

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
April 5, 2022

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 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 three students. *
- 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 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})

* 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 6:37 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mr. Timothy Cary.

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, 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>
Alexis MacKie	Teri Lillywhite
	Stephanie Davis

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

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

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(MacKie): Aye

5. Consent Agenda

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

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
(MacKie): Aye

1. Approval of Minutes of March 8, 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. Donations Received.
6. Review of Board Policies and Administrative Regulations: AR 1312.3 - Uniform Complaint Procedures; AR 5125 - Student Records; AR/BP 6146.1 - High School Graduation Requirements; AR/BP 6158 - Independent Study.
7. Ratification of Budget Transfers (03/09/2022 - 03/30/2022)
8. Approval/Ratification of Various Contracts (3/1/2022 - 3/28/2022).
9. Monthly Report of Developer Fees Collected (January 2022).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. Williams Act Uniform Complaint Procedures Quarterly Report (January – March 2022).
12. Submission of the California Department of Education, 2021-2022 Consolidated Application and Reporting System.
13. Adoption of 1-Year Student Calendar (2023-24) for Comprehensive Schools and IHS, and Student Calendar for EDUHSD Pacific Crest Academy. (AR 6111)
14. El Dorado High School Overnight Instructional Trip Request: Forestry Challenge Championship, Pinecrest, CA, April 21-23, 2022.
15. El Dorado High School Overnight Instructional Trip Request: Summer Band Camp, Kelsey, CA, June 20-23, 2022.
16. Oak Ridge High School Overnight Instructional Trip Request: Oregon Shakespeare Festival, Ashland, Oregon, May 13-15, 2022.

17. Union Mine High School Overnight Instructional Trip: Cal Poly State FFA Field Day Finals, San Luis Obispo, CA, May 5-7, 2022.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent Carruth welcomed everyone tonight and shared how thankful he is of our staff. He wished everyone in the community a wonderful spring break.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.

- Alexis MacKie reported on student activities at Oak Ridge High School.

2. Bus Driver Recognitions.

Mrs. Sarah Lemke, Director of Transportation, recognized the following bus drivers scheduled to receive awards at the May 20, 2022 Driver's Annual Award Dinner:

- Driver of the Year: Glenda Bratton
- Substitute Driver of the Year: John Prouty
- 30 Year Safe Driver Awards: Barbara Hicks
- 15 Year Safe Driver Awards: Sarah Lemke, Hadisa Saedy
- 5 Year Safe Driver Awards: Ken Simpson, Maggie Casner, Steve Caputo, Hollis Henderson

3. Classified Recognition Awards.

The following classified employees 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.

- El Dorado High School: Trisa O'Rilley
- Oak Ridge High School: Nicole Trevino
- Ponderosa High School: Dwayne Brekke
- Union Mine High School: Sam Felcher
- Alternative Education: Monica Huston
- District Office: Bonnie Orris
- Maintenance & Operations: Bruce Duncan
- Transportation: Dave McNamara

4. Presentation by WorkAbility: Employer of the Year Award.

Mrs. Pam Bartlett recognized the District's Transition Specialists for their service and dedication: Kerri Yanagihara, Mary Prather, and Michelle Haakenson.

Ms. Mary Prather presented the 2021-22 Employer of the Year Award to Office Max in Placerville, Tiffany Aldridge.

5. Presentation by WorkAbility: Employee of the Year Award.

Ms. Mary Prather presented the 2021-22 Employee of the Year Award to Nathan Barlette from Ponderosa High School.

