

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
September 11, 2018

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 Lori Veerkamp in the El Dorado Union High School District Office Boardroom.

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

- a. Discuss Hearing Panel recommendations regarding potential order(s) 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; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- d. Pursuant to Government Code Section 54956.9: Discussion of potential litigation - 1 case
- e. Discussion of Existing Litigation: (Paragraph (1) of Subdivision (d) of Government Code 54956.9) Burke v. El Dorado Union High School District
Case Number: PC20170573
- f. Superintendent's Evaluation.
- g. Approval of Permanent Exemption From Courses in Physical Education for One Student.

The Board reconvened Open Session at 6:52 p.m. in the District Office Boardroom.

2. Pledge of Allegiance was led by David Garrett.

3. Attendance

Board Members

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

D.O. Staff

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

Student Board Member

Autumn Fowler-Vogel

Association Representatives

Teri Lillywhite
Stephanie Davis

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

Mr. Del Rio moved to approve the agenda. Mr. Brown seconded. Motion carried (4-0).

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

5. Consent Agenda

Mr. Brown moved to approve the consent agenda. Mr. Cary seconded. Motion carried (4-0).

Brown: Aye

Cary: Aye
Del Rio: Aye
Veerkamp: Aye
White: Not Present

- a. Approval of Minutes of August 21, 2018 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Approval/Ratification of Various Contracts 8/15/18 - 9/3/18.
- f. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- g. Annual Resolution No. 2018/19-03 Adopting the 2018-19 Gann Limit & Certification of 2017-18 Limit.
- h. Ratify Action Taken By The Superintendent Under Delegated Authority.
- i. Notice of Completion, Environmental Chamber Service, ORHS Walk-In Freezer.
- j. Notice of Completion, Class Leasing - ORHS Portable Classroom.
- k. Review of Board Policies and Administrative Regulations: AR 1312.3 – Uniform Complaint Procedures (Revise); BP 5113.1 - Chronic Absence and Truancy (Revise); AR 5125.2 - Withholding Grades, Diploma, or Transcripts (Revise); BP 5131.6 - Alcohol and Other Drugs (Revise); AR 6173.2 - Education for Children of Military Families (Add).
- l. Approval of Agreement between the El Dorado Union High School District and Special Legal Counsel, Atkinson, Andelson, Loya, Ruud & Romo Attorneys at Law.
- m. Report from the Board's Representative to the Interscholastic Athletic League.
- n. Approval for Ponderosa High School FFA Team to Participate in an Overnight Instructional Trip: National FFA Convention and CA FFA, Indianapolis, IN, and Washington D.C., October 24-31, 2018.
- o. Approval for the El Dorado High School Natural Resources Students to Participate in an Overnight Instructional Trip: Watershed Education Summit, King Fire Burn Area, Crystal Basin, CA, September 19-22, 2018.
- p. Approval for El Dorado High School Natural Resources Students to Participate in an Overnight Instructional Trip: Forestry Challenge, Leoni Meadows Camp, Grizzly Flats, CA, October 24-27, 2018.
- q. Approval for Ponderosa High School AP Environmental Science Students to Participate in an Overnight Instructional Trip: Forestry Challenge, Leoni Meadows Camp, Grizzly Flats, CA, October 24-27, 2018.
- r. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: Clovis Cross Country Invitational, Woodward Park, Fresno, CA, October 5-6, 2018.
- s. Approval for Oak Ridge High School Students to Participate in an Overnight Instructional Trip: Watershed Education Summit (WES), Wench Creek Campground, CA, September 19-22, 2018.
- t. Approval for Ponderosa High School AP Environmental Science Students to Participate in an Overnight Instructional Trip: Watershed Education Summit, King Fire Burn Area, Crystal Basin, CA, September 19-22, 2018.
- u. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: State Cross Country Championship, Woodward Park, Fresno, CA, November 23-24, 2018.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Ponderosa High School Jazz Combo.

Superintendent Carruth shared that today is a very significant day in our nation's history. He thanked the PHS Jazz students for being here to play. Ms. Veerkamp shared that today is a day to recognize those who lost their lives on September 11, 2001 and asked everyone to join her in a moment of silence. She shared that it is with great pride that the PHS Jazz Band perform a few patriotic pieces for everyone tonight to honor this day.

2. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.
 - David Garrett reported on student activities at El Dorado High School.
 - Kaden Call reported on student activities at Oak Ridge High School.
 - Autumn Fowler-Vogel reported on student activities at Ponderosa High School.
 - Cassie Regan reported on student activities at Union Mine High School.
 - Koby Maitland reported on student activities at Alternative Schools/Education.

