

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
November 15, 2022

Submit to  
Board \_\_\_\_\_

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**A. INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustee was called to order at 3:30 p.m. by Board President Lori Veerkamp in the Oak Ridge High School's Room N-1, 1120 Harvard Way, El Dorado Hills, CA 95762.

- a. Discussion Between the Board of Trustees and Oak Ridge High School Students. From 3:30 p.m. to 4:30 p.m. the Board of Trustees, Superintendent Carruth, and various other Cabinet members met with a group of Oak Ridge High School students to listen and discuss student perspective on positive things happening at their school as well as issues related to school climate and emotional well-being.

2. 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 Oak Ridge High School Multi-Purpose Room.

The meeting was opened for public comment 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):

- a. Discuss hearing panel recommendations regarding potential orders to expel one student. \*
- b. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation. (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- d. 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})

*\* Any action will be taken in public session during the Student Services and Innovation 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 5:41 p.m. in the Oak Ridge High School Multi-Purpose Room.

2. Pledge of Allegiance was led by Mr. Jeremy Hunt.

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  
 Chuck Palmer, Senior Director  
 Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Eric Larsen

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

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

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

5. Consent Agenda

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

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

1. Approval of Minutes of October 18, 2022 Special Board Meeting.
2. Approval of Minutes of October 11, 2022 Board Meeting.
3. Approval of Commercial Warrants Report (copy for viewing available at District Office).
4. Approval of Routine Certificated Personnel Action.
5. Approval of Routine Classified Personnel Action.
6. Review of Board Policy and Administrative Regulation: BP/AR 6115 - Ceremonies and Observances.
7. Annual Review of AR 1230 – School–Connected Organizations.
8. Approval/Ratification of Various Contracts (10/3/2022 - 11/4/22).
9. Monthly Report of Developer Fees Collected (July - September).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. Limited Open Enrollment 2022-2023.
12. Notice of Completion to ACCO Engineered Systems for the HVAC Replacement of Bldg. B Units 1-5 at El Dorado High School.
13. Notice of Completion to ACCO Engineered Systems for the HVAC Replacement for Bldg. H Units 1-4 at Oak Ridge High School.
14. El Dorado High School Overnight Instructional Trip Request: Disney Imagination Campus Dance Class, Anaheim, CA, March 10-13, 2023.
15. Oak Ridge High School Overnight Instructional Trip Request: UCA National High School Cheerleading Championship, Orlando, FL, February 8-13, 2023.
16. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Las Vegas, NV, December 8-11, 2022.

17. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Clovis, CA, December 15-17, 2022.
18. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Reno, NV, December 27-29, 2022.
19. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Chico, CA, January 6-7, 2023.
20. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Stockton, CA, January 27-28, 2023.
21. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Stockton, CA, February 16-17, 2023.
22. Ponderosa High School Overnight Instructional Trip Request: Wrestling Tournament, Bakersfield, CA, February 22-25, 2023.
23. Union Mine High School Overnight Instructional Trip Request: FNL Youth Summit, Anaheim, CA, November 3-6, 2022.
24. Union Mine High School Overnight Instructional Trip Request: Cheerleading Nationals, Las Vegas, NV, January 26-29, 2023.
25. Out-of-State Travel Request: Art Education Association, San Antonio, TX, April 12-15, 2023.

**B. SUPERINTENDENT’S OPENING UPDATES**

Superintendent Carruth thanked everyone for being here tonight and recognized our faculty and staff for their hard work.

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

1. Reports from Student Representatives:
  - a. Jayce Kaldunski reported on student activities at El Dorado High School.
  - b. Ashley Brown reported on student activities at Oak Ridge High School.
  - c. Hayden McGowan reported on student activities at Union Mine High School.
2. Teaching and Learning.

Mr. Christopher Moore, Mr. Aaron Palm and Mrs. Alison Lishman expressed their appreciation for the opportunity to recognize Paul Varoff for his contributions to the ORHS performing arts program. The Board thanked him for his twenty-eight years.
3. Classified Recognition: Supporting Students.

Mr. Aaron Palm and Mrs. Alison Lishman recognized Jessica Womack for her contributions to the ORHS administrative office and now the athletic office.

