

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
February 26, 2019

Submit to
Board _____

This meeting of the Board of Trustees was called to order at 4:30 p.m., in the **Ponderosa High School Library**, 3661 Ponderosa High School, Shingle Springs, California.

Discussion Between the Board of Trustees and Ponderosa High School Students.

From 4:30 to 5:30 p.m., the Board of Trustees, Superintendent Carruth, and various other Cabinet members met with a group of Ponderosa High School students to listen and discuss student perspective on the positive things happening at their school as well as issues related to school climate, emotional well-being, and school related stressors.

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 Ponderosa High School Cafeteria.

A community member submitted a speaker card and addressed the Board on item 1c. As there were no further 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; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- c. Discuss hearing panel recommendations regarding potential orders to expel three students. *
- d. Consider one student petition for readmission into the El Dorado Union High School District. *
- e. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- f. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})
- g. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.
- h. Superintendent's Evaluation Timeline.

** Action will be taken in public session during the Student Services 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 6:45 p.m. in the Ponderosa High School Cafeteria.

2. Pledge of Allegiance was led by Mrs. Lori Veerkamp.

3. Attendance

Board Members

Timothy M. Cary **
Kevin W. Brown
David J. Del Rio
Lori M. Veerkamp
Trisha N. Wilkins

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Chris Moore, Assistant Superintendent
Tony DeVille, 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.
He is temporarily located at 3343 Main St., Mammoth Lakes, CA 93546.

Student Board Member

Autumn Fowler-Vogel

Association Representatives

Teri Lillywhite
Stephanie Davis

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

Mrs. Veerkamp moved to approve the agenda. Mr. Del Rio seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

5. Consent Agenda

Mr. Del Rio moved to approve the consent agenda. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

- a. Approval of Minutes of February 12, 2019 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. Donations Received.
- f. Review of Board Policies and Administrative Regulations: BP 0420.42, BP 3470, BP 3515.21, BP 3516, BP 3551, AR/BP 5022, BP 5111, AR/BP 5111.1, AR/BP 5125, AR 5125.1, BP 5131.2, BP/E 5145.6.
- g. Annual Review and Update of AR/BP 0450 Comprehensive Safety Plan and AR/BP 6145 Extracurricular/Cocurricular Activities.
- h. Approval/Ratification of Various Contracts. (2/6/19 - 2/19/19)
- i. Monthly Report of Developer Fees Collected. (January 2019)
- j. Approval for the 2018-19 Single Plan for Student Achievement for Union Mine High School and the EDUHSD Virtual Academy.
- k. Destruction of Student Services Records.
- l. Request for Allowance of Attendance Due To Emergency Conditions.

- m. Approval for EDUHSD Robotics Team to Participate in an Overnight Instructional Trip: Central Valley Regional Robotics Competition, Fresno Convention Center, March 6-9, 2019.
- n. Approval for the EDUHSD Robotics Team to Participate in an Overnight Instructional Trip: Sacramento Regional Robotics Competition, Davis, CA, March 20-23, 2019.
- o. Approval for El Dorado High School Boys Volleyball Team to Participate in an Overnight Instructional Trip: Boys Volleyball Tournament, Ceres, CA, March 15-16, 2019.
- p. Approval for the El Dorado High School Ski and Snowboard Team to Participate in an Overnight Instructional Trip: 2019 Ski and Snowboard Championships, Mount Shasta, CA, March 3-7, 2019.
- q. Approval Oak Ridge High School Family, Career and Community Leaders of America (FCCLA) Students to Participate in an Overnight Instructional Trip: FCCLA State Leadership Conference, Riverside, CA, April 27-30, 2019.
- r. Approval for Oak Ridge High School Girls Lacrosse Team to Participate in an Overnight Instructional Trip: Girls Lacrosse Overnighter, San Francisco, CA, March 15-16, 2019.
- s. Approval for Oak Ridge High School Teacher to Participate in an Out of State Workshop: Original Welding Educator's Workshop, Cleveland, OH, March 31-April 5, 2019.
- t. Approval for Oak Ridge High School Track Team to Participate in an Overnight Instructional Trip: California State Track and Field Meet, Fresno, CA, May 23-26, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Ponderosa High School FFA.

FFA students Jenna Love – 11th grader, Jada Lang – 10th grader, Maggie Hammock – 12th grader, and Chris Archibald – 11th grader shared highlights of their FFA Program including their current market projects and conferences they've attended as well as their upcoming FFA Championships, Drive Thru BBQ, County Fair, and State Fair that they'll be participating in over the summer. They thanked everyone for their continued support and for attending their events.

2. Ponderosa High School Band and Choir.

Chamber Choir performed "And I Love Her" under the direction of student Andrew Cambridge – 12th grader and student Ben Thuesen – 12th grader spoke briefly about the choir's leadership.

Student Jada Dawson – 12th grader shared highlights of their Jazz Band Program including their fundraising efforts and opportunities to attend trips and festivals so they can give back to the community through music. She introduced the PHS Jazz Band who played "State Line Strut" by Ellen Rowe for the audience.

3. Ponderosa High School: Music Facilities Tour.

Mrs. Taylor Sabado, PHS's Band Director, gave a tour of the PHS Music Facilities to the Board of Trustees and Cabinet Members.

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. The following submitted speaker cards and addressed the Board on contract negotiations: Ty Harrison, Jordan Tirona, Eric Larsen, Daniel Blockus, Brijette Bergman, and Sarah Shintalu.
- 2. Stephanie Davis, Faculty Association Co-President, addressed the Board on contract negotiations.
- 3. Teri Lillywhite, CSEA Vice President, addressed the Board on contract negotiations.