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. Donna Hillman submitted a speaker card and addressed the Board on the matter of EDUHSD's policy on tardiness.
2. Ms. Teri Lillywhite, Vice President of CSEA Chapter 267, shared that classified members met earlier today and voted on their openers for negotiations for the school year. Recommendations will go to the Board at the September 25th Board Meeting.
3. Ms. Stephanie Davis, Co-President of the Faculty Association, thanked the administration for a great start to the school year. This year, they will be re-structuring the association and are in the process of re-writing board bylaws.

E. SUPERINTENDENT'S COMMENTS

1. Solar Energy Proposals.

Superintendent Carruth shared that we have made progress with the solar energy proposals. We have received 7 solar proposals for the District's consideration. Screening Committee Members include Mr. Del Rio, Mr. Brown, Mr. Whittenberg, Mr. Augino, and Superintendent Carruth. The Committee has met twice and has reviewed all proposals. They have invited 3 firms to interview with the Committee on September 12th. The committee will narrow the selections to 2 top firms to bring back to the Board at the September 25th Board Meeting.
2. Teacher Leadership Roles.

Superintendent Carruth stated that he and his team have been discussing Teacher Leadership Roles which are teacher level site support for the District's key initiatives to further the development of teacher talent. They will provide assistance in keeping initiatives "doable" and "manageable" for the site level teachers. Teacher Leadership Roles will make a difference at each one of our schools to further support students. He and his team will be putting together some proposals for the Board in order to efficiently be able to support these initiatives.
3. School Safety Update.

Superintendent Carruth shared that the District Action Task Force on School Safety met on September 5th and discussed what we have been able to move forward with on safety initiatives. We have secured two full-time School Resource Officers for additional support, purchased safety materials for each classroom and four additional AED's in each comprehensive cafeteria and will provide training to all Nutrition Services Supervisors. We will be participating in a District-wide Great California ShakeOut Drill (October 18th at 10:18 a.m.), lock down drills and active attacker training drills. Additionally, Youth Mental Health Training, school culture, as well as exploring emotional de-escalation training in the future.
4. Serrano Mello-Roos Update.

Superintendent Carruth stated that the El Dorado Union High School District is in comprehensive discussions to find a fair and reasonable approach to negotiate an end date to the Serrano Mello-Roos. We will both find a resolution that will protect the interest of the homeowners as well as the interest of future students.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS1. Approval of Permanent Exemption From Courses in Physical Education for One Student.

The Board of Trustees hereby adopts the waiver request for the Physical Education requirement for Student No. 90010458.

Mr. Cary moved to approve the waiver request for Student No. 90010458. Mr. Del Rio seconded. Motion carried (4-0).

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

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS1. Summer Technology Projects.

Assistant Superintendent Whittenberg introduced Mr. Jason King who presented the technology projects that were completed over the summer, including Windows 10 and Office 2016 upgrades; interactive TVs; upgraded servers' operating systems; the network bandwidth was upgraded to 10GB; the CORE switching equipment was upgraded to improve safety, speed and reliability; Phase 1: ORHS and part of the District Office; Phase 2: All remaining sites. Mr. King's team is finalizing a switch gear upgrade which should be completed shortly. The Board thanked Mr. King and his team for all of their dedication and hard work to get these projects finalized.

2. Approval and Certification of the 2017-18 Unaudited Financial Report and Update to the 2018-19 Adopted Budget.

Assistant Superintendent Whittenberg reported that the financial records for fiscal year 2017-18 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2018-19. The 2017-18 Unaudited Actuals include changes that have been identified since the Board of Trustees approved the adopted budget on June 19, 2018. Mr. Whittenberg advised that the District's auditors will conduct a thorough analysis of these numbers and report back on the audited actuals in January.

He advised that the District completed the year with a decrease in our General Fund balance. This decrease was \$2,887,980 less than the \$3,909,336 projected as "estimated actual" as part of the adopted budget for FY 2018-19. Mr. Whittenberg noted that the District does not follow a "use it or lose it" philosophy regarding budgeted funds. This encourages prudent planning and spending because all unspent funds are carried forward each year at each school site.

The 2017-18 Unaudited Actuals reflect an unassigned fund balance of \$4,362,525. The 2018-19 Budget reflects an unassigned fund balance of \$5,485,152. These figures include a 3% reserve for economic uncertainties.

Mr. Del Rio moved to approve and certify the 2017-18 Unaudited Actuals and the Update to the 2018-19 Adopted Budget. Mr. Brown seconded. Motion carried (4-0).

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

3. E-Rate Category 2 Purchase of Remaining Core Networking Equipment, Phase 2.
Assistant Superintendent Whittenberg shared that the equipment in the proposed project replaces 10+ year old core networking equipment which connects schools to the District. It also ties all school secondary data cabinets (IDFs) to the central school data cabinet (MDF). He stated that having updated equipment is vital to keeping school communications and internet traffic flowing. Internet access, email, phones, and paging via the school-wide PA systems rely on networking equipment. This project will be financed by Prop 51 reimbursements and eRate funds. Prop 51 reimbursements have been received and the approved eRate funding commitment letter was received on August 24, 2018 for the entire project (Phase 1 and Phase 2).