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, congratulated the classified employees who were recognized tonight and thanked the Administration for giving them the opportunity to provide comments on the LCAP. She stated that negotiations proposals were submitted and they are looking forward to starting negotiations shortly.
2. Mrs. Stephanie Davis, President of the Faculty Association, highlighted AP Programs that they feel are important for student success and student growth. She shared that she appreciates the District's support for AP Programs through plans in the LCAP.
3. Dawn Wolfson submitted a speaker card and addressed the Board of Trustees on the matter of letter to the editor.
4. Leo Bennett-Cauchon submitted a speaker card and addressed the Board of Trustees on the matter of teaching and learning.
5. Ruth Michelson submitted a speaker card and addressed the Board of Trustees on the matter of soccer game.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. Health Education Parent Opt-Out Options.**

Assistant Superintendent Christopher Moore reported that Education Code 51934 requires that each school district shall ensure that all pupils in grades 7 to 12, inclusive, receive comprehensive sexual health education and HIV prevention education from instructors trained in the appropriate courses. Each pupil shall receive this instruction at least once in junior high or middle school and at least once in high school.

Under Education Code, a parent has the right to parental excuse of Education Code 51934 requirements. Education Code 51938 State as follows: (a) A parent or guardian of a pupil has the right to excuse their child from all or part of comprehensive sexual health education, HIV prevention education, and assessments related to that education through a passive consent (“opt-out”) process. A school district shall not require active parental consent (“opt in”) for comprehensive sexual health education and HIV prevention education. (b) At the beginning of each school year, or, for a pupil who enrolls in a school after the beginning of the school year, at the time of that pupil's enrollment, each school district shall notify the parent or guardian of each pupil about instruction in comprehensive sexual health education and HIV prevention education and research on pupil health behaviors and risks planned for the coming year. A parent or guardian has the right to excuse their child from the test, questionnaire, or survey through a passive consent (“opt-out”) process. A school district shall not require active parental consent (“opt-in”) for these tests, questionnaires, or surveys in grades 7 to 12, inclusive. Parents or guardians shall be notified in writing that this test, questionnaire, or survey is to be administered, given the opportunity to review the test, questionnaire, or survey if they wish, notified of

their right to excuse their child from the test, questionnaire, or survey, and informed that in order to excuse their child they must state their request in writing to the school district.

Education Code 51939 further states the following regarding parent excuse: (a) A pupil may not attend any class in comprehensive sexual health education or HIV prevention education, or participate in any anonymous, voluntary, and confidential test, questionnaire, or survey on pupil health behaviors and risks, if the school has received a written request from the pupil's parent or guardian excusing the pupil from participation. (b) A pupil may not be subject to disciplinary action, academic penalty, or other sanction if the pupil's parent or guardian declines to permit the pupil to receive comprehensive sexual health education or HIV prevention education or to participate in anonymous, voluntary, and confidential tests, questionnaires, or surveys on pupil health behaviors and risks. (c) While comprehensive sexual health education, HIV prevention education, or anonymous, voluntary, and confidential test, questionnaire, or survey on pupil health behaviors and risks is being administered, an alternative educational activity shall be made available to pupils whose parents or guardians have requested that they not receive the instruction or participate in the test, questionnaire, or survey.

Assistant Superintendent Moore reported that the El Dorado Union High School District Graduation Requirements include Health Education. However, Health Education is not a mandated California Graduation Requirement. For the past decade, families have been able to opt-out of the local graduation requirement using the District's passive consent process and forms.

Leo Bennett-Cauchon submitted a speaker card and addressed the Board on the matter of Health Education Parent Opt-Out Options.

The Board of Trustees confirmed that a 5 unit course on Health Education is a graduation requirement and the entire course cannot be waived. Parents continue to have the right to excuse their child from the comprehensive sexual health education and HIV prevention education unit taught in the Health Education course and that in order to excuse their child they must state their request in writing to the school district. (EC § 51938(b)(4)).

H. 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 2022-2023 as well as the issuance and sale of one or more series of 2022-2023 tax and revenue anticipation notes. He stated that the agenda item listed the fiscal year as 2021-2022, but should be for 2022-2023. 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.

The title of the resolution was incorrectly stated as Resolution No. 2022/23-14, but was corrected to read Resolution No. 2021/22-14. 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. 2021/22-14. Mrs. Rodgers seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye
 (MacKie): Aye

I. STUDENT SERVICES – 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, as the Recitals, Agreement and Order of the Board of Trustees regarding the expulsion of Student #21-6, Student #21-7, and Student #21-8.

