

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
January 8, 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 Board Room.

The meeting was opened for public comments on Closed Session agenda items. There being no public comments, Mr. Cary closed this portion of the meeting and the Board adjourned to the Superintendent's Office for Closed Session discussions 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. Discuss hearing panel recommendations regarding potential order(s) to expel one student. *
- c. Consider one student petition for readmission into the El Dorado Union High School District.*
- d. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVile, 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})
- e. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVile, 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})
- f. 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.

** 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 6:54 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Mrs. Lori Veerkamp.

3. Attendance

Board Members

Timothy M. Cary
Kevin W. Brown
David J. Del Rio
Lori M. Veerkamp
Trisha N. Wilkins

D.O. Staff

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

Student Board Member

Autumn Fowler-Vogel

Association Representatives

Stephanie Davis and Eric Larsen
Teri Lillywhite

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

Mr. Del Rio moved to approve the agenda. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

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

5. Consent Agenda

Mr. Brown moved to approve the consent agenda. Mrs. Veerkamp seconded. The motion unanimously carried (5-0).

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

- a. Approval of Minutes of December 11, 2018 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. Review of Board Policies, Administrative Regulations and Board Bylaws: BP 0415, BP 1020 (Delete), BP 1400 (Delete), BP 2210, AR 3230, BP 3280, BP 3513.4, AR/BP 3514, BP 3514.1, AR 3516, AR 3551, AR/BP 3553, AR 5112.2, BP 6161.1, BP 6161.3 (Delete), BP 6162.5, AR/BP 6171, AR/BP 6174, BB 9310, BB 9320.
- f. Williams Act Uniform Complaint Procedures Quarterly. (October-December 2018)
- g. Approval/Adoption of Organizational Resolutions (2018/19-09 through 2018/19-14) and Certification of Signatures.
- h. Approval for the 2018-19 Single Plan for Student Achievement for Ponderosa High School and Oak Ridge High School.
- i. Approval for Out-of-State Travel for Suzette Ortega, Nutritional Services Supervisor of El Dorado High School, to Attend the American Commodity Distribution Association (ACDA) Conference on May 5 - 8, 2019.
- j. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: JAMZ School Cheer Nationals, Las Vegas, NV, February 21-24, 2019.
- k. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: JAMZ State Championship, Bakersfield Convention Center, Bakersfield, CA, February 8-9, 2019.
- l. Approval for Ponderosa High School FFA Team to Participate in an Overnight Instructional Trip: Made for Excellence and Advanced Leadership Academy, Modesto, CA, February 8-9, 2019.
- m. Approval/Ratification of Various Contracts (12/4/18 - 12/20/18).

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, wished everyone a happy New Year. She welcomed Mr. Tim Cary as the new Board President and acknowledged that Mr. Cary and Mrs. Veerkamp will be serving on the District Career Technical Advisory Committee. The committee is looking forward to working with them in 2019. Ms. Lillywhite also shared that

their next negotiations meeting is scheduled on January 24, 2019 and that she welcomed a new granddaughter over winter break.

2. Ms. Stephanie Davis, Co-President of the Faculty Association, stated that yesterday was their first site council meeting and Mr. Eric Larsen is one of their new site representatives from Oak Ridge High School here at the meeting tonight. She stated that they are awaiting their next negotiations meeting date with positive thoughts.
3. Mr. Jeff Davis submitted a speaker card and addressed the Board on the matter of the EDUHSD Robotics Team and setting up a demonstration with the Board of Trustees.

E. SUPERINTENDENT'S COMMENTS

1. Recognition of 2018 EDUHSD Board President: Mrs. Lori M. Veerkamp.
Superintendent Ron Carruth thanked Mrs. Lori Veerkamp for her time serving as the 2018 EDUHSD Board President and presented her with an award on behalf of the District. He thanked her for her support and for her leadership.

Mrs. Lori Veerkamp thanked Superintendent Ron Carruth for the recognition. She shared that this past year was a busy year and she looks back on it with fond memories. Mrs. Veerkamp stated that she is thankful for having a wonderful Board of Trustees to work alongside and thanked them for their diligence in 2018. She also thanked Mrs. Serena Fuson and Human Resources for their in-depth support during her tenure.

