

EL DORADO UNION HIGH SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
REGULAR BOARD MEETING  
**AGENDA – OCTOBER 24, 2017**

(8:15)

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4:30 **Call to order** at 4:30 p.m., in **Oak Ridge High School's Room N-1, 1120 Harvard Way, El Dorado Hills, Ca 95762.**

Meeting and Discussion of the Board of Trustees and Oak Ridge High School Students.

5:30 *The Board of Trustees will report to the Oak Ridge High School Multi-Purpose Room to open the public comment period on Closed Session agenda items.*

**INTRODUCTORY ITEMS:**

5:35 1. **Call to order** at 5:35 p.m., in the **Oak Ridge High School Multi-Purpose Room, 1120 Harvard Way, El Dorado Hills, CA 95762.**

*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 Oak Ridge 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 order(s) to expel three students.\*
- b. Consider approval of one stipulation for expulsion and order in the manner of expulsion.\*
- c. Discuss certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Public Employee Discipline/Dismissal/Release.
- e. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille and Associate Superintendent Baldev Johal) to discuss with the Board represented employees: Proposals from the Faculty Association regarding compensation package and other contract issues. (GC 54957.6)
- f. Public Employee Contract: Superintendent.

*\*Action will be taken during the Student Services session 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])*

6:30 The Board will reconvene in **Open Session** at 6:30 p.m. in the **Oak Ridge High School Multi-Purpose 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:*

- a. Approval of Minutes of October 10, 2017 Board Meeting.
- b. Approval of Commercial Warrants Report (copy for viewing available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Approval/Ratification of Various Contracts 9/29/17 - 10/12/17.
- f. Monthly Developer Fees Collected.
- g. Ratification of Budget Transfers.
- h. Approval for Independence High School students to participate in an overnight instructional trip: California Forestry Challenge, Leoni Meadows, CA October 25-28, 2017.
- i. Approval for Oak Ridge High School Teachers and Administrators to participate in an out of state conference: Assessment Training Institute, Portland, OR, November 30 - December 1, 2017.

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

1. ORHS Student Group Presentation: Connections Class
2. PHS FFA Presentation.

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

1. Career Technical Education Facilities Program. (10)  
Proposition 51 includes \$500 million to construct/modernize CTE facilities as well as purchase equipment on comprehensive high school sites. On August 23, 2017, the State Allocation Board approved \$125 million for the next Career Technical Education Facilities Program (CTEFP) funding cycle. Applications are now being accepted through November 29th. This is a competitive grant process.

Administration is requesting Board approval to apply for Proposition 51 funds for the Oak Ridge High School Culinary Portable Classroom addition. Applying for funds is a separate process than approving the project. Applying for funds provides the Board with the opportunity to access additional money for the proposed project. If the application is approved and Proposition 51 funds awarded, the Board shall then have the opportunity to make a determination as to whether the district will move forward with construction of the Oak Ridge High School Culinary Portable Classroom addition. Applying for funds does not commit the Board to approving construction.

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

1. Facilities and Maintenance & Operations Report for School Year 2016-17 and Presentation on Summer Projects. (10)  
Dan Augino, Director of Maintenance, Operations and Facilities, has prepared a presentation on Summer Projects. The Maintenance/Facilities Department has completed a variety of projects to enhance and maintain our schools and is committed to providing all students a safe and supportive learning environment.

The administration recommends that the Board of Trustees receive this report for information and discussion. No action is required.

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

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions. (5)

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

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

**K. 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.*

**L. CLOSED SESSION**

**M. OPEN SESSION**

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

**(8:15) N. ADJOURNMENT**

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*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 Pam Bartlett at least 2 days before the meeting date.*

**NEXT BOARD MEETING:**

**November 14, 2017**

**EDUHSD Boardroom**