

EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AGENDA – NOVEMBER 14, 2017

(8:55)

INTRODUCTORY ITEMS:

- 5:30 1. **Call to order** at 5:30 p.m., **El Dorado Union High School District**, Boardroom, 4675 Missouri Flat Road, Placerville, California 95667.

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 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 potential order(s) to expel four students.*
- b. Consider approval of one stipulation for expulsion and order in the manner of expulsion.*
- c. Consider two student petitions for readmission into El Dorado Union High School District.*
- d. Discuss certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- e. Public Employee Discipline/Dismissal/Release.
- f. 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)
- g. Public Employee Contract: Superintendent.

- 6:30 The Board will reconvene in **Open Session** at 6:30 p.m. in the **District 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 October 24, 2017 Board Meeting.
- b. Approval of Commercial Warrants Report.
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Approval/Ratification of Various Contracts 10/13/17 – 11/3/17.
- f. Monthly Developer Fees.
- g. Board Policies, Administrative Regulations, and Exhibits Update:
 - AR 5125.3 – Challenging Student Records (Revise)
 - BP 6173 – Education for Homeless Children (Revise)
 - AR 6173 – Education for Homeless Children (Revise)
 - AR 5111 – Admission (Revise)
 - BP 5113.1 – Chronic Absence and Truancy (Revise)
 - BP 5144.4 – Required Parental Attendance (Add)
 - AR 5144.4 – Required Parental Attendance (Add)
 - AR 5125.1 – Release of Directory Information (Revise)
 - BP 5125 – Student Records (Revise)
 - BP 6158 – Independent Study (Revise)
 - AR 5111.1 - District Residency (Revise)
 - BP 5116.2 - Involuntary Student Transfer (Revise)
 - AR 6173.3 - Education for Juvenile Court School Students (Add)
 - BP 6145 - Extracurricular and Cocurricular Activities (Revise)
 - BP 6145.2 - Athletic Competition (Revise)
 - AR 6145.2 - Athletic Competition (Revise)
 - E 0420.41 - Requirements for Charter Schools (Add)
 - E 5145.6 - Parental Notifications (Revise)
- h. Approval for El Dorado High School Teacher to participate in an out-of-state conference: American Council for the Teaching of Foreign Languages, Nashville, TN, November 15-17, 2017.
- i. Approval for El Dorado High School Honor Choir to Participate in an Overnight Instructional Trip: NorCal Honor Choir, Chico State University, CA, February 1-3, 2018.
- j. Approval for El Dorado High School Cheer Team to participate in an overnight Instructional trip: USA Spirit Nationals, Anaheim Convention Center, Anaheim, CA, February 23-25, 2018.
- k. Approval for El Dorado High School Cross Country Team to participate in an overnight instructional sport trip: Cal State Cross Country Championships, California State University, CA, November 24-25, 2017.

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.

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. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Superintendent Search. (40)

Superintendent Stephen Wehr has announced his plan to retire at the end of the 2017-18 school year.

The Board has decided to hear proposals from the following search firms regarding the hiring process for the next Superintendent for the El Dorado Union High School District.

Leadership Associates
DMP Educational Consulting

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Local Indicators for the California School Dashboard. (10)

State data is not available for some priority areas identified in the Local Control Funding Formula law. For these priority areas, the State Board of Education approved the local indicators, which are based on information that local educational agencies collect locally. The local indicators are:

- Basic Services
- Implementation of State Academic Standards
- Parent Engagement
- School Climate

Local educational agencies receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data. The ratings are: Met, Not Met, or Not Met for Two or More Years.

The Administration recommends the Board of Trustees approve the local indicator rating of “Met” for Basic Services, Implementation of State Academic Standards, Parent Engagement, and School Climate.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 10 Year Enrollment History and 6 Year Enrollment Projection from School Years 2017/18 to 2024/25. (25)

Every year after CBEDS enrollments are compiled, new enrollment projections are calculated based on the most current data available. SchoolWorks, Inc. has prepared a Demographic Study for the 10-year enrollment history and 6 year enrollment projections from 2017/18 to 2023/24.

The study provides a one-year projection detail by grade level and school and a 6-year projection summary by school with 10 years of historical data. These projections are used to determine staffing and facility needs. El Dorado Union High School District is projected to increase enrollment by 1.2% (or 79 students) for the 2018/2019 school year. The District is projected to remain fairly flat over the next six years with a projected enrollment of 6,776 students in 2023/24 school year. This is a total growth of 102 students, which is an increase of 1.5%. The projections are predicated upon information provided by local municipalities on the development of 3,877 housing units over the next six years. SchoolWorks, Inc. will present the study to the Board.

The administration recommends that the Board of Trustees accept the 2017/18 Demographic Study.

I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Limited Open Enrollment for Union Mine High School for 2018-2019. (10)

According to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the limited open enrollment process for Union Mine High School for 2018-2019. It is further recommended that, based on current and projected enrollments, we make available 35 openings for the purpose of open enrollment for Union Mine High School for the 2018-2019 school year. If the District receives more open enrollment transfer requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

District Administration recommends the Board of Trustees approve the implementation of the limited open enrollment process at Union Mine High School for the 2018-2019 school year.

2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (5)

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Proposal From the California School Employees Association (CSEA) and the District Regarding Negotiations for 2017-18 and Public Hearing. (5)

Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meeting and negotiations shall not be done until the public has become informed and has had the opportunity to express itself at a public meeting.

Within the context of this Code, the Board of Trustees receives the proposal from the CSEA and District to begin the process of negotiations for the 2017-2018 school year.

Automatic Openers:

- Article 7 Compensation
- Article 10 Insurance Protection

In addition, the CSEA would like to open:

- Article 9 Transportation Working Conditions

The District team would like to open:

- Article 9 Transportation Working Conditions
- Article 13 Vacation Scheduling

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal.

The Administration recommends that the Board of Trustees receive and adopt the 2017-2018 negotiation proposals.

K. OTHER – ACTION/DISCUSSION ITEMS

1. Approval to Set First Meeting in December as Date of Organizational Meeting.

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**N. OPEN SESSION**

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

(8:55) 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 Pam Bartlett at least 2 days before the meeting date.

**NEXT BOARD MEETING:
DECEMBER 12, 2017
EDUHSD BOARDROOM**