

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
June 11, 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. Discuss hearing panel recommendations regarding potential orders to expel two students. \*
- d. Consider approval of one stipulation for suspension expulsion. \*
- e. Consider one student petition for readmission into the El Dorado Union High School District. \*
- f. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert 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 Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})
- h. Contract of Employment for the Assistant Superintendent of Educational Services, Assistant Superintendent of Human Resources, Assistant Superintendent of Business Services, Senior Director of Student Success, and Senior Director of Student Services and Innovation.
- i. Superintendent's Contract.

*\* Action will be taken in public session during the Student Services and Innovation 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 6:44 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Superintendent Ron Carruth.

3. Attendance
- |                                 |                                                         |
|---------------------------------|---------------------------------------------------------|
| <u>Board Members</u>            | <u>D.O. Staff</u>                                       |
| Timothy M. Cary                 | Ron Carruth, Superintendent/Secretary to the Board      |
| Kevin W. Brown                  | Chris Moore, Assistant Superintendent                   |
| David J. Del Rio                | Tony DeVille, Assistant Superintendent                  |
| Jessicca K. Rodgers             | Robert Whittenberg, Assistant Superintendent            |
| Lori M. Veerkamp                | Pam Bartlett, Senior Director                           |
|                                 | Chuck Palmer, Senior Director                           |
|                                 | Serena Fuson, Executive Assistant to the Superintendent |
| <br><u>Student Board Member</u> | <br><u>Association Representatives</u>                  |
| Autumn Fowler-Vogel             | Michael Eisenhart                                       |
|                                 | Teri Lillywhite                                         |

4. Requests to change the agenda and approval of agenda.  
Mr. Del Rio moved to approve the agenda. Mrs. Veerkamp seconded. Motion carried (5-0).
- Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

5. Consent Agenda  
Mr. Cary moved to approve the consent agenda excluding items 1-3. Mr. Brown seconded. Motion carried (5-0).
- Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

Mr. Cary moved to approve items 1-3 on the consent agenda. Mr. Brown seconded. Motion carried (4-0-1).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Abstained  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

1. Approval of Minutes of May 7, 2019 Board Meeting.
2. Approval of Minutes of May 9, 2019 Special Board Meeting.
3. Approval of Minutes of May 17, 2019 Special Board Meeting.
4. Approval of Commercial Warrants Report (copy for viewing available at District Office).
5. Approval of Routine Certificated Personnel Action.
6. Approval of Routine Classified Personnel Action.
7. Review of Board Policies, Administrative Regulations and Exhibits: AR/BP 1312.3; AR/E1/E2 1312.4; AR 1321.1; AR/BP 3513.3; AR 3514.2; AR 3543; AR/BP 4030; AR/BP 4119.11/4219.11/4319.11; BP 4119.21/4219.21/4319.21; AR/BP 5141.4; AR/BP 5141.6.; BP 6146.1; AR 6173; BP 6190.
8. Donations Received.
9. Approval/Ratification of Various Contracts. (5/1/2019-5/30/2019)
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.