Upgrading part of the District Office and Oak Ridge High School's networking infrastructure was completed in Phase 1 and was approved by the Board on May 8, 2018 and completed by July 18, 2018. Phase 2 of the project will replace core networking equipment at El Dorado High School, El Dorado High School East, Independence High School, Ponderosa High School, Union Mine High School, the Virtual Academy, District Warehouse and the District Office. The project will ensure sufficient bandwidth exists to meet the educational and operational demands district-wide for the 2018-19 school year.

Mr. Brown moved to approve the E-Rate Category 2 Purchase of Remaining Core Networking Equipment, Phase 2. Mr. Del Rio seconded. Motion carried (4-0).

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

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. 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 # 17-36.

Mr. Brown moved to approve the expulsion of Student # 17-36. Mr. Cary seconded. Motion unanimously carried (4-0).

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

*** Mr. Cary stepped away ***

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. 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 he is happy to report that every employee in the District has now completed the Mandated Reporter Training and he thanked his staff for getting this project done. He also credited Mr. John Pesce and Mr. Kevin Potter at Union Mine High School for their efforts in creating a Welcoming Committee at their home games. They welcome the fans, players, building a tunnel for the opposing fans, and he saw a lot of positive Facebook posts with the other

team thanking them for their hospitality. It is setting a standard for how you host an event. Mr. DeVille also acknowledged Mr. Davy Johnson and the Ponderosa High School Football Program who are currently 4-0. Lastly, he wanted thank the Rescue Union School District for deciding to name a building after his father. Mr. DeVille thinks that it is a wonderful tribute to someone who dedicated his lifetime and energy to young people.

Mr. Whittenberg:

- Mr. Whittenberg thanked Ms. Bartlett and her team of nurses who are always thinking of new and better ways to serve our students.

Mr. Moore:

- Mr. Moore recognized the PHS Jazz Band for playing here tonight. He also shared his appreciation of the communication with the negotiations teams and the work that they are doing. He is looking forward to hearing feedback from students and faculty about the new equipment in the classrooms. Lastly, he shared that it was nice to hold the Mental Health Training (two cohorts) at the El Dorado Hills Community Services District.

Ms. Fuson:

- Ms. Fuson thanked the Art students from Oak Ridge High School in Mr. Balzer, Mrs. Kite, and Mrs. Ornelas's classes for brightening up the Boardroom with their amazing artwork.

Superintendent Carruth:

- Superintendent Carruth thanked the Board of Trustees for their continued support. Thanked Mr. King for the work in technology and making sure that our teachers and students are supported in the classrooms. Mr. Carruth thanked Ms. Zizek for working on the financials and thanked Cabinet for all of their support and insight.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel thanked Mr. King and his team, as a student personally, for the reliability and the speed of upgrading the Windows Programs and the Smartboards. She also thanked everyone in the room for their time, dedication, and passion to the students in the District.

Mr. Brown:

- Mr. Brown shared that he really enjoyed the PHS Jazz Band tonight. September 11th is a day that we should never forget because most people knew exactly where they were when those moments happened. It was a moment of tragedy, but the Country stepped up and we all worked together again. He thanked Mr. King and the hard work that he and his team do. Lastly, Mr. Brown thanked everyone in the room and shared that it's a great place to work and a great District.

Mr. Del Rio:

- Mr. Del Rio shared that he is looking forward to the solar interviews tomorrow. Mr. Russell Driver and Mr. Niko Kalinic are fantastic to work with. He also shared that it was also exciting to see over 20 people at the District Safety Meeting. The collaboration was evident and it was very important that we got a SRO at every campus. Lastly, Mr. Del Rio shared that he is wearing his father-in-law's one and only tie and will be saying goodbyes at his memorial this upcoming weekend.

Ms. Veerkamp:

- Ms. Veerkamp thanked the PHS Jazz Band for playing for the Board tonight and said that she wished we had more student activities at our Board Meetings as it brings a really positive start to the meeting. She thanked Mr. Brown and Mr. Del Rio for serving on the Solar Committee as well as Mr. Del Rio and Mr. Cary for serving on the District Safety Meeting. Ms. Veerkamp thanked everyone for their hard work and making this such a great District.

K. CLOSED SESSION

This session was not needed.

L. OPEN SESSION

This session was not needed.

M. ADJOURNMENT:

There being no further business, Ms. Veerkamp adjourned the meeting at 8:21 p.m.

Ron Carruth
Secretary to the Board of Trustees