

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
December 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 Board Room.

a. **Swearing in of New and Reelected Board Members.** *(EC 5017; BP 9224)*

Superintendent Carruth administered the Oath of Office to Ms. Trisha Wilkins who was elected and Mr. Kevin Brown and Mr. Timothy Cary who were reelected to the EDUHSD Board of Trustees in the November 6, 2018 El Dorado County General Election.

The meeting was opened for public comments on Closed Session agenda items.

Ms. Jina Jumper and Ms. Erin Arthur submitted speaker cards and addressed the Board on the matter of Faculty Association negotiations.

As there were no further requests to address the Board, Ms. Veerkamp 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 certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*
- b. Discuss hearing panel recommendations regarding potential order(s) to expel two students. *
- c. Consider approval of one stipulation for expulsion. *
- d. Consider one student petition for readmission into the El Dorado Union High School District.*
- e. Public Employment: Senior Director of Student Services and Innovation.
- f. 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 Proposals from Faculty Association. *(GC 3547 {a})*
- g. 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 CSEA. *(GC 3547 {a})*
- h. Pursuant to Government Code Section 54956.9: Discussion of potential litigation – 1 case.
- i. 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.

** 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 6:41 p.m. in the District Office Board Room.

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

3. Attendance
- | | |
|----------------------|---|
| <u>Board Members</u> | <u>D.O. Staff</u> |
| Lori M. Veerkamp | Ron Carruth, Superintendent/Secretary to the Board |
| David J. Del Rio | Chris Moore, Assistant Superintendent |
| Kevin W. Brown | Tony DeVille, Assistant Superintendent |
| Tim M. Cary | Bob Whittenberg, Assistant Superintendent |
| Trisha N. Wilkins | Pam Bartlett, Senior Director |
| | Serena Fuson, Executive Assistant to the Superintendent |
- Student Board Member
Autumn Fowler-Vogel
4. Requests to change the agenda and approval of agenda.
Mr. Cary moved to approve the agenda, with one change, to move item J1 in front of F1. Mr. Del Rio seconded. Motion carried (5-0).
- Brown:** Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye
5. Consent Agenda
Mr. Brown moved to approve the consent agenda. Mr. Del Rio seconded. Motion carried (5-0).
- Brown:** Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye
1. Approval of Minutes of November 13, 2018 Board Meeting.
 2. Approval of Commercial Warrants Report.
 3. Approval of Routine Certificated Personnel Action.
 4. Approval of Routine Classified Personnel Action.
 5. Approval/Ratification of Various Contracts 11/6/18-12/3/18.
 6. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
 7. Monthly Report of Developer Fees Collected.
 8. Adoption of 1-Year Student Calendars (2019-2020) for Comprehensive Schools and IHS, and Student Calendar for EDUHSD Virtual Academy. (AR 6111)
 9. Approval/Acceptance of Updated of Board Policies, Bylaws and Administrative Regulations: BP 0000, BP 0100, BP 0400, BP 0410, AR/BP 0420.4, AR/BP 0460, BP 0500, AR/BP 1113, AR 1220, BP 2140, BP 3461, AR/BP 3541.2, AR 5113.1, AR 5113.11, AR/BP 5117, AR/BP 5141.21, AR 5145.3, AR/BP 6020, AR 6112, BP 6142.93, BP 6153, AR/BP 6164.6, AR 6173.1, BP 6173.2, AR/BP 6178.1, BB 9110, BB 9121, BB 9150, BB 9220, BB 9222, BB 9230, BB 9250, BB 9323.2.
 10. Donations Received.
 11. Grant Received.
 12. 2018 GASB 74/75 Actuarial Analysis of Retiree Health Benefits.
 13. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
 14. Approval for El Dorado High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling Tournament, Chico, CA, January 4-5, 2019.
 15. Approval for El Dorado High School ASB Team to Participate in an Overnight Instructional Trip: Disneyland Leadership Conference, Anaheim, CA, March 16-20, 2019.
 16. Approval for El Dorado High School Girls Wrestling Team to Participate in an Overnight

Instructional Trip: Girls Wrestling Tournament, Vintage High School, Napa, CA, January 3-5, 2019.

