

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
August 27, 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 Office Board Room.

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

- a. Discuss actions for certificated and classified personnel listed in 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. Consider one student petition for readmission into the El Dorado Union High School District. \*
- d. Waiver for Algebra I Graduation Requirement. \*
- e. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (*GC 3547 {a}*)
- f. Acquisition/Negotiation of District Property. (*EC 17211*)
- g. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Potential Cases.

The Board reconvened Open Session at 6:45 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Ms. Emma Austin.

3. Attendance

Board Members

Timothy M. Cary  
Kevin W. Brown  
David J. Del Rio  
Jessica K. Rodgers \*\*  
Lori M. Veerkamp

D.O. Staff

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

\*\* Board Member Jessica Rodgers conferenced in to participate in the Board Meeting. She is located at 70 Hauoli Street 316, Wailuku, HI 96793.

<u>Student Board Member</u>	<u>Association Representatives</u>
Emma Austin	Teri Lillywhite
	Stephanie Davis

4. Requests to change the agenda and approval of agenda.  
Mrs. Veerkamp moved to approve the agenda with one edit to item K1. Mr. Del Rio seconded. Motion carried (5-0).
- Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye
5. Consent Agenda  
Mr. Brown moved to approve the consent agenda. Mrs. Veerkamp seconded. Motion carried (5-0).
- Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye
1. Approval of Minutes of June 25, 2019 Board Meeting.
  2. Approval of Minutes of July 29, 2019 Special Board Meeting.
  3. Approval of Commercial Warrants Report (copy for viewing available at District Office).
  4. Approval of Routine Certificated Personnel Action.
  5. Approval of Routine Classified Personnel Action.
  6. Review of Board Policies and Administrative Regulations: BP 5112.5 - Closed Campus; AR/BP 5132 - Dress and Grooming; AR 5145.8 - Refusal to Harm or Destroy Animals; AR/BP 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction; BP 6161.11 - Supplementary Instructional Materials.
  7. Donations Received.
  8. Williams Act Uniform Complaint Procedures Quarterly Report. (April - June 2019)
  9. Monthly Report of Developer Fees Collected. (June 2019)
  10. Approval/Ratification of Various Contracts. (6/18/19 - 8/19/19)
  11. Agreement by and between EDUHSD and the El Dorado County Sheriff's Office.
  12. Permission To Dispose Of Obsolete/Unusable Furniture, Equipment And Textbooks.
  13. Annual Review of Board Policy 3430, Investing.
  14. Memorandum of Understanding By and Between El Dorado Union High School District and Big Brothers Big Sisters of El Dorado County.
  15. Submission of the California Department of Education's 2019-2020 Application for Funding Categorical Aid Programs. (Spring Collection)
  16. Reschedule the Tuesday, June 23, 2020 Board Meeting to Thursday, June 11, 2020.
  17. Approval of Resolution #2019/20-01 To Provide Remuneration For Non-Attendance Of Board Member At Board Meeting.
  18. Agreement for Contracted Services with Lozano Smith LLP.
  19. Approval for El Dorado High School Cross Country Team to Participate in an Overnight Instructional Trip: Lowell Cross Country Invitational, San Francisco, CA, September 6-7, 2019.

20. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: Clovis High School Cross Country Invitational, Fresno, CA, October 11-12, 2019.
21. Approval for Oak Ridge High School Girls Golf Team to Participate in an Overnight Instructional Trip: Girls Golf State Championship, Pebble Beach, CA, November 18-19, 2019.
22. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: State Cross Country Championships, Fresno, CA, November 22-23, 2019.
23. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: State Cross Country Championships, Fresno, CA, November 29-30, 2019.

**B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

There were no recognitions this evening.

**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. Stephanie Davis, Faculty Association President, thanked teachers Ms. Julia Madsen and Ms. Jennifer Tomei for attending tonight.
2. Ms. Teri Lillywhite, Vice President of the CSEA Chapter, shared that twenty classified employees were hired this school year and members approved a bus driver incentive stipend.

