

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

Submit to
Board _____

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.

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. Waiver from Physical Education Requirement (1) *
- 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 CSEA. (GC 3547 {a})
- 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})

* 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 5:48 p.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

Lori M. Veerkamp

Jessicca K. Rodgers

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board

Christopher Moore, Deputy Superintendent

Timothy M. Cary **	Tony DeVille, Assistant Superintendent
David J. Del Rio	Robert Whittenberg, Assistant Superintendent
Brooke B. Van Komen	Pam Bartlett, Senior Director
	Chuck Palmer, Senior Director
	Serena Fuson, Executive Assistant to the Superintendent

** Mr. Cary stepped out at 7:00 p.m.

Association Representatives

Teri Lillywhite
Stephanie Davis

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

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

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

5. Consent Agenda

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

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

1. Approval of Minutes of August 23, 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. (8/16/22 - 9/6/22)
6. Monthly Report of Developer Fees Collected. (June 2022)
7. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
8. Annual Resolution No. 2022/23-07 Adopting the 2022-23 Gann Limit & Certification of 2021-22 Limit.
9. Board Representatives' Report on Interscholastic Athletic Leagues 2021-2022.
10. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures.
11. Agricultural Career Technical Education Incentive Grant 2022-23 Applications for Funding.
12. El Dorado Union High School District's 2022-23 Career and Technical Education Advisory Committee Member List.
13. Agreement By and Between EDUHSD and the El Dorado County Sheriff's Office 2022-2023.

14. National Fentanyl Awareness Day Resolution 2022/23-06.
15. Oak Ridge High School Overnight Instructional Trip Request: Cross Country State Meet, Fresno, CA, October 7-8, 2022.
16. Oak Ridge High School Overnight Instructional Trip Request: Cross Country State Meet, Fresno, CA, November 25-26, 2022.
17. Union Mine High School Overnight Instructional Trip Request: National FFA Convention: Indianapolis, Indiana, October 24-30, 2022.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth shared that it is has been a positive start to the school year. He has visited many classrooms and everyone is working extremely hard.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives:
 - a. Andrew Boo reported on student activities at Oak Ridge High School.
 - b. Hayden McGowan reported on student activities at Union Mine High School.
2. Teaching and Learning.
Deputy Superintendent Christopher Moore, Assistant Superintendent Tony DeVille and Senior Director Pam Bartlett recognized Jennifer Silva, Alicia Gray, and Kristen Rains for their work.
3. Classified Recognition: Supporting Students.
Assistant Superintendent Robert Whittenberg, Sarah Lemke, and Mike Wessels recognized Josh McKinney for his work.

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, gave prayers out to those who are affected by the fires. She congratulated all who were recognized tonight and stated that negotiations are underway.
2. Mrs. Stephanie Davis, Faculty Association President, congratulated all those recognized tonight and the Faculty Association is looking forward to their proposal going for approval tonight.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

Superintendent Carruth shared that this afternoon, the governor's office announced that employees no longer have to have vaccinations to work in the workplace. Human Resources is working on a communication that will go out to our school community.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Williams Act (Instructional Materials Survey).
Deputy 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 #2022/2023-08.

Mrs. Veerkamp opened up for public comment in a public hearing. There being no comments, the hearing was closed. In absence of comments from Board Members, Mr. Cary moved to approve Resolution #2022/2023-08 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. Del Rio seconded. Motion unanimously carried (5-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

2. El Dorado Union High School District 2022 Advanced Placement Results.
Deputy Superintendent Christopher Moore reported that Advanced Placement (AP) exams are proctored annually. District Administration commends AP teachers for their effective teaching practices and the students' efforts to master the course

content. Introducing students to the rigor of AP courses boosts college success. Students who complete their first AP course are 3 percentage points more likely to graduate from college within four years. Students taking an AP Exam and scoring 3 or higher are 6 percentage points more likely to graduate from college within four years and 8 percentage points more likely if they score 3 or higher on two AP Exams. These gains are consistent among under-represented minority, first-generation, and lower achieving students.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval and Certification of the 2021-22 Unaudited Financial Report and Update to the 2022-23 Adopted Budget.

Assistant Superintendent Robert Whittenberg reported that the financial records for fiscal year 2021-22 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2022-23. The changes described in the narratives of the 2021-22 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 9, 2022.

