

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
February 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 President Tim Cary in the El Dorado Union High School District Board Room.

The meeting was opened for public comments on Closed Session agenda items. There being no public comments, Mr. Cary 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 actions for certificate d and classified personnel listed on 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 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})
- d. 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})
- e. 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.
- f. Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9)
Jane Doe v. El Dorado Union High School District
Case Number: PC20180052

** 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 6:38 p.m. in the District Office Board Room.

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

3. Attendance

Board Members
Timothy M. Cary
Kevin W. Brown

D.O. Staff
Ron Carruth, Superintendent/Secretary to the Board
Chris Moore, Assistant Superintendent

David J. Del Rio
Lori M. Veerkamp
Trisha N. Wilkins

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

Student Board Member
Autumn Fowler-Vogel

Association Representatives
Jina Jumper
Teri Lillywhite

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 items a-l in the consent agenda. Mr. Brown seconded. Motion unanimously carried (5-0).

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

- a. Approval of Minutes of January 22, 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. Approval/Ratification of Various Contracts. (1/15/19 - 2/5/19)
- g. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- h. Resolution #2018/19-15 of the Board for New Ground Mounted Photovoltaic Panel Project at Union Mine High School.
- i. Approval for Oak Ridge High School Dance Students to Participate in an Overnight Instructional Trip: USA Dance Nationals, Anaheim, CA, March 15-18, 2019.
- j. Approval for Oak Ridge High School Choir Students to Participate in an Overnight Instructional Trip: California State Music Educators Conference and Choral Leadership Academy, Fresno, CA, February 14-18, 2019.
- k. Approval for Oak Ridge High School Ski and Snowboard Team to Participate in an Overnight Instructional Trip: Ski and Snowboard Championships, Mount Shasta, CA, March 2-7, 2019.
- l. Approval for Oak Ridge High School Track Team to Participate in an Overnight Instructional Trip: Arcadia Invitational, Los Angeles, CA, April 4-7, 2019.
- m. Approval for Ponderosa High School FFA Students to Participate in an Overnight Instructional Trip: California FFA State Leadership Convention, Anaheim, CA, April 26-30, 2019.
- n. Approval for Ponderosa High School FFA Students to Participate in an Overnight Instructional Trip: State FFA CDE Judging Team Finals, San Luis Obispo, CA, May 3-5, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Claire Johnston reported on student activities at El Dorado High School.
 - b. Autumn Fowler-Vogel reported on student activities at Ponderosa High School.
 - c. Cassie Regan reported on student activities at Union Mine High School.
2. Special Recognition of Contributions of EDUHSD School Counselors.

Senior Director Chuck Palmer thanked the Board of Trustees for allowing him the opportunity to recognize the EDUHSD Counselors tonight. He stated that they are dedicated educators who make a daily impact in the lives of students and families in the District and community. Mr. Palmer introduced Ms. Heidi Hannaman from Assemblyman Kevin Kiley's Office who presented a California Legislature Assembly Proclamation for National School Counseling Week to the team.
3. Hands4Hope.

Senior Director Pam Bartlett thanked the Board of Trustees for their contributions and support of Hands4Hope. She shared how proud she is of the work that they are doing in the community and schools. Mrs. Bartlett introduced Executive Director, Jennifer Bassett, who presented on Hands4Hope's mission of inspiring and empowering our youth through leadership and service by providing them with a platform for their voice on issues affecting our community and providing them the opportunity to take action in their own way. She spoke of efforts being made through service learning and community service projects as well as efforts to raise money to expand the program to El Dorado High School. Hands4Hope Youth Board Members Kenzie Misso and Caroline Snyder also presented on the five main outcomes of the high school club participants. This includes: (1) know how to identify a need in the community, (2) know how to create and execute a project to fulfill a need, (3) know how to evaluate a project that was done, (4) complete two projects to fill unmet community needs every year, and (5) impact the community in a positive way.

