

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
November 13, 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.

The meeting was opened for public comments on Closed Session agenda items. There being no public comments, 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 three students. *
- c. Consider approval of one stipulation for expulsion. *
- d. Consider two student petitions for readmission into the El Dorado Union High School District. *
- e. 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 {a})
- 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 Initial Proposals from CSEA. (GC 3547 {a})
- g. Pursuant to Government Code Section 54956.9: Discussion of potential litigation - 1 case.
- h. Superintendent's Evaluation.

** 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 6:37 p.m. in the District Office Boardroom.

2. Pledge of Allegiance was led by Mr. Todd White.

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, Director
Serena Fuson, Executive Assistant to the Superintendent

Student Board Member

Autumn Fowler-Vogel

Association Representatives

Teri Lillywhite
Jina Jumper and Stephanie Davis

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

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

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

5. Consent Agenda

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

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

- a. Approval of Minutes of October 23, 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 10/16/18-11/5/18.
- f. Permission to Dispose of Obsolete/Unused Furniture, Equipment and Textbooks.
- g. Request for Allowance of Attendance Due to Emergency Conditions.
- h. Approval for El Dorado High School Girls Wrestling Team to Participate in an Overnight Instructional Trip, Girls Wrestling Tournament, San Jose, CA, November 30-December 1, 2018.
- i. Approval for the Oak Ridge High School Cheer Team to Participate in an Overnight Instructional Trip, UCA National High School Cheerleading Championship, Orlando, Florida, February 7-11, 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. Cassie Regan reported on student activities at Union Mine High School.
- c. Koby Maitland reported on student activities at the Virtual Academy and Independence 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. Myra Lowder addressed the Board regarding Ag Teacher support.
2. Ms. Donna Hillman addressed the Board regarding student safety at away PHS FFA activities.
3. Ms. Teri Lillywhite, Vice President of the CSEA Chapter, congratulated Tim Cary and Kevin Brown on their reelection and welcomed Trisha Wilkins to the District. She also stated that they are looking forward to their negotiations meeting on November 27th and are in the process of reviewing the draft 2019-20 Student Calendars. Lastly, on behalf of CSEA, she thanked Board Member Todd White for his years of service and support.
4. Ms. Stephanie Davis, Co-President of the Faculty Association, shared that they are trying to get more CTA members to attend future Board Meetings and introduced member Eric Moeller from Ponderosa High School. She stated that they have now finalized their bylaw review and will be starting their rep council in January.
5. Ms. Jina Jumper, Co-President of the Faculty Association, congratulated Kevin Brown and Tim Cary on their reelection and thanked Todd White for his service. She also stated that they are

looking forward to working with new Board Member Trisha Wilkins. Lastly, she shared that they have met twice and have since scheduled two additional meetings.

E. SUPERINTENDENT'S COMMENTS

1. Recognition of Todd White.

Superintendent Carruth recognized Board Member Todd White for his 8 years of dedicated service to the El Dorado Union High School District. He stated that Mr. White personifies civic duty and as a member of the Board of Trustees, he has been a contributor to the great work being accomplished in the District. Superintendent Carruth stated that on behalf of the students, educators, administration, and Board of Trustees, he wanted to thank Mr. White for his dedication and presented Mr. White with an award for his service to the District.

Mr. White thanked everyone and stated that he has had a great time working with them over the last 8 years. He shared that he has enjoyed being a Board Member and hopes that someday another EDUHSD student will run for the Board of Trustees. Mr. White stated that he is looking forward to being more involved in school events.

2. Solar Contract Presentation.

Superintendent Carruth shared that the District has been engaged in a solar proposal with Engie and the proposed Resolution confirms that the District would save a minimum of approximately 13.4 million dollars over twenty-five years by entering into a contract versus staying with PG&E. He acknowledged Mr. Niko Kalinic from ARC Alternatives as well as Mr. Ashu Jain and Ms. Carolyn Kiesner from Engie for their work and attending tonight. Superintendent Carruth stated that they are very responsive and a dream team to work with.

Mr. Kalinic communicated that what makes their numbers conservative is the 3% utility escalation rate assumed and that it was a pleasure working with the District.

Mr. Jain shared that his team enjoyed working with the team from the District and the process went smoothly. Ms. Kiesner agreed and stated that it has been a pleasure working with such great leadership from the District as well as with Mr. Driver and Mr. Kalinic from ARC Alternatives.

Superintendent Carruth thanked Mr. Robert Whittenberg for his participation in the project and shared that they negotiated a contract for the board's consideration for approval tonight.

Mr. Cary stated that he really appreciates seeing the faces of the team and they have been diligent with being at Board Meetings to answer questions and show their support. He stated that the board appreciates the teams.

