

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
August 24, 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 Ponderosa High School Cafeteria.

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. Waiver from Physical Education Requirement (3).
- b. Graduation Requirements Waiver Request.
- 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 Christopher 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 Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

The Board reconvened Open Session at 6:38 p.m. in the Ponderosa High School Cafeteria.

2. Pledge of Allegiance was led by Mr. Kevin Brown.

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

** Board Member Timothy Cary conferenced in to participate in the Board Meeting. He is located at 444 27th Street, San Francisco, CA.

<u>Student Board Member</u>	<u>Association Representatives</u>
Alexis MacKie	Teri Lillywhite
	Stephanie Davis

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

(MacKie): Aye

5. Consent Agenda

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

Brown: Aye

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

(MacKie): Aye

1. Approval of Minutes of July 26, 2021 Special Board Meeting.
2. Approval of Minutes of June 10, 2021 Board Meeting.
3. Approval of Minutes of June 8, 2021 Board Meeting.
4. Approval of Commercial Warrants Report (copy for viewing available at District Office).
5. Approval of Routine Certificated Personnel Action.
6. Approval of Routine Classified Personnel Action.
7. Donations Received.
8. Review of Board Policies, Administrative Regulations, and Exhibit: BP 0420.42 - Charter School Renewal; BP 1250 - Visitors/Outsiders; BP 4112.2 - Certification; AR/BP 5113.1 - Chronic Absence and Truancy; AR/BP 5113.2 - Work Permits; AR 5113.11 - Attendance Supervision; AR 5116.2 - Involuntary Student Transfers; AR/BP 5126 - Awards for Achievement; BP/E 5145.6 Parental Notifications.
9. Approval/Ratification of Various Contracts (6/2/2021-8/16/2021).
10. Williams Act Uniform Complaint Procedures Quarterly Report (April – June 2021).
11. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
12. Home to School Transportation with Gold Oak Union School District.
13. Home to School Transportation with Latrobe School District.
14. Home to School Transportation with Pioneer School District.
15. Home to School Transportation with Pollock Pines Elementary School District.
16. Home to School Transportation with Placerville Union School District.
17. Approval of Agricultural Career Technical Education Incentive Grant (ACTEIG) Application 2021/22.

18. Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Grant Application 2021-22.
19. Dental Van Maintenance MOU with EDCOE for the 2021-22 School Year.
20. Approval of Resolution 2021/22-02, Designating Authorized Representatives To Acquire Federal Surplus Property From The California State Department Of General Services, Office Of Fleet And Asset Management.
21. Annual Review of Board Policy 3430, Investing.
22. SchoolWorks Annual Services Proposal.
23. El Dorado High School Overnight Instructional Trip Request: Watershed Education Summit, Union Valley Reservoir, September 15-18, 2021.
24. Ponderosa High School Instructional Trip Request: FFA Chapter Officer Retreat, Yosemite Area, August 27-30, 2021.
25. Ponderosa High School Instructional Trip Request, Watershed Education Summit, Union Valley Reservoir, Crystal Basin, September 15-18, 2021.

B. SUPERINTENDENT’S OPENING UPDATES

Superintendent Carruth introduced and welcomed the 2021-22 Student Board Member, Alexis MacKie. He stated that we see approximately 70 cases of COVID-19 within our schools and we need to work together to take precautions to keep our community safe. In addition, the District will continue to update the COVID-19 Dashboard daily. For Union Mine High School, El Dorado High School, Independence High School and Virtual Academy the Caldor fire is a huge disruption. We are seeing an enormous impact on our community, as hundreds of families have been displaced and evacuated. Pollock Pines, Pioneer, Gold Oak, Camino and Indian Diggings school districts are all closed as their facilities are within the evacuation zone. As part of the fire, air quality has been a challenge. We have MERV 13 air filters in all of our buildings and offices and we are cutting back on outside activity especially in the morning when smoky air is particularly bad. The community is working together to do everything possible for those in need and have been so generous.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. El Dorado Union High School District Summer Intersession and Summer School Programs. Assistant Superintendent Christopher Moore reported that the El Dorado Union High School District successfully provided summer intersession and summer school programs to mitigate learning loss and provide academic remediation. He introduced the 2021 Summer Intersession Principal, Phil Leonhardt, who presented the results of the summer school programs offered by the District resulting in 481 students who received a pass (95.2% combined pass rate).

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, shared that Oak Ridge and Ponderosa are implementing new schedules this year. She commented that teachers remain alarmed that they do not have health, 504, IEP or discipline information for students in their flex periods. They are expecting improvements in both communication and the implementation of policies for contract tracing. Additionally, teachers would like the Board to reinstate the copy clerk and reader positions that were cut two years ago.

