

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
January 22, 2019

Submit to
Board _____

- A. This meeting of the Board of Trustees was called to order at 4:30 p.m., in the **El Dorado High School Forum**, 561 Canal Street, Placerville, California.

Discussion Between the Board of Trustees and El Dorado 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 El Dorado 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.

B. 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 Tom Cary in the El Dorado High School Multi-Purpose Room.

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Cary closed this portion of the meeting and the Board adjourned to the EDHS Administration Office for Closed Session discussion 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. 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})
- 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 Initial Proposals from CSEA. (GC 3547 {a})
- d. 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.
- e. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

** 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 6:30 p.m. in the El Dorado High School Multi-Purpose Room.

2. Pledge of Allegiance was led by Superintendent Carruth.
3. Attendance
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| <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 |
| Lori M. Veerkamp | Robert Whittenberg, Assistant Superintendent |
| Trisha N. Wilkins | Pam Bartlett, Senior Director |
| | Chuck Palmer, Senior Director |
| | Serena Fuson, Executive Assistant to the Superintendent |
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- | | |
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| <u>Student Board Member</u> | <u>Association Representatives</u> |
| Autumn Fowler-Vogel | Jon Owens |
4. Requests to change the agenda and approval of agenda.
Mr. Del Rio moved to approve the agenda. Mr. Brown seconded. Motion unanimously carried (5-0).
- Brown:** Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye
5. Consent Agenda
Mrs. Veerkamp moved to approve the consent agenda. Ms. Wilkins seconded. Motion unanimously carried (5-0).
- Brown:** Aye
Cary: Aye
Del Rio: Aye
Veerkamp: Aye
Wilkins: Aye
- a. Approval of Minutes of January 8, 2019 Board Meeting.
 - b. Approval of Commercial Warrants Report (copy for viewing available at District Office).
 - c. Approval of Routine Certificated Personnel Action.
 - d. Approval of Routine Classified Personnel Action.
 - e. Donations Received.
 - f. Review of Board Policies, Administrative Regulations and Board Bylaws: BP 1100, AR/BP 1340, AR/BP 3260, BP 3290, AR/BP 3311, AR 3311.2, AR 3311.3, AR 3311.4, AR 3350, AR 3460, AR 3515.6, AR 3580, BP 7214, BB 9240, BB 9322, BB 9323.
 - g. Approval/Ratification of Various Contracts (12/21/18 - 1/14/19).
 - h. Ratification of Budget Transfers (11/1/18 - 1/15/19).
 - i. Monthly Report of Developer Fees Collected (November & December 2018).
 - j. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.
 - k. EDUHSD 2017-2018 School Accountability Report Card.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. EDHS Student Group Presentations:

- a. Natural Resources Program.
EDHS's Natural Resources Program Coordinator, Krista Potter, introduced students Evan Bryant – 12th grader, Emily Ferrell – 12th grader, Madigan Skipper – 11th grader, Darian Stark – 11th grader, and Elizabeth Ringler – 11th grader who shared their perspectives and highlights of the program including their efforts in grant writing, fundraisers, community service events, field trips, and gave thanks to their teachers, administration, the Board of Trustees, as well as the community for their support and encouragement.
- b. Health Careers Academy.
Teacher & Program Coordinator, Annmarie Wunschel, shared an overview of EDHS's Health Careers Academy including job shadowing opportunities, AHA Certifications, gaining workability skills, and the chance for students to earn college credit while in high school. Students Rebecca Hulsing – 10th grader, Kailee Pomeroy - 11th grader, Dani Hawkins-Brentt - 11th grader, Riley Casentini - 12th grader, and Hunter ONeil – 10th grader shared stories about their future goals after high school, job shadowing, community service, internship opportunities and field trips.