2. Facility Planning: Caltrans Camino Project Presentation.
Assistant Superintendent Robert Whittenberg introduced Mr. Clark Peri, Project Manager with Caltrans District 3, who provided information regarding the upcoming U.S. Highway 50 Camino Safety Project.

Mr. Clark Peri shared that the purpose of the project is to construct a median barrier and construct a new undercrossing structure/access to the structure to reduce vehicle collision rates along U.S. Highway 50 in the Camino Corridor while also maintaining local and regional access to U.S. Highway 50. The location of the project is near Still Meadow Road to east of Upper Carson Road. Project partners include Caltrans, El Dorado County and the El Dorado County Transportation Commission.

Mr. Peri stated that the project was identified in July 2013; the project study report was developed in December 2015; program funding in March 2016; an Environmental Document and Project Report were prepared March 2016 to June 2018; an Environmental Document was drafted for public review October 2017 to November 2017; they are currently preparing project design documents July 2018 to May/June 2019; from there they will advertise and award a construction contract and hopefully finish construction in the fall of 2019.

The estimated construction capital cost for "Alternative 4.7" (ultimate project) is \$60.1 million and the current available funding is \$38.3 million. This leaves a future unfunded need of \$21.8 million which forces them to break the project up into 3 phases.

Phase 1 would utilize the \$38.3 million currently available to mainline improvements and the local access at Pondorado Road; not at Upper Carson Road. The construction target for the scope of work is fall 2019 to fall 2021.

The scope for Phase 2 would be to construct local access with an interchange at Upper Carson Road and is to be determined pending funding availability.

The local access portion of Phase 1 is labeled Option 2 and is an undercrossing at Pondorado Road. Mr. Peri showed a map of Camino Heights Drive and stated that Sierra Blanca Drive would extend to Highway 50 to a roundabout that would cross and end. This ties into an undercrossing that would T into Carson Road on the north side and improvements would need to be made to T Carson Court into the new roadway that would cross under Highway 50.

Mr. Peri stated that their team also considered other Phase 1 options. Option 1 would put a 'T' intersection at the bridge east of Pondorado Road as opposed to a roundabout. This option was not chosen strictly because of funding. With Option 3, the bridge east of Pondorado Road would extend Vista Tierra. This option is \$2-3 million higher than the roundabout.

Phase 2 is the extension of Sierra Blanca Drive and Frontage Road that will curve around and tie into the undercrossing at Upper Carson Road. They would also realign U.S. Highway 50 in order to provide space for ramps. Phase 2 is a half interchange.

Phase 3 constructs the other two ramps on the east side of the undercrossing and completes the full interchange.

Mr. Peri stated that the proposal at the EDHS East Campus Property is to change the gate from crossing the existing to a new access road. This allows for busses to pull in and open the gate so that they are not in the middle of traffic. The new roadway will tie into the existing roadway and included in the project. Mr. Peri shared that his team met several times with staff members from the District to get a better idea of what happens at the campus in order to minimize any impacts. His team came up with a configuration that they shared with Superintendent Carruth, Mr. Whittenberg and Mr. Matt Barnes in October 2018.

Mr. Del Rio asked if any of the configurations show the District's property line. Mr. Peri stated that he does not have the property line on the drawings.

Mrs. Veerkamp asked how much District property is being taken from Caltrans for the project. Mr. Peri stated that he doesn't know how much acreage is being acquired by Caltrans as of yet; however, it would be the existing roadway now and they would need to excavate down to the proposed right-of-way line. He also stated that when he met with the staff members in October they proposed putting trees at the top of the slope for sound barriers. Mrs. Veerkamp stated that she has asked Mr. Peri multiple times how much property is being taken from the District and she has never received a clear explanation. Mr. Peri shared that he does not have the amount of acreage right now with him, but he can get it to the Board of Trustees. He stated that they finished their mapping approximately two weeks ago and they want to make sure that the proposal is okay first.

Mr. Cary asked who is going to own the deeds to the roads. Mr. Peri replied that his team is working on the proposal with the county.

