

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Regular Board Meeting  
February 25, 2020

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

**A. INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President Kevin Brown in the El Dorado Union High School District Office Board Room.

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Brown closed this portion of the meeting and the Board adjourned to the Superintendent's Office 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. 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 Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- f. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris 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 6:42 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Mr. Eric Larsen.

3. Attendance

Board Members

Kevin W. Brown  
David J. Del Rio  
Lori M. Veerkamp  
Jessica K. Rodgers  
Timothy M. Cary

D.O. Staff

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

<u>Student Board Member</u>	<u>Association Representatives</u>
Emma Austin	Eric Larsen

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

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

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye

5. Consent Agenda

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

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye

1. Approval of Minutes of February 11, 2020 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. Donations Received.
6. Annual Review of BP 0450 - Comprehensive Safety Plan.
7. Approval/Ratification of Various Contracts. (2/1/2020 - 2/13/2020)
8. Monthly Report of Developer Fees Collected. (January 2020)
9. Notice of Completion, Electrical Solutions Provider, ORHS.
10. Approval for EDUHSD Virtual Academy and Independence High School Students to Participate in an Overnight Instructional Trip: Spring Science and the Arts Camp, Point Reyes, CA, March 17-20, 2020.
11. Approval for El Dorado High School Alpine Race Team to Participate in an Overnight Instructional Trip: Ski and Board State Championships, Northstar Resort Tahoe, CA, March 1-5, 2020.
12. Approval for El Dorado High School Men's Volleyball Team to Participate in an Overnight Instructional Trip: Men's Volleyball Tournament, Merced, CA, March 13-14, 2020.
13. Approval for El Dorado High School Students to Participate in an Overnight Instructional Trip: Every 15 Minutes Overnight Retreat, Coloma, CA, April 21-22, 2020.
14. Approval for El Dorado High School Drama Students to Participate in an Overnight Instructional Trip: Ashland Field Trip, Ashland, OR, May 22-25, 2020.
15. Approval for Oak Ridge High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling CIF, Bakersfield, CA, February 26-March 1, 2020.
16. Approval for Oak Ridge High School Choir to Participate in an Overnight Instructional Trip: Spring Competition and College Tour, San Diego, CA, March 19-22, 2020.

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

There were no recognitions this evening.

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

Superintendent Carruth received correspondence requesting the Board of Trustees to approve their application to form a school-connected organization/foundation titled “Ponderosa High School Drama Booster Club.” The Board of Trustees unanimously approved the request.

**D. 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, shared that their bargaining unit has a tentative agreement that will be going to a vote soon. Additionally, he shared his unit’s appreciation of the District filling the nurse vacancy and gave a shout out to the District’s librarians.

**E. SUPERINTENDENT’S – ACTION/DISCUSSION ITEMS**

1. Superintendent’s Winter 2020 Presentation.  
Superintendent Carruth reported on budget updates, energy saving efforts, solar energy updates, School Bond Measure, legislature updates and the Student Success Initiative.

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

1. Presentation for Parent Institute for Quality Education.  
Assistant Superintendent Chris Moore introduced Ms. Susana Mayfield who discussed the Parent Institute for Quality Education’s (PIQE) programs and how they engage, empower, and transform parents to actively engage in their children’s education and strengthen parent-school collaboration in order to improve the academic success of students. She reported that throughout a nine-week workshop, PIQE’s signature program fulfills its goal of educating, empowering, and inspiring parents of K–12 school age children to take an active role in encouraging and enabling their children to stay in school, improve their academic performance, develop healthy and constructive relationships with their parents, teachers, and counselors and, focus/prepare themselves for a post-secondary education.

ORHS parent, Mr. Francisco Guillen, thanked the Board of Trustees and Mr. Moore for their support and shared his personal PIQE experience.

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

1. TRAN Issuance Resolution of the Governing Board.  
Assistant Superintendent Robert Whittenberg reported that school districts, community college districts, and county offices of education are often faced with the difficult situation of having to fund regular monthly expenditures with irregular receipt of state aid and property tax revenues. These imbalances are typically caused by the uneven or “lump sum” receipt of revenues (e.g., twice a year property tax receipts as compared to regular monthly expenditures) and the deferral of state apportionment payments.

