

1. **Call to order** at 4:30 p.m., in the **El Dorado High School Forum, 561 Canal Street, Placerville, CA 95667.**

a. Meeting and Discussion of the Board of Trustees and El Dorado High School Students.

*The Board of Trustees will report to the El Dorado High School Multipurpose Room to open the public comment period on Closed Session agenda items.*

**A. INTRODUCTORY ITEMS**

1. **Call to order** at 5:30 p.m., **El Dorado High School, Multipurpose Room.**

*The Board will hear from anyone regarding items listed on the agenda for Closed Session and then adjourn this portion of Open Session and enter into **Closed Session** in the **El Dorado High School Administration Office** to discuss the items listed on the agenda for Closed Session. (GC 54957.7, 54954.5)*

- a. Discuss hearing panel recommendations regarding potential orders to expel two 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 Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- e. Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

*\* 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 will reconvene in **Open Session** at 6:30 p.m. in the **El Dorado High School Multipurpose Room** 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:*

1. Approval of Minutes of December 17, 2019 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/BP 5141.52 Suicide Prevention; AR/BP 5142 Safety.
7. Approval/Ratification of Various Contracts. (11/27/2019 - 12/31/2019)
8. Ratification of Budget Transfers. (12/01/2019 - 12/31/2019)
9. Monthly Report of Developer Fees Collected. (September 2019)
10. Monthly Report of Developer Fees Collected. (November 2019)
11. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
12. Ratify Action Taken By The Superintendent Under Delegated Authority.
13. Williams Act Uniform Complaint Procedures Quarterly Report. (October - December 2019)
14. Recommendation by the R-Rated Film Advisory Committee for Adoption of a Film as Supplemental Instructional Materials in Accordance With Board Policy 6161.11.
15. Approval for Out of State Travel Conference: Edgenuity Partnership Summit, Phoenix, AZ, February 24-27, 2020.
16. Approval for Out of State Travel to Attend the ACDA Conference.
17. Approval for El Dorado High School Health Careers Academy Students to Participate in an Overnight Instructional Trip: Disney Youth Leadership and Teamwork Training, Anaheim, CA, March 22-24, 2020.
18. Approval for Oak Ridge High School Golf Team to Participate in an Overnight Instructional Trip: Men's Golf Tournament, Plumas Pines Golf Course, Blairsden-Graeagle, CA, April 24-25, 2020.
19. Approval for Oak Ridge High School Honor Band and Choir to Participate in an Overnight Instructional Trip: Northern California Band Choir Directors, California State University, Arcata, CA, February 6-9, 2020.
20. Approval for Oak Ridge High School Track Team to Participate in an Overnight Instructional Trip: State Track and Field Championships, Fresno, CA, May 29-31, 2020.
21. Approval for Oak Ridge High School Track Team to Participate in an Overnight Instructional Trip:

Acadia High School Track and Field Meet, Arcadia, CA, April 9-11, 2020.

22. Approval for Oak Ridge High School Honor Band Students to Participate in an Overnight Instructional Trip: California All State Honor Band, Fresno, CA, February 20-23, 2020.
23. Approval for Oak Ridge High School Speech and Debate Team to Participate in an Overnight Instructional Trip, Stanford University, Palo Alto, CA, February 7-9, 2020.
24. Approval for Oak Ridge High School Track and Field Team to Participate in an Overnight Instructional Trip: Stanford High School Track and Field Meet, Stanford University, April 3-4, 2020.
25. Approval for Ponderosa High School Cheerleading Team to Participate in and Overnight Instructional Trip: JAMZ Cheer and Dance Nationals, Las Vegas, NV, February 20-23, 2020.
26. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: United Spirit Association Nationals, Anaheim, CA, February 13-17, 2020.

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

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa and Union Mine High Schools, and Alternative School/Programs.
2. EDHS Student Group Presentations:
  - a. AVID
  - b. Natural Resources
  - c. Health Academy
3. Recognition of Lance Gunnersen.
4. Athletic Sports Teams Recognition.

## **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 – ACTION/DISCUSSION ITEMS**

### **1. Auditor Report.**

All public school districts in California are required to have an examination and audit of all financial records of the agency on an annual basis. The State prescribes a series of criteria, evaluations, and compliance certifications that must be included in the annual audit. The firm of Crowe Horwath LLP has performed the 2018-19 audit. Each year the Board of Trustees is to receive the independent audit report for the prior fiscal year in a public meeting. The audit report provides the Board, staff and the public with the financial status of the District for the fiscal year ending June 30, 2019.

In the opinion of Crowe Horwath LLP, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the El Dorado Union High School District as of June 30, 2019, and the respective changes in financial position for the year end in accordance with accounting principles generally accepted in the United States of America. The Audit Report is provided as Attachment 1.

A representative from Crowe Horwath LLP is presenting the Audit Report.

The Administration recommends that the Board of Trustees receive the annual 2018-19 Audit Report as prepared by Crowe Horwath LLP.

### **2. Approval of Resolution 2020-01: Approving the Final Settlement Agreement of the El Dorado Schools Financing Authority and the Future Dissolution of the CFD#1 Mello-Roos.**

The Administration recommends that the Board of Trustees approve Resolution 2020-01: Approving the Final Settlement Agreement of the El Dorado Schools Financing Authority and the Future Dissolution of the CFD#1 Mello-Roos.

## **F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

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

## **H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS**

### **1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.**

## **I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

## **J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS**

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

### **1. Consideration of Nominations for the El Dorado County School Boards Association Annual Dinner Awards.**

The annual El Dorado County School Boards Association (EDCSBA) Awards Dinner is scheduled on Monday, March 30, 2020, at 5:30 p.m.

The Board of Trustees is invited to submit nominees deserving of recognition in the following categories:

- Category 1: Educational Statesmanship
- Category 2: Leader in Boardsmanship
- Category 3: Outstanding Community Member or Volunteer OR  
Outstanding Community Organization OR  
Outstanding Corporate Organization
- Category 4: Dolores Garcia Memorial Spirit of Boardsmanship
- Category 5: Lifetime Achievement Award

2. Second Reading of Board Bylaws: BB 9320 Meetings and Notices and BB 9323 Meeting Conduct. The Board Bylaws listed below have been updated to keep current with policy resulting from changes in statutes, case law or District practice. They have been reviewed by the Superintendent and submitted in advance to the Board for their review.

On December 17, 2019, the Board conducted a first reading of the following Bylaws:

- Board Bylaw: 9320 Meetings and Notices
- Board Bylaw: 9323 Meeting Conduct

The Administration recommends that the Board of Trustees conduct a second reading of the above noted Board Bylaws and approve them.

#### **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, 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)

#### **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. 7225 or 7236.*

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

#### **NEXT BOARD MEETING:**

**February 11, 2020**

**EDUHSD Board Room**