

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
April 23, 2019

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. This meeting of the Board of Trustees was called to order at 4:30 p.m., in the **Union Mine High School Forum**, 6530 Koki Lane, El Dorado, California.

- a. Discussion Between the Board of Trustees and Union Mine High School Students.
From 4:30 to 5:30 p.m., the Board of Trustees, Superintendent Carruth, and various other Cabinet members met with a group of Union Mine High School students to listen and discuss student perspective on the positive things happening at their school as well as issues related to school climate, emotional well-being, and school related stressors.

Following the discussion with students, the Board reported to the Union Mine High School Theater and opened the meeting to public comments on Closed Session agenda items.

As there were no requests to address the Board, the Board entered Closed Session in the Union Mine High School Administration Office Conference Room to discuss the following items:

- a. Discuss actions for certificated and classified personnel listed on 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 from Physical Education Requirement. (EC 51241) *
- e. 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})
- f. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille and Director of Fiscal Services Marti Zizek) to discuss with the Board represented employees: Proposals related to CSEA contract language. (GC 54957.6)
- 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. 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.
- i. Superintendent's Evaluation.

** 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 6:38 p.m. in the Union Mine High School Theater.

2. Pledge of Allegiance was led by Mr. Tony DeVille.

3. Attendance

Board Members

Timothy M. Cary

Kevin W. Brown

David J. Del Rio

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, Director

Chuck Palmer, Director

Serena Fuson, Executive Assistant to the Superintendent

* Not Present for Open Session

Student Board Member

Autumn Fowler-Vogel

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

Mr. Brown moved to approve the agenda. Mr. Del Rio seconded. Motion unanimously carried (3-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Not Present

(Fowler-Vogel: Aye)

5. Consent Agenda

Mr. Brown moved to approve the consent agenda. Mr. Del Rio seconded. Motion unanimously carried (3-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Not Present

(Fowler-Vogel: Aye)

1. Approval of Minutes of April 9, 2019 Board Meeting.
2. Approval of Minutes of April 15, 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: AR/BP 0420 - School Plans/Site Councils (revise); AR/BP 6152.1 - Placement in Mathematics Courses (revise); AR/BP 6155 - Challenging Courses by Examination (delete).
7. Donations Received.
8. Ratification of Budget Transfers. (3/26/19 - 4/14/19)
9. Approval/Ratification of Various Contracts. (4/1/19 - 4/15/19)
10. Monthly Report of Developer Fees Collected.
11. Approval of Administrative Regulation 4319.3-41.
12. Approval of Updated Administrative Regulation 4319.3-32.
13. Approval of New Courses of Study for 2019-2020 School Year.
14. Approval for Ponderosa High School AP Environmental Science Students to Participate in an Overnight Instructional Trip: Forestry Challenge Championship Event, Pine Crest, CA, April 25-27, 2019.
15. Approval for Ponderosa High School Choir Students to Participate in an Overnight Instructional Trip: Reno Jazz Festival, University of Reno, NV, April 26-27, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS1. Bus Driver Recognitions.

Mr. Dennis Vanderpool, Director of Transportation, recognized the following bus drivers scheduled to receive awards at the May 10, 2019 Driver's Annual Award Dinner:

- Driver of the Year: Josh Shumate
- Substitute Driver of the Year: Hannah Vargas
- 15 Year Safe Driver Awards: Kathleen Bastien
- 10 Year Safe Driver Awards: Kari Howard and Beckie Thouren
- 5 Year Safe Driver Awards: Tony Fabian, Tammy McHugh, Rob Roy and Debbie Patterson

2. Classified Recognition Awards.

The following classified employees were recognized by their site principal and/or immediate supervisor. Examples were shared of how these employees go above and beyond to serve the students, staff, parents and community at their particular site. Board members congratulated each award recipient and thanked them for their service to the District.

- El Dorado High School: Edward Mahoney
- Oak Ridge High School: Terri Moore
- Ponderosa High School: Khristine Scholtz
- Union Mine High School: George Champine
- Alternative Education: Brenda Vargas
- District Office: Lisa Baughn
- Maintenance & Operations: Brian Cain
- Transportation: Donna White

C. 15 MINUTE REFRESHMENT BREAK**D. ACKNOWLEDGMENT OF CORRESPONDENCE**

1. Superintendent Carruth shared letters with the Board specifically thanking them for their consideration of a change order with Engie for solar power at Union Mine High School. Changing the project from a solar field to solar parking structures.

E. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)

1. On behalf of the Faculty Association, Mr. Lance Gunnensen thanked the Board of Trustees for listening and being sensitive to the needs of the staff, administration, teachers, and students. They are pleased that they will begin negotiations earlier the next round that way they can give input before decisions need to be made.

F. SUPERINTENDENT'S COMMENTS

There were no discussion items presented under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items presented under this session.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS1. Solar Energy: Engie Contract Revision.

Assistant Superintendent Robert Whittenberg introduced Patrick Yost, Senior Project Manager from Engie, and presented a Power Purchase Agreement (PPA) Revision with a change order from a solar field to solar parking structures for an anticipated additional cost of \$200,000. Mr. Whittenberg reviewed the benefits of a canopy system over a groundmount system, which include statutory CEQA approval, savings on a CEQA consultant fee, no delays in project construction, shade for vehicles, and the El Dorado community will be happier with the canopy system.

Board President Tim Cary read a comment on behalf of Board Member Lori Veerkamp before the Board took action on the agenda item. "I would like to go on the record as indicating that I will be voting to move this process forward, but I would like to state that as Board Members for this District it is our responsibility to protect financial assets, interest and overall resources of the District. To that point, the additional expenditures for this project of over \$200,000 is a concern. Given that this original area was such a sensitive topic, I would like the District to consider labeling it and protecting it as an environmentally sensitive area by restricting access to it."

Mr. Brown moved to approve the Power Purchase Agreement (PPA) Revision of Union Mine High School's solar power contract with Engie. Mr. Del Rio seconded. Motion carried (3-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Not Present
(Fowler-Vogel: Aye)

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Dual Enrollment Memorandum of Understanding between EDUHSD and Los Rios Community College District, Folsom Lake College.

Senior Director of Student Services and Innovation, Chuck Palmer, shared that with the passage of Assembly Bill 288, California community college districts are authorized to enter into agreements with high school districts to expand opportunities for high school students to take college courses during the regular school day and for community colleges to claim apportionment. To go forward with this program, the law requires community college districts and high school districts to enter into a Memorandum of Understanding (MOU) approved by the governing boards of both the community college district and the high school district. The Los Rios Community College District (LRCCD) in partnership with the El Dorado Union High School District (EDUHSD), created the standard MOU to propose a new policy and regulation addressing this issue. The purpose of the MOU is to offer and expand dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college.

Mr. Del Rio moved to approve the Dual Enrollment Memorandum of Understanding between EDUHSD and Los Rios Community College District, Folsom Lake College. Mr. Brown seconded. Motion carried (3-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Not Present
(Fowler-Vogel: Aye)

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

1. The Board of Trustees hereby accepts the recommendation and orders the readmission of Student # 18-F to the schools of the District.

Mr. Brown moved to approve the readmission of Student # 18-F. Mr. Del Rio seconded. Motion carried (3-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Not Present
(Fowler-Vogel: Aye)

2. The Board of Trustees hereby adopts the waiver request of physical education requirement for Student # 90010553.

Mr. Brown moved to approve the waiver request of physical education requirement for Student # 90010553. Mr. Del Rio seconded. Motion carried (3-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Not Present
(Fowler-Vogel: Aye)

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items presented under this session.

K. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items presented under this session.

L. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaws and Exhibit: 9012 - Board Member Electronic Communications; 9130 - Board Committees; 9140 - Board Representatives; 9150 - Student Board Member and Student Representatives; E 9150 - Student Board Member and Student Representatives: Selection, Duties and Guidelines.

On April 9, 2019, the Board conducted a first reading of the following Board Bylaws and Exhibit:

Board Bylaw: 9012 - Board Member Electronic Communications

Board Bylaw: 9130 - Board Committees

Board Bylaw: 9140 - Board Representatives

Board Bylaw: 9150 - Student Board Member and Student Representatives

Exhibit: 9150 - Student Board Member and Student Representatives: Selection, Duties and Guidelines

On April 23, 2019 the Board conducted the second reading of the Board Bylaws. They confirmed the review of BB 9012, 9130, 9140, 9150 and E 9150 without any changes.

Mr. Brown moved to accept Board Bylaws 9012, 9130, 9140, 9150, and Exhibit 9150. Mr. Del Rio seconded. Motion unanimously carried (3-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Not Present
(Fowler-Vogel: Aye)

2. First Reading of Board Bylaw: 9324 - Minutes and Recordings.

The Board conducted a first reading of Board Bylaw 9324 and directed the following revisions be made and brought back for a second reading and approval: Board Bylaw: 9324 – Minutes and Recordings.