**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 (GC54954.3)**

1. Mr. Eric Larsen, Faculty Association representative, invited community members to Santa’s Workshop at EDHS on December 12, 2022 from 5-7 p.m.
2. Jessica McVeigh and Maisie McVeigh submitted a blue speaker’s card and addressed the Board of Trustees on the matter of the UMHS FFA program.

3. Ruth Michelson submitted a blue speaker card and addressed the Board of Trustees on the matter of teachers.
4. Julie Robinson submitted a blue speaker card and addressed the Board of Trustees on the matter of valuing all.

**F. SUPERINTENDENT’S - ACTION/DISCUSSION ITEMS**

There were no action/discussion items under this session.

**G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

1. El Dorado Union High School District California Assessment of Student Performance and Progress Results.  
The Board of Trustees reviewed the 2022 CAASPP results.

2. Public Review of Board Policy 6146.1 High School Graduation Requirements.  
The Board of Trustees held a discussion regarding Board Policy 6146.1 High School Graduation Requirements which will be brought to the December 13, 2022 Board Meeting for action.

3. Approval of Proposed New Instructional Materials Recommended for Adoption for the 2022-2023 School Year.  
Deputy Superintendent Christopher Moore reported that each year, the El Dorado Union High School District adopts instructional materials for new courses and classes which have revised their courses of study in accordance with the adoption cycle. Instructional materials in each curricular area are aligned with District and California content standards.

For the 2022-2023 school year, Environmental Botany instructional materials are being recommended for adoption. Staff from all sites, as well as parent representatives participated in the evaluation of instructional materials, and a consensus or a majority vote was used to select a common instructional material for this District course. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2022-2023 school year:

- Plant Science: Growth, Development, and Utilization of Cultivated Plants,  
Published by Pearson, Copyright 2020, ISBN: 0-13-518482-7

The instructional materials being recommended for adoption are available for review in the Educational Services Office.

At Mr. Moore’s recommendation, Mrs. Lori Veerkamp opened the meeting to a public hearing on the proposed instructional materials for 2022-2023. There being no comments, the public hearing was closed.

Mr. Cary moved to approve the adoption of instructional materials for Environmental Botany for 2022-2023. Mrs. Rodgers seconded. Motion carried (5-0).

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

**Veerkamp:** Aye

## H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

### 1. SchoolWorks Master Plan Professional Services Agreement.

Assistant Superintendent Whittenberg reported that the Professional Services Agreement (Master Plan) is being brought to the El Dorado Union High School District Board of Trustees to prepare a Comprehensive Master Plan that reviews and identifies a wide range of facility needs and improvements including modernization, new construction, renovations, repairs and upgrades for the District.

Mr. Cary moved to approve the signing of the consulting services agreement with SchoolWorks to identify and list the improvement needs and their associated estimated costs. Mrs. Rodgers seconded. Motion carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

### 2. Approval of the California Air Resources Board (CARB) Resolution No. 2022/23-11.

Assistant Superintendent Whittenberg reported that the California Air Resources Board (CARB) approved a \$130 million set-aside intended to cover nearly, if not all, of the full cost of new zero-emission school buses for public school districts in small and medium air districts in California. This program is called the Hybrid and Zero-Emission Truck and Bus Vouches Incentive Project (HVIP), and it is funded by the (CARB) and administered by CALSTART. The District's participation requires a Board approved resolution, and the purpose of the grant is to purchase up to fifteen (15) electric school buses to replace a portion of the aging fleet of diesel school buses.

Mr. Cary moved to approve Resolution No. 2022/23-11. Mrs. Rodgers seconded. Motion carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

### 3. Approval of Fund 13 Banking Institution Change Resolution No. 2022/23-12.

Assistant Superintendent Whittenberg reported that the District's Fund 13 (cafeteria fund) currently banks with Bank of America and recommends banking with El Dorado Savings Bank.

Mrs. Rodgers moved to approve Resolution No. 2022/23-12. Mr. Del Rio seconded. Motion carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

**I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS**

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

The Board of Trustees hereby adopts the Administrative Panel's recommendation for Expulsion attached hereto, as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of student # 22-3.

