

EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AGENDA – DECEMBER 12, 2017

(8:55)

A. INTRODUCTORY ITEMS

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

The Board will hear from anyone regarding items listed on the agenda for Closed Session.

*The Board will adjourn this portion of Open Session and open the Closed Session in the Superintendent's Office to discuss items listed on the **Closed Session Agenda** as follows. (GC 54957.7, 54954.5)*

- a. Discuss hearing panel recommendations regarding potential order(s) to expel four students.*
- b. Consider approval of two stipulations for 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.

** 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 students. (EC 35146, 48918[c])*

- 6:30 The Board will reconvene in **Open Session** at 6:30 p.m. in the **District Office 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 November 14, 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, 11/4/17 – 11/30/17.
- f. Approval of Resolution No. 2017/18-11 Certifying the Annual Accounting and Reporting Obligations of the Collection of School Facility Fees (Developer Fees).
- g. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting And Construction Contracts, Approve Change Orders, Approve Utility Easements, and Approve Notice of Completions for Facilities/Maintenance Projects.
- h. Approval of Correction to Classified Compensation Schedule.
- i. Surplus Equipment/Vehicle.
- j. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- k. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Wrestling Tournament (State Meet), Bakersfield, CA, March 1-4, 2018.
- l. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Post-Season Divisional Tournament, Benicia, CA, February 15-17, 2018.
- m. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: In-Season Wrestling Tournament, Chico, CA, January 4-6, 2018.
- n. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Post-Season Wrestling Tournament, Stockton, CA, February 22-24, 2018.
- o. Approval for Ponderosa High School Wrestling Team to participate in an Overnight Instructional Sport Trip: Nevada Wrestling Season Tournament, Reno, NV, December 27-29, 2017.
- p. Approval for Ponderosa High School Agriculture Students to participate in an Overnight Instructional Trip: Rose Parade/ Disney Horticulture Trip, Anaheim, CA, December 29, 2017- January 2, 2018.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/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. ANNUAL ORGANIZATION MEETING (15)

1. Approve Election of the following:
 - a. Board President
 - b. Board Clerk
2. Approve the Appointment of the Superintendent as Executive Secretary to the Board.
3. Set the Dates, Times, and Places for Meetings:
 - a. Per Board Policy 9320, regular Board meetings are typically held on the second and fourth Tuesdays of each month from August to June. In 2018-19, only one board meeting is proposed during the months of August, November, December, April and May due, primarily, to holidays on what would be a regularly scheduled meeting date. In August one meeting will be held on the third Tuesday due to the start of school during the second week of the month.
 - August 21, 2018
 - November 13, 2018
 - December 11, 2018
 - April 9, 2019
 - May 7, 2019

- b. Set start time for Closed Session and Open Session. Currently 5:30 P.M. for Closed Session, 6:30 P.M. for Open Session, unless otherwise designated by the Board
 - c. The meeting location is the El Dorado Union High School District Office Boardroom unless otherwise designated by the Board.
4. Designate/appoint Board members to serve on the following boards/committees:
- a. El Dorado Schools Financing Authority CFD #1:
 1. Board member to serve as Representative.
 2. Board member to serve as Alternate Representative.
 - b. El Dorado Union High School District Financing Corporation Board (COPS):
 1. District Superintendent to serve as Board President.
 2. Board President to serve as Secretary.
 3. Board Clerk to serve as Clerk.
 - c. El Dorado County School Boards Association:
 1. Board Member to serve as Representative
 2. Board Member to serve as Alternate Representative.
 - d. District Budget Advisory Committee:
 1. Two Board Members to serve as Nonvoting Members.
 - e. EDUHSD Virtual Academy Charter School Advisory Committee:
 1. Board Member to serve as Representative
 2. Board Member to serve as Alternate Representative.
 - f. District Career Technical Advisory Committee:
 1. Two Board Members to serve as Representatives.

F. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Superintendent Search (10)

On November 14, 2017, the Board of Trustees heard the Superintendent Search Proposal presented by Chris von Kleist of DMP Educational Consulting, on behalf of Ms. Debra Pearson who was unable to attend.

The Board of Trustees requested to meet Ms. Pearson, who would lead the Superintendent Search for DMP Educational Consulting, should the firm be selected to conduct the search for the next Superintendent of the El Dorado Union High School District.

The Administration recommends the Board of Trustees receive the information presented.

2. Superintendent Search Firm Selection (10)

The Board heard proposals presented at the November 14, 2017 Board meeting by DMP Educational Consulting and Leadership Associates on the hiring process for the next Superintendent of the El Dorado Union High School District.

The Administration requests that the Board review and discuss the rubric used to evaluate the search firms in anticipation of reaching a decision regarding the selection of a search firm.

G. SUPERINTENDENT'S COMMENTS

H. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS1. California School Dashboard. (15)

The Dashboard contains reports that display the performance of local educational agencies (LEAs), schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement.

The administration recommends that the Board of Trustees receive the information regarding the California School Dashboard.

I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS1. Approval of First District Certification of Interim Report for Fiscal Year 2017/18 (SACS Form). (15)

The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:

- a) Positive: We will meet our fiscal obligation this year and the next two fiscal years.
- b) Qualified: We may not meet our fiscal obligation. or
- c) Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. El Dorado Union High School District submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data. The First Interim Financial Report projects that the District will have a positive fund balance, which meets State standards for a District our size, at year end (6/30/17).

A thorough analysis of the District's budget has been completed in support of the preparation of this report. A description of the analysis and changes in projected revenues and expenditures is fully explained in the attached narratives.

The administration recommends that the Board of Trustees approve the Positive Certification of the District's Interim Report.

2. Consider Developers' Requests for Consideration of Dual Attendance Areas. (15).

- a. Parker Development
- b. NC Brown Development

This item was originally agendized at the request of Parker Development and NC Brown Development. The specific request acknowledges that the developments Serrano J6/J7 and Bass Lake North are currently in the Ponderosa High School Boundary and asks that they be considered for dual attendance between Ponderosa and Oak Ridge High Schools (ORHS).

In February 2015, the EDUHSD Board of Trustees established a dual attendance area between the two high schools. At the time the Board was given three options:

- 1) To use Bass Lake Road as the eastern boundary of the dual attendance area
- 2) To follow the middle school boundaries
- 3) To follow the middle school boundaries and the addition of J6/J7 within the Serrano Development

The Board selected Option 2 and the District has since been implementing that dual attendance. Of the students that reside in the established dual attendance area, 80% attend Oak Ridge and

20% attend Ponderosa.

According to the ongoing demographic analysis conducted by SchoolWorks, Inc. the addition of the two aforementioned developments to the dual attendance boundary would have the following impacts on ORHS based on our historical 80/20 attendance split between ORHS and PHS:

- 1) Addition of Serrano J6/J7 would increase ORHS by approximately 14 students over a six year period.
- 2) Addition of Bass Lake North would increase by 10 students over a six year period.

Staff seeks Board direction on the following questions:

Should Serrano J6/J7 development be added to the dual attendance boundary?

Should Bass Lake North development be added to the dual attendance boundary?

J. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

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

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)

(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:

JANUARY 9, 2018

EDUHSD BOARDROOM