Mrs. Rodgers moved to approve the motion. Mr. Del Rio 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

1. Annual “Declaration of Need for Fully Qualified Educators” to be Filed with the California Commission on Teacher Credentialing.

Assistant Superintendent Tony DeVille reported that a Declaration of Need for Fully Qualified Educators is required by the California Commission on Teacher Credentialing (CTC) before any emergency permits will be issued for service in a District. This declaration certifies that reasonable efforts to recruit a fully credentialed teacher will be made and serves as statement of anticipated needs for the 2022-2023 school year. The form may be amended during the 2022- 2023 school year as the need develops.

Mr. Cary moved to approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 school year. Mrs. Van Komen seconded. The motion unanimously carried (5-0).

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

2. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2022-2023 and Public Hearing.

Assistant Superintendent Tony DeVille reported that Article 8, Section 3547(a) of the Government Code provides that all initial proposal 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 negotiations shall not be done until public has been informed and has had the opportunity to express itself at a public meeting.

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 CSEA and the District to begin the process of negotiations for the 2022-2023 school year. The entire CSEA Master Contract is open.

CSEA would like to open:

Article 6	Duty Hours
Article 7	Salary
Article 8	Employee Working Conditions
Article 10	Insurance Protection
Article 15	Transfers and Promotions
Article 24	Term

District would like to open:

Article 7	Salary
Article 9	Transportation Working Conditions
Article 16	Layoff and Reemployment

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.

Mrs. Veerkamp opened the meeting to a public hearing.

Leo Bennett-Cauchon addressed the Board on the matter of the Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2022-2023.

There being no further comments, Mrs. Veerkamp closed the public hearing.

Mr. Cary moved to adopt the 2022-2023 negotiation proposals. Mrs. Rodgers seconded. The motion unanimously carried (5-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

(MacKie): Aye

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 recognized the staff at Independence High School for their hard work getting through their WASC Accreditation.

Mrs. Bartlett:

- Mrs. Bartlett shared that she had the good fortune of going with Monica Huston and Susana Mayfield to the California Association of African American Superintendents and Administrators (CAAASA) Leadership Summit for our students. In addition, we will be hosting a Wellness Summit this Friday with District liaisons and Sierra Child & Family Services.

Mrs. Fuson:

- Mrs. Fuson congratulated all those who were honored tonight.

Superintendent Carruth:

- Superintendent Carruth shared that it was a great opportunity tonight to recognize our outstanding employees.

Ms. MacKie:

- Ms. Mackie shared that she is excited to be here in person and congratulated those who were recognized tonight.

Mrs. Van Komen:

- Mrs. Van Komen shared her appreciation for all of the behind the scenes work at the sites and District Office. She thanked the Board Members who have been tutoring her and shared that she was able to attend the District Band event at Oak Ridge this week.

Mr. Del Rio:

Mr. Del Rio shared his excitement that we get to attend Scholarship Night, Student Achievement Awards and Graduations again as it is all about our kids.

Mr. Cary:

- Mr. Cary shared that he saw a shirt that he would like to get for our District that says, "More is Possible."

Mrs. Rodgers:

- Mrs. Rodgers shared that the Special Board Meetings on April 1 and 2, 2022 were wonderful and it was great to hear from Principals and Cabinet of what the District will be doing in the future. She congratulated everyone who was honored tonight.

Mrs. Veerkamp:

- Mrs. Veerkamp shared that tonight was spectacular as we honored a lot of great employees. She also congratulated all of the athletes in the District for how well they have done this year. She stated that the retreat filled her soul. She is happy that we are moving in a new direction next year. She shared that she attended the El Dorado Ski Team celebration and they were well deserved. She wished everyone a wonderful spring break.

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 8:22 p.m.

Ron Carruth
Secretary to the Board of Trustees