Mr. Moore stated that there are two science classrooms that require sprinkler suppression. He asked if during the construction phase if there would be sufficient water to maintain those classrooms. Mr. Peri replied that he has received multiple communications from Mrs. Veerkamp, Mr. Dennis Vanderpool and Mr. Dan Augino stating that this needs to remain available for students. He shared that his team is aware of this requirement.

Mr. Matt Barnes stated that it was a lot of work to ensure that the classrooms had the water pressure needed when they were building the classrooms so that they could be occupied by students. As soon as they saw the proposal in October they wanted Caltrans to know up-front that it is very important that those water lines remain for the classrooms. Mr. Peri acknowledged that they are working with their team to ensure that this happens.

Mr. Del Rio inquired if any District owned buildings would be affected by the new entrance. Superintendent Carruth replied that it does not affect the buildings. It takes the current road that is the District's and turns it into a county road. The District loses some of that property on the northern side that is closer to the buildings. That is where the discussion of creating a tree buffer to mitigate sound.

Mrs. Veerkamp inquired if the District knew how much property was being discussed. Superintendent Carruth responded that the District does not know at this point in time. Mrs. Veerkamp stated that it would be nice to know the details on how much land is being taken from the District as she has been inquiring for a year with no answers.

Mr. Peri shared that Phase 2/3 Project Funding would be less of an impact on the school; however, the future unfunded need of the interchange is \$21.8 million. Previous funding requests that they've worked with were the 2018 SB1 LPP, 2018 SB1 SCCP, and 2018 BUILD. Unfortunately they did not get the funding requested. Their team will continue to look for future sources of funding. Mr. Peri thanked Mrs. Potter and the EDHS students for writing letters of support for the bill grant.

Mrs. Veerkamp asked if the team is still looking for unfunded monies for the project. Mr. Peri responded yes that they are not giving up. At this point in the schedule if they were able to identify funds in the next 3-4 months, they would probably not build the undercrossing at Pondorado Road.

Mr. Peri shared in summary that Phase 1 Option 2 is what they are currently designing would solve the mainline improvements and local access at Pondorado Road and the construction target is fall 2019 to fall 2021. It is based to create local access with an interchange at Upper Carson Road which is currently pending funding.

Mr. Jeff Davis, audience member, asked how the Apple Hill traffic will be affected if they don't do the undercrossing at Carson Road and only go with the undercrossing at Pondorado Road. Mr. Peri stated that the impact to Apple Hill will be the same as what is seen today. They might have to close the undercrossing similar as they do at other intersessions today. He communicated that this is a safety project and not a traffic improvement project.

Mrs. Veerkamp asked if we are fixed on Phase 1 Option 2 and had to re-evaluate the project with today's traffic accident criteria, would the project still qualify for state funding. Mr. Peri answered no. Mrs. Veerkamp asked why move forward with the project that will not fix the issue long-term if we cannot get funding. Mr. Peri stated because they need to fix the safety issue. If they were to run the safety analysis today, we would only qualify for half of the funding and we would not have a project. He suggests that it be built now and get the full safety improvements to solve the problem with local access to Pondorado Road.

Mrs. Veerkamp stated that she had a question for Mr. Peri not related to the safety project. She shared that a lot of community members have had issues with the delayed signals in Placerville and it is very difficult to get through town. She inquired if Caltrans has any thoughts on improvements or if they had any considerations about hiring someone to monitor the signals. It will affect the District with less funding due to busses being delayed and students being late for school. Mr. Peri stated that he does not have a lot of information, but it was discussed in the Operation Improvement Project in 2005/2006. Caltrans has been discussing potential improvements in Placerville with the city. He stated that he would try to find out further details.

Mr. Cary added that westbound traffic is very dangerous as well. People are driving down the hill very fast and then traffic suddenly stops. He stated that it would be helpful if something could be done to warn people, especially those that do not live in town that are not aware.