**E. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS**

1. True North Polling Results.

Superintendent Carruth introduced Mr. Timothy McLarney from True North Research who presented the results of the bond measure feasibility study. He identified how to create a measure consistent with community priorities and gathered information needed for communications and outreach. Mr. McLarney concluded that keeping it affordable is essential. He recommended up to \$18 per \$100,000 AV rate, which amounts to \$64 per year for typical homeowners. He also recommended keeping project priorities related to Career Tech, STEM, facility repairs and keeping pace with technology. Mr. McLarney suggested the District expand the conversation with the community to build awareness and consensus on facility needs and a bond proposal with a target date of March 2020.

Mr. Adam Bauer from Fieldman, Rolapp & Associates, Inc. presented bond survey results and provided potential 2020 bond funding results. He stated that the District could pursue a district-wide general obligation bond measure in 2020. Up to \$105 million can be issued by 2029 at a \$14 tax rate, up to \$120 million can be issued at a \$16 tax rate, or \$135 million can be issued at a \$18 tax rate.

Mr. Bauer reviewed the potential next steps for the District:

- a) Select and engage a Communication Consultant by September 10, 2019.
- b) Present Project List and Updated Bond Financing Plan at the October 8, 2019 Board Meeting.
- c) Resolution Authorizing Tax Rate Statement and Calling Election at the October 22, 2019 Board Meeting.
- d) County Filing Deadline to Submit Election Documents is October 30, 2019.
- e) Election Day is March 3, 2020.

**F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. College Readiness Update.

Assistant Superintendent Christopher Moore shared that college and career readiness remains the primary focus of the El Dorado Union High School District. To better monitor student success, multiple data points are used to discern the District's ability to serve students. The California School Dashboard is the accountability tool created by the State Board of Education.

In addition to the Dashboard, the District uses three key data points to assess college readiness:

- a) The "a-g" completion rate for graduates.
- b) Advanced Placement participation and pass rates.
- c) College going rates.

Mr. Moore presented the 2017-18 Graduate Completers, 2017-18 College Going Rate and the 2015-2019 AP Testing Results including detailed information on student success and areas for growth.

**G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. Caltrans Acquisition of District Property.

Assistant Superintendent Robert Whittenberg reported that the California Department of Transportation (Caltrans) is proposing on Highway 50 in El Dorado County, to install a concrete median barrier, construct acceleration/deceleration lanes at at-grade intersections, construct a new mainline under-crossing to mitigate for loss of left-turn movements and construct access to the new mainline Pipeline Easement and a Temporary Construction Easement parcel 37153-1,-2,-3,-4,-5,-6,-7,-8,-9,-10,-11.

Caltrans plans to condemn approximately 1.2 acres adjacent to Highway 50 located on the El Dorado East Campus and has issued a letter of notice to the District determining that the project requires this land, and thus it will be condemned at the October 9-10 Board Meeting through a Resolution of Necessity.

In addition, this action authorizes Documents #37153-1, #37153-3, 4, 5, 6, #37153-7, 8, 11 and #37153-2, 9, 10, which includes Utility Easement Deeds to Pacific Gas and Electric, Pipeline Easement Deed to the El Dorado County Irrigation District and Temporary Construction Easements.

Caltrans is offering the District a fair market value of \$34,900.00 for said property. Additionally, Caltrans is offering a \$3,500.00 incentive if the District signs within 60 days of the offer dated July 15, 2019, which brings the total amount of the offer to \$38,400.00.

Mr. Brown moved to accept the offer for the said District property located at Ponderado Rd. (El Dorado East Campus) for the amount of \$34,900.00 plus \$3,500.00 incentive, totaling \$38,400.00 and to authorize District staff to sign and effectuate all legal documents for the transfer of property. Mrs. Veerkamp seconded. Motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye

2. Solar Update.

Mr. Whittenberg reported that at the November 13, 2018 Board Meeting, the Board of Trustees entered into a Power Purchase Agreement with Engie to provide Photovoltaic Solar Panels Systems at each of our comprehensive high schools to offset energy bills to PG&E.

