

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 10, 2025

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:30 p.m. by Board President David Del Rio in the El Dorado Union High School District Board Room

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. Consider Approval of Four Geometry Waiver Requests
- b. Consider Approval of One Suspended Expulsion*
- c. Consider Two Student Petitions for Readmission into the El Dorado Union High School District*
- d. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to GC 54956.9 (d)(2): 1 Potential Case
- e. Discuss Actions for Certificated and Classified Personnel Listed in the Consent Agenda Related to Personnel Action (GC 54954.5, 54957)
- f. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (*GC22714; 44929;44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488*)
- g. Superintendent: Goals and Objectives

* Any action will be taken in Open Session. All appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the students. (EC 35146, 48918[c])

2. The Board reconvened Open Session at 5:43 p.m. in the El Dorado Union High School District Board Room.

3. Pledge of Allegiance was led by Faculty Association President, Eric Larsen.

4. Attendance

Board Members

David J. Del Rio
Brooke B. Van Komen
Lori M. Veerkamp
Jessicca K. Rodgers
Timothy M. Cary

D.O. Staff

Mike Kuhlman, Superintendent/Secretary to the Board
Tony DeVile, Deputy Superintendent
Robert Whittenberg, Assistant Superintendent
Leslie Redkey, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director

Julianne Pereira, Executive Assistant to
the Superintendent

Student Board Member
Jordan Haley

Association Representatives
Teri Whiting
Eric Larsen

Student Board Member, Jordan Haley, was not present for this meeting.

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

Mrs. Veerkamp moved to approve; Mrs. Rodgers seconded. Motion carried (5-0).

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

7. Consent Agenda

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

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

1. Approval of Minutes of May 13, 2025 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. Approval/Ratification of Various Contracts 5-5-25 through 6-1-25
6. Destruction of Student Services Records
7. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks
8. Agreement By and Between EDUHSD, Placerville Union School District, and the City of Placerville (2024-2025)
9. Joint Use Operational Agreement by and between El Dorado Union High School District and the City of Placerville
10. Biennial Review of BB 9270 - Conflict of Interest and Exhibit 9270 - Conflict of Interest Code
11. Annual Review/Approval of BB 9250 and BB 9310 - Remuneration, Reimbursement and Other Benefits
12. Approval of Proclamations for 2025-2026
13. Review and Approval of the El Dorado Union High School District Workplace Violence Prevention Plan

14. Annual Review and Approval of the El Dorado Union High School District Injury and Illness Prevention Plan
15. Engie Change Order
16. Delegate Authority to Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders, Approve Utility Easements and Affirm Notice of Completions for Facilities and Maintenance Projects
17. Approval of Agreement with El Dorado County Office of Education for Contracted Services in 2025-26
18. Approval to Authorize Payment of Warrants and Employment of Staff in July; Authorize Superintendent or Designee to Sign Contract(s)
19. Resolution 2024/25-16 to Establish Temporary Interfund Transfers of Special or Restricted Fund Money for the FY 2025-2026
20. Home to School Transportation and Transportation Services Agreements for School Year 2025-26
21. Submission of the California Department of Education, 2025-26 Consolidated Application and Reporting System
22. El Dorado High School Overnight Instructional Trip; CADA Summer Camp, UC Santa Barbara, CA, July 6-10, 2025
23. Union Mine High School Overnight Instructional Trip Request; Girls Basketball Camp, Saint Mary's College, Moraga, CA, June 20–22, 2025
24. Oak Ridge High School Overnight Instructional Trip Request; Girls Volleyball Tournament, Reno, NV, August 29-30, 2025
25. Oak Ridge High School Overnight Instructional Trip Request; Football Game, San Marcos, CA, August 28-29, 2025
26. Oak Ridge High School Overnight Instructional Trip Request; Watershed Education Summit, Kyburz, CA, September 24-27, 2025
27. El Dorado High School Overnight Instructional Trip Request; Girls Basketball Camp, St. Mary's College, Moraga, CA June 20-22, 2025
28. Ponderosa High School Overnight Instructional Trip Request; Boys Wrestling Camp, Reno, NV, June 13-14, 2025
29. Union Mine High School Overnight Instructional Trip Request; Cross Country Camp, Union Valley, CA, July 15-17, 2025

B. SUPERINTENDENT’S OPENING UPDATES

1. Superintendent Kuhlman announced an AI Integration Leadership Training will be held on July 28, 2025 in the Oak Ridge High School Library.
2. Mrs. Pereira presented the initial mock-up of the redesigned district website, highlighting goals to enhance navigation, visual appeal, and mobile accessibility.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Friends of Sacramento Arts Recognition of El Dorado High School Teacher Paul Tomei

Superintendent Kuhlman introduced Alison Cagely, from the Friends of Sacramento Arts, who recognized Paul Tomei for his outstanding contributions to arts education. He was presented with an honorarium to support his students and classroom.

2. Spring Sports Recognition

El Dorado High School Principal, Liz Sisson, recognized student accomplishments in swim.

Oak Ridge High School Principal, Aaron Palm, and Volleyball Coach Larsen recognized achievements in volleyball, girls' lacrosse, cheer/stunt, and softball.

E. INVITATION TO ADDRESS THE BOARD (GC54954.3)

1. Faculty Association Leadership Comments

Eric Larsen shared reflections from a recent faculty leadership conference, expressing appreciation for the board and emphasizing the importance of supporting multiple student pathways beyond college, including CTE, careers, and the military.