2. Ms. Teri Lillywhite, President of CSEA, sent her sympathies to those affected by the Caldor fire and thanked the Board of Trustees, District and community for coming together to support those in need. She reported that their chapter meeting was rescheduled to September 2, 2021 and they are working on their contract openers.
3. Alexandra Long submitted a blue speaker card and addressed the Board of Trustees on the subject of reasons for her resignation.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

1. Opening of School Update.
Superintendent Carruth reported that this year, enrollment is up approximately 116 students from last year. El Dorado had an increase of 78 students, Union Mine 59 students and Oak Ridge had an increase of 42 students. Over all, we have 6,972 students enrolled this year.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. 2021 Advanced Placement Results.
Assistant Superintendent Christopher Moore reported that in able to encourage students to challenge themselves academically, develop college-level skills, and be more competitive when applying for admission to postsecondary institutions, the Governing Board shall provide opportunities to high school students to take Advanced Placement (AP) courses and pass AP examinations.

Advanced Placement helps students develop better study habits, improve their writing skills and sharpen their problem-solving abilities they can expect in college. Research has consistently shown that students who are successful in AP courses experience greater academic success in college than similar students who do not participate in AP courses. Most four-year colleges in the United States give students credit, advanced placement or both on the basis of AP exam scores. Mr. Moore summarized AP results by site and reported on District results.

Total AP Students in Your District: 1174

District Totals for this View	1	2	3	4	5	Total Exams
Number of Exams	120	391	668	644	456	2279
Percentage of Total Exams	5%	17%	29%	28%	20%	100%
Number of AP Students	110	343	518	478	296	

Mr. Moore advised that the District is committed to growing the AP program by exploring and identifying areas where students have interest and passion. Supporting student participation in AP courses and exposing students to additional academic rigor is consistent with our District's philosophy to increase college and career readiness.

The benefits of entering college with AP credits are clear. Advanced Placement students:

- are allowed to move into upper-level courses in their field of interest
- are more likely to graduate from college in four years
- qualify for scholarships.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Provisional Internship Permit for Jacob Augino, Temporary Education Specialist at Oak Ridge High School.

Assistant Superintendent Tony DeVille reported that the Administration is requesting approval to submit an application for a Provisional Internship Permit (PIP). This PIP will allow for the hiring of a full-time, temporary Education Specialist at Oak Ridge High School. Multiple recruitments for a temporary Education Specialist resulted in few applicants. This PIP will permit the teacher, Jacob Augino, to work for the 2021-2022 school year. The assignment will be five periods of Special Education (grades 9 – 12).

Mr. Augino has worked as a substitute within the District for two years, prior to working with traumatized youth at Sierra Child and Family Services for four years. He holds a valid multiple subject teaching credential with an added single subject authorizations in Social Science.

Mrs. Veerkamp moved to approve the submittal of the Provisional Internship Permit to the CTC on behalf of Jacob Augino. Mr. Brown seconded. Motion carried (5-0).

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

2. Approval of Provisional Internship Permit for Sean Tow, Temporary Education Specialist at Union Mine High School.

Assistant Superintendent Tony DeVille reported that the Administration is requesting approval to submit an application for a Provisional Internship Permit (PIP). This PIP will allow for the hiring of a full-time, temporary Education Specialist at Union Mine High School. Multiple recruitments for a temporary Education Specialist resulted in few applicants. This PIP will permit the teacher, Sean Tow, to work for the 2021-2022 school year. The assignment will be six periods of Special Education (grades 9 – 12).

Mr. Tow previously worked as a Paraprofessional Specialist for the district. He is currently enrolled in Brandman University's credential program to receive a single subject Special Education Mild/Moderate credential.

Mrs. Veerkamp moved to approve the submittal of the Provisional Internship Permit to the CTC on behalf of Sean Tow. Mr. Brown seconded. Motion carried (5-0).

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

(MacKie): Aye

K. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

L. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

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. Bartlett:

- Mrs. Bartlett expressed her sympathy for the families who have been impacted by the Caldor fire and COVID-19. She shared that she is grateful for her team and thanked the community for their patience. She thanked Cabinet and the Board of Trustees for their support.

Mrs. Fuson:

- Mrs. Fuson welcomed Student Board Member, Alexis MacKie.

Mr. Brown:

- Mr. Brown stated that his heart goes out to everyone who has been affected by the Caldor fire and he is proud of the community for their generosity.

Mrs. Rodgers:

- Mrs. Rodgers shared that her heart goes out to everyone that has been affected by the fire and thanked everyone who has been supportive to her family during this time. She shared that her sister is a freshman at Union Mine this year and loves it.

Mrs. Veerkamp:

- Mrs. Veerkamp sent her sympathies to those affected by the fire. She shared that she is looking forward to meeting Alexis MacKie and wished Marti Zizek the best in her new role. Lastly, she shared that her youngest daughter gave birth to a baby boy and she has been enjoying her time with him.

Mr. Cary:

- Mr. Cary thanked the community for their support to those in need and shared that he has a new grandchild as well.

Ms. MacKie:

- Ms. MacKie thanked the Board of Trustees for the opportunity to serve as the 2021-22 Student Board Member.

Mr. Del Rio:

- Mr. Del Rio shared that his oldest daughter has been a surrogate for two families in need. She is his hero.

N. CLOSED SESSION

This session was not needed.

O. OPEN SESSION

Mrs. Veerkamp reported that in Closed Session, the Board took action to approve one Graduation Requirements Waiver Request and three Waivers from Physical Education Requirement.

P. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 7:31 p.m.

Ron Carruth
Secretary to the Board of Trustees