

**BOARD OF TRUSTEES**

REGULAR BOARD MEETING

**AGENDA – June 23, 2009**

(7:50)

---

**A. INTRODUCTORY ITEMS**

- 4:30 1. **Call to order** at 4:30 p.m., **El Dorado Union High School District Office**, 4675 Missouri Flat Road, Placerville, CA, 95667.

*The Board will hear from anyone regarding items listed on the agenda for closed session.*

*The Board will then adjourn to a Closed Session in the **Superintendent's Office** to discuss the items listed on the agenda for closed session. (GC 54957.7, 54954.5)*

- a. Discuss hearing panel recommendations regarding possible order(s) to expel one student. Any action will be taken in public session during the Student Services 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 student. (EC 35146, 48918[c])
- b. Consider approval of one stipulation and order in the manner of expulsion.
- c. Consider four student petitions for readmission into El Dorado Union High School District.
- d. Consider three requests for a California High School Exit Exam (CAHSEE) waiver.
- e. Approval of NPS/NPA Master Contract and Individual Service Agreement.
- f. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- g. Discuss Superintendent's evaluation, goals, and objectives.

- 6:00 The Board will convene in **Open Session** at 6:00 p.m. in the **Boardroom** for the PUBLIC PORTION of the meeting. (GC 54953[a], 54953.3, 54953.5, 54953.6, 54954)

*The length of time for this Board meeting is an estimate only and is dependent on the amount of time spent on each Board Agenda item. The time at which a specific Board Agenda item is presented can be approximated, however, Board items may be moved at the Board's discretion.*

2. Pledge of Allegiance
3. Attendance
4. Requests to change the agenda and approval of agenda.
5. Consent Agenda

*Routine items below have been explained in the Board Packet. The administration has no further presentations unless board members have questions. If a board member wishes to discuss further any item on the Consent Agenda, the item may be removed and discussed under the appropriate section of the Agenda. The administration*

POST: 6/18/09 4:25 AM

*recommends the Board act to approve the recommendations below:*

- a. Approval of Minutes of June 9, 2009, Board Meeting.
- b. Approval of Commercial Warrants Report (copy available at District Office for viewing).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Initial Proposal from the District Regarding Negotiations for 2009–10 Public Hearing.
- f. Monthly Report of Developer Fees Collected.
- g. Award of Bid for Gym Floor Refinishing Project.
- h. 2008–09 School Transfer Data.
- i. Annual Review of Intradistrict Open Enrollment Process {BP/AR 5116.1}.
- j. Destruction of Records.
- k. Approve Resolution No. 2008/09-41 of the Board of Trustees of the El Dorado Union High School District Initiating Proceedings for the Annexation of Territory to the El Dorado Irrigation District.
- l. Submission of the California Department of Education's 2009–10 Application for Funding Categorical Aid Programs, Part 1 (copy available at District Office for viewing).
- m. Approval of Revised Use of School Facilities Fee Structure {AR 1330}.
- n. Approve Resolution No. 2008-09-42 Approving Lease/Leaseback Agreement with Carter-Kelly, Inc., for Construction of the Shenandoah High School Cosmetology Program Facility.
- o. Approve Resolution No.2008/09-43 Approving the Guaranteed Maximum Price, a Facilities Lease, and a Site Lease with Carter-Kelly, Inc., for the Acquisition of Modernized Facilities (Phase 1D) at Oak Ridge High School.
- p. Approve Resolution No. 2008/09-44 Amending a Facilities Lease and a Site Lease with Carter-Kelly, Inc., for the Acquisition of Improvements at Oak Ridge High School (The Football Stadium).
- q. Approve Conceptual Design for the El Dorado High School Library Expansion, Building D Science Classrooms Modernization, and Other Measure Q Renovation Projects.

**B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

*Board member(s) wishing to schedule a discussion about any correspondence are asked to inform the Board President or Superintendent so that time can be made available on this agenda, or on another appropriate board meeting agenda.*

*Correspondence addressed to the Board will be responded to by the administration, as needed. However, if there are particular responses the Board wishes to stress, indicating those at this time would help the staff best represent those views.*

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

*This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda.*

*Visitors wishing to speak to the Board about agenda items should request recognition from the Board President during the time that item will be discussed.*

*The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.*

*The procedures by which to address the Board are posted in the meeting.*

**E. SUPERINTENDENT'S COMMENTS**

**F. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS**

**G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

1. Approval of Proposed Textbooks Recommended for Adoption for 2009–10.

Each year, the El Dorado Union High School District adopts textbooks for new courses and classes which have revised their courses of study in accordance with the adoption cycle. Over the 7- to 8-year rotating adoption cycle, instructional materials in each curricular area are being replaced with new textbooks that are aligned with District and California content standards.

For the 2009-10 school year, textbooks are being recommended for adoption in new or revised courses. Instructional staff have revised the course of study for all classes which are due for textbook adoption, and those courses of study have been reviewed and approved by the Board of Trustees. In each course, the new curriculum aligns with the District and State content standards for that department. Staff from all sites participated in the evaluation of textbooks in each curricular area, and a consensus or a majority vote was used to select a common textbook for all District courses. The SILT Coordinating Chairs for each curricular area are commended for their excellent organization and management of this textbook selection process.

