

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

(8:10)

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 a recommendation from an Administrative Hearing Panel regarding a possible order to expel one student.*
- b. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Discuss the following public employee performance evaluation (GC Code 54957):
Superintendent.

** Any action will be taken in Open Session during the Student Services section 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.

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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 February 28, 2017 Board Meeting.
- b. Approval of Minutes of March 3, 2017 Board Meeting.
- c. Approval of Commercial Warrants Report (copy for viewing available at District Office).
- d. Approval of Routine Certificated Personnel Action.
- e. Approval of Routine Classified Personnel Action.
- f. Approval/Ratification of Various, Contracts 2/20/17 – 3/03/17.
- g. Approval Of Resolution 2016/17-17 To Provide Remuneration For Nonattendance Of A Board Member At A Board Meeting.
- h. Approval Of Resolution 2016/17-18 To Provide Remuneration For Nonattendance Of A Board Member At A Board Meeting.
- i. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- j. Approval for Union Mine High School teachers to participate in a professional growth conference, CUE conference, Palm Springs, CA, March 15-17, 2017.
- k. Approval for Ponderosa High School Floral Design students to participate in an Overnight Instructional Trip: Floral Design Industry Tour, San Francisco and Sacramento, CA, March 23-24, 2017.
- l. Approval for El Dorado High School Speech and Debate team to participate in an overnight instructional trip: State Tournament, Arcadia, High School, Arcadia, CA, April 27-30, 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 Schools/Programs.
2. Poetry Out Loud Winner – Zoey Eddy.

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

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval of Second District Certification of Interim Report for Fiscal Year 2016–17 (SACS Form). (10)

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:

Positive: We will meet our fiscal obligation this year and the next two fiscal years.

Qualified: We may not meet our fiscal obligation.

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 Second 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 (6/30/16).

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.

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Annual Review of District and School Safety Plans. (5)

Education Code 32286 and El Dorado Union High School District's Board Policy and Administrative Regulation 0450 require an annual adoption of school safety plans. The approval process must be presented to the Board of Trustees in a public meeting per Education Code. Binders containing the Emergency Operations Plans and Action guides have been compiled and updated. These plans are also available as a web-based document for access by the Office of Emergency Services. During the year, meetings are held with school safety personnel and law enforcement agencies.

The administration recommends that the Board of Trustees approve the adoption of the School Safety Plans.

2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (5)
(GC 54954.5[h]; EC 35146, 48918[c])

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

1. CSBA Annual Education Conference.

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)

(8:10) N. 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:
March 28, 2017
District Office Boardroom**