

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
May 11, 2021

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 David Del Rio in the Union Mine High School Theater.

As there were no requests to address the Board, Mr. Del Rio 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 actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- b. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- c. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVile, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- d. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVile, 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})
- e. Superintendent's Evaluation: Instrument Review.

The Board reconvened Open Session at 6:38 p.m. in the Union Mine High School Theater.

2. Pledge of Allegiance was led by Hannah Frost.

3. Attendance

Board Members

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

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Christopher Moore, Assistant Superintendent
Tony DeVile, 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>
Hannah Frost	Teri Lillywhite Brigid Bourque

4. Requests to change the agenda and approval of agenda.
Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Rodgers seconded. Motion carried (5-0).
Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): Aye

 5. Consent Agenda
Mrs. Veerkamp moved to approve the consent agenda. Mr. Cary seconded. Motion carried (5-0).
Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): Aye
1. Approval of Minutes of April 20, 2021 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. Approval/Ratification of Various Contracts (4/13/2021-5/3/2021).
 7. Budget Transfers (4/10/2021-4/28/2021)
 8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
 9. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
 10. 2021-2022 Designation of CIF Representatives to Interscholastic Athletic League.
 11. Agreements for Allocation of School Mitigation Fees.
 12. Approval of Resolution Number 2020/21-11, Authorizing the Establishment of Fund 08, Student Activity Special Revenue Fund.
 13. Notice of Completion, Kendrick Boiler Works, Inc. El Dorado High School.
 14. Capturing Kids' Hearts Contract.
 15. Professional Services Agreement.
 16. Home to School Transportation with Gold Oak Union School District.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS1. Presentation by Principals to Student Board Representatives.

The following students were presented a small token of appreciation for serving as the 2020-21 Student Representative to the Board of Trustees for their respective school site. Principals shared some personal comments on the many ways these students continually contribute to school activities and support their school and fellow students throughout the year. They were commended for their efforts and time in representing their peers.

- El Dorado High School Principal Matt Barnes recognized Jayce Kaldunski.
- Oak Ridge High School Principal Aaron Palm recognized Abhi Paluru.
- Ponderosa High School Principal Jeremy Hunt recognized Alyssa Fong.
- Union Mine High School Principal Paul Neville recognized Karinne Parker.

2. Presentation by Board President to Student Board Member Hannah Frost.

On behalf of the Board of Trustees and the District, Mr. Del Rio thanked Hannah Frost for her service as the 2020-21 Student Board Member. She was recognized for being an active participant in Board discussions and for providing insightful student perspective to matters before the Board.

3. Teacher of the Year Recognition.

The following teachers were recognized by their site principal and/or immediate supervisor. Examples were shared of how these employees go above and beyond to serve the students, staff, parents and community at their particular site. Board Members congratulated each award recipient and thanked them for their service to the District.

- Alternative Education: Ryan Madsen
- El Dorado High School: Adam Angelo
- Oak Ridge High School: Kimberlee May
- Ponderosa High School: Britta Fletcher
- Union Mine High School: Jennifer O'Dette
- EDUHSD Teacher of the Year: Ryan Madsen

4. Presentations to Retirees.

The following retirees were recognized by their principals and/or immediate supervisor:

EL DORADO HIGH SCHOOL

- Judy Palmer, Paraprofessional Specialist – 4 years
- Michael Palmer, Athletic Maintenance Worker – 12 years
- Sharon Ladley, Food Service Worker I – 13 years
- Anita Barnett, Food Service Worker II – 19 years
- Steve Scott, Teacher – 24 years
- Annmarie Wunschel, Teacher – 37 years

- Donald Aguiar, Teacher – 28 years
- Barbara Richardson, Teacher – 29 years
- Karen Samboy, Teacher – 30 years
- Michael Arburn, Teacher – 30 years
- Frank LaBua, Campus Monitor – 33 years

UNION MINE HIGH SCHOOL

- Denise DeRosa, Director of Guidance – 22 years

OAK RIDGE HIGH SCHOOL

- Mark Perkins, Custodian – 6 years
- Mark Coovelis, Teacher – 20 years
- Patricia Taylor, Paraprofessional Specialist – 22 years
- Michael Eisenhart, Teacher – 23 years
- Joni Vincelette, Teacher – 30 years

PONDEROSA HIGH SCHOOL

- Kathy Weippert, Psychologist – 15 years
- DeAnda Craft, Food Service Worker II – 19 years
- Dwight Fuller, Teacher – 24 years
- Kelly Truax, Teacher – 26 years

