

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
November 12, 2019

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 Member Kevin Brown in the El Dorado Union High School District Office Board Room.

The meeting was opened for public comments on Closed Session agenda items. There being no public comments, Mr. Brown closed this portion of the meeting and the Board adjourned to the Superintendent's Office for Closed Session discussions on the following agenda items (GC 54957.7, 54954.5):

- a. Discuss hearing panel recommendations regarding potential orders to expel one student. *
- 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 Asst. Superintendent Tony DeVile, Asst. Superintendent Chris Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- e. Acquisition/Negotiation of District Property. (EC 17211)

** Any action will be taken in public session during the Student Services and Innovation section of the public portion of the Board Meeting. 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 6:35 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Mr. Eric Moeller.

3. Attendance

Board Members

Timothy M. Cary **
Kevin W. Brown
David J. Del Rio
Jessica K. Rodgers
Lori M. Veerkamp

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Chris Moore, Assistant Superintendent
Tony DeVile, Assistant Superintendent
Robert Whittenberg, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Serena Fuson, Executive Assistant to the Superintendent

** Board President Tim Cary conferenced in to participate in the Board Meeting during Closed Session. He is located at 444 27th Street, San Francisco, CA 94131.

Student Board Member

Emma Austin

Association Representatives

Teri Lillywhite
Stephanie Davis

4. Requests to change the agenda and approval of agenda.
Mrs. Veerkamp moved to approve the agenda. Mrs. Rodgers seconded. Motion carried (4-0).
Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Austin): Aye
5. Consent Agenda
Mrs. Veerkamp moved to approve the consent agenda. Mrs. Rodgers seconded. Motion carried (4-0).
Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Austin): Aye
1. Approval of Minutes of October 22, 2019 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. Review of Board Policies and Administrative Regulations: BP 1112 Media Relations; BP 1230 School Connected Organizations; AR 1312.3 Uniform Complaint Procedures; AR 5111 Admission; AR 5145.7 Sexual Harassment.
 6. Annual Review and Update of AR 1230 School-Connected Organizations.
 7. Approval/Ratification of Various Contracts. (10/12/19 - 10/31/19)
 8. Ratification of Budget Transfers. (10/12/19 - 10/31/19)
 9. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
 10. Notice of Completion: Electrical Solutions Provider for ORHS Foods Labs Classroom.
 11. Delegate Authority to Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
 12. 2019-20 Student Calendar Update (2 Days).
 13. Request for Allowance of Attendance Due to Emergency Conditions.
 14. Approval for Ponderosa High School Students to Participate in an Overnight Instructional Trip: Rose Parade/Disney Horticulture Trip, Anaheim, CA, December 27-31, 2019.
 15. Approval for Ponderosa High School Students to Participate in an Overnight Instructional Trip: California Choral Director's Association Regional Honor Choir, Fresno, CA, November 21-23, 2019.
 16. Approval for El Dorado High School Soccer Students to Participate in an Overnight Instructional Trip: High School Soccer Tournament, Jackson, CA, December 13-14, 2019.
 17. Approval for Ponderosa High School Choir Students to Participate in an Overnight Instructional Trip: Heritage Festival, Anaheim, CA, March 26-29, 2020.
 18. Approval for Oak Ridge High School Boys Varsity Basketball Team to Participate in an Overnight Instructional Trip: Boys Basketball Tournament, Palm Desert, CA, December 26-30, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Luke Murdock reported on student activities at El Dorado High School.
 - b. Sebastian Osorio reported on student activities at Oak Ridge High School.
 - c. Fatima Rios-Vasquez reported on student activities at Union Mine High School.
 - d. Daniel DeVore reported on student activities at the Virtual Academy and Independence High School.

