

EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AGENDA – MARCH 28, 2017

(8:05)

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. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- b. Discuss and take action about public employee discipline/dismissal/release. (GC 54954.5)
- c. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to (3) of subdivision (d) of section 54956.9: (One (1) claim pursuant to the Government Claims Act)
- d. Discuss the following public employee performance evaluation (GC Code 54957):
Superintendent.

- 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 March 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 03/06/17 – 3/20/17.
- f. Ratification of Budget Transfers, 03/01/17 – 03/17/17.
- g. Monthly Report of Developer Fees Collected.
- h. Approval for EDUHSD Robotics Team to participate in an overnight instructional trip: FIRST Robotics Competition World Championship, Houston, Texas, April 19-23, 2017.
- i. Approval for Oak Ridge High School Track team to participate in an Overnight Instructional Sport Trip: Arcadia Invitational, Arcadia High School, Los Angeles, CA, April 6-8, 2017.
- j. Approval for El Dorado High School Natural Resources students to participate in an overnight instructional trip: Natural Resources Camp Out, East Campus, Camino, CA, May 19-20, 2017.
- k. Approval for Oak Ridge High School Varsity Boys Golf Team to participate in an Overnight Instructional Trip: Cal Invitational Golf Tournament, Plumas Pines Golf Course, Plumas, CA, April 28-29, 2017.
- l. Approval for Oak Ridge High School Cheerleading Team to participate in an Overnight Instructional Trip: UCA Summer Cheer Camp, Grand Sierra Resort, Reno, Nevada, June 13-16, 2017.
- m. Approval for Oak Ridge High School Lady Tarzan Club to participate in an Overnight Instructional Trip: Backpacking, Henry W. Coe State Park, Stanislaus County, CA, May 12-14, 2017.
- n. Approval for Oak Ridge High School Family, Career, and Community Leaders of America (FCCLA) organization to participate in an Overnight Instructional Trip: FCCLA State Leadership Meeting, Riverside, CA, April 8-11, 2017.
- o. Approval for EDUHSD AVID students to participate in an overnight instructional trip: AVID College Field Trip, Monterey and Santa Cruz, CA, May 5-6, 2017.
- p. Surplus Equipment/Vehicle.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. El Dorado County Parklett Design Competition – Emily Bobrowsky. (5)
2. FFA Student Group Presentation. (10)
3. Brief Intervention at EDHS. (10)

4. Blue Latte Presentation. (10)

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. California School Dashboard for the El Dorado Union High School District. (15)

The purpose of California's new accountability system is to report on district and school performance based on the state priorities. The state priorities define a quality education more broadly than a single test score. The new system reflects a clear expectation that all districts and schools can and should improve. Also, the new system focuses on closing the performance differences among student groups (e.g., race/ethnicity, socioeconomically disadvantaged, English Learners [ELs]). California has a new accountability system reported through the California School Dashboard. This new accountability system reports on multiple measures. The dashboard replaces the former Academic Performance Index (API), which was based on testing results only, and Adequate Yearly Progress (AYP). 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 dashboard incorporates six state performance measures and four local indicators. Local educational agencies and schools receive one of five color-coded performance levels for each state indicator for all students and for each student group. The performance levels are calculated based on how current performance compares to past performance. From highest to lowest, the five performance levels are blue, green, yellow, orange, and red. The six state measures are:

- Academic Indicator, which includes results on standardized tests
- Career/College Readiness
- English Learner Progress
- Graduation Rate
- Suspension Rate
- Chronic Absenteeism

The four local indicators are:

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

The dashboard supports the California Local Control Funding Formula and the development of Local Control Accountability Plans, which gives districts and schools more flexibility in using state resources. Dashboard information will help principals, teachers, parents and community members pinpoint specific areas where schools are underperforming and need help.

The administration recommends that the Board of Trustees receive the California School Dashboard and process information for the El Dorado Union High School District.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. OTHER – ACTION/DISCUSSION ITEMS

1. Approval of EDUHSD Communications Plan. (10)

The El Dorado Union High School District Strategic Communications Plan was developed in response to Goal 3 of the Districts Local Control Accountability Plan, which dictates that the District will “Promote and support an environment throughout the District where staff members effectively communicate with each other and all stakeholders.”

The goal of the Strategic Communications Plan is to increase the visibility of our District, by demonstrating our leadership, positioning our priorities and increasing our awareness as an institution in the community by being an exemplary employer and champion for local students. The objective of all communications is to bring us closer to achieving our organizational mission and goals.

The Strategic Communications Plan, 2017/18, has been shared with stakeholder groups throughout the District and school sites. Feedback from those groups has been considered and incorporated within the Communications Plan as needed.

The Administration recommends that the Board of Trustees receive, review and approve the Strategic Communications Plan, 2017/18.

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)

(8:05) 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:

April 25, 2017
El Dorado High School