

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
September 14, 2021

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 David Del Rio in the El Dorado Union High School District Board Room.

The meeting was opened for public comment on Closed Session agenda items. Mr. Ryan Madsen submitted a speaker card and addressed the Board on the matter of Faculty Association proposals.

As there were no further 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. 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 Assistant Superintendent Tony DeVille, 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})
- d. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, 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 6:46 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mr. Chuck Palmer.

3. Attendance

Board Members

David J. Del Rio
Lori M. Veerkamp
Jessicca K. Rodgers **
Kevin W. Brown

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Christopher 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

** Board Member Jessica Rodgers conferenced in to participate in the Board Meeting. She is located at 318 Eagen Mountain Drive, Hope, Idaho 83836.

Student Board Member
Alexis MacKie

Association Representatives
Teri Lillywhite
Stephanie Davis

4. Requests to change the agenda and approval of agenda.
Mrs. Veerkamp moved to approve the agenda as presented. Mr. Brown seconded.
Motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(MacKie): Aye

5. Consent Agenda
Mr. Brown moved to approve the consent agenda. Mrs. Veerkamp seconded.
Motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(MacKie): Aye

1. Approval of Minutes of August 24, 2021 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. Review of Board Policies and Administrative Regulations: BP 3110 - Transfer of Funds; AR 3320 - Claims and Actions Against the District; BP 3452 - Student Activity Funds; AR/BP 4218 - Dismissal/Suspension/Disciplinary Action.
7. Approval/Ratification of Various Contracts (8/17/2021-9/7/2021).
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Agreement by and between EDUHSD and the El Dorado County Sheriff's Office for Law Enforcement Services.
10. Submission of the California Department of Education's 2021-2022 Consolidated Application for Funding Categorical Aid Programs.
11. Ratify Action Taken by the Superintendent Under Delegated Authority.
12. Report from the Board's Representative on the Interscholastic Athletic League (Delta River League, Sierra Valley Conference League).
13. Approval of Hearing Screening Contract for 2021-22.
14. Professional Services Agreement.

15. Annual Resolution No. 2021/22-04 Adopting the 2021-22 Gann Limit & Certification of 2020-21 Limit.
16. Agreement to Purchase Key Copy Operator Machine and Extend Canon Lease.
17. Oak Ridge High School Out-Of-State Instructional Trip Request: AVID College Tour, University of Nevada, Reno, NV, October 19, 2021.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth stated that this has been the most extraordinary start to the school year that any of us have ever experienced. This District has been around 100 years and he is certain that in the past others did not have to manage a pandemic as well as fires, evacuations, and high levels of smoke. He recognized our staff for pulling together to keep serving our students as well as the greater community for supporting our students and staff.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Jayce Kabluski reported on student activities at El Dorado High School.
 - b. Kye Spencer reported on student activities at Oak Ridge High School.
 - c. Lia Van Cleave reported on student activities at Union Mine High School.
2. Teaching and Learning.

Assistant Superintendent Christopher Moore and Senior Director Pam Bartlett recognized Denise Root, Oak Ridge High School teacher, for her work with students with disabilities.

D. ACKNOWLEDGMENT OF CORRESPONDENCE

Correspondence was shared with the Board of Trustees for their review.

E. 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 ASB students at Oak Ridge High School for providing gift cards for the classified staff in need during the Caldor fire. She shared that they have received 610-policy approval from the CSEA field office for the 2021-22 contract openers and members are voting through September 21, 2021.
2. Mrs. Stephanie Davis, Faculty Association President, thanked Dan Lealos and Eric Larsen for attending and shared that their focus this year is reconnecting and strengthening relationships. She thanked CTA and the community for their support of those in need from the fires. Mrs. Davis shared that September 27, 2021 is their next negotiations meeting.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. California Cadet Corps.

Assistant Superintendent Christopher Moore introduced Dennis Sirkin who reported on the California Cadet Corps Program and how it can benefit student growth. The objectives are to develop leadership, citizenship, patriotism, promote academic excellence, encourage personal health and wellness, and teach basic military subjects. Cadet Corps is also an UC/CSU approved "G" elective.

2. Williams Act (Instructional Materials Survey).

Assistant Superintendent Christopher Moore reported that Education Code Section 60119 requires that local Governing Boards 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.