2. California School Employees Association Comments

There were no comments from the California School Employees Association.

3. Public Comments

Greg Holt spoke on behalf of Congressman McClintock about the five military academies, noting that all except the Coast Guard Academy require a congressional nomination. He shared that eight students from the region are attending, including three from Union Mine High School and one from Oak Ridge High School.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public

Assistant Superintendent Leslie Redkey presented the second-year update of the district's three-year Local Control Accountability Plan, outlining five district goals, highlighting progress measured against baseline data, and noting areas that remain a focus. She introduced Long Term English Learners as a new reporting group.

In order to fulfill requirements of Education Code 42127, 52062, Mr. Del Rio opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update which has been posted on the EDUHSD website. There being no comments, Mr. Del Rio closed the public hearing.

2. Pacific Crest Academy Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public

Assistant Superintendent Leslie Redkey shared a year-over-year comparison of Pacific Crest Academy's LCAP goals, highlighting notable progress and continued areas of focus. She reported substantial gains over the past several years, describing the overall trajectory as an incredible success story.

In order to fulfill requirements of Education Code 42127, 52062, Mr. Del Rio opened the meeting to a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update which has been posted on the EDUHSD website. There being no comments, Mr. Del Rio closed the public hearing.

3. Approval of Courses of Study for the 2025-2026 School Year

Steve Seely and Stephanie Munz Luther presented on the American Mosaic course as part of the approval of courses of study for the 2025-2026 school year. They shared an overview of the course development process, unit content, and ongoing collaboration among teachers to refine the program.

Mrs. Van Komen made a motion to approve. Mrs. Veerkamp seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

4. Approval of the Proposed New Instructional Materials Recommended for Adoption for the 2025-2026 School Year

Mr. Cary made a motion to approve. Mrs. Van Komen seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 2025-26 Budget Inspection and Public Hearing

Assistant Superintendent Robert Whittenberg advised that the Education Code requires school districts to hold a public hearing to receive and consider public comments regarding the 2025/26 Proposed Budget. Mr. Whittenberg reported that each year in mid-May, the Governor produces a revision to the state's proposed budget issued in January. Education Code § 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Mr. Whittenberg presented, for review and discussion, the May Revise budget information and the first draft of the District's completed budget based on the May revision.

Mr. Del Rio opened the meeting to a public hearing. There being no comments, Mr. Del Rio closed the public hearing.

Board accepts for consideration the information provided concerning the 2025/26 Proposed Budget.

2. Prop 28 Arts and Music in Schools Funding Guarantee and Accountability Act

Mr. Cary made a motion to approve. Mrs. Veerkamp seconded. Motion carried (5-0).

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

3. Cenergistic Update

Representatives provided an update highlighting over 3 million dollars in cumulative cost avoidance savings. All six schools have achieved Energy Star certification, and the savings were realized despite rising energy costs.

4. Facility Use Fee Study

Assistant Superintendent Bob Whittenberg explained the need to adjust rates in response to rising costs, noting that the last fee study was conducted in 2010. A gradual rate increase over several years was recommended. A third-party study is underway to provide data that will support any proposed changes.

Mrs. Rodgers made a motion to approve. Mrs. Van Komen seconded. Motion carried (5-0).

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

5. Frontline Education Agreement

Mrs. Veerkamp made a motion to approve. Mr. Cary seconded. Motion carried (5-0).

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

J. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (GC54954.5[h]; C 35146, 48918[c])

Mrs. Veerkamp moved to approve one suspended expulsion student 24-13. Mrs. Rodgers seconded. Motion carried (5-0).

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

Mrs. Veerkamp moved to approve the readmission of student 25-A and 24-B. Mrs. Rodgers seconded. Motion carried (5-0).

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

F. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Declare Certificated, Unrepresented and Management Employees' and Classified, Unrepresented and Management Employees' Salaries Indefinite and Uncertain for the 2025-2026 School Year

Mr. Cary moved to approve; Mr. Veerkamp seconded. Motion carried (5-0).

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

2. Contract of Employment for Deputy Superintendent, Assistant Superintendent-Business Services, Assistant Superintendent-Educational Services, Senior Director of Student Services & Innovation, and Senior Director of Student Success

Mrs. Veerkamp moved to approve; Mrs. Rodgers seconded. Motion carried (5-0).

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

3. Superintendent Contract Amendment - Salary Alignment & Term Extension

Mrs. Veerkamp moved to approve; Mrs. Van Komen seconded. Motion carried (5-0).

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

4. Proposed New Position AR 4219.3-86 Annual "Declaration of Need for Full Qualified Educators" to be filed with the California Commission on Teacher Credentialing.

Mrs. Veerkamp moved to approve; Mrs. Rodgers seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

K. OTHER – ACTION/DISCUSSION ITEMS

1. Rescind December 16, 2025 Board Meeting Date

Mr. Cary moved to approve, Mrs. Veerkamp seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

This session was not needed.

M. CLOSED SESSION

N. OPEN SESSION

1. Report Closed Session action. (GC54957.1)

Mrs. Veerkamp moved to approve the geometry waiver requests for students 25-1, 25-2, 25-3 and 25-4. Mrs. Rodgers seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

O. ADJOURNMENT:

There being no further business, Mr. Del Rio adjourned the meeting at 8:35 p.m.

Mike Kuhlman
Secretary to the Board of Trustees