For the 2009-10 school year, textbooks\* are being proposed in the following curricular area:

1. Business
  - a. Accounting (#0482) – revised course
2. English
  - a. English 1 (#0101) – revised course
  - b. Advanced English 1 (#0102) – revised course
3. Family and Consumer Science:
  - a. Foods and Nutrition (#0553) – revised course
  - b. Housing and Interior Design (#0554) – revised course
  - c. Culinary II (#0556) – revised course
  - d. Culinary Production and Careers (#0557) – revised course

- e. Fashion, Apparel, and Textiles (#0561) – revised course
  - f. Living on Your Own (#0591) – revised course
  - g. Teaching and Learning (#0585) – revised course
  - h. Child Development (#0581) – revised course
  - i. Hospitality and Tourism (#0568) – new course
4. Math
- a. Algebra Foundations (#0239) – revised course
  - b. Algebra 2 (#0213) – revised course
  - c. AP Computer Science A (#0242AP) – revised course
5. Science
- a. Physics (#0330) – revised course
6. Special Education
- a. Practical Economics (#0739) – new course
  - b. Applied American Government (#0738) – new course

---

\*The textbooks being recommended for adoption are available for review in the Educational Services Office.

In response to the Williams Lawsuit settlement, Instructional Materials Funding is limited to the purchase of standards-based textbooks in the core academic areas, English, foreign languages, math, science, and social science. When the District certifies that there are sufficient textbooks in the core academic areas, funding can be used to purchase textbooks in elective courses.

Funding sources for the proposed purchase of these textbooks come from a combination of state and District programs. We are estimating the total amount of income and carryover available for instructional materials to be \$562,159, with projected costs totaling \$358,950.

The administration recommends that the Board of Trustees conduct a public hearing on the proposed textbooks and instructional materials and that the Board approve the adoption of instructional materials for the courses listed for the 2009-10 school year.

## **H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

1. Budget Inspection, Public Hearing, Inspection, and Adoption of the 2009–10 Proposed Budget. Education Code section 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code section 42127(e) requires school districts revise their adopted budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code section 42124(l)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and, hopefully, will bring a revised budget to the Board no later than the first Board meeting in September.

As part of the public hearing, the administration is announcing the District's intention to exercise full flexibility over categorical programs as granted in SBX 34.

The administration recommends that the Board of Trustees:

1. Review the 2009–10 El Dorado Union High School District Proposed Budget,
2. Open a public hearing to receive and consider public comments regarding the 2009–10 Proposed Budget, and
3. Close the public hearing and adopt the 2009–10 Proposed Budget.

**I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.  
*(GC 54954.5[h]; EC 35146, 48918[c])*
2. Consider Recommendations for CAHSEE Waiver Requests (if needed).

**J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

1. Resolution #2008/09-37 Reducing 0.8438 Classified FTE.  
A particular service within the classification of Instructional Technician II no longer meet the needs of the District. Due to the reduction of this particular kind of service (Learning Resource Center, Union Mine High School), the Board is being asked to approve the attached resolution calling for the reduction of classified staff by 0.8438 FTE within the Instructional Technician II classification. The reduction of this particular kind of service will result in a layoff.

The administration recommends that the Board of Trustees approve the resolution to reduce classified service within the Instructional Technician II classification effective August 10, 2009.

2. Resolution #2008/09-40 Reducing 0.6250 Classified FTE.  
Services within the classification of Instructional Specialist no longer meet the needs of the District. Due to the reduction of this particular kind of service, the Board is being asked to approve the attached resolution calling for the reduction of classified staff by 0.6250 FTE within the Instructional Specialist classification. The reduction of this particular kind of service will not result in a layoff due to the ability to transfer the employee.

The administration recommends that the Board of Trustees approve the resolution to reduce classified service within the Instructional Specialist classification effective June 24, 2009.

**K. OTHER – ACTION/DISCUSSION ITEMS**

**L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED.**

Announcements and topics of interest reported by board members/cabinet and time line of items for future board meetings, including legislative updates, work of the County Board of Education, etc. This item appears on each

*board agenda to allow board members and cabinet the opportunity to discuss topics of concern that are not specifically on the agenda. The following guidelines for these discussions are advised:*

- a. The amount of time scheduled for this agenda item should not exceed 15 minutes.*
- b. Concerns related to negotiations, confidential personnel items, and topics involving possible litigation should not be discussed under this agenda item.*
- c. Concerns brought forth cannot be acted upon formally at this time. The staff may be requested to place topics on an agenda for future board meetings. Research about board interests or concerns will be done only by majority vote of the Board.*

**M. CLOSED SESSION** (if needed)

**N. OPEN SESSION**

1. Report closed session action. (GC54957.1)

**7:50 O. ADJOURNMENT**

---

*Agenda documents are available for public inspection no less than 72 hours before each Board meeting at the Superintendent's Office located at 4675 Missouri Flat Road, Placerville. Members of the public interested in viewing these documents may set a time with the Superintendent's office by calling (530) 622-5081, ext. 7236 or 7225.*

*Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact ADA Coordinator Karen Schrick at least 2 days before the meeting date.*