2. Watershed Education Summit 2019.

Ms. Krista Potter reported about the Watershed Education Summit (WES) where over 60 students participated this year from Oak Ridge, Golden Sierra, Union Mine, Ponderosa, El Dorado and Foresthill High Schools. Mr. Chris Plewa shared goals of WES including real world experiences and career opportunities in Natural Resource Management. Ms. Angela Personeni discussed the group's 2019 experience including areas such as fisheries biology, forestry, hydrology, botany and wildlife biology. Aja Brunet – 9th grader, Chloe Gautschi – 10th grader, Carter Hill – 12th grader, Hannah Lacey – 12th grader, Leah Lockhart – 12th grader, Tara Liszt – 12th grader and Michael Wright – 12th grader shared their experiences attending WES.

Ms. Potter thanked the El Dorado County and Georgetown Divide Resource Conservation Districts for helping to organize the event every year and gave a special thank you to Mr. Chris Moore for helping them with transportation and substitute costs. Mr. Moore thanked the faculty for making the outdoor experience happen for the students and for their insightful presentation tonight.

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, Vice President of the CSEA Chapter, reported that classified staff recently met and reviewed items for negotiations. They held an additional meeting tonight and she shared that she will be the Vice President of the CSEA Chapter next year.
2. Ms. Stephanie Davis, President of the Faculty Association, reported that Ms. Jen Tomei is their new member engagement chair and is doing an outstanding job with socials. Mr. Eric Moeller highlighted the work of PHS teachers Mr. Greg Thompson and Ms. Amanda Petersen on their work with Unified Basketball in partnership with the Special Olympics.

E. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

1. Measure A Information.

Superintendent Carruth shared that the District has filed all of the required paperwork with the county of registered voters for Measure A that will be placed on the March 3, 2020 ballot. Sites throughout the District have legitimate and significant needs to address including facility updates, new facility needs, and maintenance and technology infrastructure updates. The only way to address these needs is to go before the voters of the county and ask for their support. Additionally, the District is faced with a unique opportunity to receive state matching funds if the measure is approved. If the local measure fails and the state measure passes, the funding would not stay local. Superintendent Carruth shared his appreciation for the support of the Faculty Association as well as CSEA.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 10 Year Enrollment History and 6 Year Enrollment Projection from School Years 2018/19 to 2025/26.
Assistant Superintendent Robert Whittenberg reported that every year, after CALPADS enrollments are compiled, new enrollment projections are calculated based on the most current data available.

The District contracts with SchoolWorks, Inc. to prepare a Demographic Study that provides a comprehensive enrollment analysis for the District. The District-wide and school-specific enrollment projections are meant to serve as a planning tool to help with long and short term planning. Mr. Whittenberg advised that demographic studies examine the factors that influence school enrollments, namely trends in demographics, birth rates, and housing development. Demographic studies are also used as a tool to identify certain facility planning requirements such as capacity, utilization of existing facilities, planning for modernization or new construction, and attendance boundary redistricting.

Mr. Ryan Reynolds from SchoolWorks, Inc. provided a detailed overview of the 2019/20 EDUHSD Demographic Study. Mr. Reynolds reported that 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. He advised there are a number of factors that can impact the patterns on which this report is based, such as changes in facilities, schedules, programs or policies.

Mr. Moore advised that it is important to see what programs could be offered at sites with declining enrollment to draw more students and to keep classrooms and campuses attractive to the community.

2. Anti-Tobacco Grant Funding/Reimbursement Agreement.

Assistant Superintendent Whittenberg stated that the County of El Dorado applied for the California Healthcare, Research and Prevention Tobacco Act of 2016/Prop 56 Tobacco Tax Grant fund program. The County was awarded grant funds in the amount of \$924,085 for the fiscal year 2018-19 and 2019-20 grant, which provides funding for investigation and enforcement efforts to abate tobacco product use and vaping by minors. The County will receive the grant funds, purchase and loan equipment to education institutes, or reimburse agencies who purchase grant approved equipment. The El Dorado Union High School District is eligible to receive Prop 56 Tobacco Tax program fund, and the county has agreed to disburse an amount not to exceed \$54,575 on the grant funds to EDUHSD as reimbursement for the installation of Vape Sensors. The El Dorado Union High School District will use the funds to be reimbursed by the County solely for the project and will work directly with the supplier on the installation of the project.