As the District prepares for the 2020-21 fiscal year, we are taking prudent and diligent steps to ensure that the District’s budget remains positive. As a result, we have begun communicating with CSBA to arrange for temporary borrowing via Tax Revenue Anticipation Notes. The California School Cash Reserve Program helps guard against temporary cash flow shortages in a safe, cost-effective way by creating an additional cash reserve to the general fund.

Mr. Whittenberg stated that by signing the documents included in this package will help streamline the closing process of the TRAN. Signing the documents does not obligate the District to issue a TRAN, it simply allows the TRAN as a borrowing option.

Mr. Cary moved to approve Resolution No. 2019/20-15. Mrs. Veerkamp seconded. Motion unanimously carried (5-0).

**Brown:** Aye

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye

## H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

### 1. Annual Review of District and School Safety Plans.

Senior Director Chuck Palmer stated that Education Code 32286 and El Dorado Union High School District's Board Policy and Administrative Regulation 0450 require an annual adoption of school safety plans. The approval process must be presented to the Board of Trustees in a public meeting per Education Code. Binders containing the Emergency Operations Plans and Action guides have been compiled and updated. These plans are also available as a web-based document for access by the Office of Emergency Services. During the year, School Safety Committee Meetings are held with school safety personnel and law enforcement agencies to discuss school and community safety strategies within our county and state.

Mr. Palmer advised that the plans have been reviewed several times this year and have been updated. This is a fluid document and it's going to change continuously. District staff attend workshops to learn about different things we can consider and implement.

Mr. Cary moved to approve the adoption of the District and School Safety Plans. Mrs. Veerkamp seconded. The motion unanimously carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): Aye

### 2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission.

a. The Board of Trustees hereby adopts the Finding of Facts, Conclusions and Order of the Hearing Panel regarding the expulsion of Student # 19-9. Mrs. Veerkamp moved to approve the expulsion of Student # 19-9. Mr. Cary seconded. The motion unanimously carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye

b. The Board of Trustees hereby adopts the Stipulated Expulsion, as the Recitals, Agreement and Order of the Board of Trustees regarding Student #19-8, student's parents and District Administration. Mrs. Veerkamp moved to approve the expulsion of Student #19-8. Mr. Cary seconded. The motion unanimously carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye

## I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

## J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

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

1. Second Reading of Board Bylaw and Exhibit: BB 9150 - Student Board Member and Student Representatives; E 9150 - Student Board Member and Student Representatives Selection, Duties, and Guidelines.

On February 11, 2020, the Board conducted a first reading of the following Bylaw and Exhibit:

- Board Bylaw 9150 - Student Board Member and Student Representatives
- Board Exhibit 9150 - Student Board Member and Student Representatives Selection, Duties, and Guidelines

On February 25, 2020 the Board conducted the second reading of the Bylaw and Exhibit. They confirmed the review of Board Bylaw 9150 and Exhibit 9150 without any changes.

Mrs. Veerkamp moved to accept Board Bylaw 9150 and Exhibit 9150. Mrs. Rodgers seconded. The motion unanimously carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye  
(Austin): 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 Cabinet, Superintendent Carruth congratulated Mr. Brown on the birth of his first grandbaby.

Ms. Austin:

- Ms. Austin shared that it is good to be back.

Mr. Cary:

- Mr. Cary congratulated Mr. Brown.

Mrs. Rodgers:

- Mrs. Rodgers congratulated Mr. Brown and thanked Mrs. Fuson for her District social media efforts. It increases the District's presence and shows all of the great things that are happening at the sites.

Mrs. Veerkamp:

- Mrs. Veerkamp congratulated Mr. Brown and stated that being a grandparent is amazing.

Mr. Del Rio:

- Mr. Del Rio congratulated Mr. Brown and shared that he and his wife will be celebrating twenty-eight years of marriage on Saturday.

Mr. Brown:

- Mr. Brown thanked everyone for the card, cake and well wishes. This morning he got the news that his grandson was born, weighing in at 8 pounds and 3 ounces. He shared that mom and baby are doing well. Mr. Brown stated that he and his wife are very excited to be grandparents.

**M. CLOSED SESSION**

This session was not needed.

**N. OPEN SESSION**  
This session was not needed.

**O. ADJOURNMENT**  
There being no further business, Mr. Brown adjourned the meeting at 7:45 p.m.

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Ron Carruth  
Secretary to the Board of Trustees