

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
July 19, 2022

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:00 p.m. by Board President Lori Veerkamp in the El Dorado Union High School District Board Room.

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 four students. *

* 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 4:43 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

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

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

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

1. Review of Board Exhibit 9270 - Conflict of Interest Code for the Year 2022.
2. Review of Board Policy and Administrative Regulation: AR/BP 5116.2 - Involuntary Student Transfers.
3. Professional Services Agreement.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth appreciates the Board being so flexible in having a Special Board Meeting. The District was held with specific timelines that needed to be met on a few Board items this evening.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no action/discussion items under this session.

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. Mrs. Stephanie Davis, Faculty Association President, wished everyone a great summer and shared that she is interested in the budget update.
2. Ms. Teri Lillywhite, President of CSEA, thanked the District for the Classified Welcome Back event.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 45-Day Budget Revision.

Assistant Superintendent Robert Whittenberg reported that Education Code section 42127 (h) specifies that: not later than 45 days after the Governor signs the annual Budget Act, the District shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS**1. Consideration of Student Disciplinary Matters Relating to Expulsions 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 Students #21-13 and #21-15. The Board of Trustees hereby adopts the Stipulated Expulsion Agreements regarding the expulsion of Student #21-12 and Student #21-14. The Board of Trustees orders all four students expelled from the schools of the District.

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

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

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.

Mr. Moore:

- Mr. Moore shared that 51 educators attended a conference last week at the Convention Center in Sacramento.

Mr. DeVille:

- Mr. DeVille commented that he had a great summer and he is glad to be back. He feels that the District has improved its organization with its new hires.

Mrs. Bartlett:

- Mrs. Bartlett thanked Mr. Moore for his work with the Professional Learning Community this summer.

Mr. Palmer:

- Mr. Palmer shared that it is good to be back and he is excited to see how the District is going to positively impact our students for this year.

Mr. Whittenberg:

- Mr. Whittenberg commented that he attended the conference with the team and that it is invigorating to hear about all of the upcoming support for our learning community.

Superintendent Carruth:

- Superintendent Carruth shared that his wife has been on jury duty for over a month and he looks forward to her processing all of the information.

Mrs. Van Komen:

- Mrs. Van Komen commented that she missed everyone and is happy to be back.

Mr. Del Rio:

- Mr. Del Rio shared that he and his wife had a great summer and that he is looking forward to moving forward this year.

Mr. Cary:

- Mr. Cary inquired about late start this year and Superintendent Carruth stated that the District would enter late start in year 2.

Mrs. Rodgers:

- Mrs. Rodgers shared that her son turned 2 this summer and she is looking forward to the school year starting.

Mrs. Veerkamp:

- Mrs. Veerkamp commented that she had a great summer with her grandkids and that she is excited for a new year.

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 5:24 p.m.

Ron Carruth
Secretary to the Board of Trustees