2. Athletic Sports Teams:

Superintendent Carruth stated that El Dorado County is known for excellence not only in academics and programs, but also for athletics and competitions. He shared that it is an honor to pay homage to the athletes, coaches, and athletic directors at his alma mater. Superintendent Carruth introduced Assistant Superintendent Tony DeVille and thanked him for his efforts in preparing for the teams' recognition tonight. Mr. DeVille indicated that high school athletics helps to shape young men and women to help prepare them for their future. The EDUHSD is renowned for its tradition of athletic excellence and we are here tonight to honor those athletes and coaches from the fall season.

- a. Mr. Matt Barnes, EDHS Principal, recognized the EDHS Sectional Championship Girls' Cross Country Team as well as their coaches Mr. Dwayne "Peanut" Harms and Mrs. Tena Harms. The team placed 1st in the section and 13th in the state all while maintaining a 4.02 grade point average (gpa) collectively.
- b. Mr. Don Azevada, ORHS Assistant Principal, recognized the ORHS Girls Cross Country Team as well as their coach Mr. Bob Wright. The team qualified for the state for a third straight season. While cross country is a team sport only the top five finishers score points for the respective school on race day. Their top five were 9th and 10th graders who placed 2nd at the CIF Sac-Joaquin Championships. This qualified the team for state where they finished in the top 20 all while maintaining a 3.67 gpa collectively.

Mr. Azevada also recognized the ORHS Girls Volleyball Team and coach Mr. Trevin Morgan. The team won a Division I CIF Section Championship which advanced them to the state tournament. They received a 7th place seed in the section playoffs and were the section champions all while maintaining a 3.82 team gpa collectively.

- c. Mr. Davy Johnson, PHS Athletic Director, recognized athlete Ms. Natalie Wieland from the PHS Girls' Cross Country Team who placed 1st their league, was the Foothill Valley League MVP, placed 2nd in the division 2 San-Joaquin Section Meet, represented PHS in the state Cross Country Meet and has maintained a 4.0 gpa. Ms. Wieland thanked her coaches, teammates, and family for supporting her efforts to get to state this year. She is thrilled to be able to use the experience to achieve greater things in years to come.

Mr. Johnson also recognized coach Mr. Mike Yates and the PHS's Girls' Volleyball Team who were the 2017 and 2018 CIF Sac-Joaquin Division 2 Champions and were invited to compete in the open division of state playoffs in San Francisco. Five members of the team were also invited to play in the area optimist team the big school south division, all while

maintaining a 3.7 gpa collectively. Captains Ms. Julin Kenision, Ms. Kendall Kott thanked Mr. Johnson, Mr. Yates, and Board of Trustees for their support.

- d. Mr. DeVille shared that UMHS is not represented tonight because they did not win a section championship nor did they win any state qualifiers, but in the fall sport they did win league championships in three out of the four sports. They had a great fall season.
- e. Mr. Barnes recognized Mr. Dwayne “Peanut” Harms who was named the 2018 National Federation of State High School Associations (NFHS) California Coach of the Year for *both* Boys and Girls Cross Country. “Peanut” and his wife Tena Harms thanked the parents, District, and the Board of Trustees for the great honor. Mr. Barnes stated that while this is a great honor, the true measure of success for the Harms’ is not about wins and losses, but it’s knowing that they’ve developed countless young athletes into phenomenal adults. Making up their teams are students from all walks of life, experience, and capability - in the end what comes out is not just a team, but a family. EDHS is forever changed and in debt to these two magnificent coaches and their tireless contributions.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

There was no correspondence received.

E. 15 MINUTE REFRESHMENT BREAK

Mr. Cary announced a 15 minute break for attendees to enjoy refreshments.

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

1. Mr. Jon Owens, representative of the Faculty Association, shared that he teaches AP World History and US History at ORHS and the FA team is excited about the upcoming negotiations next month.

