

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
October 23, 2018

Submit to
Board _____

A. Call to Order.

This meeting of the Board of Trustees was called to order at 4:30 p.m., in **the Oak Ridge High School's Room N-1**, 1120 Harvard Way, El Dorado hills, CA 95762.

a. Discussion Between the Board of Trustees and Oak Ridge High School Students.

From 4:30 p.m. to 5:15 p.m., the Board of Trustees, Superintendent Carruth, and various other Cabinet members met with a group of Oak Ridge 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.

B. **INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:42 p.m. by Board President Lori Veerkamp in the Oak Ridge High School Multi-Purpose Room.

ORHS teacher, Erin Arthur, submitted a speaker card and addressed the Board on the matter of Faculty Association Negotiations.

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

- a. Conference with Legal Counsel-Existing Litigation: (Paragraph (1) of Subdivision (d) of Government Code 54956.9). 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. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Bob Whittenberg) to discuss with the Board represented employees: Discussion related to Initial Proposals from Faculty Association. (GC 3547)
- d. Pursuant to Government Code Section 54956.9: Discussion of potential litigation - 1 case.

** Any 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 6:53 p.m. in the Oak Ridge High School Multi-Purpose Room.

2. Pledge of Allegiance was led by Mr. Lance Gunnersen.

3. Attendance

Board Members

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

D.O. Staff

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

Student Board Member

Autumn Fowler-Vogel

Association Representatives

Teri Lillywhite

Lance Gunnerson & Tobias Gautschi

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

Mr. Cary moved to approve the agenda as presented. Mr. White seconded. Motion carried (5-0).

Brown: Aye**Cary:** Aye**Del Rio:** Aye**Veerkamp:** Aye**White:** Aye5. Consent Agenda

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

Brown: Aye**Cary:** Aye**Del Rio:** Aye**Veerkamp:** Aye**White:** Aye

- a. Approval of Minutes of October 9, 2018 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of Routine Classified Personnel Action.
- d. Monthly Report of Developer Fees Collected.
- e. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- f. Approval/Ratification of Various Contracts 8/15/18 - 9/3/18.
- g. Ratification of Budget Transfers.
- h. Review of Board Policies and Administrative Regulations: AR 0000 - Vision (Delete); BP/AR 0520.2 - Title I Program Improvement Schools (Delete); BP 0520.3 - Title I Program Improvement Districts (Delete); BP/AR 6162.52 - High School Exit Exam (Delete).
- i. Review of Board Exhibit 9270 Conflict of Interest Code for the Year 2018.
- j. Approval of the El Dorado County Teacher Induction Program 2018-2019 District Agreement & Memorandum of Understanding.
- k. Approval for El Dorado High School Speech and Debate Team to Participate in an Overnight Instructional Trip: Speech and Debate Invitational, University of the Pacific, Stockton, CA, October 26-28, 2018.
- l. Approval for El Dorado High School Girls Basketball Team to Participate in an Overnight Instructional Trip: Girls Basketball Tournament, Corning High School, Chico, CA, December 6-8, 2018.
- m. Approval for El Dorado High School ROP Metal Students to Participate in an Out-of-State Instructional Trip: Truckee Meadows Campus Visit, Reno, NV, November 7, 2018.
- n. Approval for Ponderosa High School AVID Students to Participate in and Overnight Instructional Trip: College Field Trip, San Francisco State University and San Jose State University, November 7-8, 2018.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS1. Tiffany Wong: Mental Health Training.

Assistant Superintendent Chris Moore thanked and presented Tiffany Wong - ORHS 12th grader, a Certificate of Recognition on behalf of the Board of Trustees and the District for her efforts in raising money to provide a Mental Health Training for teachers in September 2018.

2. PHS FFA Presentation.

PHS FFA Officers Jenna Love – 11th grader and Lea Thomas – 11th grader, provided an update on activities and events that members are participating in during 2018/19:

- El Dorado County Fair – 70 Ponderosa FFA students attended. Students showed Cattle, Swine, Horses, Sheep, Goats, Rabbits, and Poultry.
- National Convention – 13 students and 1 alumni member traveled to Indianapolis, Indiana and experienced motivational speakers, a career show, and leadership workshops. Students Jordyn Gilmore and Jason Sousa were awarded the American Degree.
- Members will be traveling to Indianapolis to participate in the 91st National FFA Convention & Expo from October 24-27, 2018.
- Students participated in community service events such as the Cameron Park CSD Halloween Carnival and Pumpkin Patch, Hands for Hope Fall Festival, Fields of Learning, and Bruin Blooms.
- Greenhand Leadership Conference – First Year Members and Freshman.
- Made For Excellence/Advanced Leadership Academy – 2nd and 3rd Year Members.
- State FFA Convention – Open to All Members.
- State FFA Convention Public Speaking Competition Results 2018 – Chris Archibald top 10 finalist for impromptu public speaking and Jada Lang 5th place overall in the State for Creed Speaking.
- Upcoming Events: Greenhand/Chapter FFA Degree Night and Design and Build Competition.

