

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 9, 2022

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 9:30 a.m. by Board President Lori Veerkamp in the El Dorado Union High School District Board 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. 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})

** 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 9:34 a.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mr. Tim Cary.

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
Robert Whittenberg, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Serena Fuson, Executive Assistant to the Superintendent

*Board Member Brooke Van Komen teleconferenced in to participate in the Board Meeting. She is located at 8289 Set Point Circle, Sandy, Utah.

Association Representatives

Teri Lillywhite
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 carried (5-0).
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
5. Consent Agenda
Mrs. Rodgers moved to approve the consent agenda. Mr. Cary seconded. Motion carried (5-0).
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
1. Approval of Agreement with Crowe Horwath, LLP to Perform the District's Audit for Fiscal Year 2022.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth thanked everyone for being here today.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no recognitions today.

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, had no comments.
2. Mrs. Stephanie Davis, President of the Faculty Association thanked Mrs. Van Komen for offering to participate in the high school coalition. The more involvement, the better. She wished everyone a great summer.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session. Superintendent Carruth deferred to Educational Services.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

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

Senior Director of Student Services and Innovations, Chuck Palmer, in lieu of Deputy Superintendent, Educational Services, 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 7, 2022. Updates to the LCAP based on

feedback from the public hearing on June 7, 2022 shall be identified prior to the Board taking action.

Board President Lori Veerkamp inquired if there was any public comment. Mr. Palmer reported that we did not.

Mr. Cary stated that he was impressed with how the District has made the LCAP a living document that we are actively trying to implement.

Mrs. Rodgers stated her appreciation for how the LCAP goals align with the Board and District action plans.

Mr. Cary moved to adopt the El Dorado Union High School District LCAP 2022-23. Mrs. Rodgers seconded. Motion carried (5-0).

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

2. Adoption of the Pacific Crest Academy Local Control and Accountability Plan (LCAP).

Senior Director of Student Services and Innovations, Chuck Palmer 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 7, 2022. Updates to the LCAP based on feedback from the public hearing on June 7, 2022 shall be identified prior to the Board taking action.

Mrs. Van Komen moved to adopt the Pacific Crest Academy Local Control and Accountability Plan (LCAP) 2022-23.

Mr. Del Rio seconded. Motion carried (5-0).

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

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2022-23 Proposed Budget.

Assistant Superintendent Robert Whittenberg reported that Education Code § 42127 requires that school districts adopt an annual budget no later than July 1 of each year. Education Code § 42127 (e) requires school districts to revise their adopted budget no later than September 8 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 § 42127 (I) (4) requires 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 7, 2022, the Board of Trustees reviewed the 2022-23 Proposed Budget, and held a public meeting to receive and consider any comments regarding the proposed budget. We anticipate the Legislature will approve the 2022-23 State Budget by June 30, 2022. 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 7, 2022 Board Meeting. All additional adjustments will be made within 45 days of the Governor's action to approve the state budget.

Mrs. Rodgers moved to approve and adopt the El Dorado Union High School District 2022-23 Proposed Budget.

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

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. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Exhibit 9270 – Conflict of Interest Code of the El Dorado Union High School District.

On June 7, 2022, the Board conducted a first reading of the following Board Bylaws:

- Board Exhibit 9270 – Conflict of Interest Code of the El Dorado Union High School District

On June 9, 2022, the Board conducted a second reading of the Board Exhibit. They approved the revisions as presented.

Mrs. Rodgers moved to accept Board Exhibit 9270.

Mrs. Van Komen 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

Announcements and topics of interest reported by Board Members/Cabinet and timeline of items for future Board Meetings.

Superintendent Carruth, on behalf of the entire Cabinet Team as well as Mrs. Fuson, thanked the Board for their leadership during a challenging year. He wished everyone a restful summer.

Board President Lori Veerkamp expressed the appreciation of the entire Board and wished everyone a wonderful summer.

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 9:45 a.m.

Ron Carruth
Secretary to the Board of Trustees