

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
September 24, 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. 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})
- d. Acquisition/Negotiation of District Property. (EC 17211)
- e. Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

The Board reconvened Open Session at 6:41 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Mr. Dan Augino.

3. Attendance

Board Members

Timothy M. Cary  
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

Student Board Member

Emma Austin

Association Representatives

Teri Lillywhite  
Eric Larsen

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

Mrs. Veerkamp moved to approve the agenda. Mrs. Rodgers seconded. Motion carried (4-0).

**Brown:** Not Present  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye

**Veerkamp:** Aye  
 (Austin): Aye

5. Consent Agenda

Mrs. Veerkamp moved to approve the consent agenda. Mrs. Rodgers seconded. Motion carried (4-0).

**Brown:** Not Present

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Veerkamp:** Aye

(Austin): Aye

1. Approval of Minutes of September 10, 2019 Board Meeting.
2. Approval of Commercial Warrants Report. (copy for viewing available at District Office)
3. Approval of Routine Certificated Personnel Action.
4. Approval of Routine Classified Personnel Action.
5. Donations Received.
6. Approval/Ratification of Various Contracts. (9/3/2019 - 9/17/2019)
7. Budget Transfers. (9/1/2019 - 9/16/2019)
8. Monthly Report of Developer Fees Collected. (July - August 2019)
9. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
10. Progress Report About Implementing The District Facilities Master Plan.
11. Reschedule the Tuesday, December 10, 2019 Board Meeting to Tuesday, December 17, 2019.
12. Professional Services Agreement.

**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. Teri Lillywhite, Vice President of the CSEA Chapter, shared that they are currently getting openers for negotiations and classified staff will be attending an Aeries Conference this week. She also stated that she attended a Health and Welfare Benefits Symposium this weekend in Santa Clara.
2. Mr. Eric Larsen, Faculty Association Representative, stated that their negotiations team is happy that the process started earlier this year. They are hearing great things from the Healthcare and Special Education Committees. They are looking forward to a great year.
3. Mrs. Amy Sellers submitted a speaker card and addressed the Board on the matter of the “Healthy Youth Act” Community Forum.

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

1. 2019 Fall District Update.  
 Superintendent Ron Carruth reported on District projects, legislature updates, potential EDUHSD School Bond Measure, State School Bond, budget updates and the Student Success Initiative.
2. District Energy Savings Update  
 Assistant Superintendent Robert Whittenberg introduced Cenergistic representatives Mr. Anthony Williams (EDUHSD Energy Specialist), Mr. Arturo Dominguez (EDUHSD Client Manager) and Mr. Sean Harwood (Measurement and Verification Lead) who reported on the Energy Conservation Program.

Mr. Williams shared that the District has saved \$103,981 over the last six months with the Energy Conservation Program, which is approximately a 10% savings District-wide. He thanked the District for all of their support.

Mr. Dominguez stated that they investigate, gather data and work with facilities to maintain or improve comfort in the learning environment. Their GreenX machine learning software detects anomalies and allows them to take action on potential issues. He also shared that the setback participation at the sites was estimated at 95% during summer break.

3. Solar Progress Update and Timeline.

Mr. Dan Augino, Director of Maintenance, Operations & Facilities provided an update on the status of the Photovoltaic Solar Panels at El Dorado, Oak Ridge and Ponderosa High Schools. He also reported that DSA was approved at Union Mine, which means that the project can begin shortly.

4. Facility Planning Update.

Mr. Whittenberg reported that he and Mr. Augino went to the Virtual Academy, El Dorado and Union Mine High Schools and met with administration, parents, as well as community members. They explained the potential of the District going out for a bond should the Board decide to do so and asked them what they would like to see done at the sites with the funding to benefit the students. He stated that they will be going to Oak Ridge and Ponderosa High Schools this week to meet with their groups on their thoughts for facilities updates, new facilities needs, maintenance and technology infrastructure updates.

Superintendent Carruth stated that a detailed list will be assembled and brought back to the groups for their discussion and prioritization. The final lists for each site will then be discussed at the October 22, 2019 Board Meeting. Parents and community representatives will be asked to present their ideas to the Board of Trustees and what they would be excited to see at the sites in the future.

**F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

1. Williams Act (Instructional Materials Survey).

Assistant Superintendent Chris Moore presented this item, advising that per Education Code Section 60119 the local governing board is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in English/Language Arts, Mathematics, Science, and History-Social Science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE. The governing board must also make a written determination as to whether each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials, and determine the availability of science laboratory equipment for high school science laboratory classes.

Mr. Moore explained the process the District follows to ensure compliance in this matter. Each spring the sites provide the number of growth textbooks needed based on section enrollments and newly approved courses. Textbooks and instructional materials are ordered in time for the start of school in August. In addition to print materials, the District provides online editions and many supplemental resources. Mr. Moore advised that all sites have reported having sufficient textbooks and instructional materials in all the aforementioned classes.

A recommendation was presented for the Board of Trustees to:

- (1) Conduct a public hearing to determine whether each pupil in each school in the district has, or will have prior to the end of the eighth week of school, sufficient standards-aligned textbooks or instructional materials, or both, in each subject that are aligned to the academic content standards and are consistent with the cycles and content of the curriculum frameworks adopted by the state board:

- i. Mathematics.
  - ii. Science.
  - iii. History-Social Science.
  - iv. English/Language Arts, including the English language development component of an adopted program.
- (2) Make a written determination, as part of the public hearing, as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades nine to twelve, inclusive.
- (3) Approve Resolution #2019-2020-03.