11. Monthly Report of Developer Fees Collected. (April 2019)
12. 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.
13. Approval of Proclamations for 2019-20.
14. Destruction of Student Services Records.
15. Approval of Agreement to Provide Transportation Services for Latrobe School District for the Regular School Year 2019-2020.
16. Approval of Agreement to Provide Transportation Services for Pioneer Union School District for the Regular School Year 2019-2020.
17. Approval of Agreement to Provide Transportation Services for Placerville Union School District for the Regular School Year 2019-2020.
18. 2019-20 Student Calendar Update. (EDUHSD Virtual Academy)
19. Operational Agreement for Friday Night Live Program.
20. Approval of Revised March 12, 2019 Routine Classified Personnel Action.
21. El Dorado Union High School District LCAP Federal Addendum.
22. Approval of Agreement to Provide Payroll Services for Latrobe School District.
23. Reschedule the Tuesday, January 28, 2020 Board Meeting to Tuesday, January 14, 2020.
24. Summary of Differentiated Assistance Joint COE-LEA Meeting.
25. Approval of the 2018-2019 Single Plan for Student Achievement for El Dorado High School.
26. Approval for El Dorado High School Baseball Team to Participate in an Overnight Instructional Trip: Baseball Summer Tournament, Chico, CA, June 15-19, 2019.
27. Approval for El Dorado High School Cross County Team to Participate in an Overnight Instructional Trip: South Lake Tahoe Track Running Camp, Tahoe Valley Campground, CA, July 16-19, 2019.
28. Approval for El Dorado High School Football Team to Participate in an Overnight Instructional Trip: Football Camping Trip, Camp Richardson, CA, July 22-24, 2019.
29. Approval for El Dorado High School Girls Varsity Basketball Team to Participate in an Overnight Instructional Trip: Oregon State University Women's Basketball Camp, Corvallis, OR, June 23-27, 2019.
30. Approval for Oak Ridge High School FCCLA Students to Participate in an Overnight Instructional Trip: FCCLA National Leadership Conference, Anaheim, CA, June 30-July 4, 2019.
31. Approval for Oak Ridge High School Football Team to Participate in an Overnight Instructional Trip: Summer Football Camp, Ashland, OR, June 19-22, 2019.
32. Approval for Oak Ridge High School Girls Tennis Team to Participate in an Overnight Instructional Trip: Peach Tree Tournament, Clovis, CA, September 5-7, 2019.
33. Approval for Ponderosa High School ASB Students to Participate in an Overnight Instructional Trip: CADA Leadership Camp, Santa Clara, CA, June 24-27, 2019.
34. Approval for Ponderosa High School Band Students to Participate in an Overnight Instructional Trip: Band Leadership Retreat, El Dorado National Forest, CA, July 5-6, 2019.
35. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: UCA Summer Camp, Reno, NV, June 16-19, 2019.
36. Approval for Ponderosa High School Football Team to Participate in an Overnight Instructional Trip: Southern Oregon Football Camp, Ashland OR, June 19-22, 2019.
37. Approval for Ponderosa High School Yearbook Students to Participate in an Overnight Instructional Trip: Josten's Yearbook Summer Workshop, San Diego, CA, July 22-25, 2019.

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

### **1. Athletic Recognition.**

Tara Grudin, EDHS's Assistant Principal, recognized their Boys' Varsity Swim & Dive Team 2019 CIF Section and State Championship Qualifier as well as their 2019 CIF San-Joaquin Section D-IV Championship Team.

Aaron Palm, ORHS Principal, introduced Coach Tim McCormick who recognized their Men's Varsity Swim & Dive Team for their 2019 CIF-State Championship in 100 Yard Breaststroke, 500 Yard Freestyle, and 400 Yard Freestyle Relay, as well as their 2019 San Joaquin Section Champion and CIF State Finalists. Mr. Palm also introduced Coach Bob Wright who recognized their Varsity Track & Field 2019 CIF State Championship Qualifiers.

Lisa Garrett, PHS Principal, recognized their 2019 CIF State Track & Field Qualifier, 2019 CIF State Swimming & Diving Qualifier, and their 2019 CIF San-Joaquin Section D-III Baseball Champions.

Paul Neville, UMHS Principal, recognized their 2019 CIF Division V Boys Golf Masters Qualifier.

Tony DeVille, Assistant Superintendent, thanked the Board of Trustees and Superintendent Ron Carruth for recognizing the EDUHSD's athletes for their amazing accomplishments this spring.

