

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
May 17, 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. Consider approval of two stipulated suspended expulsions. *
- b. Discuss hearing panel recommendations regarding potential orders to expel one student. *
- 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 CSEA. (GC 3547 {a})
- f. Superintendent's Evaluation: Goals and Objectives.

* 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 6:41 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mr. Tony DeVille.

3. Attendance

Board Members

Lori M. Veerkamp
Jessica K. Rodgers
Timothy M. Cary

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Tony DeVille, Assistant Superintendent
Robert Whittenberg, Assistant Superintendent

David J. Del Rio Pam Bartlett, Senior Director
Brooke B. Van Komen Chuck Palmer, Senior Director
Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Teri Lillywhite
Brigid Bourque

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

Mrs. Rodgers moved to approve the agenda after removing item H1. Mr. Cary seconded. Motion carried (5-0).

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

5. Consent Agenda

Mr. Del Rio 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

1. Approval of Minutes of April 5, 2022 Board Meeting.
2. Approval of Minutes of April 2, 2022 Special Board Meeting.
3. Approval of Minutes of April 1, 2022 Special 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. Review of Board Policies, Administrative Regulations and Exhibit: E (2) 1312.4 - Williams Uniform Complaint Procedures; AR 3515.6 - Criminal Background Checks for Contractors; BP 4200 - Classified Personnel; BP 5030 - Student Wellness; BP 6142.5 - Environmental Education; AR/BP 6143 - Courses of Study; and AR 6146.3 - Reciprocity of Academic Credit.
8. Annual Review and Update of AR/BP 5116.1 - Intradistrict Open Enrollment.
9. Approval/Ratification of Various Contracts (3/29/2022 - 5/6/2022).
10. Monthly Report of Developer Fees Collected (February 2022).
11. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
12. Notice of Completion to ACCO Engineered Systems for the Installation of Split System in the Boys' Locker Room at El Dorado High School.
13. 2022-2023 Designation of CIF Representatives to Interscholastic Athletic League.
14. 2021-2022 School Transfer Data.

15. Approval of Proposed Courses of Study for the 2022-2023 School Year.
16. R-Rated Film Committee Film Approval Request.
17. Capturing Kids' Hearts Contracts.
18. NPS/NPA Master Contract and ISA.
19. 4RHearing Health 2022-2023 Service Agreement.
20. Consulting Services Agreement.
21. Legal Services Agreement.
22. Home to School Transportation Agreements.
23. Approval of Agreement with El Dorado County Office of Education for Contracted Services in 2022- 23.
24. 2022-23 Student Calendar Update.
25. Solution Tree Professional Development Purchase Agreement.
26. Out of State Travel Request: Visible Learning Conference, Aurora, CO, July 24-27, 2022.
27. El Dorado High School Overnight Instructional Trip Request: Summer Basketball Tournament, Stanford University, June 3-5, 2022.
28. Oak Ridge High School Overnight Instructional Trip Request: Debate Tournament, Washington D.C. Convention Center, May 27-30, 2022.

B. SUPERINTENDENT'S OPENING UPDATES

Superintendent shared that this evening we have the opportunity to recognize some amazing students and highlight the extraordinary work that has been done at the schools over the last several months. He is reminded as he interacts with district leaders across the state of how fortunate we are to live in El Dorado County and were able to bring our students back to school. He gave a brief budget update and thanked everyone in our community for coming together to support our students.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. 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 2021-22 SELPA Distinguished Service Award to Robyn Keirse, teacher at El Dorado High School.

2. Athletic Sports Teams.

The following winter and fall sports teams were recognized for their hard work this year:

- El Dorado High School - Alpine Ski/Snowboard, Alpine Ski, Men's' Alpine Ski, Men's' Alpine Snowboard, Women's Alpine Ski, Women's Alpine Snowboard, Men's Cross Country, Wrestling.
- Oak Ridge High School – Alpine, Men's Ski, Men's Snowboard, Women's Ski, Women's Snowboard, Women's Basketball, Women's Cross Country, Women's Soccer, Women's Volleyball, Wrestling.
- Ponderosa High School - Boy's Water Polo, Boy's Cross Country, Girl's Cross Country, Wrestling.
- Union Mine High School - Boys' Basketball.

3. Presentation by Principals to Student Board Representatives.

The following students were presented a small token of appreciation for serving as the 2021-22 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 Elizabeth Sisson recognized Jayce Kaldunski.
- Oak Ridge High School Principal Aaron Palm recognized Kye Spencer.
- Ponderosa High School Principal Jeremy Hunt recognized Jackson Cockrell.
- Union Mine High School Principal Paul Neville recognized Lia Van Cleave.
- Alternative Schools/Programs Director Leslie Redkey recognized Jillian Miller.

4. Presentation by Board President to Student Board Member Alexis MacKie.
On behalf of the Board of Trustees and the District, Mrs. Veerkamp thanked Alexis MacKie for her service as the 2021-22 Student Board Member.