G. SUPERINTENDENT’S COMMENTS

1. WASC Accreditation Dates for EDHS and PHS.
Superintendent Carruth shared that both EDHS and PHS are working diligently to prepare for their upcoming WASC Accreditations. PHS’s is scheduled on Sunday, March 17th at 3:00 p.m. and Mr. Del Rio and Mr. Cary will be present representing the District as Board Members. EDHS’s is scheduled on Sunday, March 24th at 3:00 p.m. and Mr. Brown and Mrs. Veerkamp will be present representing the District as Board Members. In addition, Board Member Ms. Wilkins is willing to represent the District as a backup, if necessary.

H. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Update on Governor's Proposed 2019-20 Budget.
Assistant Superintendent Robert Whittenberg reported that Governor Gavin Newsom presented his proposed budget for the 2019-20 in mid-January. In updating the Board of Trustees, Mr. Whittenberg provided a summary analysis of the proposed 2019-20 budget for education. He also presented a report highlighting major components of the budget and possible effects on the District.

On Proposition 98 and major K-12 Proposals, the Governor’s Budget proposal included:

- The chances of a recession increase each year the economy slows – now 33%.
- The Governor fully funds a COLA of 3.46%.
- The Governor pays 1% of our CalSTRS pension obligation in 2019-20 and 2020-21.

Mr. Whittenberg noted that Governor Newsom’s 2019-20 State Budget does not propose any one-time Proposition 98 discretionary funding. Local Educational Agencies will need to use their own

local reserves to weather the next recession by increasing local reserves, paying down liabilities, and being cautious.

Mr. Cary inquired how state revenue continues to increase when capital gains are going down. Superintendent Carruth commented that payroll taxes, local property taxes, and corporate income taxes are being closely observed as they continue to increase. At the same time, capital gains are decreasing. This year, our District might not receive much one-time funding as it had in the past because annual income revenue receipts will be decreased for the income tax process.

Mr. Whittenberg advised that following the Governor's release of the May revise budget report, the District will prepare the proposed budget to bring forth to the Board for review and approval.

2. Approve Resolution No. 2018/19-08 Certifying the Annual and 5 year Accounting & Reporting Obligation of the Collection of School Facility Fees (Developer Fees).

Mr. Whittenberg advised that in accordance with Government Code Sections 66001-66008 the District is obliged to provide an annual and 5-year reporting of developer fee income, expenses, and certain other findings. He noted one spelling error on the handout which read *Pondorado High School* and should have read *Ponderosa High School*.

Mr. Brown moved that the Board of Trustees approve Resolution No. 2018/19-08 certifying the annual and five year accounting and reporting obligations for the collection of school facility fees (developer fees). Mr. Del Rio seconded. Motion unanimously carried (5-0).

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

J. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

L. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

M. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaws: 9000 - Role of the Board; 9005 – Governance Standards; 9010 - Public Statements; 9011 - Disclosure of Confidential/Privileged Information.

On January 8, 2019, the Board conducted a first reading of the following Board Bylaws:

Board Bylaw: 9000 - Role of the Board
 Board Bylaw: 9005 - Governance Standards
 Board Bylaw: 9010 - Public Statements
 Board Bylaw: 9011 - Disclosure of Confidential/Privileged Information

On January 22, 2019 the Board conducted the second reading of the Board Bylaws. They confirmed the review of BB 9000, 9005, 9010, and 9011 without any changes.

Mr. Del Rio moved to accept Board Bylaws 9000, 9005, 9010, and 9011. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

N. 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 Mrs. Serena Fuson for coordinating tonight's Board Meeting. There is a lot to manage logistically for off-site events and she did a great job. He also thanked Mr. Barnes, Mr. Gatling, and Mrs. Grudin for being such accommodating hosts. Mr. DeVille congratulated the athletes and coaches for their accomplishments and thanked Mr. Owen for attending tonight on behalf of the Faculty Association. He is looking forward to their next negotiations meeting in February.

Mr. Palmer:

- Mr. Palmer thanked Mr. Barnes and his EDHS team for being gracious hosts. He also thanked the students who participated on the panel and the students who presented tonight.