- Kimberly Secor, Counselor – 24 years

INDEPENDENCE HIGH SCHOOL

- Pamela Habedank, Campus Monitor – 18 years

TRANSPORTATION DEPARTMENT

- James Cooke, Jr., Bus Driver – 12 years
- Donna White, Bus Driver – 25 years

DISTRICT OFFICE

- Elizabeth McBath, Fiscal Technician – 20 years

5. EDUHSD Employer of the Year Recognition: EDUHSD Transition Specialists. Mrs. Pam Bartlett presented the 2020-21 EDUHSD Employer of the Year to EDUHSD's Transition Specialists Mary Prather, Chandra Schreck and Wende Tostenson.

6. Presentation of SELPA Award by Pam Bartlett. Mrs. Pam Bartlett, on behalf of the El Dorado County Special Education Local Plan Area (SELPA), presented the 2020-21 SELPA Distinguished Service Award to Kathy Weippert, Psychologist at Ponderosa High School.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

Correspondence was shared with the Board of Trustees for their review.

D. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)

1. Richard Kientz submitted a blue speaker card and addressed the Board of Trustees on the matter of the year in review.
2. Lance Casm submitted a blue speaker card and addressed the Board of Trustees on the matter of graduation notifications.
3. Ms. Teri Lillywhite, President of CSEA, congratulated everyone who was recognized tonight. She shared that CSEA has a tentative agreement with the District and is now going through an electronic voting process which should be finalized by May 20, 2021. Their next negotiations meeting is scheduled on May 17, 2021.
4. Mrs. Brigid Bourque, Faculty Association representative, shared that the Faculty Association has come to tentative agreement with the District and they will put it to vote next week. She thanked the teachers for their hard work this year and congratulated all who were recognized tonight.

E. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS**1. Reflections on the 2020-2021 School Year.**

Superintendent Carruth commented that he is thankful for our teachers who have placed their focus and attention on helping students. It has been overwhelming at times this year, but despite everything, our teachers have risen to the occasion. He stated that he is equally thankful for our classified employees for their hard work and determination. He is also thankful for all of those who are retiring for their many years of service to our District. He is thankful for our students and parents and he is amazed with their resiliency. He is extremely thankful for what the District has been able to provide despite the challenges that we have faced together including five days of full student instruction, athletics, performing arts, prom, graduation, COVID-19 immunity vaccinations, reverse ionization units and ventilation systems. Finally, he stated that he is thankful for our Board of Trustees. Never has a governance team faced so many challenges and yet found a way to thread the needle to safely do what others did not. To keep focused on students, but also to protect employees. In closing, he stated that it has been quite a year and despite the challenges, he is grateful for a number of significant things and he is ready to finish this year strong and prepare for a wonderful 2021-22 new school year.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**1. TRAN Issuance Resolution of the Governing Board.**

Assistant Superintendent Robert Whittenberg commented that a Resolution of the Governing Board authorizes the borrowing of funds for fiscal year 2021-2022 as well as the issuance and sale of one or more series of 2021-2022 tax and revenue anticipation notes. The El Dorado Union High School District is participating in the California School Cash Reserve Program and is requesting the El Dorado County Board of Supervisors to issue and sell said series of notes.

Signing the documents included in this package helps streamline the closing process of the TRAN. Signing the documents does not obligate the District to issue a TRAN. A final Pricing Confirmation supplement to the Purchase Agreement that details the amounts, costs, and repayment terms of the TRAN will be sent and signing that document finalizes the TRAN issuance.

Mr. Cary moved to approve Resolution No. 2020/21-12. Mr. Brown seconded.
Motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): Aye

2. ENGIE Resiliency Project.

Assistant Superintendent Robert Whittenberg reported that Pacific Gas and Electric has recently stated that the number of Public Safety Power Shutdowns (PSPS) will be increasing in our area in the near future. To help safeguard the District's ability

to remain open and provide in-person instruction during these power outages, the District is partnering with ENGIE for a resiliency project. This project includes the installation of generators and batteries at both El Dorado and Union Mine High Schools, and they work in conjunction with the District's existing solar system. Additionally, the project also includes the installation of LED lighting at all school sites which reduces the District's overall electrical consumption. The electrical savings generated by this project combined with an incentive grant from PG&E covers the cost of the resiliency project.