17. Approval for El Dorado High School Girls Wrestling Team to Participate in an Overnight Instructional Trip: Girls Wrestling Tournament, Reno, NV, December 27-28, 2018.
18. Approval for Oak Ridge High School Speech and Debate Team to Participate in an Overnight Instructional Trip: Stanford Invitational Speech and Debate Tournament, Stanford University, Palo Alto, CA, February 8-10, 2019.
19. Approval for the Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip: State Meet Wrestling Tournament, Bakersfield, CA, February 20-24, 2019.
20. Approval for Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip, Post Season Wrestling Tournament, Stockton, CA, February 14-16, 2019.
21. Approval for Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling Tournament, Brentwood, CA, December 21-22, 2018.
22. Approval for Ponderosa High School Music Students to Participate in an Overnight Instructional Trip: NorCal Honor Band, Sonoma State University, January 31- February 2, 2019.
23. Approval for Ponderosa High School Music Students to Participate in an Overnight Instructional Trip: All State Honor Groups, Fresno Convention Center, February 13-16, 2019.
24. Approval for Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling Tournament, Chico, CA, January 3-5, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Eden Hall reported on student activities at Ponderosa High School.
 - b. Claire Johnston reported on student activities at El Dorado High School.

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, Ms. Breann Hillman, Ms. Cassidy Lowder, Ms. Jordyn Gilmore, Ms. Myra Lowder, and Mr. James Hillman submitted blue speaker cards and addressed the Board regarding FFA field trips.

E. ANNUAL ORGANIZATIONAL MEETING

1. Approve Election of the following:

- a. Board President

Mr. Brown nominated Mr. Cary for President. Mr. Del Rio seconded. The nomination unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

- b. Board Clerk

Mr. Del Rio nominated Mr. Brown for Clerk. Mr. Cary seconded. The nomination unanimously carried (5-0).

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

2. Approve the Appointment of the Superintendent as Executive Secretary to the Board.
3. Set the Dates, Times, and Places for Meetings:
 - a. Per Board Policy 9320, regular Board meetings are typically held on the second and fourth Tuesdays of each month from August to June. In 2019-20, only one Board Meeting is proposed during the months of August, November, December, January, March and May due, primarily, to holidays on what would be a regularly scheduled meeting date. In August one meeting will be held on the third Tuesday due to the start of school during the second week of the month.
 - August 27, 2019
 - November 12, 2019
 - December 10, 2019
 - January 28, 2020
 - March 10, 2012
 - May 12, 2020
 - b. Set start time for Closed Session and Open Session. Currently 5:30 p.m. for Closed Session, 6:30 p.m. for Open Session, unless otherwise designated by the Board.
 - c. The meeting location is the El Dorado Union High School District Office Board Room unless otherwise designated by the Board.

The Board approved the appointment of the Superintendent as Executive Secretary to the Board of Trustees, as well as the meeting dates, times and location, noted as 3a, 3b, and 3c within this item. It was further specified that the Board will continue to hold one Board meeting a year at each of the comprehensive high schools and one at the Virtual Academy.

4. Board Members reviewed the openings on the following boards/committees and expressed interest on serving as follows:
 - a. El Dorado Schools Financing Authority CFD #1:
 1. Mr. Brown to serve as Representative.
 2. Mr. Cary to serve as Alternate Representative.
 - b. El Dorado Union High School District Financing Corporation Board (COPS):
 1. The Superintendent to serve as Board President.
 2. Board President Mr. Cary to serve as Secretary.
 3. Board Clerk Mr. Brown to serve as Clerk.
 - c. El Dorado County School Boards Association:
 1. Ms. Wilkins to serve as Representative
 2. Mr. Del Rio to serve as Alternate Representative.
 - d. District Budget Advisory Committee:
 1. Mr. Brown to serve as Nonvoting Member.
 2. Ms. Veerkamp to serve as Nonvoting Member.

- e. EDUHSD Virtual Academy Charter School Advisory Committee:
 - 1. Mr. Del Rio to serve as Representative.
 - 2. Ms. Wilkins to serve as Alternate Representative.

- f. District Career Technical Advisory Committee:
 - 1. Mr. Cary to serve as Representative.
 - 2. Ms. Veerkamp to serve as Representative.

Mr. Cary moved to approve the designation/appointment of Board Members to select boards and committees as noted above. Mr. Del Rio seconded. The motion unanimously carried (5-0.)

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

F. SUPERINTENDENT’S COMMENTS

1. Introduction of New Senior Director of Student Services and Innovation.

Superintendent Carruth thanked Mr. Chuck Palmer, the new Senior Director of Student Services and Innovation, for the great work that he has done for the El Dorado Union High School District and congratulated him on his new role. He shared that he is excited to bring Mr. Palmer on to be a member of Superintendent’s Cabinet. Superintendent Carruth also thanked Ms. Veerkamp and Mr. Brown for representing the Board of Trustees on the interview panel.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. California School Dashboard.