3. El Dorado East Comments: Principal Matt Barnes.

Mr. Matt Barnes thanked the Board of Trustees for allowing him to speak on behalf of EDHS and EDHS East. He also thanked Mrs. Potter and students Evan Bryant and Madigan (Maddy) Skipper for their support as well as Caltrans for their working relationship with their students. They really like the idea and proposal of the project and would like to find the funding needed to make it happen. Mr. Barnes acknowledged that reducing left hand turns across the freeway is a great plan especially knowing that most of their student population takes the route in

conversation. The Natural Resources Program has become a gem at EDHS and it is something that they want to preserve. He shared that he spoke to the Board of Trustees in 2007 about taking the existing site and turning it into the Natural Resources Program. Over the last decade, they have built a strong four year program that connects students to school. It is almost a self-sustaining program in that many of the incoming freshman hear about the program through National Connections Day. They have many real-world connections including Caltrans where they provide students working opportunities with land use management, land use conservation, and land use cultivation. Also, seniors have an opportunity to engage in a senior project that has components of professional speaking and defense which helps for a smooth transition into what they choose to be doing next in their educational life. Mr. Barnes shared that in short, they don't want to lose the momentum that has been created with the Natural Resources Program. A high concern for them is ensuring that their classrooms have the necessary water pressure as discussed earlier as well as the access road being available to the community. This would increase the traffic and visibility of their space and they don't want people to have the sense that the space is unused as it is intentionally underdeveloped as students are engaging in projects.

Student Evan Bryant - 12th grader at EDHS thanked the Board of Trustees for allowing him to speak tonight to represent EDHS. He also thanked Caltrans for considering the grant and working with them so closely to get the funding for the attempted grant. He shared that the Natural Resources Program is an integral part of their high school and is the reason that he attends EDHS. It's a hands-on program which allows students to connect with employers who work in their industry of interest. They are working diligently with Caltrans to ensure that their site is hit the least amount it can be. The way the road looks on the maps, it looks like they are going to lose silvertip trees that they use to sell to get money back for their program. Student Evan Bryant extended an invitation to the Board of Trustees to their upcoming Natural Connections Event on the morning of April 25, 2019.

Student Maddy Skipper – 11th grader at EDHS shared that she is a new driver and she makes the left hand turn onto the highway every day and she understands the safety concern. She stated that the Natural Resources Program has given her a passion and any loss to the program's site is going to be detrimental to them. She's hoping that they can compromise on what is important to the students and their future as well as the highway safety concerns.

Mr. Cary asked Mr. Barnes if there are any other concerns for functionality at their site other than the water main areas that would be impacted by the project. Mr. Barnes replied that it is not just the water being impacted, it's all utilities that hit right in the middle of the roundabout. As they excavate down into the ground, the main conduit line goes directly through there.

Mr. Augino shared that the District spent a lot of money increasing the water lines for the fire sprinkler system; it's a gravity fed water main (32 inch). The District's team had to go uphill and had to increase the line size so that they didn't have to put in a 480 volt pump station and a back-up generator. Getting the pressure is the key to get the gallons per minute to support the fire system. He communicated that the District worked hard to ensure that they did not have to maintain the pump annually.

Mr. Barnes stated that it's important that the projects that are ongoing at the site continue (fire suppression, silvertip trees, etc.). Mr. Peri stated that when they meet with Mr. Barnes in one to two months they will be prepared to discuss the plans further in detail. He suggested that when Mr. Barnes is talking directly to the right-of-way folks to ensure that he shares that information with them as far as suppression, silvertip trees, etc. and if he has any issues to contact him. Mr. Barnes stated that one of the things not to miss is that there is a true opportunity for the community and the team has started to cultivate their relationship with Caltrans. They continue to seek out connections with the students.

Mrs. Veerkamp asked if silvertip trees were the only trees being grown on the property. Mr. Barnes shared that they are also growing white fir trees. Mrs. Veerkamp stated that it takes a lot

longer to grow a silvertip tree than a white fir or a douglas fir tree and they should take that into consideration as it is a significant loss. Mr. Cary agreed and communicated that it is something that should be kept in mind for compensation from the State for the District's property loss. An income stream is being removed from the Natural Resources Program and money from the State should be used to refill that income stream being lost. Mrs. Potter communicated that it is also important to consider the loss of teaching time at the EDHS East Campus and the timing of the project. They have a group of students that will be seniors next year that will have been in the program for four years that have been dreaming about their senior project. If they are losing months at a time, it directly impacts that dream of theirs. She communicated that she would like to work with Caltrans on the timing of the project. Mr. Peri said that if they let the contractor know that the campus needs to be open at all times or during certain hours, then they will have to create their bid based on that schedule.