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

Mr. Brown moved to authorize the Superintendent to execute the Energy Services Contract by and between the District and ENGIE Services U.S. Inc. for the implementation of certain energy related improvements to District facilities in accordance with these findings and California Government Code Section 4217.10 to 4217.18. Mr. Cary seconded. Motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): Aye

3. Repair of Synthetic Track at Union Mine High School.

Assistant Superintendent Robert Whittenberg shared that in 2009, the District installed Synthetic a Mondo Track at Union Mine High School. Since then, the track has begun to deteriorate and is currently in need of major repair. Using the California Multiple Awards Schedule (CMAS), the District is working with the Track Doctor, a CMAS approved provider, who has experience utilizing a pour in place technique to repair damaged tracks at a fraction of the cost of new track.

The Track Doctor offered a proposal of \$237,003 to provide a new rubberized surface to existing Mondo track at Union Mine High School.

Mrs. Rodgers moved to approve the contract with Track Doctor to provide a new rubberized surface to the existing Mondo track at Union Mine High School in the amount of \$237,003. Mr. Cary seconded. Motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): Aye

5. Expanded Learning Opportunities Grant Plan.

Assistant Superintendent Robert Whittenberg reported that local educational agency's (LEA's) are required to plan for providing supplemental instruction and support to students, including those identified as needing academic, social-

emotional, and other supports, including the provision of meals and snacks. The plan will explain how the LEA will use the funds it receives through the Expanded Learning Opportunities (ELO) Grant to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level, including, but not limited to, those who did not enroll in kindergarten in the 2020–21 school year, credit-deficient students, high school students at risk of not graduating, and other students identified by certificated staff.

Mrs. Rodgers moved to approve the Expanded Learning Opportunities Grant Plan. Mrs. Veerkamp seconded. Motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): Aye

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Certifying and Accepting the Class of 2021 During COVID-19.

Senior Director Chuck Palmer reported that in the event that a member of the Board of Trustees is unable to attend a 2021 graduation ceremony for a school in the District due to COVID-19, the Superintendent or his designee is granted the honor of certifying and accepting the graduates as having completed state and district graduation requirements.

Mr. Brown moved to approve that in the event that a member of the Board of Trustees is unable to attend a 2021 graduation ceremony, the Board of Trustees accepts the Superintendent or his designee to certify and accept the graduates of 2021. Mr. Cary seconded. Motion carried (5-0).

Brown: Aye
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye
(Frost): 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

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.

Mrs. Bartlett:

- Mrs. Bartlett commented that tomorrow is 2021 International Nurses Day. She thanked our nurses and health technicians who have done so much to help us navigate this pandemic.

Mr. DeVille:

- Mr. DeVille thanked the retirees for their years of service and thanked Cabinet for their behind the scenes work to support our students. He also thanked the two bargaining groups and shared that he is looking forward to starting the process again next year.

Mr. Palmer:

- Mr. Palmer congratulated the retirees and awardees and thanked Cabinet for their friendship and their tireless work.

Mr. Moore:

Mr. Moore thanked the presenters for the time and care that they put into their comments tonight, and recognized the honorees and retirees.

Mrs. Fuson:

- Mrs. Fuson congratulated those who were recognized tonight and stated that the many years of service combined for our retirees shows how great of a District that we have.

Superintendent Carruth:

- Superintendent Carruth recognized Mr. John Pesce for his steadfast support this year and for hosting our Board Meetings at Union Mine High School.

Ms. Frost:

- Ms. Frost congratulated those who were recognized tonight. She thanked the Board of Trustees for their leadership and thanked them for the opportunity to serve this year.

Mr. Brown:

- Mr. Brown congratulated all those recognized tonight and thanked Ms. Frost for serving this year, as her comments were very meaningful to the Board.

Mr. Cary:

- Mr. Cary thanked everyone for their hard work this year and wished Ms. Frost the best on her future endeavors.

Mrs. Rodgers:

- Mrs. Rodgers congratulated all honorees tonight and shared that she attended the Student Achievement Awards at Oak Ridge High School recently. Lastly, she congratulated the Class of 2021.

Mrs. Veerkamp:

- Mrs. Veerkamp thanked Mr. Pesce and Union Mine High School for hosting this year and wished Ms. Frost the best with her future endeavors. She shared that she attended Scholarship Night at El Dorado High School last week and that she appreciates everyone's hard work this year.

Mr. Del Rio:

- Mr. Del Rio congratulated all awardees and retirees tonight. He congratulated his daughter and new son-in-law whom got married this morning and are talking about starting a family in the next year or so. He congratulated the Class of 2021 and stated that 2021-22 will be a great year.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 8:57 p.m.

Ron Carruth
Secretary to the Board of Trustees