

**ADOPTED MINUTES**  
El Dorado Union High School District  
**BOARD OF TRUSTEES**  
Regular Board Meeting  
**December 13, 2022**

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**A. INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:30 p.m., by Board President Lori Veerkamp in the El Dorado Union High School District Board Room.

- a. Swearing In of Board Members. (EC 5017; BP 9224)  
Superintendent Carruth administered the Oath of Office to Mrs. Rodgers, Mr. Cary, and Mrs. Van Komen who were reelected to the EDUHSD Board of Trustees in the November 8, 2022 El Dorado County General Election.

The meeting was opened to public comments on Closed Session agenda items. As there were no requests to address the Board, Mrs. Veerkamp closed this portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

- b. Consider approval of one stipulation for expulsion.
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- e. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Christopher Moore, Assistant Superintendent Tony DeVille, and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

The Board reconvened Open Session at 5:39 p.m. in the El Dorado Union High School District Board Room.

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

3. Attendance

Board Members

Lori M. Veerkamp  
Jessica K. Rodgers  
Timothy M. Cary  
David J. Del Rio  
Brooke B. Van Komen

D.O. Staff

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

Student Board Member

Elizabeth Rankin

Association Representatives

Teri Whiting

Stephanie Davis

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

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

**Cary:** Aye**Del Rio:** Aye**Rodgers:** Aye**Van Komen:** Aye**Veerkamp:** Aye5. Consent Agenda

Mr. Cary moved to approve the consent agenda items. Mrs. Rodgers seconded. Motion unanimously carried (5-0).

**Cary:** Aye**Del Rio:** Aye**Rodgers:** Aye**Van Komen:** Aye**Veerkamp:** Aye

1. Approval of Minutes of November 15, 2022 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. Approval/Ratification of Various Contracts (11/7/22 - 12/2/22).
6. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
7. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders, Approve Utility Easements and Approve Notices of Completion of Public Works.
8. Notice of Completion to ACCO Engineered Systems for the HVAC Replacement Bldg. A., Units 2-4 at Oak Ridge High School.
9. California High School District Coalition, Inc. Legal Services Contract.
10. Professional Services Agreement.
11. El Dorado High School Overnight Instructional Trip Request: Traditional Competition Cheer, Las Vegas, NV, January 26-29, 2023.
12. El Dorado High School Overnight Instructional Trip Request: Boys Volleyball Tournament, Merced, CA, March 10-11, 2023.
13. Oak Ridge High School Overnight Instructional Trip Request: Sierra Nevada Classic Wrestling Tournament, Reno, NV, December 27-29, 2022.
14. Oak Ridge High School Overnight Instructional Trip Request: So Cal Holiday Prep Classic, San Diego, CA, December 27-30, 2022.
15. Oak Ridge High School Overnight Instructional Trip Request: Varsity Basketball Tournament, San Diego, CA, December 27-31, 2022.
16. Union Mine High School Overnight Instructional Trip Request: State IMA, Recondo Training, Wilderness Skills Training, San Luis Obispo, CA, January 27-

29, 2023.

17. Union Mine High School Overnight Instructional Trip Request: State IMA, Recondo Training, Wilderness Skills Training, San Luis Obispo, CA, February 10-12, 2023.
18. Union Mine High School Overnight Instructional Trip Request: State IMA, Recondo Training, Wilderness Skills Training, San Luis Obispo, CA, April 20-23, 2023.
19. Out-of-State Travel Request: School Nutrition Association's Legislative Action Conference, Washington DC, March 5-7, 2023.

**B. SUPERINTENDENT OPENING UPDATES**

Superintendent Carruth thanked the EDUHSD staff for their diligent work this fall to help our students be successful and wished everyone a restful holiday.

**C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

1. Reports from Student Representatives:
  - a. Jayce Kaldunski reported on student activities and El Dorado High School.
  - b. Ashley Brown reported on student activities at Oak Ridge High School.
  - c. AJ Slojkowski reported on student activities at Ponderosa High School.
  - d. Hayden McGowan reported on student activities at Union Mine High School.
  - e. Jayce Kaldunski reported on student activities at Alternative Schools/Programs.
2. Teaching and Learning

Senior Director, Pam Bartlett, introduced Assistant Principal Patrick Sanders who presented ORHS's Challenge Success initiative.
3. Classified Recognition: Supporting Students.

Senior Director Chuck Palmer recognized, Regi Bryant, Student Services & Innovation Secretary III for her hard work in supporting our students.
4. Recognition of 2022 EDUHSD Board President: Mrs. Lori Veerkamp.