Mr. Moore provided a general overview of the data contained in the California School Dashboard and the reports that display the performance of local educational agencies (LEAs), schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of their students. The measures are based on factors that contribute to a quality education, including high school graduation rates, college/career readiness, student test scores, English learner (EL) progress, suspension rates, and parent engagement.

A tour of the online California School Dashboard was conducted to give the Board a sense of how to locate and interpret data reported by District and school. Mr. Moore explained some of nuances in the reporting and how the results provide opportunity for Districts and schools to evaluate their practices and the need to develop programs that help the District get better.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Cenergistic Energy Savings Proposal.

Assistant Superintendent Robert Whittenberg stated that the District has been in communication with Cenergistic, Inc., a company specializing in helping school Districts lower energy usage, thus decreasing general fund expenditures on utility costs. Mr. Whittenberg introduced Mr. Nolan Cooper, Cenergistic's Regional Vice President of Client Development, who provided a general overview how Cenergistic, Inc. could benefit the District.

Mr. Cooper shared that with a five year contract, the District could potentially abstain a total net savings of \$807,500 with no new budgeted funding required. Their company is paid directly out of the District’s total net savings. Once the five year contract expires, their team will explore a new contract option for the District.

Mr. Whittenberg stated that the Administration recommends that the Board of Trustees receive this information and that no action is required.

2. Approval of First District Certification of Interim Report for 2018-2019 (SACS Form).
 The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:
1. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
 2. Qualified: We may not meet our fiscal obligation. or
 3. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. El Dorado Union High School District submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data.

Mr. Robert Whittenberg, Assistant Superintendent of Business Services and Ms. Marti Zizek, Director of Fiscal Services, presented the First Interim Financial Report. They advised that a thorough analysis of the District's budget was completed in support of the preparation of this report. Changes in Federal, State and Local Revenues were reviewed as well as some of the most significant financial aspects:

- An increase in spending for Special Education and mental health services.
- None of the money collected by the State for Prop 98 is going towards education.
- 2018/19 LCFE funding decreased to \$613/ADA.
- 2018/19 COLA is 3.7% and is projected to be 2.57% in 2019/20, 2.67% in 2020/21, and 3.42% in 2021/22 respectively.
- Local Educational Agencies (LEAs) will need to use their own local reserves to weather the next recession. The Legislative Analyst's Office (LAO) suggests the state help LEAs prepare for the next recession by encouraging them to increase their local reserves, pay down liabilities and be cautious in increasing their ongoing commitments.

Mr. Del Rio moved to approve the First District Certification of Interim Report for 2018-2019 (SACS Form). Mr. Brown seconded. The motion unanimously carried (5-0).

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

3. 10 Year Enrollment History and 6 Year Enrollment Projection to 2024/25.
 Assistant Superintendent Robert Whittenberg reported that every year, after CBEDS enrollments are compiled, new enrollment projections are calculated based on the most current data available.

The District contracts with SchoolWorks, Inc. to prepare a Demographic Study that provides a comprehensive enrollment analysis for the District. The District-wide and school-specific enrollment projections are meant to serve as a planning tool to help with long and short term planning. Mr. Whittenberg advised that demographic studies examine the factors that influence school enrollments, namely trends in demographics, birth rates, and housing development. Demographic studies are also used as a tool to identify certain facility planning requirements such as capacity, utilization of existing facilities, planning for modernization or new construction, and attendance boundary redistricting.

Mr. Ken Reynolds, President of SchoolWorks, Inc., was in attendance this evening and provided a detailed overview of the EDUHSD Demographic Study 2018/19. Mr. Reynolds reported that the study provides a one-year projection detail by grade level and school, and a 10-year projection summary by school with 10 years of historical data.

El Dorado Union High School District is projected to increase enrollment by 0.4% (or 3 students) for the 2019/2020 school year. The District is projected to decline slightly overall in the next six years with a projected enrollment of 6,687 students in 2024/25 school year. This is a total loss of 55 students, which is a decrease of 0.82%. The projections are predicated upon information provided by local municipalities on the development of 3,242 housing units over the next six years. Mr. Reynolds explained that should the building rates increase or decrease, the timeline shown in the Study would need to be modified accordingly. The projected new developments in the District's boundary are expected to generate 31 students in 2019/20, or a total of 451 students in the next six years.

As per the Study, based on current district loading standards and permanent classroom space, the District has a capacity of 8,276 students, and a current enrollment of 6,742. This gives the District a current utilization factor of 81.5%. The projected utilization factor in six years is estimated to be 80.8.5%. This assumes loading standards remain constant and no additional facilities are built or removed.