E. SUPERINTENDENT'S COMMENTS

1. Facility Planning and Timeline.

Superintendent Carruth stated that some of the stresses that we are seeing in our budget have been due to the nature of our environment that have been passed on to the District. The District is sincerely looking for creative ways to respectfully compensate its employees. Engie will be holding community meetings

this week at each of the comprehensive campuses to review solar savings. A District Task Force will be formed to specifically discuss and address health benefits. District general funds are being used for facilities expenses while those dollars could have been used to support teachers and staff. Superintendent Carruth shared that the District is working with an outside consultant, Adam Bauer, to respectively look ahead to see how facilities and a general obligation bond could be another step forward in positioning the District in a responsible way. Adam Bauer presented information for a potential 2020 District-wide General Obligation Bond Election including data on assessed valuation and tax rate comparisons, a 2020 District-wide GO Bond Measure, EDUHSD debt outstanding and important factors for the assessed value of the property around District boundaries. Mr. Bauer noted that the El Dorado Union High School District had the 2nd lowest tax rate of the 12 local school Districts. The District will begin interviewing consultants in late March/early April 2019. A Board Meeting will take place on April 23, 2019 to discuss the selection of a survey consultant and the potential election of 2020 GO Bond Process.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Positive Impact Report for Library/Media Centers and Credentialed Teacher Librarians in the El Dorado Union High School District. – Jennifer Zimny (Teacher Librarian/Media Specialist)

Assistant Superintendent Chris Moore invited the District's teacher librarians to the front of the room including Amy Linden (EDHS), Donna Martin (ORHS), Jennifer Zimny (PHS) and Virginia Hamilton (UMHS) who presented the positive impact report for Libraries.

School libraries help prepare students to live and learn in a world of information. The mission of school libraries is to ensure that students and staff are able to use ideas and information. The libraries provide access to materials in all formats. They help increase students' interest in reading, viewing, and using information and ideas. Research shows that a school library with the right staffing, funding, and a rich collection of books has a positive impact on students. District teacher librarians discussed lessons, book talks, professional development, resources, grants, and how they provide a safe learning environment for students.

2. Low Performing Student Block Grant Plan.

Assistant Superintendent Chris Moore reported that the Low Performing Student Block Grant (LPSBG) provides funds for local educational agencies (LEAs) serving students identified as low performing on state English language arts or mathematics assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services. This includes the EDUHD as well as the EDUHSD Virtual Academy at Shenandoah. As a condition of receiving LPSBG funds, an eligible school district, COE, or charter School is required to:

- Develop a plan describing how the funds will increase or improve evidence-based services for the pupils identified to accelerate increases in academic achievement, and how the effectiveness of services will be measured.
 - The plan shall include information regarding how the services align with and are described in the school district's local control and accountability plan (LCAP), the county superintendent's LCAP, or the charter school's LCAP.
 - In order to ensure community and stakeholder input, the plan shall be discussed and adopted at a regularly scheduled meeting by the governing board of the school district, county board of education, or governing body of the charter school.

Mrs. Veerkamp moved to approve the adoption of the El Dorado Union High School District Low Performing Student Block Grant Plan. Ms. Wilkins seconded. The motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS**1. Annual Review of District and School Safety Plans.

Senior Director Chuck Palmer stated that Education Code 32286 and El Dorado Union High School District's Board Policy and Administrative Regulation 0450 require an annual adoption of school safety plans. The approval process must be presented to the Board of Trustees in a public meeting per Education Code. Binders containing the Emergency Operations Plans and Action guides have been compiled and updated. These plans are also available as a web-based document for access by the Office of Emergency Services. During the year, meetings are held with school safety personnel and law enforcement agencies.

Mr. Palmer advised that the plans have been reviewed several times this year and have been updated. This is a fluid document and it's going to change continuously. District staff attend workshops to learn about different things we can consider and implement.

Mr. Del Rio moved to approve the adoption of the District and School Safety Plans. Mrs. Veerkamp seconded. The motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye

2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission.

Mr. Palmer requested to add a second item to the Board Agenda regarding *Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission.*

Mrs. Veerkamp moved to approve the additional Board item. Mr. Del Rio seconded. Motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye

The Board of Trustees hereby adopts the expulsions attached hereto, as the Finding of Facts, Conclusions and Order of the Board of Trustees regarding the expulsion of Students # 18-13 and 18-14.

Mr. Del Rio moved to approve the expulsion of Student # 18-13 and 18-14. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye

The Board of Trustees hereby adopts to suspend the expulsion order of Student #18-15. Student #18-15 must successfully complete an inpatient treatment youth program with the length of time to be determined by the treatment facility.

Mr. Del Rio moved to approve the suspension of expulsion of Student # 18-15 with the student successfully completing an inpatient treatment youth program. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye

The Board of Trustees accepts the recommendation of Readmission for Student #18-E.

Mrs. Veerkamp moved to approve the readmission for Student #18-E. Mr. Del Rio seconded. Motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

K. OTHER – ACTION/DISCUSSION ITEMS

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.

M. CLOSED SESSION

Mr. Brown stated that the Board took action in Closed Session to support Andreas Chialtas, legal counsel from AALRR, as the El Dorado Schools Financing Authority Chief Negotiator with the Serrano HOA Mello-Roos issue. Closed Session was adjourned at 9:40 p.m.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT

There being no further business, Mr. Brown adjourned the meeting at 9:15 p.m.

Ron Carruth
Secretary to the Board of Trustees