Superintendent Carruth thanked Mr. Peri for coming out to discuss the project as well as Mr. Barnes and the EDHS team. He shared that he had the opportunity to see everyone at the Camino meeting where the students expressed their concerns articulately and he is impressed with them and the work that they are doing.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Cenergistic Energy Savings Contract.

Assistant Superintendent Robert Whittenberg stated that the Board of Trustees heard and received an energy savings presentation on December 11, 2018 from Cenergistic's Regional Vice President, Nolan Cooper. Cenergistic, Inc. is a company specializing in assisting school district's to significantly lower energy use and decrease general fund expenditures on utility costs.

Mrs. Veerkamp inquired about the Energy Specialist on the contract and whether the employee is going to be employed by Cenergistic or by the District. Mr. Cooper stated that the Energy Specialist is an employee of Cenergistic, Inc. that will work with directly with the District's team and Cenergistic will work together in conjunction with the District's Human Resources team to get them cleared to begin working.

Mrs. Veerkamp asked if the District's Facilities Supervisor would suffice for the Commissions Security Officer requirement on the contract because that would be an extra cost if the position was not sufficient. Superintendent Carruth stated that in Whittier when their team was working on the implementation that the Plant Manager was sufficient for the requirement. Mr. Cooper stated that he would check and get back to the Board of Trustees.

Mrs. Veerkamp inquired how much the energy cap licensing fee would cost the District. Mr. Cooper communicated that it is approximately \$13,000 per year and they guarantee that the District's saving will cover the fee.

Superintendent Carruth shared that his team in the Whittier City School District had profound success working with Cenergistic, Inc. and stated that the expertise that their team will bring to our District is tools on how to make intelligent decisions with future capital projects that will have real savings. The outside engineers that they're working with examine every moment that the District can save energy and capitalize on the savings.

Mr. Brown moved to approve the Cenergistic Energy Savings Contract. Mrs. Veerkamp seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

2. Acknowledge Receipt of Annual Report – June 30, 2018.

Mr. Matt Nethaway, a representative from Crowe Horwath LLP, presented on the annual 2017-18 Audit Report, highlighted a couple of the pages that are important for the Board to understand, shared the results, and was prepared to answer any questions that the Board might have about the audit process. The audit is meant to bring some credibility to the financial information that our District gets throughout the year that we use to make decisions on. The information provided by the auditor helps our District to form an opinion on how well our team is doing in relation to the finances in the state and federal compliance of the organization. Mr. Nethaway pointed out that on page 78 of the audit report is a summary of auditor's results which talks about the financial statement audit and indicates that the auditors had an unmodified opinion on the financial statements, no significant deficiencies, no material weaknesses, and no non-compliance noted. He shared that the report then continues to discuss the federal awards and the fact that they audited the child nutrition cluster in the current year. They issued an unmodified opinion on federal compliance again, no significant deficiencies, no material weaknesses, no non-compliance noted. Then the report goes into state awards and state compliance procedures the auditors have to apply including looking at attendance and this includes auditing the SARC. Once again, they had an unmodified opinion of all of the work. In addition, they had no audit adjustments or past audit adjustments. The lack of audit findings and lack of audit adjustments bring credibility to the financial information and how our team makes good financial decisions for our District. Mr. Nathaway was pleased to share their work because it shows that we are doing a great job making financial decisions. The Board thanked Mr. Nethaway for his time. Mr. Cary asked if student funding had any findings and Mr. Nethaway stated there were no findings when auditing student funding.

The Board of Trustees accepted the 2017-18 Audit Report conducted by Crowe Horwath LLP.

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions. (5)
The Board of Trustees hereby adopts the Finding of Fact, Conclusions and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions and Order of the Board of Trustees regarding the expulsion of Student #18-12.