Mr. Reynolds advised there are a number of factors that can impact the patterns on which this report is based, such as changes in facilities, schedules, programs or policies.

Mr. Cary moved to accept the Demographic Study as presented. Mr. Del Rio seconded. The motion carried (5-0).

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

4. ARC Contract for Solar Installation.

Assistant Superintendent Robert Whittenberg reported that the Board of Trustees approved a contract with Engie to install approximately 3.2 MW of solar power across four school sites. The District is utilizing a power purchase agreement for the project and needs assistance with the technical and project management aspects of the project to ensure it is delivered in compliance with local, state and federal codes, industry best practice and contract specifications. Key personnel from ARC Alternatives have direct experience supporting solar projects and have submitted a proposal which includes the following services:

1. Management of the system design process
2. Engineering review of system design submittals
3. Oversight of technical and build quality issues during the construction period
4. Assistance with project close-out
5. Verification of system performance and energy savings

Mr. Brown moved to approve the contract proposal from ARC Alternatives for a total of \$112,549 plus the cost of fourteen travel trips. Mr. Cary seconded. The motion unanimously carried (5-0).

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

I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Limited Open Enrollment for El Dorado High School for 2019-2020.

Senior Director Pam Bartlett reported that according to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El

Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Ms. Bartlett advised that based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the limited open enrollment process for El Dorado High School for 2019-2020. It is further recommended that, based on current and projected enrollments, we make available 35 openings for the purpose of open enrollment for El Dorado High School for the 2019-2020 school year. If the District receives more open enrollment transfer requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

Mr. Del Rio moved to approve the implementation of the limited open enrollment process at El Dorado High School for 2019-2020. Mr. Cary seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

2. Limited Open Enrollment for Union Mine High School for 2019-2020.

Senior Director Pam Bartlett reported that according to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Ms. Bartlett advised that based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the limited open enrollment process for Union Mine High School for 2019-2020. It is further recommended that, based on current and projected enrollments, we make available 35 openings for the purpose of open enrollment for Union Mine High School for the 2019-2020 school year. If the District receives more open enrollment transfer requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

Mr. Cary moved to approve the implementation of the limited open enrollment process at Union Mine High School for 2019-2020. Mr. Del Rio seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

3. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.

- a. The Board of Trustees hereby adopts the Findings of Facts, Conclusions and Order of the Panel regarding the expulsions of Students #18-9 and #18-10.

Mr. Brown moved to approve the expulsions of Students #18-9 and #18-10. Ms. Veerkamp seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

- b. The Board of Trustees hereby adopts the Stipulated Expulsion, as the Recitals, Agreement and Order of the Board of Trustees regarding Student #18-11.

Mr. Brown moved to approve the expulsion of Student #18-11. Ms. Veerkamp seconded. The motion unanimously carried (5-0).

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

- c. The Board of Trustees hereby accepts the recommendation of readmission for Student #18-C.

Mr. Brown moved to approve the readmission of Student # 18-C. Ms. Veerkamp seconded. The motion unanimously carried (5-0).

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

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Contract of Employment for the Senior Director of Student Services and Innovation.

At this regularly scheduled meeting, the contract of employment for the Senior Director of Student Services and Innovation must be ratified in an open session of the Board.

Government Code 53262. (a). All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing (b) Copies of all contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

Assistant Superintendent DeVille shared that Mr. Chuck Palmer has served as the Director of Educational Options & Innovations at the Virtual Academy for the past two years. Prior to that he was the Assistant Principal as well as a Counselor at Union Mine High School. The Administration recommends that the Board of Trustees approve the contract for Mr. Chuck Palmer, as the Senior Director of Student Services and Innovation.

Mr. Cary moved to approve the Contract of Employment for the Senior Director of Student Services and Innovation. Mr. Brown seconded. The motion unanimously carried (5-0).

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

Mr. Palmer thanked the Board of Trustees for this opportunity. He shared that he has been with the District for twelve years and it is his twenty-third year in education. He feels fortunate to work with all of the great people in the El Dorado Union High School District. Mr. Palmer stated that he looks forward to serving in the new capacity.

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.

Mr. DeVille:

- Mr. DeVille welcomed Ms. Wilkins and her family to the District and shared that he is looking forward to working with her. Also, he reported that the ongoing implementation of Event Monitors for the supervision of CIF Section-sanctioned athletic events continues to go well and there have been no reported complaints of discrimination arising from any District athletic event during the past six months. Additionally, Mr. DeVille shared that he was able to attend Santa's Workshop at EDHS and it was an amazing event. Lastly, he wished everyone a Merry Christmas and Happy Holidays.