Mrs. Veerkamp moved to approve the MOU Funding/Reimbursement Agreement with the County. Mrs. Rodgers seconded. The motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
 (Austin): Aye

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Limited Open Enrollment at El Dorado and Union Mine High Schools.

According to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Senior Director Chuck Palmer advised that based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the Limited Open Enrollment process for both El Dorado High School and Union Mine High School for the 2020-2021 school year. It is further recommended that, based on current and projected enrollments, we make available 35 openings at El Dorado and 35 openings at Union Mine High School for the purpose of Open Enrollment for the 2020-2021 school year. If the District receives more Open Enrollment application requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

Mrs. Veerkamp moved to approve the implementation for the Limited Open Enrollment process at El Dorado and Union Mine High Schools for the 2020-2021 school year. Mrs. Rodgers seconded. The motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
 (Austin): Aye

2. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.
The Board of Trustees hereby adopts the Finding of Facts, Conclusions and Order of the Hearing Panel regarding the expulsion of Student # 19-2.

Mrs. Veerkamp moved to approve the expulsion of Student #19-2. Mrs. Rodgers seconded. The motion unanimously carried (4-0).

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

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Resolution 2019/20-10 Reducing 1.0 Classified FTE.
Assistant Superintendent DeVille stated that a particular kind of service within the classification of Custodian no longer meets the needs of the District. Due to the reduction of this particular kind of service, the Board is being asked to approve the attached resolution calling for the reduction within the Custodian classification. This reduction will not result in a layoff of a current employee.

Mr. Del Rio moved to approve the resolution to reduce classified service within the Custodian classification effective November 13, 2019. Mrs. Rodgers seconded. The motion unanimously carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Austin): Aye

J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS.

1. Second Reading of Board Bylaws: BB 9220 Governing Board Elections; BB 9222 Resignation; BB 9223 Filling Vacancies; BB 9224 Oath or Affirmation.

On October 22, 2019, the Board conducted a first reading of the following Board Bylaws:

- BB 9220 - Governing Board Elections
- BB 9222 - Resignation
- BB 9223 - Filling Vacancies
- BB 9224 - Oath or Affirmation

On November 12, 2019 the Board conducted the second reading of the Board Bylaws. They confirmed the review of BB 9220, 9222, 9223, and 9224 without any changes.

Mrs. Veerkamp moved to accept Board Bylaws 9220, 9222, 9223, and 9224. Mrs. Rodgers seconded. The motion unanimously carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Austin): Aye

2. First Reading of Board Bylaws and Exhibit: BB 9230 Orientation; BB 9250 Remuneration, Reimbursement and Other Benefits; BB 9260 Legal Protection; BB 9270 Conflict of Interest; E 9270 Conflict of Interest Code; BB 9321 Closed Session Purposes and Agendas; BB 9321.1 Closed Session Actions and Reports (Delete).

The Board conducted a first reading of Board Bylaws 9230, 9250, 9260, 9270, 9321, 9321.1 and Board Exhibit 9270, and directed the following revisions be made and brought back for a second reading and approval:

- Board Bylaw - 9230 Orientation
- Board Bylaw - 9250 Remuneration, Reimbursement And Other Benefits
- Board Bylaw - 9260 Legal Protection
- Board Bylaw - 9270 Conflict of Interest
- Board Exhibit - 9270 Conflict of Interest Code
- Board Bylaw - 9321 Closed Session Purposes and Agendas
- Board Bylaw - 9321.1 Closed Session Actions and Reports (Delete)

The Board will conduct a second reading of the above revised Board Bylaws and Board Exhibit on December 17, 2019 and consider approval of these bylaws and exhibit.

