Mr. Cary stepped back in ***

J. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Announcements and topics of interest reported by board members/cabinet and time line of items for future board meetings.

Mr. Augino:

- Mr. Augino shared that they have a new Plant Supervisor at ORHS who is doing a great job. Also, Lee Johnson was hired at IHS as their new Custodian and will be backfilling the Custodian position at the District Office shortly.

Mr. DeVille:

- Mr. DeVille shared that recently he and Mr. Whittenberg met with Ms. Jumper and Ms. Arthur to acknowledge the great things that they accomplished during negotiations last year as well as brainstormed ways that they can improve for the upcoming year. They think that they will be able to begin negotiations in September. Additionally, he shared that they are very excited to have hired 37 new teachers and EDMA met today for a well-organized Sexual Harassment Training. Furthermore, Mr. DeVille shared his condolences with Mr. Del Rio and his family.

Mr. Whittenberg

- Mr. Whittenberg shared that his family is settling nicely into Placerville and two of his children will be attending school at EDHS. He thanked the classified staff, Transportation, Food Services, and Maintenance for a smooth opening to the new school year. He also thanked Ms. Lillywhite for taking him and Superintendent Carruth on a CTE tour and that it was wonderful to see the great work that the schools are doing. Mr. Whittenberg also communicated that additional AEDs are being purchased for each site and staff will be trained on how to use the devices. Additionally, supplies for emergency buckets have been ordered District-wide which also now includes the purchase of trauma packs in each classroom.

Ms. Bartlett

- Ms. Bartlett welcomed Mr. Whittenberg and Superintendent Carruth and shared that she appreciates the energy and innovation that they bring to the District. She also shared that she had an amazing team for extended school year. The County could not accommodate the amount of students, so Mr. Greg Thompson pulled together a summer program for 10 of our students. Paraprofessionals also came in over the summer to help with the one on one meetings and Mr. Scott Soto from PHS planned a special transition based activity for one of our students. Additionally, they are excited to have a new Psychologist, Mr. Darren Husted, who serves EDHS, IHS, and Guiding Hands. She is also excited about the formal MTSS support trainings that they will have at the end of the month. Additionally, Ms. Bartlett thanked Ms. Fuson and Ms. Orris for everything that they do to support the team.

Mr. Moore:

- Mr. Moore shared that he is struggling with getting technology up and running. He thanked the faculty for their patience and kindness as his team is trying to get technology functioning properly. He is hoping that it will be resolved by the end of the week.

Mr. Volmer:

- Mr. Volmer thanked Mr. Dan Augino and Mr. John Pesce for being at the meeting tonight and stated that it is great having Superintendent Carruth and Mr. Whittenberg on the team.

Ms. Fuson:

- Ms. Fuson shared that it is great having a complete team once again with the addition of Superintendent Carruth and Ms. Orris in the Superintendent's Office. Additionally, her son started Kindergarten this year as well as Jr. Pee Wee Football and he is keeping her schedule very busy.

Superintendent Carruth

- Superintendent Carruth acknowledged Mr. Moore for working tirelessly on the publisher issue and thanked Ms. Lillywhite for the tour of our CTE Programs. He thanked Ms. Fuson and Ms. Orris for helping him with the transition into his new position. Superintendent Carruth also thanked the Board of Trustees for their support and stated that the community is fortunate to have them.

Ms. Fowler-Vogel

- Ms. Fowler-Vogel shared that she is excited to attend the 2018-19 Board Meetings and to learn about how everyone collaborates as a team. She thanked the Board of Trustees for having her at the meeting tonight.

Mr. Brown:

- Mr. Brown welcomed everyone back, as well as our District's new team members Superintendent Carruth and Mr. Whittenberg. He shared that the EDUHSD has a great team and he is happy to be a part of it. Mr. Brown thanked everyone in the District for getting the 2018-19 school year off to a great start. He is looking forward to another wonderful school year. Mr. Brown shared that the crowning moment of his summer was on August 3rd where he, his wife, and their son traveled to the Great Lakes Naval Recruit Training Center to watch their daughter graduate; she is now a Senior Apprentice and wants to become a doctor.

Mr. Cary:

- Mr. Cary welcomed everyone who is new and everyone who has been here in the District; he is looking forward to the new school year. Mr. Cary shared that his daughters will be flying in from the East Coast for 8 days to visit him and his wife. He also shared that he is looking forward to running with his friend Mr. Brown in the election campaign. Additionally, he welcomed Ms. Fowler-Vogel and shared that the Board often gets the best comments from the Student Board Member.

Mr. Del Rio:

- Mr. Del Rio welcomed everyone back to the new school year. He commented that he has lost 7 people very close to him this year since May 21st. He shared some words of wisdom with the group; if your parents are still alive, record them. He wakes up in the morning and listens to his mom's voice and it's nice. He also shared that he would like to see Mr. Brown and Mr. Cary on the Board again, so he offered his assistance to help them.

Ms. Veerkamp:

- Ms. Veerkamp agreed with Mr. Del Rio in that she would also like to help Mr. Brown and Mr. Cary in any way that she can. She welcomed Ms. Fowler-Vogel as the new Student Board Member and stated that she was very excited when she learned that Autumn was chosen. Ms. Veerkamp also welcomed Ms. Orris and thanked Ms. Fuson for the months that she held the office together by herself including keeping Board Members and Cabinet Members prepared. She thanked Cabinet Members for their amazing teamwork and support and welcomed everyone back to the new school year. She had her grandkids for five weeks this summer and had a lot of fun.

K. CLOSED SESSION

This session was not needed.

L. OPEN SESSION

This session was not needed.

M. ADJOURNMENT:

There being no further business, Ms. Veerkamp adjourned the meeting at 8:12 p.m.

Ron Carruth
Secretary to the Board of Trustees