**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. Michael Eisenhart, Faculty Association representative, commented that it was wonderful seeing the student athletes being recognized tonight.
2. Teri Lillywhite, Vice President of the CSEA Chapter, welcomed Jessica Rodgers to the Board and thanked Superintendent Carruth for acknowledging the athletes. She reported that CSEA members voted on a tentative agreement and it passed. Ms. Lillywhite thanked Tony DeVille, Robert Whittenberg, Marti Zizek and the negotiations team. Lastly, she thanked Superintendent Carruth for inviting CSEA to attend the Governor's Workshop.
3. Bill Peterson submitted a speaker card and addressed the Board on the matter of a fee waiver for the archery range in El Dorado Hills.
4. Gary Cyras submitted a speaker card and addressed the Board on the matter of teachers collaborating to help kids missing school due to illness.

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

**1. Refinancing General Obligation Bond.**

Adam Bauer, Chief Executive Officer of Fieldman, Rolapp & Associates, Inc., reported that in order to refund a portion of the El Dorado Union High School District (El Dorado County, California) General Obligation Bonds, Election of 2008, Series 2010 (such refunded portion, the "Prior Bonds") at better interest rates, the District proposes issuing the El Dorado Union High School District (El Dorado County, California) General Obligation Refunding Bonds, Series 2020 (the "Refunding Bonds"), on a forward or standard delivery basis. The proceeds of the Refunding Bonds will be used to (i) redeem the Prior Bonds and (ii) pay the costs incurred in connection with the issuance of the Refunding Bonds.

This refunding is expected to generate savings for the District's taxpayers, taking advantage of current historically low interest rates. The outstanding Prior Bonds would be refinanced only if debt service savings is achieved.

This refinancing will reduce aggregate property taxes and will not increase the term of the outstanding Prior Bonds. Staff recommends proceeding with the refinancing.

Mr. Bauer reported that the proposed resolution approves a not-to-exceed amount of \$16,000,000 for the Refunding Bonds. The proposed resolution also approves the sale of the Refunding Bonds on either a forward delivery basis pursuant to a Forward Delivery Bond Purchase Contract, which is the anticipated method of sale, or a standard delivery basis pursuant to a Bond Purchase Agreement, as the alternative. The Refunding Bonds will be sold and issued by the District. Fieldman, Rolapp & Associates, Inc. will serve as the municipal advisor for the transaction, and Orrick, Herrington & Sutcliffe LLP will serve as bond counsel and disclosure counsel. The Underwriter for the Refunding Bonds will be Raymond James & Associates, Inc.

Mr. Bauer stated that a resolution approving these Refunding Bonds is now presented for the Board's consideration. The Board of Trustees is asked to approve the above-referenced resolution to effect the issuance of the Refunding Bonds and the refinancing of the outstanding Prior Bonds and approve various documents and actions, as follows:

1. Resolution.

The resolution authorizes the issuance of the Refunding Bonds and establishes parameters for the terms thereof, approves the forms of and authorizes the execution and delivery of the financing documents (including the Bond Purchase Agreement, the Forward Delivery Bond Purchase Agreement, the Escrow Agreement and the Continuing Disclosure Certificate), approves the form of and authorizes the distribution of the official statement (in preliminary and final form), and sets forth the security provisions for the Refunding Bonds and the covenants of the District to bond owners.

2. Bond Purchase Agreement.

If the Refunding Bonds are sold on a standard delivery basis, the Bond Purchase Agreement will specify the purchase price of the Refunding Bonds to be paid by the Underwriter, the interest rates, maturity dates and principal amounts of each maturity of the Refunding Bonds, the date, time and place of the closing of the Refunding Bonds issue, the allocation of the expenses incurred in connection with the Refunding Bonds issue, the parties' representations to and agreements with each other and the conditions which the District must satisfy before the Underwriter becomes obligated to purchase the Refunding Bonds.

3. Forward Delivery Bond Purchase Agreement.

If the Refunding Bonds are sold on a forward delivery basis, the Forward Delivery Bond Purchase Agreement will specify the purchase price of the Refunding Bonds to be paid by the Underwriter, the interest rates, maturity dates and principal amounts of each maturity of the Refunding Bonds, the date, time and place of the closing of the Refunding Bond issue, the allocation of the expenses incurred in connection with the Refunding Bond issue, the parties' representations to and agreements with each other and the conditions which the District must satisfy before the Underwriter becomes obligated to purchase the Refunding Bonds.