In June, the project was started and substantially completed to allow partial use of each parking lot at Oak Ridge, Ponderosa and El Dorado High Schools. The structural frames and panels have been installed. There is still electrical work to be completed. Mr. Dan Augino, Director of Maintenance, Operations & Facilities, provided a verbal update on the status of each site.

Mr. Cary inquired about painting and zoning for the drop-off zone at Ponderosa High School, as it needs signage saying “No Parking, Drop-Off Zone Only.” The zone is to stop congestion. Mr. Augino stated that there has been discussion of paint, signage and plants at Ponderosa. Additionally, a large, signature Ponderosa Pine will be planted in the roundabout area.

#### H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (GC 54954.5[h]; EC 35146, 48918[c])

The Board of Trustees accepts the recommendation of Readmission for Student #19-B. Mrs. Veerkamp moved to approve the readmission of Student # 19-B. Mr. Del Rio seconded. Motion carried (5-0).

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

#### I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Contracts of Employment for Assistant Superintendent - Educational Services, Assistant Superintendent - Human Resources, Assistant Superintendent - Business Services, Senior Director of Student Success and Senior Director of Student Services and Innovation.

In accordance with Government Code 53262, the contracts of employment for the Assistant Superintendent - Educational Services, Assistant Superintendent – Human Resources, Assistant Superintendent - Business Services, Senior Director of Student Success and Senior Director of Student Services and Innovation were presented at the June 25th regularly scheduled Board of Trustees meeting. The contracts were ratified in an Open Session of the governing board. Upon distribution of the approved contracts, it was discovered that a calculation error was made in generating the 2019-2020 salary steps.

Mr. DeVille stated that the revised contracts, which amount to an overall difference of \$64.00 for the 2019-20 school year, are being submitted for ratification this evening for board approval.

Mr. Del Rio moved to approve the Contracts of Employment for Assistant Superintendent - Educational Services, Assistant Superintendent - Human Resources, Assistant Superintendent - Business Services, Senior Director of Student Success and Senior Director of Student Services and Innovation. Mrs. Veerkamp seconded. The motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
 (Austin): Aye

2. Approval of Provisional Internship Permit for Ashlie Couch, Mathematics Teacher at Ponderosa High School.

Mr. DeVille advised that the Administration is requesting approval to submit an application for a Provisional Internship Permit (PIP). This PIP will allow for the hiring of a full-time, Mathematics teacher at Ponderosa High School. Multiple recruitments for Mathematics teachers resulted in few applicants with appropriate qualifications. This PIP will permit the teacher, Ashlie Couch, to

work for the 2019-20 school year. The assignment will be two periods of Geometry, two periods of Algebra 1 and one period of Algebra Foundations (grades 9 – 12).

Ms. Couch has an extensive knowledge of Mathematics, having worked as a substitute in the District, for various Mathematics teachers, and has already passed one Mathematics CSET exam, and is scheduled to take the second CSET exam this Fall. She is currently enrolled in a credentialing program with Brandman University and has passed the CBEST examination.

Mr. Brown moved to approve the Provisional Internship Permit for Ashlie Couch, Mathematics Teacher at Ponderosa High School. Mrs. Veerkamp seconded. The motion carried (5-0).

**Brown:** Aye

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Veerkamp:** Aye

(Austin): Aye

#### **J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

#### **K. OTHER – ACTION/DISCUSSION ITEMS**

1. First Reading of Board Bylaws and Exhibits: BB/E 9150 - Student Board Members and Student Representatives; 9200 - Limits of Board Member Authority; BB 9323.2 - Actions by the Board; E 9323.2 - Actions by the Board.

On August 27, 2019, the Board was asked to conduct a first read of Board Bylaw 9150 - Student Board Member and Student Representatives; Board Exhibit 9150 - Student Board Member and Student Representatives Selection, Duties and Guidelines; Board Bylaw 9200 - Limits of Board Member Authority; Board Bylaw 9323.2 - Actions by the Board; Board Exhibit 9323.2 - Actions by the Board.

