

EL DORADO UNION HIGH SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
REGULAR BOARD MEETING  
**AGENDA – June 27, 2017**

(7:55)

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**A. 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, CA 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. Consider one request to suspend an existing expulsion.\*
- b. Consider two student petitions for readmission into El Dorado Union High School District.\*
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

*\* 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 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 June 13, 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 5/31/17 – 6/15/17.

- f. Monthly Report of Developer Fees Collected.
- g. Review of Board Policies and Administrative Regulations: BP 5121 – Grades/Evaluation of Students Achievement (Revise); BP 6154 – Homework/Makeup Work (Revise); AR 6154 – Homework/Makeup (Delete); BP 6146.1 – High School Graduation Requirements (Revise); BP/AR 5141.52 – Suicide Prevention (New - Add).
- h. Approval of Agreement to Provide Payroll Services for Latrobe School District for Year 2017-18.
- i. State of California Department of Rehabilitation (Dor) “We Can Work” Agreement Authorization for July 1, 2017 Through June 30, 2019.
- j. Approval of Agreement with Crowe Horwath LLP to Perform the District’s Audit for Fiscal years 2017, 2018 and 2019.
- k. Approve and Adopt Updated Organizational Resolutions, Numbers 2017/18-01 Through 2017/18-06, and Sign the Updated Certification Of Signatures.
- l. Approval of the following Proclamations for 2017–18:
  - National Hispanic Heritage Month (September) {federal USC Title 36 §126}
  - Red Ribbon Week (October 23–31) {every year}
  - Character Education Month (October)
  - School Safety Month (October)
  - Native American Month (American Indian Heritage Month) (November) {federal}
  - African American History Month (February) {federal} and Black American Day (March 5) {EC 37221}
  - Women's History Month (March) {federal}
  - Arts Education Month (March)
  - Public Schools Month (April)
  - School Bus Drivers Day (April 22) {4th Tues April}
  - Day of the Teacher (May 13) {2d Wed in May, EC 37222.a.1}
  - Classified School Employee Week (May 19-23) {3d full wk May, starting Sunday, EC 45460}
  - Asian/Pacific American Heritage Month (May) {36 USC 102}
- m. Destruction of Records.
- n. 2016-2017 School Transfer Data.
- o. Agreement by and Between El Dorado Union High School District and City of Placerville for Police Officer Assignment as a School Resource Officer.
- p. Approval to Cancel the Board Meeting of November 28, 2017.
- q. Approval for El Dorado High School Varsity Football Team to participate in an Overnight instructional trip: Football Summer Camping Trip, Camp Richardson, South Lake Tahoe, CA, July 10-12, 2017.
- r. Approval of the 2017-18 NPS/NPA Contracts and Individual Service Agreement.
- s. Approval of Hearing Health Contract for 2017–18.
- t. Community Advisory Committee Parent Representative.
- u. Approval for Union Mine High School Science Teacher to participate in an Out-Of-State Conference: Orion Environmental Writers Conference, Middlebury College, Ripton, Vermont, June 3-9, 2017
- v. Approval for Union Mine High School Drama students to participate in an out-of-state, overnight instructional trip: Oregon Shakespeare Festival, Ashland, OR, September 15-17, 2017.

- w. Approval for Union Mine High School Yearbook students to participate in an overnight instructional trip: Yearbook Summer Workshop, San Diego, CA, July 24-27, 2017.
- x. Approval for Union Mine High School Science students to participate in an overnight instructional trip: Watershed Education Summit (WES), King Fire Burn Area, Fresh Pond, CA, September 27- October 1, 2017.

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

**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. Approval and Adoption of the El Dorado Union High School District 2017-2018 Local Control Accountability Plan (LCAP). (5)

The LCAP is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, El Dorado Union High School District (EDUHSD) is required to prepare an LCAP, which describes how we intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to EC Section 52060(d). The governing board is required to adopt an LCAP on or before July 1, 2017.