Assistant Superintendent Whittenberg shared that the District completed the year with an increase in our General Fund balance of \$1,872,345.32. This increase was more than the \$1,561,799.46 increase projected as “estimated actual” as part of the adopted budget for FY 2022-23. However, it should be noted this reflects the fact the District has a systemic operating budget deficit that will be closely monitored and addressed.

The 2021-22 Unaudited Actuals reflect an unassigned fund balance of \$6,500,235.95. The 2022-23 Budget reflects an unassigned fund balance of \$4,850,679.15. These figures include a 3% reserve for economic uncertainties.

Mrs. Rodgers moved to approve and certify the 2021-22 Unaudited Actuals and the Update to the 2022-23 Adopted Budget. Mrs. Van Komen seconded. Motion carried (4-0).

Cary:	<u>Absent</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

2. CalSHAPE Ventilation Grant Program – Notice of Proposed Award.

Assistant Superintendent Whittenberg commented that the El Dorado Union High School District applied for a grant from the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program to test and assess the District's heating, air conditioning and ventilation (HVAC) systems at five (5) schools - UMHS, EDHS, IHS, ORHS and PHS.

A Notice of Proposed Award (NOPA) has been issued to El Dorado Union High School District for Assessment and Maintenance Grant in the following amount(s):

- \$533,940.00 for UMHS, EDHS & IHS funding category having Agreement Number 21R2VA1210.
- \$614,940.00 for ORHS and PHS funding category having Agreement Number 22R3VA1322.

Mr. Del Rio moved to approve the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program proposed award. Mrs. Rodgers seconded. Motion carried (4-0).

Cary: Absent
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

1. Proposal from the Faculty Association and the District Regarding Negotiations for 2022-2023 and Public Hearing.

Assistant Superintendent Tony DeVille stated that Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meeting and negotiations shall not be done until the public has been informed and has had the opportunity to express itself at a public meeting.

Mr. DeVille recommended that within the context of this Code, and due to the expiration of the current contract on June 30, 2022, the Board of Trustees receives the proposal from the Faculty Association and the District for the 2022-2023 school year.

The entire Faculty Association Master Contract is open, except for Articles 16, 17, and Appendices A-D as stipulated in last year's agreement.

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal. The Administration recommends that the Board of Trustees receive and adopt the 2022-2023 negotiations proposal.

There being no comments from the Board, Mrs. Veerkamp opened a public hearing on the matter. There being no comments, Mrs. Veerkamp closed the hearing and called for a motion.

Mrs. Van Komen moved that the Board of Trustees receive and adopt the 2022-2023 negotiations proposals from the Faculty Association and the District. Mr. Del Rio seconded. Motion carried (4-0).

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

K. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaw 9320 - Meetings and Notices.

On August 23, 2022, the Board conducted a first reading of Board Bylaw 9320 and on September 13, 2022 the Board conducted a second reading without any changes.

Mrs. Van Komen moved to approve Board Bylaw 9320. Mr. Del Rio seconded. Motion carried (4-0).

Cary:	<u>Absent</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

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.

Mrs. Fuson:

- Mrs. Fuson shared how positive tonight's meeting was and it was nice to see everyone's smiling faces and our students tonight.

Superintendent Carruth:

- Superintendent Carruth spoke on behalf of Cabinet and recognized the great work being done at the sites.

Mrs. Van Komen:

- Mrs. Van Komen shared that Oak Ridge honored those who fell on September 11 at a special event. She commented that she had the opportunity to attend Union Mine's FFA Fundraiser and got to visit Ponderosa and Pacific Crest's campuses.

Mr. Del Rio:

- Mr. Del Rio commented that it is great to see the kids' smiling faces and back on campus again.

Mrs. Rodgers:

- Mrs. Rodgers commented she represents the Board for the El Dorado County School Boards Association and they met two weeks ago. It is great to collaborate with other Board Members in the County.

Mrs. Veerkamp:

- Mrs. Veerkamp shared that her thoughts and prayers go out to the fire victims. Tonight was very positive and it was nice to recognize our staff.

N. CLOSED SESSION

The Board entered back into Closed Session after Open Session.

O. OPEN SESSION

Mrs. Veerkamp reported that in Closed Session, the Board took action to approve one Waiver from Physical Education Requirement.

P. ADJOURNMENT

There being no further business, Mrs. Veerkamp adjourned the meeting at 7:21 p.m.

Ron Carruth
Secretary to the Board of Trustees