3. Solar Energy: Engie Contract.

Superintendent Carruth stated that the administration has reviewed the Power Purchase Agreements (PPA) with legal counsel and recommends the Board of Trustees approve the Resolution.

Mr. Brown moved to approve the PPA with California Solar 3, LLC, the project company of Engie. Mr. Del Rio seconded. The motion carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Local Indicators for the California State Dashboard.

Assistant Superintendent Chris Moore reported that state data is not available for some priority areas identified in the Local Control Funding Formula law. Therefore, the State Board of Education has

approved local indicators for those priority areas, which are based on information that local educational agencies collect locally. The local indicators are:

- Basic Services – instructional materials and safe, clean and functional school facilities.
- Implementation of State Academic Standards – appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean and functional school facilities.
- Parent Engagement – seeking input from parents in decision making and promoting parental participation in programs.
- School Climate – administer a local climate survey at least every other year that provides a valid measure of perceptions of school safety and connectedness.

Ms. Autumn Fowler-Vogel shared that there are so many stressful factors being a student in high school and trying to manage it. Social media pressures, anxiety for applying for college, grades, and having a need to please both parents and teachers.

Assistant Superintendent Moore shared that local educational agencies receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data. The ratings are: Met, Not Met, or Not Met for Two or More Years.

Based on the reports provided, outlining the action and results of the District in meeting the local indicators, Mr. Moore advised that the administration recommends that the Board find that the District has achieved the standard “Met” for the identified priority areas on the local indicators and done an effective job in meeting its obligations. Mr. Moore added that the reports provided are posted on the District website for public viewing.

Mr. Cary moved to approve the local indicator rating of “Met” for Basic Services, Implementation of State Academic Standards, Parent Engagement, and School Climate. Mr. White seconded. The motion carried (5-0).

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

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. ORHS Emergency Water Main Repair.

Assistant Superintendent Robert Whittenberg shared about the amazing teamwork that took place this week when Oak Ridge High School had an emergency in which a water main needed repair. The team ensured that there were 5,000 bottles of drinking water for students and staff first thing in the morning. Mr. Whittenberg thanked Superintendent Carruth, Mr. Aaron Palm, Mr. Dan Augino, Mr. Gordon Vicini, Mr. John Dawson, Ms. Alison Lishman, Ms. Joyce Walker, Mr. Tim White, Ms. Cathy Reid, Ms. Suzette Ortega, Ms. Joni Cain, Mr. Dave Pacheco, Mr. Brett Soto, Ms. Jannell Clanton, SAMS Club, and the entire team at ORHS.

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

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

- a. The Board of Trustees accepts the recommendation of Readmission for Students #18-A and #18-B.

Mr. White moved to approve the readmission of Students #18-A and #18-B. Mr. Brown seconded. The motion unanimously carried (5-0).

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

White: Aye

- b. The Board of Trustees hereby adopts the Stipulated Expulsion, as the Recitals, Agreement and Order of the Board of Trustees regarding Student #18-5.

Mr. White moved to approve the expulsion of Student #18-5. Mr. Del Rio seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

- c. The Board of Trustees hereby adopts the Findings of Facts, Conclusions and Order of the Panel regarding the expulsions of Students #18-6, #18-7 and #18-8.

Mr. White moved to approve the expulsion of Students # 18-6, #18-7 and #18-8. Mr. Cary seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. OTHER – ACTION/DISCUSSION ITEMS.

1. Approval to Set First Meeting in December as Date of Organizational Meeting.

According to Education Code Section 35143, the governing board of each school district and each community college district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting will be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office (that date will be December 1, 2018). Organizational meetings in years in which no regular election for governing board members is conducted shall be held during the same 15-day period. Therefore, the annual organizational meeting in 2018 for all Districts will be held between Saturday, December 1 and Sunday, December 16, 2018.

The Education Code also provides that, unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the Board at its regular meeting held immediately prior to Saturday, December 1.

Mr. Del Rio moved to set the date of the EDUHSD Board of Trustees' Annual Organizational Meeting as December 11, 2018. Mr. Brown seconded. Motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

White: Aye

K. 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 and Superintendent Carruth had the honor of attending the District-wide Band Review at Oak Ridge High School. It was a wonderful event with a great crowd. Additionally, he was in Virginia recently and met with a former Union Mine High School student for coffee. He shared that it was neat to meet with her and because of the education that was set forth in our District, she was able to attend college so far from home and is thriving. Lastly, he shared that they will resume negotiations with the Faculty Association on the 30th and the 27th for CSEA. He is looking forward to both meetings.