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

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

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

1. Disclosure and Ratification of the Master Contract Between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2022-2023.  
Assistant Superintendent DeVille reported that AB1200 and Government Code section 3547.5 require local education agencies to publicly disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with CSEA and on Friday, September 16, 2022, signed a Tentative Agreement. Subsequently, CSEA notified the District that the membership approved the Tentative Agreement, and it is now being presented for final approval to the Board of Trustees.

Mr. Del Rio moved to approve the ratification of the agreement between the El Dorado Union High School District and CSEA for 2022-2023. Mrs. Rodgers seconded. Motion carried (5-0).

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

2. Salary Adjustment - Superintendent.

Assistant Superintendent DeVille reported that at this regularly scheduled meeting, a salary adjustment will be applied retroactively to the Superintendent to July 1, 2022 because the original AB1200 omitted a portion of the Superintendent's salary. This revised AB1200 remedies the omission. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

Mr. Del Rio moved to approve the agreement reached, as set forth above. Mrs. Rodgers seconded. Motion carried (5-0).

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

3. Approval of Variable Term Waiver Application for Melaina Brink, School Psychologist Intern. Assistant Superintendent DeVille reported that the Administration is requesting approval to submit a Variable Term Waiver Request. This Waiver will allow the hiring of an hourly School Psychologist Intern to work primarily at Oak Ridge High School. An open recruitment for this assignment resulted in several candidates with the appropriate program requirements to qualify for an internship. This Waiver will permit the intern, Melaina Brink, to be covered for credentialing for the August portion of her assignment, as her credential program could not issue an internship credential prior to her passing a necessary exam. The total assignment will be up to 1200 hours of service.

Ms. Brink holds a BS in Psychology from Arizona State University. She is currently enrolled in a Masters program with Alliant International University for her Pupil Personnel Services credential with a focus on School Psychology.

Mr. Cary moved to approve the submittal of the Variable Term Waiver Request to the CTC on behalf of Melaina Brink. Mrs. Van Komen seconded. Motion carried (5-0).

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

#### **K. OTHER – ACTION/DISCUSSION ITEMS**

1. Approval to Set First Meeting in December as Date of Organizational Meeting. Superintendent Carruth reported that according to Education Code Section 35143, the governing board of each school district and each community college district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting will be held on a day within a 15- day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Therefore, the annual organizational meeting in 2022 for all Districts will be held between Friday, December 9, 2022 and Friday, December 23, 2022.

The Education Code also provides that, unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the Board at its regular meeting held immediately prior to Friday, December 23, 2022.

Mrs. Rodgers moved to approve Tuesday, December 13, 2022 as the date to hold its annual organizational meeting. Mr. Cary seconded. Motion carried (5-0).

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

#### **L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED**

Mr. Moore:

- Mr. Moore shared that everyone is thankful for the election results.

Mrs. Fuson:

- Mrs. Fuson congratulated everyone who were honored tonight and thanked ORHS for hosting the meeting.

Superintendent Carruth:

- Superintendent Carruth thanked ORHS for hosting tonight and acknowledged the people represented tonight. He wished everyone a happy thanksgiving.

Mrs. Van Komen:

- Mrs. Van Komen congratulated Mr. Cary and Mrs. Rodgers and shared that it has been a very positive couple of weeks being on the campuses and at events.

Mr. Del Rio:

- Mr. Del Rio congratulated Mrs. Van Komen, Mr. Cary, and Mrs. Rodgers on the election results.

Mr. Cary:

- Mr. Cary shared that he is thankful for the Board and the District. He enjoyed the student discussion tonight.

Mrs. Rodgers:

- Mrs. Rodgers thanked Mr. Chuck Palmer for his presentation on fentanyl awareness. She shared that she is grateful for the District.

Mrs. Veerkamp:

- Mrs. Veerkamp congratulated Mrs. Rodgers, Mr. Cary and Mrs. Van Komen on their re-election to the Board. She thanked ORHS for hosting tonight and wished everyone a wonderful thanksgiving.

**M. CLOSED SESSION**

This session was not needed.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT**

There being no further business, Mrs. Veerkamp adjourned the meeting at 8:08 p.m.

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Ron Carruth  
Secretary to the Board of Trustees