4. Escrow Agreement.

The Escrow Agreement sets forth the terms for the refinancing of the outstanding Prior Bonds, including the deposit and investment of moneys to be held by the escrow bank and the terms for paying bonds prior to the redemption date or through maturity, as applicable, and redeeming the bonds that are callable early on the redemption date.

5. Continuing Disclosure Certificate.

Federal securities laws indirectly require districts to disclose and annually update certain financial and operating information relevant to the security and repayment of bonds. The Continuing Disclosure Certificate contains the undertakings of the District to provide the ongoing disclosure in the form of annual reports and event notices.

## 6. Official Statement.

The Official Statement (in its preliminary and final form) is used to provide information to investors and prospective investors about the District and the Refunding Bonds. The Refunding Bonds constitute securities for purposes of state and federal securities laws and, therefore, the offering and sale of the Refunding Bonds through the Official Statement is subject to certain provisions of such laws, including, importantly, the anti-fraud laws. The Official Statement sets forth information about the terms of the Refunding Bonds, the security for the Refunding Bonds, the sources and uses of the proceeds of the Refunding Bonds, the District and the tax base of the District, the documents under which the Refunding Bonds are issued, and the tax-exemption of interest on the Refunding Bonds.

Mr. Bauer reported that the Refunding Bonds will be paid from ad valorem property taxes approved by the voters of the District and levied on property within the District by the County of El Dorado. There are no general fund budget implications.

Mr. Cary moved to approve Resolution 2018/19-18 and authorize staff to take the necessary steps to complete the financing. Mr. Del Rio seconded. Motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

## 2. Refinancing Certificates of Participation.

Randy Merritt, Managing Director of Raymond James & Associates, Inc., reported that in order to refinance a portion of the El Dorado Union High School District (El Dorado County, California) 2009 Refunding Certificates of Participation (the "Prior Certificates") at better interest rates, the District proposes issuing the El Dorado Union High School District Refunding Certificates of Participation, Series 2019 (the "Certificates"). The proceeds of the Certificates will be used to (i) redeem the Prior Certificates and (ii) pay the costs incurred in connection with the execution and delivery of the Certificates.

Mr. Merritt stated that the proposed transaction is structured as a lease between the District and the El Dorado Union High School District Financing Corporation (the "Corporation"). The District expects to lease certain land and improvements, consisting of the Oak Ridge High School, to the Corporation pursuant to the Ground Lease, and to sublease the facilities back for continued use by the District, pursuant to the Lease Agreement. The obligation to pay rent each year under the Lease Agreement will be evidenced by the Certificates, and the Certificates will be sold to investors.

Mr. Merritt reported that the proposed Resolution approves a not to exceed amount of \$3,000,000 in aggregate principal for the Certificates. The Resolution also approves the draft forms of legal documents necessary for this transaction, including:

1. Ground Lease
2. Lease Agreement
3. Trust Agreement
4. Certificate Purchase Agreement
5. Escrow Agreement
6. Continuing Disclosure Certificate
7. Preliminary Official Statement

The District has engaged Fieldman, Rolapp & Associates, Inc. to perform financial services in connection with the delivery of the Certificates and certain other financial matters. The

Certificates are to be purchased by Raymond James & Associates, Inc., the Underwriter selected by the District. The District will be represented by Orrick, Herrington & Sutcliffe LLP as special counsel and disclosure counsel, and by Kronick, Moskovitz, Tiedemann & Girard as counsel to the District.

Mr. Merritt reported that by executing and delivering the Certificates and redeeming the Prior Certificates, the District will reduce its interest payments and lower its overall debt service.

