

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
October 8, 2019

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. This meeting of the Board of Trustees was called to order at 5:20 p.m. by Board President Tim Cary in the Oak Ridge High School Library.

Approval of Resolution #2019/20-07.

Mrs. Rodgers moved to approve Resolution #2019/20-07. Mrs. Veerkamp seconded. Motion carried (3-0).

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

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

- a. Conference with Legal Counsel-Existing Litigation: (Paragraph (1) of Subdivision (d) of Government Code 64956.9). Case Number: PC20170573
- 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 DeVille, 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)
- f. Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

** 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 6:44 p.m. in the Oak Ridge High School Library.

2. Pledge of Allegiance was led by Mrs. Rodgers.

3. Attendance

Board Members
Lori M. Veerkamp
Tim Cary
Jessica Rodgers

D.O. Staff
Ron Carruth, Superintendent/Secretary to the Board
Tony DeVille, Assistant Superintendent
Bob Whittenberg, Assistant Superintendent

Pam Bartlett, Senior Director
 Chuck Palmer, Senior Director
 Serena Fuson, Executive Assistant to the Superintendent

* Mr. Brown attended Closed Session. He excused himself prior to Open Session.

<u>Student Board Member</u>	<u>Association Representatives</u>
Emma Austin	Stephanie Davis

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

Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Rodgers seconded. Motion carried (3-0).

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

5. Consent Agenda

Mrs. Rodgers moved to approve the consent agenda. Mrs. Veerkamp seconded. Motion carried (3-0).

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

- a. Approval of Minutes of September 25, 2018 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of Routine Classified Personnel Action.
- d. Approval/Ratification of Various Contracts 9/18/18 - 10/3/18.
- e. Ratification of Budget Transfers 9/1/18 – 9/30/18.
- f. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- g. Williams Act Uniform Complaint Procedures Quarterly Report (July – September 2018).
- h. Amendment of the 2018-2019 EDUHSD Student Calendar and the 2018-2019 EDUHSD Virtual Academy at Shenandoah Student Calendar.
- i. Right of Entry Contract for Engie Services to Conduct Preliminary Site Visits for the District's Solar Project.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Report from the Board's Representatives to the Interscholastic Athletic Leagues.
 Senior Director Chuck Palmer introduced Steve White, David Johnson, Jay Aliff and Justin Gatling who presented the accomplishments of the Sierra Football League, Capital Valley Conference League and the Sierra Valley Conference League during the past school year.
2. Recognition of Athletic Directors.
 Superintendent Carruth thanked them for their exemplary leadership and commitment to Student Athletes and Athletic Programs in the EDUHSD. Board President Cary presented certificates of appreciation to Athletic Directors Steve White (ORHS), David Johnson (PHS) and Jay Aliff (UMHS). Justin Gatling accepted the certificate on behalf of Steve Scott (EDHS).

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. Stephanie Davis, President of the Faculty Association, introduced site representative Ross Wold from the Virtual Academy (VA) and shared that they are making progress with negotiations. Additionally, she stated that their first quarterly social was a success and they are working closely on managing schedule changes at each site.
2. Mr. Ross Wold highlighted the work of VA science teacher Ryan Madsen and reported that he is doing fantastic work with their Leadership Program. Mr. Madsen has been able to work with the students to foster a sense of community at the school as well as ownership of work.

E. SUPERINTENDENT'S COMMENTS**1. School Site Facility Project Lists.**

Assistant Superintendent Robert Whittenberg reported that he and Mr. Dan Augino met with administration, parents and community members at each of the sites. They explained the potential of the District going out for a bond should the Board decide to do so and asked them what they would like to see done at the sites with the funding to benefit the students. In the event that the Board approves the bond measure and AB 48 is approved, the District would acquire facility funds to use towards facilities updates, new facility needs, and maintenance and technology infrastructure updates. He reviewed the lists that each of the sites assembled. Mr. Whittenberg stated that they have scheduled a second meeting with the same groups and the groups from each of the sites will present their prioritized school site facility project lists at the October 22, 2019 Board Meeting.

Mr. Cary asked if the District could get a quote for back-up generators for blackout days and Mr. Whittenberg stated that he would research a quote and get back to the Board.

Superintendent Carruth stated that the District has built-in days for emergency school closures for the 2019-20 Student Calendar. The District will be closed tomorrow due to power outages and it is pending for Thursday and Friday at this time until further updates from PG&E are released.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. Resolution Authorizing Proprietary Specifications For Selway Machine Tool Company.**

Assistant Superintendent Robert Whittenberg reported that the District was awarded \$431,006.00 in Strong Workforce Program (SWP) Grant funds to create a Milling Machine Center in the Manufacturing Lab at ORHS. \$333,005.76 of these funds will be used for the purchase and installation of four (4) each Haas Vertical Milling Machines. The SWP Grant requires Career Technical Education (CTE) programs at the high school level be aligned with the community college programs. Sierra College has a manufacturing program that utilizes Haas Milling Machines. The purchase of the Haas equipment for ORHS will allow the manufacturing program to expand upon and further align with the manufacturing program at Sierra College. Public Contract Code Section 3400 permits public entities to make an exception to the public bidding requirement when the necessary equipment, materials, or supplies are only available from one source. Selway Machine Tool Company is the exclusive, sole source dealer for Haas Automation, Inc. in the Northern California and Nevada areas. The District has determined that it would be unavailing and no advantage would result if it were to engage in the public bidding process for Haas Vertical Milling Machines, when the District has already researched and concluded that no other products or vendor are available at this time that meet the District's specifications.