L. 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. DeVille:

- Mr. DeVille thanked Ms. Potter, Mr. Plewa, Ms. Personeni, Mr. Moore and the Board of Trustees for providing opportunities for students with WES and congratulated those students for taking the opportunity to attend. He thanked Ms. Teri Lillywhite, Ms. Stephanie Davis and Mr. Eric Moeller for attending the meeting tonight and shared that he is looking forward to negotiations with the Faculty Association on November 18th and is looking forward to getting negotiations started with CSEA.

Mr. Palmer:

- Mr. Palmer shared that the community experienced a tremendous loss on October 23rd with the passing of Deputy Ishmael who was previously a SRO at El Dorado. He attended the funeral services as well as the memorial services and shared what amazing support that the community offered to the family.

Mrs. Bartlett:

- Mrs. Bartlett expressed her condolences to the Ishmael family as well as the law enforcement community. Additionally, she thanked Chef Mike Inks who offers an invaluable experience for special needs students in his ROP culinary class. Mrs. Bartlett thanked Mr. Paul Kuzmich for seeing the uniqueness of every student and for going the extra mile to meet them where they need to be met. Lastly, she thanked Mr. Joey Stine, Mrs. Randie Zeiter-Smith and Mr. Mike Brewer for their efforts with Unified Sports and Special Olympics.

Mr. Moore:

- Mr. Moore thanked the fall coaches for their hard work this season. Additionally, he thanked Board Member Rodgers for attending his presentation at the 2019 ACSA Administrators Conference. He was proud telling the story of the District including the wonderful faculty and staff support and the amazing programs. Lastly, he wished everyone a happy Veteran's Day.

Mrs. Fuson:

- Mrs. Fuson shared that she enjoyed the WES presentation tonight and that it is such a wonderful experience for the students to attend. Additionally, she mentioned that she will begin creating CTE/ROP newsletters next year to highlight the great programs that the District offers. Lastly, she wished everyone a Happy Thanksgiving.

Superintendent Carruth:

- Superintendent Carruth shared that he also enjoyed the WES presentation tonight as it showed how dedicated our teachers are who go above and beyond to provide experiences for our students. He also thanked Mr. Moore for his work with the CTE/ROP Programs as well as Mr. Whittenberg for his work refinancing the District's COPs to save the community money as well as addressing the budget, community meetings and property acquisition.

Ms. Austin:

- Ms. Austin stated that she attended the Unified Sports event and the gym was filled with supportive students who cheered for everyone participating.

Mrs. Veerkamp:

- Mrs. Veerkamp shared that she attended the funeral services for Deputy Ishmael and there were hundreds of officers in attendance. She was astonished with the amount of support the family and officers received from the community. She sent condolences to the Ishmael family. Additionally, she thanked Mr. Moore and Ms. Lillywhite for the work that they have put into the CTE/ROP Program. Lastly, she wished everyone a wonderful Thanksgiving.

Mr. Del Rio:

- Mr. Del Rio sent his condolences to the Ishmael family and stated what an amazing community that we live in. He thanked the coaches at Union Mine and Mr. Paul Neville for their efforts with the athletes in making it to the playoffs after losing their father figure, Coach Bist, who will be greatly missed. Lastly, he stated that he gets to go to Utah to visit grandchildren and family this Thanksgiving.

Mrs. Rodgers:

- Mrs. Rodgers thanked Mr. Moore and stated that she enjoyed his presentation at ACSA. She felt proud to be a student in the District and now as a Board Member. Last weekend, she stated that she attended the plays at Ponderosa and Oak Ridge and can see the need for larger performing arts structures at the sites.

Mr. Brown:

- Mr. Brown shared his condolences to the Ishmael family. He stated how proud he is of the community for the outpouring of support and love for the family. The family's mortgage was paid off three days after his passing. He stated that this weekend he gets to feel his grandbaby's bump at their family baby shower. Lastly, he wished everyone a great Thanksgiving.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT:

There being no further business, Mr. Brown adjourned the meeting at 8:16 p.m.

Ron Carruth
Secretary to the Board of Trustees