The Board will conduct a second reading of the above noted Board Bylaw on May 7, 2019 and consider approval.

M. 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 thanked Paul Neville, J.D. Page, John Pesce, and Janet Brown for their hospitality. He also thanked Serena Fuson for putting together another seamless Board Meeting. Mr. DeVille shared that he enjoyed meeting with the students prior to Open Session. It was great hearing about all of the positive things going on at Union Mine High School. Lastly, he stated that Tier II interviews for the Director of Educational Options and Innovations at the Virtual Academy will take place tomorrow.

Mr. Palmer:

- Mr. Palmer thanked Paul Neville for his hospitality. He shared that it was great hearing from the students and all of the great things happening at the school. Mr. Palmer also thanked the Board of Trustees for their support on the process moving forward with the MOU with Folsom Lake College. Lastly, he shared that Tier I interviews were held today for the Director of Educational Options and Innovations at the Virtual Academy and thanked Cabinet and Serena Fuson for all of their support over the last few months while he was holding both positions.

Mr. Whittenberg:

- Mr. Whittenberg thanked the Board of Trustees for their support for the solar projects. He is excited to break ground and start generating the savings.

Mrs. Bartlett:

- Mrs. Bartlett invited everyone to the 2nd Annual Unified Sports/Special Olympics Track & Field Event which will take place on Friday, May 3rd from 4:00 – 6:00 p.m. at Union Mine High School. She thanked Paul Neville for hosting the Board Meeting as well as their upcoming event. She congratulated Chuck Palmer for his work on the MOU with Folsom Lake College and thanked Superintendent Carruth and Robert Whittenberg for their remarkable work in their tenure with the District.

Mr. Moore:

- Mr. Moore congratulated the classified staff that were recognized at the meeting tonight as well as staff who were not recognized. Many more could have received the honor because there are so many great people working in the District. Additionally, he shared his appreciation to the Faculty Association for the negotiations process. He is glad that they reached an agreement and he is looking forward to the next round.

Mrs. Fuson:

- Mrs. Fuson thanked Paul Neville and the Union Mine High School team for hosting and for their assistance setting up for the Board Meeting.

Superintendent Carruth:

- Superintendent Carruth stated that it is Administrative Assistant Day tomorrow and thanked Serena Fuson for her role in keeping everyone organized for Board Meetings. He also shared his appreciation for the hard work being done by Cabinet. He appreciates his team very much. Superintendent Carruth congratulated the classified awardees and thanked the transportation team for their diligence.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel thanked UMHS for hosting the meeting in their beautiful Theater and thanked the Board of Trustees for including her in the student forum. She loves hearing what is going on at the sites and sharing it with students at PHS. She congratulated the classified staff and bus drivers who received awards tonight and thanked Chuck Palmer for working with Folsom Lake College for the Dual Enrollment MOU which is going to benefit students immensely.

Mr. Del Rio:

- Mr. Del Rio stated that the meeting tonight shows the power of the District in that they listen, they took in consideration, made a change in the solar project, and are still moving forward. Additionally, he congratulated the classified awardees.

Mr. Brown:

- Mr. Brown congratulated the classified awardees and thanked Paul Neville for hosting the meeting. He agrees with Board Member Del Rio that the Board of Trustees did hear the message that was presented to them and the Board made the right decision. He thanked Engie for making it happen. Mr. Brown also shared that he agrees with Board Member Veerkamp in that they did hear the sensitivity of the ecosystem and should consider limiting access so people do not destroy it. Lastly, he shared that he and his wife had a great Easter in Reno.

Mr. Cary:

- Mr. Cary thanked Paul Neville and his team for hosting the meeting. He shared that he does not want people to think that the Board felt pressure and caved on their decision for the solar project. They listened and they moved forward with what they thought was the right decision. Lastly, he thanked everyone for being at the meeting and congratulated the classified staff for their hard work.

N. CLOSED SESSION

Mr. Cary announced that the Board would re-enter Closed Session following the closure of Open Session to discuss item h. (Superintendent's Evaluation).

O. OPEN SESSION

Mr. Cary reported that item a. (personnel action) was approved in Closed Session. The Board gave direction to Mr. DeVille and Superintendent Carruth on item b. (public employee: discipline/dismissal/release/reassignment/resignation). The Board took action on item c. (student readmission) and item d. (physical education waiver). The Board gave direction to negotiators on items e. (Faculty Association) and f. (CSEA). Lastly, the Board direction to legal counsel on item g. (anticipated litigation).

P. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 7:48 p.m.

Ron Carruth
Secretary to the Board of Trustees