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. Mr. John Parker addressed the Board about the response to traumatic events at District schools.
2. Mrs. Karen Jones addressed the Board about her retirement from the District.
3. Ms. Teri Lillywhite, Vice President of the CSEA Chapter, thanked Superintendent Carruth for inviting three CSEA representatives to the Governor's Budget Workshop as they came back with valuable information. She stated that they had negotiations on January 24, 2019 and again today and their next meeting is set for March 5, 2019. Ms. Lillywhite thanked Superintendent Carruth, Mr. Dennis Vanderpool, and classified staff for their extra efforts for student and staff safety during the inclement weather days. Lastly, she thanked the District for supporting Assembly Bill 1840.
4. Ms. Jina Jumper, Co-President of the Faculty Association, shared that they have expanded the leadership opportunities within their organization and are getting in tune with their members. They are also sponsoring trainings including a new teacher training which will discuss classroom management and instructional strategies. They also had a training on special education roles, rights and responsibilities, FMLA, and continuing to support staff.

E. SUPERINTENDENT'S COMMENTS

1. District Winter Update.

Superintendent Carruth stated that he has been visiting school sites to meet with teachers and staff to give them updates on what the District is currently trying to accomplish as well as discuss the challenges that the District faces. He shared that he has visited ORHS, PHS, VA and IHS and will be meeting at EDHS and UMHS shortly. Superintendent Carruth presented about the changes of the members of the Board of Trustees since the election; enrollment snap shot; Governor Gavin Newsom's first budget proposal; challenges including ending balances declining over time, cost of

STRS, cost of medical costs, cost of special education, cost of mental health; cost savings efforts including the Engie Solar Project, Cenergistic Energy Efficiency, Summer Fridays: Z Day Negotiations; Health Benefits Committee, Special Education Task Force; restructuring of Cabinet; restructuring alternative education; Freshman Focus to help students be successful, measurable targets; and heads up issues (PG& E closure, state waiver applied for in December 2018, and will we need to hold school on Tuesday, May 28, 2019?).

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Professional Services Agreement for Municipal Advisory Consultant.

Superintendent Carruth stated that the School District desires independent municipal advisory services to be performed in connection with General Obligation Bonds, Certificates of Participation, Special Tax Bond, as well as technical services of the consultant for the purpose of debt issuance, financial planning and continuing disclosure consulting services to be performed in connection with the debt obligations defined in Exhibit B attached to this agreement.

Mr. Del Rio moved to approve the Professional Services Agreement for Municipal Advisory Consultant with Fieldman, Rolapp & Associates, Inc. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: 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. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS

1. California School Boards Association Election for the Association Delegate Assembly (Sub-Region 6-C), Term April 1, 2019. through March 31, 2021.

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 Suzanna George (Rescue Union School District).

Mrs. Veerkamp moved to nominate Suzanna George. Mr. Brown seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

2. El Dorado County School Boards Association Awards Announcement.

Superintendent Carruth shared that the El Dorado County School Boards Association Annual Awards Dinner will be held on Monday, March 4, 2019. Mrs. Lori Veerkamp will receive an award in *Leader*

in Boardsmanship, Mr. Todd White will receive a *Lifetime Achievement Award*, and the El Dorado Forestry Challenge, Hands4Hope – Youth Making a Difference, Kiwanis Club of Placerville, and Ponderosa High School Foundation will be recognized as *Outstanding Community Organizations*.

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 expressed his condolences to Mr. Bob Whittenberg and his family. He shared that they have upcoming Faculty Association negotiations on February 26 and 27, 2019 and he is looking forward to making steady progress. He will also be working with them on three upcoming Committee Meetings. Additionally, he met with CSEA today and he thought that they made progress with their language updates. Mr. DeVille expressed his appreciation for Ms. Lillywhite and her team. Lastly, on the weeks of February 18 and 22, 2019 he will be visiting sites to discuss staffing allocations.

Mr. Palmer:

- Mr. Palmer thanked the Board of Trustees for the opportunity to recognize the school counselors tonight. His Student Services and Innovation team is currently exploring how to better serve students who have experienced homelessness during high school in regards to discipline and college and career readiness.

Mrs. Bartlett:

- Mrs. Bartlett stated that the Student Success Team met today to further discuss how they can help incoming 9th grade students to transition into high school. She thanked Superintendent Carruth for providing her with the opportunity to facilitate the work with the group and thanked Mrs. Serena Fuson for proving the logistics for the team's meetings. She stated that with the closure of Guiding Hands Non-Public School, Ms. Judy Prescott and Ms. Kari Buhman have been working tirelessly to find placements for the students that were attending school there. Several will be returning to the District's comprehensive school sites. Mrs. Bartlett gave a shout out to the Transportation Department as well as Assistant Principals and Department Chairs who oversee special education for putting student needs first during this transition so late in the year. She also congratulated Mr. Chris Moore on his award and thanked the Board for having Hands4Hope here tonight. She announced that UMHS will be hosting a Special Olympics Track and Field Event and all schools in the District will be participating. Mrs. Bartlett shared that she recently served on the ACSA Wellness Task Force and they look at ways to provide mental health services for students in need. She gave a shout out to the nurses and thanked Mr. Chuck Palmer for recognizing the counselors tonight.