EC Sections 52060 and 52066 specify that the LCAP must include a description of the annual goals to be achieved for each student group for each state priority. Goals must address each of the state priorities and any additional local priorities; however, one goal may address multiple priorities.

A Public Hearing was held on June 13, 2017 fulfilling the requirements of Education Code 42127, 52062. The public hearing was held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update. The proposed LCAP has been posted on the EDUHSD website.

The Administration recommends that the Board of Trustees approve and adopt the El Dorado Union High School District 2017-2018 Local Control Accountability Plan.

2. Approval and Adoption of the El Dorado Union High School District Virtual Academy 2017-2018 Local Control Accountability Plan (LCAP). (5)

The LCAP is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, El Dorado Union High School District Virtual Academy is required to prepare an LCAP, which describes how we intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to EC Section 52060(d). The governing board is required to adopt an LCAP on or before July 1, 2017.

Charter schools, pursuant to Education Code sections 47605, 47605.5, and 47606.5, must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities as applicable and any locally identified priorities. For charter schools, the inclusion and description of goals for state priorities in the LCAP may be modified to meet the grade levels served and the nature of the programs provided, including modifications to reflect only the statutory requirements explicitly applicable to charter schools in the Education Code.

A Public Hearing was held on June 13, 2017 fulfilling the requirements of Education Code 42127, 52062. The public hearing was held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update. The proposed LCAP has been posted on the El Dorado Union High School District website.

The Administration recommends that the Board of Trustees approve and adopt the El Dorado Union High School District Virtual Academy 2017-2018 Local Control Accountability Plan.

3. Annual Report on Career Technical Education in the El Dorado Union High School District. (15)  
The Educational Services Department will provide an update on Career Technical Education in the El Dorado Union High School District. Education Code 51228 (b) states that each school district maintaining any of grades 7 to 12, inclusive, shall offer to all otherwise qualified pupils in those grades a course of study that provides an opportunity for those pupils to attain entry-level employment skills in business or industry upon graduation from high school. Districts are encouraged to provide all pupils with a rigorous academic curriculum that integrates academic and career skills, incorporates applied learning in all disciplines, and prepares all pupils for high school graduation and career entry.

The administration recommends that the Board of Trustees approve the annual report on Career Technical Education in the El Dorado Union High School District.

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

1. Adoption of the 2017-18 Proposed Budget. (10)

Education Code § 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code § 42127(e) requires school districts revise their adopted

budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code § 42124(1)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the first Board meeting in September.

On June 13, 2017, the Board of Trustees reviewed the 2017-18 Proposed Budget, and held a public hearing to receive and consider any comments regarding the proposed budget. No changes were recommended or made to the proposed budget at that time.

The Legislature approved the 2017-18 State Budget on June 15, 2017. The approved budget maintained the framework presented in the Governor's May Revise with significant changes. The Governor has until June 30th to sign the budget.

**Important note: At the time of this writing, the detail necessary to quantify the impact of the approved state budget on the District's budget remains unknown. Therefore no changes or updates have been made to the proposed budget presented at the June 13th board meeting. All changes will be made within 45 days of the Governor's action to approve the state budget.**

The administration recommends that the Board of Trustees approve and adopt the El Dorado Union High School District 2017-18 Proposed Budget.

#### 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

1. Proposal from the Faculty Association 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 meetings and negotiations shall not begin until the public has become informed and has had the opportunity to express itself at a public meeting.

Within the context of this Code, Board of Trustees receive the proposal from the Faculty Association and the District to begin the process of negotiations for the 2016-2017 school year.

##### Automatic Openers

Article 15	Insurance Protection/Employee Benefits
Article 16	Salaries
Article 17	Extracurricular Stipends and Cocurricular Salaries

##### In addition, the Faculty Association would like to open:

Article 4	Grievances
Article 9	Employee Hours
Article 11	Staffing

##### The District team would like to open:

Article 11	Staffing
Article 12	Transfers

Article 14          Teacher Assistance Programs

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 negotiations proposal.

**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)

**(7:55) 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:**

**August 15, 2017**

**EDUHSD Boardroom**