

BOARD OF TRUSTEES

REGULAR BOARD MEETING

AGENDA – March 23, 2010

(7:05)

A. INTRODUCTORY ITEMS

- 5:00 1. **Call to order** at 5:00 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 of a suspended expulsion and settlement agreement.
- c. Consider approval of Special Education Settlement Agreement.
- d. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- e. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Stevie Clark and Assoc. Superintendent Steve Luhrs) to discuss with the Board represented employees: Proposals from the **Faculty Association** regarding compensation package and other contract issues. (GC 54957.6)
- f. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Stevie Clark and Assoc. Superintendent Steve Luhrs) to discuss with the Board represented employees: Proposals from the **CSEA** regarding compensation package and other contract issues. (GC 54957.6)
- g. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Stevie Clark and Assoc. Superintendent Steve Luhrs) to discuss proposals from the El Dorado Managers Association (**EDMA**) regarding compensation package and working conditions.
- h. 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 recommends the Board act to approve the recommendations below:

- a. Approval of Minutes of March 9, 2010, Board Meeting.
- b. Approval of Commercial Warrants Report (copy available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Donations Received.
- f. Approval of Hearing Screening Contract for 2010–11.
- g. Approval for Ponderosa High School Band Students to Participate in an Instructional Trip: Heritage Music Festival, Santa Clara, April 23–25, 2010.
- h. Approval for El Dorado High School Band Students to Participate in an Instructional Trip: Symphonic Band Performance Disneyland, Anaheim, June 1–4, 2010.
- i. Annual Review and/or Update of BP/AR 6145: Extracurricular/Cocurricular Activities.
- j. Approval of School Innovations & Advocacy Standard Service Contract 2010–11.
- k. Annual Review of the El Dorado Union High School District Injury and Illness Prevention Program.
- l. Monthly Report of Developer Fees Collected.
- m. Approve Contract(s) with Youngdahl Consulting Group, Inc., for Testing Services for the El Dorado High School Natural Resources/Land Management Program at the El Dorado East Campus and the New Restroom Facility at El Dorado High School.
- n. Approval of Revised Use of School Facilities Fees Structure.
- o. Approval for Oak Ridge High School Speech and Debate Team to Participate in an Instructional Trip: California High School Speech Association State Championships 2010, Bakersfield College, April 15–18, 2010.
- p. Approval of Job Description for Director of Fiscal Services (AR 4319.3–4).

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. Update on State and Federal Consolidated Programs 2009–11.**

As the reauthorization of the Elementary and Secondary Education Act (ESEA) nears, a great deal of speculation about the content of the reauthorization has swirled around the education world. Recent legislation provides some insight into the likely direction the reauthorization will take. At the Federal level, Race to the Top (RTTT) is a \$4.35 billion incentive program designed by the U.S. Department of Education to spur progressive reforms in state and local K–12 education. RTTT requires states to compete for program dollars. The major premises of RTTT include improving teacher and principal effectiveness, developing and adopting common standards, ensuring conditions for expansion of charter schools, turning around the lowest-achieving schools, and implementing a statewide longitudinal data system. It is commonly believed that the reauthorization of ESEA will entail most if not all of the components of RTTT.

In response to RTTT, California passed new legislation and submitted a grant application for the first round of funding. The application was due in January and the state recently learned that it was not funded in the first round. The state is eligible to submit an application for the second round later this spring. In order to strengthen its application, California enacted two pieces of

legislation related to RTTT. The first was authored by Senate pro Tempore Darrell Steinberg (SBx5 1) and the second was authored by Senator Gloria Romero (SBx5 4). These two pieces of legislation have been enacted in spite of California's unsuccessful initial attempt at securing funding through RTTT. Some of the highlights of these new pieces of legislation include clarifying that student level data can be used for evaluating teachers and principals, lifting the statewide cap on charter schools, adopting national standards, allowing students in low-performing schools to apply for enrollment in other districts, identifying the lowest achieving schools across the state and implementing specific turnaround strategies, and allowing parents of low performing schools to petition the school board to enact specified reform strategies at the school level.

As events continue to develop, district administration will monitor the actions of both the state and federal governments, communicate all significant developments, and recommend appropriate actions to the Board of Trustees for consideration and action.

The administration recommends that the Board of Trustees receive information about recent developments related to education at both the state and federal levels and ask questions as needed for clarification.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

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])

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

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)

7:05 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.