Mr. Moore:

- Mr. Moore shared that the final Ponderosa High School Foundation Dinner will be held on March 8, 2019 at 6:00 p.m. at the Shingle Springs Community Center. He gave a shout out to ORHS's Mr. Jeff Hassian for the Academic Decathlon Championship. He was not able to attend the competition because he was at a Father Daughter Dance, but he will be attending the State Competition for support. Mr. Moore thanked Mr. Chuck Palmer for being on the team and thanked Ms. Teri Lillywhite for getting the CTIG grant submitted to the County. He shared that his team is working on the Strong Workforce grant. Lastly, he recently volunteered to help at Latrobe with their 5th-8th grade speeches. Their theme this year was "kindness."

Mrs. Fuson:

- Mrs. Fuson thanked Cabinet Members, Principals, and Mr. Dennis Vanderpool for their great teamwork in getting communications assembled and disseminated so quickly to students, parents, and staff during inclement weather conditions causing late starts and closure days for the District. She also congratulated Mrs. Karen Jones on her retirement and condolences to Mr. Bob Whittenberg and his family.

Superintendent Carruth:

- Superintendent Carruth congratulated Mr. Chris Moore for receiving the State Administrator of the Year Award for his work in supporting Librarians. He also thanked Mr. Chuck Palmer for carrying two loads right now and thanked Cabinet for their hard work. Even during snow days, they pull together and double-check their communication to ensure that they are doing the best job that they can. He also thanked Mrs. Serena Fuson for her work in getting the communications out to families and staff across the District. It is a committed group of people and he is thankful for everyone.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel thanked the District for acknowledging her 18th birthday with a snow day. She stated that the Counselors' recognition was a well-deserved award tonight and that she has had the privilege of having Mr. Jim Spratling as her counselor. He has always been there for her. She also stated that she is excited about the Freshman Focus Team as it will be beneficial for incoming students.

Mrs. Veerkamp:

- Mrs. Veerkamp congratulated the Counselors on their recognition tonight. It is amazing how many students applaud what they do on a daily basis. She sends condolences to Mr. Bob Whittenberg and his family. Many have experienced the loss of a family member recently and it is not easy. Mrs. Veerkamp stated that the wintery weather takes her back to when she grew up in Camino, as she loved the snow. She thanked Superintendent Carruth, Cabinet Members, and the Transportation Department for navigating the District during the wintery weather days.

Mr. Del Rio:

- Mr. Del Rio sent his condolences Mr. Bob Whittenberg. He stated that he enjoyed hearing from the students tonight and what is happening at the school sites. On a personal note, he announced that he is going to be a great uncle once again to a boy.

Ms. Wilkins:

- Ms. Wilkins thanked Superintendent Carruth for sending her text updates regarding the weather conditions of the schools as she was in Southern California and would not have known otherwise.

Mr. Brown:

- Mr. Brown stated that it was nice to recognize the Counselors here tonight and congratulated Mrs. Karen Jones on her retirement. It was nice to have her present at the meeting tonight and she will be missed. He also congratulated Mr. Chris Moore for his award and thanked Superintendent Carruth for his winter presentation update. Mr. Brown gave a shout out to former student, Gavin DeVita, who graduated from basic training as a Marine. Lastly, today is his daughter's 20th birthday and she is out training with Marines.

Mr. Cary:

- Mr. Cary sent condolences to Mr. Bob Whittenberg. He congratulated Mr. Chris Moore on his award and thanked Cabinet for their hard work as he appreciates all of the initiatives they are working on. Lastly, he congratulated Mrs. Karen Jones on her retirement.

M. CLOSED SESSION

Mr. Cary announced that the Board would re-enter Closed Session following the closure of Open Session. Closed Session adjourned at 9:41 p.m.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 8:41 p.m.