The Administration recommends that the Board of Trustees:

(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. English/Language Arts, including the English language development component of an adopted program
- iii. History-Social Science
- iv. Science

(2) As part of the hearing the Governing Board shall make a written determination 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. The Governing Board also shall determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades nine to twelve, inclusive.

(3) Approve Resolution #2021/2022-03.

Mr. Del Rio opened up for public comment in a public hearing. There being no comments, the hearing was closed. In absence of comments from Board Members, Mrs. Veerkamp moved to approve Resolution #2021/2022-03 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. Mr. Brown seconded. Motion unanimously carried (4-0).

Brown: Aye

Cary: Not Present

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

(MacKie): Aye

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval and Certification of the 2020-21 Unaudited Financial Report and Update to the 2021-22 Adopted Budget.

Assistant Superintendent Robert Whittenberg reported that the financial records for fiscal year 2020-21 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2021-22. The changes described in the narratives of the 2020-21 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 10, 2021.

Assistant Superintendent Whittenberg shared that the District completed the year with an increase in our General Fund balance of \$6,962,039. This increase was more than the \$1,909,456 increase projected as “estimated actual” as part of the adopted budget for FY 2021-22. However, it should be noted this reflects the financial savings obtained from the shutdown of schools and should be considered one time savings.

The 2020-21 Unaudited Actuals reflect an unassigned fund balance of \$8,984,188. The 2021-22 Budget reflects an unassigned fund balance of \$12,396,532. These figures include a 3% reserve for economic uncertainties. It is important to note that the 2021-22 September Revised Budget includes substantial one time funding related to the COVID-19 Pandemic.

Mr. Brown moved to approve and certify the 2020-21 Unaudited Actuals and the Update to the 2021-22 Adopted Budget. Mrs. Veerkamp seconded. Motion carried (4-0).

Brown: Aye

Cary: Not Present

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

(MacKie): Aye

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

L. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

M. 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.

Mr. Moore:

- Mr. Moore acknowledged the community for coming together to support one another through the Caldor fire.

Mr. Palmer:

- Mr. Palmer thanked our fire fighters and law enforcement for keeping our community safe.

Mrs. Bartlett:

- Mrs. Bartlett welcomed Zoe Samborski as their new Program Specialist as well as Janie Grantham-Carlson as El Dorado and Independence's new Nurse. She gave a shout out to Kari Buhman and Judy Prescott who are working hard as they are building the contract tracing team. In addition, she thanked law enforcement and fire fighters for their service during this challenging time.

Mr. Whittenberg:

- Mr. Whittenberg thanked Serena Fuson and Jason King for their creativity to make the Board Room look so much nicer. It is more spacious and clean. He also shared that his daughter is in the Cosmetology Program and she loves to go to school.

Mr. DeVille:

- Mr. DeVille shared that the community is experiencing an acute labor shortage, which has required a huge effort on part of all of our employees. We have bus drivers filling in at cafeterias, teachers filling in for other teachers, and administrators who are filling in the classrooms every day. He appreciates the effort from everyone. In addition, he thanked the community for their graciousness to those in need during the Caldor fire.

Mrs. Fuson:

- Mrs. Fuson shared her appreciation of the community for coming together to support those in need during the fire and thanked the administration for the opportunity to modernize the Board Room.

Superintendent Carruth:

- Superintendent Carruth thanked everyone for their kindness and working hard to support our families during these difficult times. The coming togetherness is beautiful.

Mrs. Rodgers:

- Mrs. Rodgers shared that she is grateful to live in the community. She herself amongst others were evacuated. She thanked everyone for supporting each other during these tough times.

Mr. Brown:

- Mr. Brown shared that we have an amazing community that always arises to the occasion and supports those in need. He welcomed Kandace Page and shared that the California Cadet Corps. Program would be a great fit for our District.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked Bob Whittenberg, Jason King and Serena Fuson for their hard work in the Board Room. She shared that she is appreciative of the fire fighters and law enforcement for coming here to save our community and welcomed Kandace Page.

Mr. Del Rio:

- Mr. Del Rio shared that our communities' involvement for those in need is fantastic. He commented that the California Cadet Corps. Program would fit great in our District. Lastly, he shared how grateful he is for our teachers, staff, and administration to come together to educate our students.

N. CLOSED SESSION

This session was not needed.

O. OPEN SESSION

This session was not needed.

P. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 7:50 p.m.

Ron Carruth
Secretary to the Board of Trustees