Mr. Brown moved to approve Resolution 2018/19-19 and authorize staff to take the necessary steps to complete the financing. Mr. Cary seconded. Motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

## F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

### 1. The El Dorado Union High School District 2019-2020 Local Accountability Plan (LCAP) Public Hearing.

The LCAP is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, El Dorado Union High School District is required to prepare an LCAP, which describes how the District intends to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to EC Section 52060(d). The governing board is required to adopt an LCAP on or before July 1, 2019. EC Sections 52060 and 52066 specify that the LCAP must include a description of the annual goals to be achieved for each student group for each state priority. Goals must address each of the state priorities and any additional local priorities; however, one goal may address multiple priorities.

This evening, in accordance with EC Sections 52060 and 52066, Assistant Superintendent Christopher Moore presented the complete 2019-20 LCAP designed to implement the El Dorado Union High School District's Strategic Plan and the annual goals to be achieved for each student group for each state priority. Mr. Moore reviewed the three District goals and the metrics of how each of the components will be measured.

Mr. Moore shared some of the successes seen through the LCAP and expectations for continued success for our targeted students over the coming years. He recognized the dedication of teachers and parents in reaching improved results and thanked Mrs. Serena Fuson for her timely and effective efforts of District-wide communication.

#### Public Hearing: Local Control and Accountability Plan

In order to fulfill requirements of Education Code 42127, 52062, Ms. Fowler-Vogel opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update which has been posted on the EDUHSD website.

There being no comments, Ms. Fowler-Vogel closed the public hearing.

### 2. The El Dorado Union High School District Virtual Academy 2019-2020 Local Accountability Plan (LCAP) Public Hearing.

The LCAP is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, El Dorado Union High School District (EDUHSD) is required to prepare an LCAP, which describes how we intend to meet annual goals for all pupils, with specific activities to

address state and local priorities identified pursuant to EC Section 52060(d). The governing board is required to adopt an LCAP on or before July 1, 2019.

Charter schools, pursuant to Education Code sections 47605, 47605.5, and 47606.5, must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities as applicable and any locally identified priorities. For charter schools, the inclusion and description of goals for state priorities in the LCAP may be modified to meet the grade levels served and the nature of the programs provided, including modifications to reflect only the statutory requirements explicitly applicable to charter schools in the Education Code.

Senior Director Chuck Palmer presented the 2019-20 EDUHSD Virtual Academy LCAP and Annual Update, which included a review of performance of the 2018-19 LCAP, as identified by the Virtual Academy Charter Advisory Committee, highlighting strengths and greatest progress as well as greatest needs. Mr. Palmer reviewed the three ongoing LCAP goals, and reported the actions taken or to be implemented for each goal:

- 1) Improving student outcomes in Mathematics as measured by the CAASPP as well as the pass rate for students in Mathematics courses.  
*Actions: Assessment of new/transfer students, Algebra Foundations course, Year-long Algebra I.*
- 2) Prepare college-ready and career-ready students to successfully meet entrance and performance requirements of postsecondary institutions, and in doing so increase A-G course completion to at least 50%.  
*Actions: Comprehensive career and college exploration activities, increased access to online A-G courses, individualized college/career planning sessions, further expansion of internship program.*
- 3) All students at the Virtual Academy will learn in a supportive, connected and safe environment.  
*Actions to be implemented: Professional development and implementation of strategies to assist students in decreasing anxiety and stress, Counselor's time solely dedicated to addressing student personal/social needs and working with students/families to identify resources to address their needs, and increased presence of Sierra Child and Family Services on site to work with students individually and in groups as well as to train teachers on working with students with anxiety and mental health issues.*

In summary, Mr. Palmer reported the Virtual Academy receives a supplemental grant estimated at \$26,950. He noted that while the overall population of unduplicated students is less than 5%, the supplemental funds are used to improve educational outcomes for economically disadvantaged students, foster youth, and English learners.

#### Public Hearing: Local Control and Accountability Plan

In order to fulfill requirements of Education Code 42127, 52062, Ms. Fowler-Vogel opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update which has been posted on the EDUHSD website.