At the Board's direction, Exhibit 9150 – Student Board Members and Student Representatives Selection, Duties and Guidelines will be revised. Mrs. Veerkamp suggested that specifically the section titled “Selection of Student Board Member” should be revised to now rotate the position of Student Board Member from El Dorado to Union Mine to Oak Ridge to Ponderosa to Alternative Education (Virtual Academy or Independence) in order to secure a balance of participation among schools. The Board agreed with Mrs. Veerkamp and asked that Exhibit 9150 be revised. The Board had no other comments or directives on any of the other bylaws or exhibits.

The Board will conduct a second reading of the above revised Board Bylaws and Board Exhibits on September 10, 2019 and consider approval.

#### **L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED**

*Announcements and topics of interest reported by Board Members/Cabinet and timeline of items for future Board Meetings.*

Mr. DeVille:

- Mr. DeVille stated that he is looking forward to negotiations with the Faculty Association on Thursday and is looking forward to getting dates on the calendar with CSEA. He wished Ms. Rachel DeFazio a speedy recovery and welcomed Emma Austin.

Mr. Palmer:

- Mr. Palmer welcomed everyone back to the new school year and stated that it is nice seeing students back at the sites. He also welcomed Emma Austin.

Mrs. Bartlett:

- Mrs. Bartlett welcomed Emma Austin and thanked Mr. Sean Frame and Mrs. Serena Fuson for directing the video titled “EDUHSD Student Success Initiative” that was presented at the Welcome Back Breakfast. She gave a shout out to the nurses and stated that she is excited for the Wellness Centers to open shortly.

Mr. Moore:

- Mr. Moore welcomed Emma Austin. He stated that he and his family moved into their new home today and they moved to the area because they love the schools in the District. One of their kids is now a student at Virtual Academy and one will be a student at Oak Ridge soon.

Mrs. Fuson:

- Mrs. Fuson welcomed Emma Austin and stated that she is looking forward to working with her. Additionally, her son started first grade this year and he is keeping her busy learning how to read.

Superintendent Carruth:

- Superintendent Carruth thanked the teams for their work in getting schools prepped for the first day of school. The opening of the new school year went very smoothly at all of the sites. Additionally, he stated that he met with Emma Austin this week and she has an amazing background. She has traveled the world and has insights from youth from far and wide.

Ms. Austin:

- Ms. Austin thanked everyone for having her here tonight.

Mrs. Rodgers:

- Mrs. Rodgers welcomed Emma Austin and gave a shout out to Mr. Augino for his work on the solar project. She stated that she served on the architect interview panel last Friday and it was a great experience. Aloha from Maui.

Mrs. Veerkamp:

- Mrs. Veerkamp welcomed everyone back to the new school year. She stated that she had an enjoyable summer with her grandkids and she went on a few trips to Finland and Indiana. Additionally, she welcomed Emma Austin.

Mr. Del Rio:

- Mr. Del Rio sent prayers to Coach Chic Bist and the Bist family. He stated that he had a great summer with his family and they traveled to visit their grandkids. He welcomed everyone back to the new school year.

Mr. Brown:

- Mr. Brown welcomed Emma Austin. He stated that he enjoyed the Welcome Back Breakfast and he is excited for the new school year. This summer, he and his wife traveled to Texas to visit their son and moved their daughter to San Diego for the naval reserve. Lastly, he announced that his first grandchild is on the way in February 2020.

Mr. Cary:

- Mr. Cary stated that he is looked forward to the new school year and it is great to be back. He shared that the Board enjoys visiting the sites and hearing from students. They get a lot of great input from the students. This is going to be another great year in the District.

**M. CLOSED SESSION**

This session was not needed.

**N. OPEN SESSION**

1. Mrs. Veerkamp moved to adopt the waiver request for the 2018/19 California Department of Education Waiver of Algebra 1 Graduation Requirements for Student #20498. Mr. Brown seconded. Motion carried (5-0).

**Brown:** Aye

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Veerkamp:** Aye

**O. ADJOURNMENT:**

There being no further business, Mr. Cary adjourned the meeting at 9:07 p.m.

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Ron Carruth  
Secretary to the Board of Trustees