Mrs. Veerkamp moved to approve the motion. Mr. Del Rio seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

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

Mrs. Veerkamp moved to approve the motion. Mr. Del Rio seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: Aye

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

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

The Board conducted a first reading of Board Bylaws 9000, 9005, 9010, and 9011, and directed the following revisions be made and brought back for a second reading and approval:

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

The Board will conduct a second reading of the above revised Board Bylaws on January 22, 2019 and consider approval of these bylaws.

2. Consideration of Nominations for the El Dorado County School Boards Association Annual Dinner Awards.

The annual El Dorado County School Boards Association (EDCSBA) Awards Dinner is scheduled on Monday, March 4, 2019, at 5:30 p.m.

Superintendent Carruth reported that the Board of Trustees is invited to submit nominees deserving of recognition in the following categories:

Category 1: Educational Statesmanship

Category 2: Leader in Boardmanship

Category 3: Outstanding Community Member or Volunteer OR
Outstanding Community Organization OR
Outstanding Corporate Organization

Category 4: Dolores Garcia Memorial Spirit of Boardmanship

Category 5: Lifetime Achievement Award

Mr. Brown moved to approve the following nominations of the Board:

Ms. Lori Veerkamp for Category 1: Educational Statesmanship

Mr. Todd White for Category 5: Lifetime Achievement Award

Kiwanis Club of Placerville for Category 3: Outstanding Community Organization

Hands 4 Hope for Category 3: Outstanding Community Organization

Forestry Challenge for Category 3: Outstanding Community Organization

Ponderosa High School Foundation for Category 3: Outstanding Community Organization

Mr. Del Rio seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

Wilkins: 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 he had an opportunity to visit Oak Ridge High School today and after a long three week winter break he was impressed that the school was back to rhythm so quickly. He also communicated his excitement for resuming negotiations with CSEA and he is proud of the

relationship that they have with both CSEA and FA. Mr. DeVille congratulated Mrs. Lorraine Hartman on welcoming in her first grandchild. Her daughter Mrs. Alyce Rogers, Career Guidance Specialist at Oak Ridge High School, welcomed her son over winter break. On a saddening note, we have experienced two tragedies in the District family. He offered his condolences to both the Clark family from Oak Ridge High School and the Bear family from Union Mine High School. He hopes they find peace and comfort in the coming days.

Mr. Palmer:

- Mr. Palmer stated that he is excited to be at the Board Meeting and is looking forward to being a part of them in the future. He reported that both sites are running smoothly during the transition period into his new position and it has been a great start to the school year from a Student Services perspective.

Mr. Whittenberg

- Mr. Whittenberg reported that the District Office was approached by the Air Quality Management District who asked if we would be interested in hosting a “purple air sensor” which takes real-time snapshots of the air quality. He spoke to the principals and they thought that their science classes would be excited. Additionally, he communicated that Marshall Medical read our latest District Newsletter and they are offering our District free training for an organization called *Stop the Bleed*. We will begin scheduling these trainings at our sites.

Mrs. Bartlett:

- Mrs. Bartlett stated that our nurses are elated about the free training from Marshall Medical and they are excited about the supplies going into the classrooms as well as the training being scheduled for our teachers. She extends a warm welcome to Mr. Palmer and a happy birthday to Ms. Wilkins. Mrs. Bartlett offers her condolences to both families who had the tragic losses last week and hopes too that they find peace. On another note, she met with the Freshman Focus Team this morning. With the Board of Trustee’s support, the District was able to send nineteen staff members to La Serna in Whittier and they were able to learn a lot from the experience, developed relationships, and the group has now had site meetings and a team meeting. Mrs. Bartlett thanked Mrs. Fuson for setting up the travel arrangements for the group as well as for the coordination of meeting logistics. Today they met and are currently focusing on their goals, how they measure success as a team, and what their next steps are going to be. Cabinet is strategizing how to bring it to the next Management Professionals Learning Committee Meeting on Monday. Superintendent Carruth attended the meeting today and has setup a great foundation for the team and is steering them in a positive direction and ensuring that they are focused. She feels that one of the benefits has been that we have increased conviction and commitment of teachers, administrators, and management teams at our sites around how we develop increased interventions and help to build a peer mentor program with privileged based systems. There will be two additional meetings this year and then the group will attend the Board Meeting in April to give a status report to the Board of Trustees. They are hoping to send a second team to La Serna in February to continue to build the momentum and are really excited to see what opportunities that the team can provide for our students in the District. Mrs. Bartlett thanked the Board of Trustees for their support.

