

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 10, 2021

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 10:00 a.m. by Board President David Del Rio in the El Dorado Union High School District Board Room.

As there were no requests to address the Board, Mr. Del Rio closed this portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

- a. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVile, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- b. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVile, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

The Board reconvened Open Session at 10:30 a.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mr. Del Rio.

3. Attendance

Board Members

David J. Del Rio
Lori M. Veerkamp
Jessica K. Rodgers
Timothy M. Cary **
Kevin W. Brown

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Christopher 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

** Board Member Timothy Cary conferenced in to participate in the Board Meeting. He is located at 444 27th Street, San Francisco, CA 94131.

Association Representatives

Teri Lillywhite

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

5. Consent Agenda
Mrs. Veerkamp moved to approve the consent agenda. Mrs. Rodgers seconded. Motion carried (5-0).
Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
 1. Approval of Agreement with Crowe Horwath LLP to Perform the District's Audit for Fiscal Year 2021.
 2. Approve and Adopt Organizational Resolutions 2020/2021-15 through 2020/2021-21.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENT
There were no recognitions this evening.

C. ACKNOWLEDGMENT OF CORRESPONDENCE
Correspondence was shared with the Board of Trustees for their review.

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

1. Ms. Teri Lillywhite, President of CSEA, thanked the Board of Trustees for their support of the classified employees.

E. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS
There were no action/discussion items under this session.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the El Dorado Union High School District Local Control and Accountability Plan (LCAP).
Assistant Superintendent Christopher Moore reported that the Board shall adopt the LCAP prior to adopting the District budget, but at the same public meeting. This meeting shall be held after the public hearing, but not on the same day as the hearing. The public hearing was held on June 8, 2021. Updates to the LCAP based on feedback from the public hearing on June 8, 2021 shall be identified prior to the Board taking action.

Mrs. Rodgers moved to adopt the El Dorado Union High School District LCAP 2021-2022. Mr. Brown seconded. Motion carried (5-0).

Brown: Aye

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye

2. Adoption of the El Dorado Union High School District Virtual Academy Local Control and Accountability Plan (LCAP).

Mr. Moore reported that the Board shall adopt the LCAP prior to adopting the District budget, but at the same public meeting. This meeting shall be held after the public hearing, but not on the same day as the hearing. The public hearing was held on June 8, 2021. Updates to the El Dorado Union High School District Virtual Academy LCAP based on feedback from the public hearing on June 8, 2021 shall be identified prior to the Board taking action.

Mrs. Veerkamp moved to adopt the El Dorado Union High School District Virtual Academy LCAP 2021-2022. Mrs. Rodgers seconded. Motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2021-22 Proposed Budget.

Assistant Superintendent Robert Whittenberg reported that Education Code § 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code § 42127(e) requires school districts revise their adopted budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code § 42124(l)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the first Board meeting in September.

On June 8, 2021, the Board of Trustees reviewed the 2021-22 Proposed Budget, and held a public hearing to receive and consider any comments regarding the proposed budget. We anticipate the Legislature will approve the 2021-22 State Budget on June 15, 2021. The budget compromise maintained the framework presented in the Governor's May Revise with some changes. The Governor has until June 30th to sign the budget.

Important note: At the time of this writing, the detail necessary to quantify the impact of the approved state budget on the District's budget remains somewhat unknown. Therefore, there are no changes or updates that have been made to the proposed budget presented at the June 8, 2021 Board Meeting. All additional adjustments will be made within 45 days of the Governor's action to approve the state budget.

Mr. Brown moved to approve and adopt the El Dorado Union High School District 2021-22 Proposed Budget. Mrs. Veerkamp seconded. Motion carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

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 timeline of items for future Board Meetings.

Superintendent Carruth:

- Superintendent Carruth thanked Mr. Jason King and Mr. Robert Whittenberg for their work getting the District's Board Meetings on YouTube for the community to view.

Mrs. Veerkamp:

- Mrs. Veerkamp wished everyone a great summer.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 10:35 a.m.

Ron Carruth
Secretary to the Board of Trustees