Mr. Whittenberg:

- Mr. Whittenberg welcomed Ms. Wilkins and congratulated Mr. Palmer for his new role. He also thanked Ms. Jannell Clanton for her hard work throughout the year. Mr. Whittenberg wished the Board of Trustees a happy holiday season.

Ms. Bartlett:

- Ms. Bartlett welcomed Ms. Wilkins and congratulated Mr. Palmer. She also thanked the Board of Trustees and Cabinet for allowing her to serve in the Student Services role as it has enhanced her abilities to meet the needs of our students. Ms. Bartlett also shared that she too attended Santa's Workshop and it was an amazing community event. Additionally, she had the opportunity to take nineteen staff members to La Serna and they had an amazing time learning about the wonderful things they are doing at their site. The EDUHSD team has begun their site based work and are currently analyzing potential areas for improvement and refinement based on their learnings from the La Serna trip. She is looking forward to bringing the results to the Board in April. Lastly, she wished everyone a happy holiday season and thanked them for all that they do for our students.

Mr. Moore:

- Mr. Moore commented that he enjoyed the swearing in ceremony at the beginning of the meeting and he is looking forward to working with the new assembled Board of Trustees. He also congratulated Mr. Palmer and shared that he is happy to have a full Cabinet team at the District Office. Lastly, Mr. Moore wished everyone a Merry Christmas and happy New Year.

Ms. Fuson:

- Ms. Fuson shared that 2018 was a great year and it was a pleasure working with everyone. She wished everyone a Merry Christmas and welcomed Ms. Wilkins to the Board.

Superintendent Carruth:

- Superintendent Carruth welcomed Ms. Wilkins and congratulated Mr. Cary and Mr. Brown. He stated that it is a joy serving with everyone and ensuring that we have the best schools. Superintendent Carruth thanked Cabinet for working so hard over the last several months to fill in for the missing position. He is elated to have a full Cabinet once again. Superintendent Carruth thanked Ms. Bartlett for taking the lead on taking the group to La Serna and thanked Mr. Moore for his hard work on assessments and IAB's. Lastly, he thanked Ms. Veerkamp for serving as Board President for the year and it has been a pure joy working with her.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel shared that she is looking forward to taking her finals tomorrow and is looking forward to working with Ms. Wilkins. She wished everyone a Happy Holidays.

Mr. Brown:

- Mr. Brown welcomed Ms. Wilkins and congratulated Mr. Palmer. He also shared that last night was the first year that he didn't have to leave before the toy giveaway at Santa's Workshop. The excitement from the children was mesmerizing and Mr. Lance Gunnerson did an amazing job. Additionally, he shared that his daughter and son will be flying home to spend a few weeks with family and then they will be flying out to spend time with their oldest son and his wife in Washington for Christmas. Lastly, Mr. Brown wished everyone a Merry Christmas and a Happy New Year and he is looking forward to 2019.

Ms. Wilkins:

- Ms. Wilkins thanked everyone for the warm welcome and shared that she is looking forward to being on the EDUHSD Board of Trustees.

Mr. Cary:

- Mr. Cary welcomed Ms. Wilkins to the Board and shared that he is looking forward to Christmas as it will be his grandson's first Christmas. He also thanked everyone for the honor of serving as Board President in 2019 and wished everyone a Happy Holidays.

Mr. Del Rio:

- Mr. Del Rio congratulated Mr. Cary, Mr. Brown, and Ms. Wilkins and communicated that he enjoyed the CSBA conference in San Francisco. He also shared that he was able to go fishing recently with his dad, uncle and brothers and it was a great time. Lastly, he wished everyone a Happy Holidays.

Ms. Veerkamp:

- Ms. Veerkamp congratulated Mr. Cary, Mr. Brown, Ms. Wilkins, and Mr. Palmer. She also thanked Ms. Bartlett for filling in during the transition. Ms. Veerkamp reported that the CSBA conference in San Francisco was a great meeting. Additionally, she shared that as the outgoing Board President, she wanted to thank her fellow Board Members for their support throughout the past year. The year was filled with some challenges and many positions to fill. One among them being the Superintendent. The Board worked very hard to ensure that the right person was hired for the position, to guide the District into the future. She believes wholeheartedly that they accomplished this with hiring Superintendent Carruth. In closing, Ms. Veerkamp wished everyone a wonderful Christmas and the very best in the coming year.

M. CLOSED SESSION

Ms. Veerkamp announced that the Board will re-enter closed session following the closure of Open Session.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT:

There being no further business, Ms. Veerkamp adjourned the meeting at 9:30 p.m.

Ron Carruth
Secretary to the Board of Trustees