Mr. Whittenberg:

- Mr. Whittenberg shared a quote from the Natural Resources Program presentation: "Not waiting to make an impact, but doing it now." He stated that it is so great to see how engaged the students are with the program. Additionally, he shared how impressed he is with Ms. Autumn Fowler-Vogel and thanked her for being here.

Mrs. Bartlett:

- Mrs. Bartlett thanked Mr. Barnes and his EDHS team and shared that the campus looks amazing. She loves that they have mental health posters posted strategically around campus and the facilities are impressive. Mrs. Bartlett shared what an inspirational evening it has been with the student forum to the presentations and that she is aware of individual students whose lives our coaches have personally saved.

Mr. Moore:

- Mr. Moore stated that he enjoyed the students' presentations on how they value their schools and it made him feel good that the District is creating environments where students and administrators can thrive. He is also thankful that the District brought Mr. Barnes back to EDHS.

Mrs. Fuson:

- Mrs. Fuson thanked Mr. Barnes and his team for hosting the Board Meeting and a huge shout out to Mrs. Carol Pesce for her assistance with the setup. She is a rock. Mrs. Fuson also thanked The Foothill Grill for providing the refreshments for the break.

Superintendent Carruth:

- Superintendent Carruth recognized the coaches and the athletic coaches for putting so much time into their students and helping them to be successful. He also shared that he is optimistic with the Governor's Budget Proposal. It will be helpful with the path moving forward for our associations and treating our employees respectfully and appropriately. He thanked Mr. Palmer for taking over so many areas of responsibility including managing both the Virtual Academy and Student Services. Additionally, Superintendent Carruth shared that he is proud of the culture of EDHS and the teachers that have attributed to the stories that the students told. It was encouraging. Lastly, Superintendent Carruth recognized Mr. Moore for being an "unsung hero." Educational Services has so many areas of responsibility including the LCAP, Title I, compliance issues, policies, and Career Technical Education.

Mr. Barnes:

- Mr. Barnes stated that it is wonderful to have everyone at EDHS and conquers with Mrs. Fuson that Mrs. Pesce is a rock.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel thanked the EDHS team for hosting the meeting and stated that the extracurricular recognition and student presentations tonight were awesome. She thanked all of the staff and faculty in the District for their endless dedication and that all goes back to the Board for believing in the students.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked Mr. Barnes and his team for hosting the meeting tonight and stated that she believes the student forum was one of the most positive meetings they have had in quite some time. The students were willing to share in a positive way which has a lot to do with the leadership at EDHS. Mrs. Veerkamp said that it would be very positive for the conversations if Ms. Autumn Fowler-Vogel attended future student forums if she is available. Lastly, she attended both the Boys and Girls Club as well as the Moore event. Both events support our students locally as well as students and adults with needs.

Mr. Del Rio:

- Mr. Del Rio thanked Mr. Barnes for hosting and stated that he enjoys any time that he gets to meet with the students to hear about their successes. He also got to attend a Girls and Boys Club event, "Heroes." It was a wonderful event.

Ms. Wilkins:

- Ms. Wilkins thanked EDHS for hosting. It was great hearing about our athletes and their successes.

Mr. Brown:

- Mr. Brown thanked Mr. Barnes and his team for hosting and stated that he is also glad to have him back at EDHS. The student forum was very positive and the presentations tonight were fabulous. Our student athletes work so hard on and off of the field.

Mr. Cary:

- Mr. Cary stated that Mr. Barnes has created a wonderful spirit here at EDHS and it shows with every interaction with staff and students. It is very positive. He also shared that tonight's athletic presentation was amazing and the students of the EDUHSD have bright futures ahead of them.

O. CLOSED SESSION

Mr. Cary announced that the Board of Trustees would reconvene Closed Session upon adjourning the Open Session to discuss Board items A, B, C, and E.

P. OPEN SESSION

Mr. Cary reported that the Board of Trustees, in Closed Session, took action on Board item D with no further actions being needed.

Q. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 8:31 p.m.

Ron Carruth
Secretary to the Board of Trustees