Mrs. Veerkamp inquired if students from other schools could use the machines from the program. Superintendent Carruth stated that it would be open with capacity. It would be a matter of transportation for the students.

Mrs. Veerkamp asked if there was interest from students on other campuses to use the machines and to be a part of the program. Mr. Max Foorman, ORHS teacher, stated that there is not an interest from other students as of now, but he has had an interest from students in the past. He also stated that if the District is looking to place a bond measure on the next ballot, it might be a good idea to look into having an overall District program for all CTE classes at one campus so the sites can work together and not duplicate efforts.

Mrs. Rodgers moved to approve Resolution #2019/20-04, authorizing proprietary specifications for Selway Machine Tool Company, waiving the competitive bid requirement for the purchase and installation of four (4) each Haas Vertical Milling Machines. Mrs. Veerkamp seconded. Motion carried (3-0).

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

2. Temporary Transfer Agreement.

Assistant Superintendent Robert Whittenberg reported that Education Code section 42621 and 85221 provides that the County Superintendent of Schools, with the approval of the County Board of Education, may make temporary transfers to any District which does not have sufficient money to its credit to meet current operating expenses through a Temporary Transfer Agreement by and between the El Dorado County Superintendent of Schools and The El Dorado County Board of Education and the El Dorado Union High School District.

Mrs. Veerkamp moved to approve the District Transfer Resolution 2019/20-05 for internal borrowing between funds. Mrs. Rodgers seconded. Motion carried (3-0).

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

3. Temporary Interfund Cash Transfers.

Assistant Superintendent Robert Whittenberg reported that Education Code 42603 states that the governing board of any school District may direct that monies held in any fund or account, be temporarily transferred to another fund or account of the district, for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts, and shall not be available for appropriation, or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. As noted above, Education Code 42603 delineates the requirements regarding temporary interfund cash transfers. Board approval is required before making these transfers. In an effort to facilitate this process, school districts may wish to obtain board approval for the El Dorado County Office of Education (EDCOE) to make the transfers for cash-flow purposes, as the needs arise, based on authorization by the Chief Business Official (CBO), Superintendent, etc. Attached is a sample resolution that may be used for this purpose. This

is a recommended procedure, inasmuch as without it, a special board meeting would have to be called every time a transfer is necessary. Temporary transfers to meet temporary cash shortages in a fund will be processed based on this authorization. However, it will be recorded as a Due To/Due From, and the district CBO will notify the Governing Board of the transfer(s) at the next regularly scheduled board meeting. (At a minimum, this notification should consist of a Transaction Report that will be approved and signed by the board and returned to EDCOE).

Mrs. Veerkamp moved to approve Resolution 2019/20-06 to establish temporary interfund transfers of special or restricted fund moneys per Education Code Section 42603 authorizing inter-fund loans to cover such temporary cash shortages and to repay those transfers as funds become available. Mrs. Rodgers seconded. Motion carried (3-0).

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

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. OTHER – ACTION/DISCUSSION ITEMS.

There were no action/discussion items under this session.

K. 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 Mr. Aaron Palm and his staff for making the group feel welcome and comfortable. He also thanked the Athletic Directors, Ms. Davis, Mr. Wold and Mr. Foorman for attending the meeting tonight.

Ms. Bartlett:

- Mrs. Bartlett shared that she is excited to announce that the Wellness Centers contract has been signed and now needs the final stamp of approval at the Board of Supervisors Meeting on October 22, 2019. The team will be coming back to talk to the Board of Trustees about the next steps of implementation. Mrs. Bartlett thanked ORHS's Queer Alliance for hosting a District-wide event and festival for students interested in attending. The students enjoyed the company of their peers in an inclusive environment. Lastly, she thanked Mr. Madsen for his efforts on the Student Success Initiative at the VA.

Mrs. Fuson:

- Mrs. Fuson thanked Mr. Aaron Palm and his team for hosting the Board Meeting on short notice and thanked everyone for attending the meeting tonight.

Superintendent Carruth:

- Superintendent Carruth stated that it has been a busy day with the number of statements that he and Mrs. Fuson put together to keep families in the District informed regarding the power outages as well as working in conjunction with K-8 Districts to ensure corresponding communication.

Ms. Austin:

- Ms. Austin shared that she enjoyed hearing about the Athletic Reports from the Athletic Directors.

Mrs. Veerkamp:

- Mrs. Veerkamp stated that she attended the Big Brothers and Big Sisters' event on Saturday and she is looking forward to the Hands4Hope event this upcoming Saturday. She also stated that it would be a good idea if the District researched how to apply for grant funding to purchase generators. Lastly, she thanked ORHS for hosting the Board Meeting on short notice.

Mrs. Rodgers:

- Mrs. Rodgers shared that she attended the PHS Band and Choir Collage last week and she was impressed with the students' performances. Additionally, she attended the UMHS AVID Cupcake Ceremony on Friday.

Mr. Cary:

- Mr. Cary thanked everyone for his or her adaptability this week and thanked everyone for attending the Board Meeting tonight.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT:

There being no further business, Mr. Cary adjourned the meeting at 7:56 p.m.

Ron Carruth
Secretary to the Board of Trustees