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. Brigid Bourque, Faculty Association representative, gave a shout out to the teachers who are retiring and thanked them for their years of service.
2. Ms. Teri Lillywhite, President of CSEA, congratulated those who were recognized tonight and thanked the Board of Trustees for the staff appreciation event on May 2, 2022. She thanked Superintendent Carruth and Administration for including CSEA in the Governor's Budget Workshop.
3. Margaret Kirchgater submitted a blue speaker card and addressed the Board of Trustees on the matter of thanking teachers in the District.
4. Phil Johnson submitted a blue speaker card and addressed the Board of Trustees on the matter of this past year.
5. Jen Winter submitted a blue speaker card and addressed the Board of Trustees on the matter of Phil Johnson.
6. Leo Bennett-Cauchon submitted a blue speaker card and addressed the Board of Trustees on the matter of suicide awareness.
7. Malinda Schroeder submitted a blue speaker card and addressed the Board of Trustees on the matter of Planned Parenthood.

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Approval of Proposed New Instructional Materials Recommended for Adoption for the 2022-2023 School Year.
Senior Director Pam Bartlett reported that each year, the El Dorado Union High School District adopts instructional materials for new courses and classes which have revised their courses of study in accordance with the adoption cycle.

Instructional materials in each curricular area are aligned with District and California content standards.

For the 2022-2023 school year, Geometry, Chemistry, and AP Biology instructional materials are being recommended for adoption. Staff from all sites, as well as parent and student representatives participated in the evaluation of instructional materials in mathematics and science curricular areas, and a consensus or a majority vote was used to select a common instructional material for all District courses. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2022-2023 school year:

- Reveal Geometry, Published by McGraw Hill, Copyright 2020, ISBN: 978-0-07-662601-4
- Inspire Chemistry, Published by McGraw Hill, Copyright 2020, ISBN: 978-07-683072-5
- Biology in Focus, Published by SAVVAS, Copyright 2020, ISBN: 0-13-5214476-9

The instructional materials being recommended for adoption are available for review in the Educational Services Office.

At Mrs. Bartlett's recommendation, Mrs. Veerkamp opened the meeting to a public hearing on the proposed instructional materials for 2022-23. There being no comments, the public hearing was closed.

Mr. Cary moved to approve the adoption of instructional materials for Geometry, Chemistry, and AP Biology. Mrs. Rodgers seconded. Motion carried (5-0).

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

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

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 the stipulated suspended expulsion, as the Recitals, Agreement and Order of the Board of Trustees regarding the expulsion of Student #21-10 and #21-11.

Mr. Cary 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

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 #21-9.

Mr. Cary 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

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS

1. First Reading of Board Bylaws: BB 9320 - Meetings and Notices; and BB 9322 - Agenda/Meeting Materials.

The Board conducted a first reading of Board Bylaws 9320 and 9322, and directed the following revisions be made and brought back for a second reading and approval: Board Bylaw 9320 – Meetings and Notices; and 9322 –Agenda/Meeting Materials.

The Board will conduct a second reading of the above revised Board Bylaws on June 7, 2022 and consider approval of these bylaws.

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. DeVille:

- Mr. DeVille shared that it was great to see athletes and coaches being recognized tonight. He commented that he, Board President Veerkamp, and Board Member Van Komen were able to attend Oak Ridge High School's Scholarship Night and Union Mine High School's Student Achievement Awards, which were wonderful events.

Mrs. Bartlett:

- Mrs. Bartlett stated that she had the opportunity to attend the Substance Abuse Awareness Night that Mr. Palmer and his colleagues put together which was a very powerful presentation. She also attended a few teacher and staff appreciation events recently and it was nice to appreciate their hard work.

Mr. Palmer:

- Mr. Palmer thanked Board President Veerkamp, Board Member Rodgers and Board Member Van Komen for attending the Substance Use Prevention and Fentanyl Education Night and his colleagues for spreading the message to educate our students.

Mr. Whittenberg:

- Mr. Whittenberg shared his excitement for our annual Teacher of the Year Awards, Scholarship Night, Student Achievement Awards, Retiree Celebration and Graduations.

Superintendent Carruth:

- Superintendent Carruth shared that we entered the school year with the hopes that it would be a normal year, but we had immediate challenges with the Caldor Fire. He stated that this past week he has been out presenting at each of our schools and he has seen a resiliency with our staff, which is incredibly encouraging as it is matched with the excitement of our annual events.

Mrs. Van Komen:

- Mrs. Van Komen commented that she has had the opportunity to be on campuses across the District including attending Scholarship Nights, Student Achievement Awards, assemblies, CTE & ROP tours, athletics, musical performances, and FFA. She agrees that our students are the inspiration to find a way forward after all they have endured over the last few years. She is inspired by our students being resilient.

Mr. Del Rio:

- Mr. Del Rio commented that he loves seeing the smiles on everyone's faces at our annual events and celebrations. He shared that he got to celebrate his two grandkids birthdays at his house and he enjoys time with his family.

Mr. Cary:

- Mr. Cary he is proud of the Board of Trustees, staff and students and he is sorry to have missed our annual events, but he had a death in his family.

Mrs. Rodgers:

- Mrs. Rodgers shared that being on campus and seeing our students has been great. Last week, she was given a tour of our CTE & ROP programs and attended the Substance Use Prevention and Fentanyl Education Night. Lastly, she congratulated the Class of 2022.

Mrs. Veerkamp:

- Mrs. Veerkamp wished everyone an amazing summer and shared that she was able to attend every awards event this year. She was also able to attend the Substance Use Prevention and Fentanyl Education Night, which she would like to see at our school assemblies. She shared that the Teacher of the Year recognition was a great event and she will be attending our Retiree recognitions tomorrow night. She is looking forward to our graduations next week.

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 8:21 p.m.

Ron Carruth
Secretary to the Board of Trustees