The students thanked the school Board, recognizing this is all possible due to their support.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

Superintendent Carruth passed out a letter of correspondence to each Board Member from a local realty company in regards to land which is adjacent to one of our high schools.

E. 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, shared CSEA's endorsements for Board Candidates: Mr. Kevin Brown, Mr. Tim Cary, Mr. Joe Ferguson, and Mr. Dallas Sweeney. They look forward to seeing the outcome in November.
2. Mr. Lance Gunnensen, Career Technical Education instructor at EDHS, shared that CTA is keeping in accordance with best practices and are revising their bylaws. One outcome of the revision would be more representation at the sites.
3. Mr. Tobias Gautschi, AP Environmental Science and Earth Science instructor at EDHS, stated that CTA sent out a Press Release with whom they support in the upcoming election. Additionally, he shared that there has been an increase in special needs students in the District, so CTA sent out a survey to try to find solutions to meet their needs.

F. SUPERINTENDENT'S COMMENTS

1. Presentation by ARC Alternatives Regarding Energy Savings Analysis and Engie Power Purchase Agreements.

Superintendent Carruth introduced Mr. Russel Driver, Principal of ARC Alternatives, who reviewed the Solar Financial Savings Analysis and Engie Power Purchase Agreements.

Mr. Driver shared that at the September 25th Board Meeting, the Board of Trustees approved the selection of Engie and directed the District to enter into contract negotiations for a Power Purchase Agreement (PPA) for the deployment of solar systems at four District sites. The negotiation of the agreement is ongoing and a final version will be brought to the Board at the November 13th Board Meeting.

Mr. Driver provided a detailed financial analysis regarding the project including (1) financial savings forecasts based on the price included in Engie's proposal; (2) comparison of cash flows for PPA and District-purchased project options, with a recommendation to pursue a PPA; (3) identified the project scope items that are still under development for inclusion in the PPA and their cost and savings impacts; (4) presented a "best case" and "worst case" financial savings scenarios.

Mr. Driver shared that the original project as proposed by Engie has an average PPA rate of \$0.1181 per kWh and results in positive cash flow starting in year 1 and a total savings over 25 years of \$14,655,622. He reviewed cash flow comparisons with a recommendation of both ARC and GFSI to pursue a PPA.

Scope items that could change project cost that we won't know until after it is executed include rocky soil conditions (Before PPA Execution - \$0), El Dorado High Layout Changes (Before PPA Execution - PPA Increase), Stem Education Program (Before PPA Execution - \$50,000), Soft Costs (Before PPA Execution - \$450,000) (DSA, IOR, Consultants), Wheel Stops (Before PPA Execution - \$50,000), Asbestos Abatement (After PPA Execution- \$100,000), and Utility Interconnection Costs (After PPA Execution - \$1,000,000). ARC believes the interconnection item to be unlikely to cost the full amount shown and is more likely to be a quarter of that amount, if anything. The "worst case" scenario presented assumes all identified items will impact the project, increasing the cost of the project by 20%. Both scenarios show positive savings from year 1 and strong total savings over the life of the project. Net project savings (accounting for PPA costs) are expected to be between \$11.6 and \$14.7 million.

2. Solar Public Hearing.

Public Hearing for the purpose of taking public comment on, and considering and adopting a resolution making certain findings that the cost to District of the Power Purchase Agreements ("PPAs") with Engie will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the PPA's.

Ms. Veerkamp opened a public hearing for comments on this matter. There being no comments, the hearing was closed.

4. Resolution No. 2018/19-06 Adopting the Resolution of the Board of Education of El Dorado Union High School District Pursuant to Government Code Section 4217.10-18, Making Certain Findings Required for Approval of Energy Conservation Services Agreement.

The Board shall consider and may adopt certain Findings pursuant to Code sections 4217.12 and 4217.13 that the anticipated cost of the Power Purchase Agreements proposed by Engie for the thermal or electrical energy or conservation services comprising conservation facilities is less than the anticipated marginal cost to El Dorado Union High School District of thermal, electrical, or other energy that would have been consumed by El Dorado Union High School District in the absence of the Power Purchase Agreements proposed by Engie.

Mr. Cary moved to approve Resolution No. 2018/19-06 Adopting the Resolution of the Board of Education of El Dorado Union High School District Pursuant to Government Code Section 4217.10-18, Making Certain Findings Required for Approval of Energy Conservation Services Agreement. Mr. Del Rio seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

L. OTHER – ACTION/DISCUSSION ITEMS.

There were no action/discussion items under this session.