Mr. Moore:

- Mr. Moore shared that he hopes that everyone had a wonderful break. There were a few students who had to come back a little early from winter break. He reported that as a District, our mark distribution has increased over the years through the efforts of our faculty; however, only 3 percent of students participated in intersession during winter break. Lastly, he is looking forward to working with the FA. They are working on a few committees to improve support for our students in the AVID Program and Advanced Placement Program. They are going to work on creating stipend positions and job descriptions.

Mr. Augino:

- Mr. Augino stated that it is good to be back to work. His team poured concrete this morning for a culinary arts portable and they will be making changes to the Ag Farm at Union Mine High School. He thanked everyone for their support.

Mrs. Fuson:

- Mrs. Fuson shared that she enjoyed winter break and appreciated spending time with her family. She congratulated Mrs. Veerkamp on her award and stated that it is well deserved for all of her hard work during the year. Lastly, she welcomed everyone back and is looking forward to 2019.

Superintendent Carruth:

- Superintendent Carruth thanked Mrs. Bartlett for facilitating and leading the La Serna group and helping the District focus on freshman to help them to be successful. He also thanked Ms. Davis for her communication and input when they meet monthly. It's valuable time spent. Superintendent Carruth thanked Mr. Brian Veerkamp for his time and input and shared that he is a great partner to work with. Lastly, he thanked Mrs. Fuson for her work in managing the chaos in the office and with his schedule. The Superintendent's Office moves quickly and she ensures that timelines are met, meetings and agendas are out, and everything gets done properly.

Ms. Fowler-Vogel:

- Ms. Fowler-Vogel shared that it was nice to have three weeks off and she is getting back in the groove. She is looking forward to finishing her senior year. Also, she has applied for college and is awaiting to hear back in March where she has been accepted.

Mrs. Veerkamp:

- Mrs. Veerkamp wished everyone a happy New Year and shared that she had a wonderful time off with her family in Clovis. She welcomed Mr. Palmer and stated that he will do very well in his new position. She shared her condolences for Mr. Augino's loss and extended her condolences to the two families who lost a loved one. Mrs. Veerkamp thanked everyone for the award tonight and for all of the nice comments.

Mr. Del Rio:

- Mr. Del Rio welcomed Mr. Palmer and also extended his condolences to the two families. He personally knew Mr. Jason Clark. He attended the funeral today and it was outstanding to see 250-300 young men from his football team, standing in line, honoring the Clark family. Personally, his family had a nice Christmas and he is looking forward to 2019.

Ms. Wilkins:

- Ms. Wilkins thanked Mrs. Veerkamp for her service and sent her condolences to the two families who lost loved ones. Lastly, she thanked her mother and children for being at the Board Meeting.

Mr. Brown:

- Mr. Brown wished Ms. Wilkins a happy birthday and enjoyed attending her Elvis birthday party. He is happy that Mrs. Veerkamp took the Board presidency position last year and it is a well-deserved award. He is happy and grateful for her. Mr. Brown commented that his heart breaks for Mr. Augino and he is sorry for his loss. The two people that passed away from the District were very close to him as well and it is a tragedy. Personally, he had a great Christmas and attended a Christmas party at Mr. Del Rio's home. His family also flew to Washington to spend time with his oldest son and his wife. He is glad to be back at work and the District is doing great things including energy savings, solar, other cost savings efforts. He also congratulated Mr. Tim Cary for accepting the role of Board President.

Mr. Cary:

- Mr. Cary shared his condolences for the two families who lost loved ones and welcomed Mr. Augino back to work. He stated that he also had a great Christmas and spent time with his family in Yosemite.

M. CLOSED SESSION

The Board in Closed Session took action by a vote of 5-0 to appoint the Superintendent to negotiate potential settlement options on behalf of the Board with interested homeowner groups. No further action was taken.

N. OPEN SESSION

1. Reported closed session action. (GC54957.1)

O. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 8:55 p.m.

Ron Carruth
Secretary to the Board of Trustees