Superintendent Carruth recognized Mrs. Veerkamp for her service in acting as President for this past year. He thanked her for her service and presented her with an award.

**D. ACKNOWLEDGMENT OF CORRESPONDENCE**

Correspondence was shared via email 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**

1. Teri Whiting, CSEA President, congratulated the Board Members who were reelected and thanked Mrs. Veerkamp for her leadership this year. She thanked Superintendent Carruth and Assistant Superintendent Whittenberg for including CSEA in the Budget Advisory Committee Meeting.
2. Stephanie Davis, Faculty Association President, thanked everyone for their hard work this year and shared that she got to tour UMHS classrooms.

**F. ANNUAL ORGANIZATIONAL MEETING**

1. Approve Election of the following:

## a. Board President

Mr. Cary nominated Mrs. Rodgers for President. Mrs. Veerkamp seconded. The nomination was unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

## b. Board Clerk

Mrs. Rodgers nominated Mr. Cary for Clerk. Mr. Del Rio seconded. The nomination was unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

2. The Board approved the Appointment of the Superintendent as Executive Secretary to the Board.

3. Set the Dates, Times, and Places for Meetings.

a. Regular Board Meetings as follows for 2023-24:

- August 22, 2023
- September 12, 2023
- October 10, 2023
- November 14, 2023
- December 12, 2023
- January 9, 2024
- February 13, 2024
- March 12, 2024
- April 9, 2024
- May 14, 2024
- June 11, 2024 and June 13, 2024

b. Start time for Closed Session at 4:30 p.m., and Open Session at 5:30 p.m., unless otherwise directed by future Board action.

c. The meeting location will be the El Dorado Union High School District Office Board Room unless otherwise designated by the Board.

Mr. Cary moved to approve the dates, times and places. Mrs. Veerkamp seconded. Motion carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

3. Board Members reviewed the openings on the following Boards/Committees and expressed interest on serving as follows:
- a. El Dorado Schools Financing Authority CFD #1 (JPA) (Mello-Roos):
    1. Mr. Cary to serve as Representative.
    2. Mr. Del Rio to serve as Alternative Representative.
  - b. El Dorado Union High School District Financing Corporation Board (COPS):
    1. District Superintendent to serve as Board President.
    2. President Rodgers to serve as Secretary.
    3. Clerk Cary to serve as Clerk.
  - c. El Dorado County School Boards Association:
    1. Mrs. Rodgers to serve as Representative.
    2. Mrs. Van Komen to serve as Alternate Representative.
  - d. District Budget Advisory Committee:
    1. Mr. Del Rio to serve as Nonvoting Member.
    2. Mrs. Veerkamp to serve as Nonvoting Member.
  - e. Pacific Crest Academy Advisory Committee:
    1. Mrs. Veerkamp to serve as Representative.
    2. Mr. Del Rio to serve as Alternate Representative.
  - f. District Career Technical Advisory Committee:
    1. Mrs. Van Komen to serve as Representative.
    2. Mrs. Veerkamp to serve as Representative.

Mr. Cary moved to approve the designation/appointment of Board Members to select Boards and Committees as noted above. Mr. Del Rio seconded. The motion unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

#### G. SUPERINTENDENT'S ACTION/DISCUSSION ITEMS

California School Boards Association Nomination for the Association Delegate Assembly (Sub-Region 6-C), Term April 1, 2023, through March 31, 2025.

Mr. Cary moved to nominate Mrs. Jessica Rodgers to serve as a CSBA Delegate for Sub-Region 6-C (Alpine, El Dorado, Mono). Mr. Del Rio seconded. Motion carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

**H. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. Board Policy 6146.1: Graduation Requirements.

Assistant Superintendent Chris Moore, reported that District students shall complete graduation course requirements as specified in Education Code 51225.3 and those adopted by the Board, except for students who are exempted pursuant to Education Codes 51225.31 and 51225.1. Students who are exempted from District adopted graduation requirements per Education Code shall be eligible to participate in any graduation ceremony and school activity related to graduation in which other students who are eligible to participate.

The Governing Board desires to prepare all students to successfully complete the adopted high school course of study and obtain a diploma that represents their educational achievement and increases their opportunities for postsecondary education and employment. Prior to the beginning of grade 11, the individualized education program (IEP) team for each student with disabilities shall determine whether to request a waiver from the District's geometry graduation requirement. Waivers shall be submitted for Board approval at a June Board meeting prior to the start of student's fourth year of high school. Students with disabilities awarded a waiver are still required to complete thirty (30) units of mathematics credit to receive a diploma. Awarding a diploma pursuant to this waiver does not change the District's obligation to provide a free appropriate public education or otherwise constitute a change in placement.