M. 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 shared that they had their second negotiations meeting with the Faculty Association and he is looking forward to their next meeting on November 9th. Additionally, he is looking forward to the negotiations meeting with CSEA in November. Mr. DeVille thanked Mr. Gunnersen, Mr. Gautschi and Ms. Lillywhite for attending tonight's meeting and representing their unions. Lastly, he thanked Mr. Aaron Palm and the ORHS staff for always making the Board of Trustees and Cabinet Members feel welcome.

Mr. Whittenberg:

- Mr. Whittenberg reported that all four Nutrition Services Supervisors have been CPR, First Aid, and AED certified and the new devices will be installed later this week in appropriate places on our campuses. He thanked the Board of Trustees for their support on those purchases.

Ms. Bartlett:

- Ms. Bartlett thanked the staff at ORHS for hosting tonight's Board Meeting. She also thanked those who were able to attend the Hands 4 Hope Fundraiser. They raised a significant amount of money to put towards community events for students. She also announced that they are moving forward with the student wellness kiosks that will be placed on each of our campuses. Lastly, she commended Mr. Whittenberg for his efforts with the AED and CPR training.

Mr. Moore:

- Mr. Moore thanked Autumn Fowler-Vogel for writing a very thoughtful email to Superintendent Carruth and to himself after the last Board Meeting. He enjoys hearing feedback from students to improve as an educator. Mr. Moore also commended Mr. Isaac Valencia for his work on the Design and Build Contest. Lastly, he commended everyone in the District for how they responded to the power outage as well as Mr. Whittenberg for his instruction with the First Aid, CRP and AED Training.

Ms. Fuson:

- Ms. Fuson thanked the staff at ORHS for hosting tonight's Board Meeting and for their behind-the-scenes teamwork in setting up for the meeting.

Superintendent Carruth:

- Superintendent Carruth thanked Mr. Palm and the ORHS team for hosting tonight's Board Meeting and for their focused efforts to help their students to be successful. He also commended the students who presented and Autumn Fowler-Vogel for her email communication. Lastly, he thanked Cabinet for their amazing communications during the power outage. The team pulled together well. The team went through an after-action review and reviewed with principals the following day. We will refine protocols that will be more helpful if PG&E uses this strategy again to protect us from wildfires.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel shared that she was happy to help with the SBAC and she thanked ORHS for hosting tonight's meeting. She stated that she really enjoyed hearing the FFA presentations tonight by the students from PHS.

Mr. Brown:

- Mr. Brown thanked ORHS for hosting the Board Meeting tonight. He also shared that he enjoyed meeting the FFA students who presented tonight and appreciates the recognition of Tiffany Wong. Mr. Brown also shared that his daughter is in the Navy and was selected in the United States Marines at Camp Pendleton for field medic and combat training. He and his wife will not get to see her until the end of December. Lastly, he shared his appreciation of CSEA and FA for their support for the upcoming elections. No matter what happens with elections, he stated that it has been an honor to serve on the Board of Trustees for the EDUHSD for the last 8 years.

Mr. White:

- Mr. White shared that he enjoyed meeting with the ORHS students tonight and hearing their feedback. He also enjoyed the presentation from the FFA Leadership Team. They are hardworking individuals who are doing great things for our community. Mr. White thanked ORHS staff for hosting and the bargaining units for being here. He wished Mr. Brown and Mr. Cary luck with the upcoming election and shared that November 13th will be his last Board Meeting. He stated that he has enjoyed being a Board Member over the last 8 years.

Mr. Cary:

- Mr. Cary stated that he enjoys hearing from the students as they always have great information to share and that it's great to have support from CSEA and CTA. He also shared that 2 weeks ago he welcomed a new grandchild and that he was sorry to have missed the last Board Meeting.

Mr. Del Rio:

- Mr. Del Rio shared that he likes hearing from the students at the meetings. It is the "Season of Hope" for daughter and gave a shout out to Coach Bist and his staff for their work with the bigs and littles.

Ms. Veerkamp:

- Ms. Veerkamp stated that she really enjoys the time that Board Members get to spend with the students; she appreciates their truthfulness and openness. The FFA students' presentation was great and she shared that she was able to attend the latest Hands 4 Hope fundraiser. Ms. Veerkamp stated that she would be happy to serve on the Board again with Mr. Brown and Mr. Cary and she is going to miss Mr. White. Lastly, she thanked ORHS for hosting the Board tonight.

N. CLOSED SESSION

This session was not needed.

O. OPEN SESSION

This session was not needed.

P. ADJOURNMENT:

There being no further business, Ms. Veerkamp adjourned the meeting at 7:43 p.m.

Ron Carruth
Secretary to the Board of Trustees