There being no comments, Ms. Fowler-Vogel closed the public hearing.

### **G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

#### **1. 2019-20 Budget Inspection and Public Hearing.**

Assistant Superintendent Robert Whittenberg advised that the Education Code requires that school districts hold a public hearing to receive and consider public comments regarding the 2019/20 Proposed Budget.



Mr. Whittenberg reported that each year in mid-May, the Governor produces a revision to the state's proposed budget issued in January. Education Code § 42127(a) (2) requires that school districts adopt an annual budget no later than July 1 of each year. Mr. Whittenberg presented, for review and discussion, the May Revise budget information and the first draft of the District's completed budget based on the May revision.

Mr. Whittenberg shared that the following budget assumptions:

- COLA of 3.26% in 2019/20 and is projected to be 3% in 2020/21, 2.8% in 2021/22 and 3.16% in 2022/23 respectively.
- Enrollment increases of 6 in 2019/20, 86 in 2020/21, 63 in 2021/22 and a decrease of 71 in 2022/23.
- Lottery Revenue allocation per ADA to remain flat.
- Federal Revenue to increase by approximately 75% of the state COLA.
- There will likely be increased funding to special education.
- 2019/20 budget reflects an actual 2.10% increase in certificated health benefit costs over the prior year. The District is projecting a 4.5% increase for subsequent years. Health benefits are projected to be flat for other groups.
- 2019/20 STRS rates for certificated employees are projected to increase 0.42% to 16.70%. Future STRS rates are projected to be 18.10% in 2020/21, 17.80% in 2021/22 forward.
- 2019/20 PERS rates for classified employees to increase 2.67% for 20.73%. Future PERS rates are projected to be 23.60% in 2020/21, 24.90% in 2021/22 and 25.70% in 2022/23.

Ms. Fowler-Vogel opened the meeting to a public hearing. There being no comments, Ms. Fowler-Vogel closed the public hearing.

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

### 1. 2018-2019 School Transfer Data.

Senior Director Chuck Palmer reported that the monitoring of school transfers is an integral component of the analysis of enrollment projections and facility planning with the El Dorado Union High School District. The information in this item provides the Board with the data that is used by Administration.

The Administration recommends that the Board of Trustees review the data provided.

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

The Board of Trustees hereby adopts the Administrative Panel's Recommendation for Expulsion as the Recitals, Agreement and Order of the Board of Trustees regarding the expulsions of Students # 18-20, 18-21 as well as the Stipulated Expulsion Agreement for Student #18-22.

Mrs. Veerkamp moved to approve the expulsion of Students # 18-20, 18-21 as well as the Stipulated Expulsion Agreement for Student # 18-22. Mr. Del Rio seconded. Motion carried (5-0).

**Brown:** Aye

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Veerkamp:** Aye

(Fowler-Vogel: Aye)

The Board of Trustees accepts the recommendation of Readmission for Student #18-G.

Mrs. Veerkamp moved to approve the readmission of Student # 18-G. Mrs. Rodgers seconded. Motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

## I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

### 1. Disclosure and Ratification of the Master Contract between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2018-2019.

Mr. DeVille shared that AB1200 and Government Code section 3547.5 required local education agencies to publically disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with CSEA and on Tuesday, May 14, 2019, signed a Tentative Agreement. Subsequently, CSEA notified the District that the membership approved the Tentative Agreement, and it is now being presented for final approval to the Board of Trustees.

Mr. Cary moved to approve the Disclosure and Ratification of the Master Contract Between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2018-2019. Mrs. Veerkamp seconded. The motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

## J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

## K. OTHER – ACTION/DISCUSSION ITEMS

1. New Board Member to Serve on the following Boards/Committees:
  - a. El Dorado County School Boards Association as Representative.
  - b. Virtual Academy Advisory Committee as Alternate.