Mr. Whittenberg:

- Mr. Whittenberg communicated that he had the privilege of attending a Safety Committee Meeting this morning which consisted of site administrators, nurses, and law enforcement to discuss school safety and making sure that our plans are in place. It was a great collaborative meeting. He also congratulated Tim Cary and Kevin Brown on their reelection and thanked Todd White for his years of service.

Ms. Bartlett:

- Ms. Bartlett congratulated Kevin Brown and Tim Cary on their reelection. Thanked the leaders on the bargaining unit for a thoughtful meeting to review the state of special education in our District and she looks forward to their efforts together in the future. Ms. Bartlett sent a kudos out to the students and the staff for the inclusion of our special needs students in their homecoming celebrations. She is proud of their efforts. Additionally, our District school nurses have been working hard to ensure the nursing needs are being met District-wide. Lastly, she thanked Todd White for all that he has given to the Board of Trustees and for his time with the District. She thanked him for his sense of humor, commitment, and passion for serving the learning community.

Mr. Moore:

- Mr. Moore recognized Todd White for his willingness to engage in public discourse and that he is an activist of others. He empowers them to be involved in the community and advocates for others to do what they believe in. Mr. Moore stated that Mr. White has accomplished so much because he is a fighter and fights for what he holds dear to his heart.

Ms. Fuson:

- Ms. Fuson thanked the art students at El Dorado High School for sharing their artwork with the District Office and congratulated Tim Cary and Kevin Brown on their reelection. She stated that she really enjoys working with them. Lastly, she shared that it has been a pleasure working with Todd White and wished him the best.

Superintendent Carruth:

- Superintendent Carruth thanked the community for recognizing the excellence of our Board of Trustees by reelecting Tim Cary and Kevin Brown. He also shared that he is thankful for Todd White and his years of service for our District as well as for his engagement in the greater community. Superintendent Carruth thanked CSEA and the Faculty Association for their input on the student calendars and thanked Ms. Autumn Fowler-Vogel for the comments that she made tonight as it was enlightening.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel congratulated Kevin Brown and Tim Cary on their reelection and shared that everyone in the PHS FFA Program speaks so highly about Todd White. She wishes him luck.

Mr. Brown:

- Mr. Brown thanked everyone for the congratulatory comments and also congratulated Tim Cary on his reelection. He is honored to be back with the District. Mr. Brown shared that in 31 years, Todd White has already done so much in his life and he can't wait to see what else he is going to accomplish. He is honored to call him his friend and wishes him all the best. In addition, Mr. Brown thanked Chris Moore for his service as a Veteran. He also shared that last night in Pollock Pines all veterans were honored as well as three youth from Pollock Pines; one being his daughter. It was quite an honor for his family. On a final note, it has really touched home regarding the Butte County fire as he has family living there who have lost their home. It is devastating.

Ms. Veerkamp shared that on Sunday, November 25th there is going to be a Camp Fire Fundraiser at the El Dorado County Fair Grounds to help our neighbors in need.

Mr. White:

- Mr. White thanked Mr. Chris Moore for his service as a Veteran. He also thanked everyone and stated that he has enjoyed serving with them over the last 8 years. Additionally, he shared that he also has family whose homes burned down due to the fires and it is distressing. Lastly, he introduced his mother Cheri White and thanked her for her support.

Mr. Cary:

- Mr. Cary thanked Todd White for his services and stated that he admires his hard work. He also thanked CSEA and the Faculty Association for their support and he is looking forward to the next four years on the Board. He appreciates the Board and is grateful for the election results and for his new grandson.

Mr. Del Rio:

- Mr. Del Rio stated that he is looking forward to the next two years with Kevin Brown and Tim Cary and that he will take Todd White out to dinner to celebrate his years of service. He shared that it still amazes him how committed our community is to support others in need. Lastly, he shared that he and his father will go out on a fishing trip shortly.

Ms. Veerkamp:

- Ms. Veerkamp congratulated Kevin Brown and Tim Cary on their reelection and shared that Todd White will be dearly missed as it has been a pleasure having him on the Board. She thanked all of the staff for coming together during the crises and doing a great job to resolve the issues. Also, she shared that she was at the Veteran's Day Ceremony and she is so proud of the PHS Choir and that our District is blessed with great students. Lastly, she wishes everyone a wonderful Thanksgiving with family and friends.

L. CLOSED SESSION

This session was not needed.

M. OPEN SESSION

This session was not needed.

N. ADJOURNMENT:

There being no further business, Ms. Veerkamp adjourned the meeting at 8:29 p.m.

Ron Carruth
Secretary to the Board of Trustees