Mrs. Brooke Van Komen moved to authorize the Deputy Superintendent to amend Board Policy 6146.1 effective for the Graduating Class of 2027 by submitting the following changes for adoption at the January Board meeting as a consent item. Mr. Del Rio seconded. The motion unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

**I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. Approval of First District Certification of Interim Report for Fiscal Year 2022/2023 (SACS Form).

Assistant Superintendent, Robert Whittenberg reported the Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:

- a. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
- b. Qualified: We may not meet our fiscal obligation. OR
- c. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District Administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. El Dorado Union High School District

submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data. The First Interim Financial Report projects that the District will have a positive fund balance, which meets State standards for a District our size, at year-end June 30, 2023.

Assistant Superintendent Robert Whittenberg presented the First Interim Financial Report. He advised that a thorough analysis of the District's budget was completed in support of the preparation of this report.

Mr. Cary moved to approve the Positive Certification of Interim Report for Fiscal Year 2022/2023 (SACS Form). Mrs. Rodgers seconded. The motion unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

2. Resolution 2022/23-13 Committed Funds.

Assistant Superintendent Robert Whittenberg reported that school district governing boards are responsible for maintaining the fiscal solvency of the schools they govern. The purpose of creating the committed fund balance in GASB 54 is to improve fiscal reporting by fund balance categories that will be more easily understood. The conditions required to activate the local reserve cap were met in 2021-22, which means the cap will go into effect beginning with the 2022-23 fiscal year.

Mr. Del Rio moved to approve Resolution No. 2022/23-13. Mrs. Van Komen seconded. The motion unanimously carried (5-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

**J. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions. (GC 54954.5[h]; EC 35146, 48918[c])

The Board of Trustees hereby adopts the Administrative Panel's recommendation for expulsion, as the Recitals, Stipulated Expulsion Agreement and Order of the Board of Trustees regarding the stipulated expulsion of Student #22-4.

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

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Van Komen:** Aye  
**Veerkamp:** Aye

**K. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**M. OTHER – ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**N. 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.*

Mrs. Fuson:

- Mrs. Fuson congratulated everyone who was recognized tonight as well as the Board Members that were reelected.

Superintendent Carruth:

- Superintendent Carruth thanked everyone for their hard work this year for our school community and wished everyone a happy new year.

Mr. Moore:

- Mr. Moore gave a shout out to EDHS for hosting Santa's Workshop again this year.

Mrs. Bartlett:

- Mrs. Bartlett congratulated our reelected Board Members and thanked them for their leadership.

Mr. Palmer:

- Mr. Palmer thanked our faculty and staff for their hard work this year and our Board of Trustees for their leadership. He wished everyone a happy new year.

Mr. Whittenberg:

- Mr. Whittenberg wished everyone a happy new year.

Mr. Sanders:

- Mr. Sanders shared his appreciation for those who were recognized tonight and the impact that our staff make on our community.

Mrs. Sisson:

- Mrs. Sisson shared that she has so much to be thankful for and EDHS is doing great things for its school community.

Ms. Paso:

- Mrs. Paso shared her appreciation of her amazing students.

Ms. Rankin:

- Ms. Rankin thanked our students for giving back to the community this holiday season.

Mrs. Van Komen:

- Mrs. Van Komen congratulated our Board Members who were reelected this year and shared that she got to attend the CSBA conference. She wished everyone a happy new year.



Mr. Del Rio:

- Mr. Del Rio shared how thankful he is and wished everyone a happy holidays.

Mr. Cary:

- Mr. Cary congratulated Mrs. Van Komen and Mrs. Rodgers on their reelection and wished everyone a merry Christmas.

Mrs. Rodgers:

- Mrs. Rodgers shared that she is honored to serve as Board President next year and is grateful to have learned by Mrs. Veerkamp's leadership this year. She wished everyone a wonderful holiday break.

Mrs. Veerkamp:

- Mrs. Veerkamp shared that she is grateful of her fellow Board of Trustees and wished Mr. Cary a happy birthday. She commented that Mrs. Rodgers will do a great job as Board President next year and wished everyone a happy new year.

**O. CLOSED SESSION**

This session was not needed.

**P. OPEN SESSION**

This session was not needed.

**Q. ADJOURNMENT**

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

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Ron Carruth  
Secretary to the Board of Trustees