Mr. Cary opened a public hearing for comments on this matter. There being no comments, the hearing was closed. In absence of any comments from Board members, Mrs. Veerkamp moved to approve resolution 2019-2020-03 stating that each pupil in the LEA has sufficient textbooks or instructional materials in English/Language Arts, Mathematics, Science, and History-Social Science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE, and that each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials, and the availability of science laboratory equipment for high school science laboratory classes. Mrs. Rodgers seconded. The motion carried (4-0).

<b>Brown:</b>	<u>Not Present</u>
<b>Cary:</b>	<u>Aye</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>
(Austin):	<u>Aye</u>

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

There were no action/discussion items under this session.

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

There were no action/discussion items under this session.

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

There were no action/discussion items under this session.

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

There were no action/discussion items under this session.

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

There were no action/discussion items under this session.

**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 stated that they convened the Health Benefits Committee. He also shared that the District has entered into an agreement with PARS, whom will be looking into early retirement incentives. Mr. Cary requested that a scatter gram be sent to the Board if there was one with the agreement. Mr.

DeVile stated that he would send it to them. Lastly, he shared that he met with CSEA to review job descriptions and he will be meeting with CTA on Thursday.

Mr. Palmer:

- Mr. Palmer shared that he had the pleasure of attending the Oak Ridge and Folsom football game. Prior to the game, students from both teams came together to re-paint the rock in El Dorado Hills dedicated to coach Jason Clark. In addition, players from both teams purchased scholarship blackout shirts in dedication of coach Clark as well as the cheerleaders who wore them during their half-time performance. It showed quite a deal of teamwork and community spirit.

Mrs. Bartlett:

- Mrs. Bartlett communicated that the grant contract has been delayed for the Wellness Centers and her team is eager to get these open for students. She stated that the quote from Superintendent Carruth's presentation about the Student Success Initiative is true. With his leadership, it has empowered people at the sites to see opportunities and work through challenges together to support students. She stated that his leadership has been remarkable. Lastly, she shared that Hands 4 Hope's annual fundraiser will be held on October 12, 2019.

Mr. Moore:

- Mr. Moore thanked Mrs. Amy Sellers for staying through the meeting and shared that the District has a Health Advisory Committee, which is comprised of parents from different schools, faculty members, a local pediatrician and a public health nurse who will outline the District's course of study. Lastly, he shared that EDCOE is sponsoring a trip for a group of faculty and himself to go to Sanger High School so he will not be at the next Board Meeting. Sanger High School is one of the few in California that has done an admirable job of closing the achievement gap. He gave a shout out to Dr. Ed Manansala on his efforts setting up the trip for the group.

Mrs. Fuson:

- Mrs. Fuson shared that she will be attending a CPR and AED Training at Ponderosa High School on Monday afternoon so that she will be certified by the American Heart Association. On a personal note, she stated that her son will be receiving a Citizenship Award at school on Friday for his hard work and dedication.

Superintendent Carruth:

- Superintendent Carruth welcomed Mr. Larsen and thanked him for attending the meeting tonight. Additionally, he thanked Cabinet for their tremendous work carrying initiatives to move the District forward and he appreciated each one of them.

Ms. Austin:

- Ms. Austin stated that school is picking up at school, which is to be expected.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked Mrs. Amy Sellers for attending the meeting tonight and thanked Mr. Anthony Williams from EDUHSD/Cenergistic for all of his hard work.

Mr. Del Rio:

- Mr. Del Rio stated that he is leaving on Sunday to play golf in Vegas and this Friday will be a difficult day as it will be his parents' 60<sup>th</sup> Wedding Anniversary. He stated that he will not be at the next Board Meeting as he will be hunting and spending time with his family.

Mrs. Rodgers:

- Mrs. Rodgers shared that she visited Oak Ridge and Principal Mr. Aaron Palm introduced her to staff and took her on a tour of the campus. She will be going to Ponderosa this Friday and will get dates on the calendar for the other sites shortly. Mrs. Rodgers stated that she attended the EDCSBA Meeting

yesterday and it was great to meet the Board Members. After the meeting, there was a presentation by EDCOE's Deputy Superintendent Mr. Kevin Monsma regarding differentiated technical assistance. Lastly, she shared that last week was California School Dashboard Week and the state has launched a new navigator so you can view school and student group performance on a map.

Mr. Cary:

- Mr. Cary stated that he has been to many different school districts over his career and none of the ones he has seen except the EDUHSD has CTA and CSEA representatives at each Board Meeting. He shared that he thinks the employees in the EDUHSD are great. Lastly, he stated that his brother-in-law is a senior pilot and his family flew over Tahiti and back home recently.

**M. CLOSED SESSION**

Mr. Cary announced that the Board will re-enter Closed Session following the closure of Open Session. Closed Session adjourned at 9:25 p.m. No action was taken.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT:**

There being no further business, Mr. Cary adjourned the meeting at 8:23 p.m.

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Ron Carruth  
Secretary to the Board of Trustees