Mr. Cary moved to approve the new Board Member to Serve on the El Dorado County School Boards Association as a Representative and on the Virtual Academy Advisory Committee as an Alternate. Mr. Brown seconded. The motion carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Fowler-Vogel: Aye)

**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 shared that CSEA and CTA negotiations have now been finalized for 2018/19. He also commented that he is pleased that Superintendent Carruth and the Board of Trustees recognized the work, dedication and successes of scholar athletes from the EDUHSD in a public forum. He hopes this new tradition will continue in the future.

Mr. Palmer:

- Mr. Palmer thanked Autumn Fowler-Vogel for leading the Board Meeting tonight and welcomed Jessica Rodgers to the Board of Trustees. He also shared that the graduation at the Virtual Academy was an amazing experience.

Mr. Whittenberg:

- Mr. Whittenberg welcomed Jessica Rodgers and thanked Autumn Fowler-Vogel for all that she contributed to this year.

Mrs. Bartlett:

- Mrs. Bartlett welcomed Leslie Redkey and Jessica Rodgers and thanked Autumn Fowler-Vogel. She stated that her team is working diligently to find solutions to meet student needs in a cost effective way.

Mr. Moore:

- Mr. Moore welcomed Michael Eisenhart and Jessica Rodgers. He also stated that Autumn Fowler-Vogel is going to be a leader and everyone is going to miss her.

Mrs. Fuson:

- Mrs. Fuson thanked Autumn Fowler-Vogel for leading the meeting tonight and stated that all will miss her as she did such an amazing job this year as the Student Board Member.

Superintendent Carruth:

- Superintendent Carruth thanked Marti Zizek and Robert Whittenberg for their work on the budget. He thanked Mr. Whittenberg for his work on the Refinancing General Obligation Bond and Refinancing Certificates of Participation. Superintendent Carruth thanked Christopher Moore for his work on the LCAP and welcomed Jessica Rodgers to the Board of Trustees. He thanked Serena Fuson for her work managing the three back-to-back Board Meetings in May as well as coordinating the continuous work in the Superintendent's Office. Lastly, he thanked Autumn Fowler-Vogel and shared that it was a joy to work with her this year.

Mrs. Veerkamp:

- Mrs. Veerkamp shared that Autumn Fowler-Vogel did an outstanding job tonight leading the meeting. She stated that she is going to miss her immensely and may visit her at school this year. Mrs. Veerkamp commented that the graduation ceremonies were great this year. She thanked everyone who presented tonight and wished all the fathers a Happy Father's Day.

Mr. Del Rio:

- Mr. Del Rio commented that Autumn Fowler-Vogel was a fantastic Student Board Member this year and welcomed Jessica Rodgers to the Board of Trustees. On a personal note, he shared that he is now an empty nester grandpa and will be traveling more in the future to visit his family.

Mrs. Rodgers:

- Mrs. Rodgers shared that she is grateful for the opportunity to be a part of the team. She also shared that she attended the Crystal Apple Awards event with Kevin Brown and it was a great opportunity to see what students are doing outside of school.

Mr. Brown:

- Mr. Brown stated that everyone is going to miss Autumn Fowler-Vogel as she has been an exceptional Student Board Member. He welcomed Jessica Rodgers and commented that the Crystal Apple Awards were great. It was wonderful to see Coach Rob Pifferini being recognized.

Mr. Cary:

- Mr. Cary welcomed Jessica Rodgers to the Board of Trustees and stated that he is happy to have her as part of the team. He also thanked Autumn Fowler-Vogel for her contributions for 2018/19 and thanked her for showing him how to use the gavel tonight.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel stated that it has been an honor being the Student Board Member for 2018/19 and additionally leading the meeting tonight. She commented how inspiring it has been to serve the District on behalf of the students.

**M. CLOSED SESSION**

This session was not needed

**N. OPEN SESSION**

This session was not needed

**O. ADJOURNMENT**

There being no further business, Ms. Fowler-Vogel adjourned the meeting at 8:59 p.m.

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Ron Carruth  
Secretary to the Board of Trustees