

EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AGENDA – FEBRUARY 13, 2018

(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. Consider approval of two stipulations for expulsion.*
- b. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille and Director of Fiscal Services Marti Zizek) to discuss with the Board represented employees: Proposals related to Faculty Association contract language. (GC 54957.6)
- d. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille and Director of Fiscal Services Marti Zizek) to discuss with the Board represented employees: Proposals related to CSEA contract language. (GC 54957.6)
- e. Public Employee Discipline/Dismissal/Release.
- f. Public Employee Contract: 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.

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 January 23, 2018 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, 1/16/18 - 2/1/18.
- f. Ratification of Budget Transfers, 1/16/18 – 1/30/18.
- g. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- h. Approval for Out of State Travel for Dennis Vanderpool, Transportation Director to attend the Special Needs Training Conference in Frisco, Texas on March 9-14, 2018.
- i. Approval for Oak Ridge High School Girls Varsity Lacrosse Team to participate in an Overnight Instructional Trip: Lacrosse games, Marin Catholic (Greenbrae), San Ramon, Valley, CA April 13-14, 2018.
- j. Approval for Oak Ridge High School Girls JV Lacrosse Team to participate in an Overnight Instructional Trip: Lacrosse games, Marin Catholic (Greenbrae), San Ramon, Valley, CA April 13-14, 2018.
- k. Approval for El Dorado High School Volleyball team to participate in an overnight instructional sport trip: Boys Volleyball Tournament, Madera High School, Madera, CA, March 16-17, 2018.
- l. Approval for Oak Ridge High School Ski and Snowboard team to participate in an Overnight Instructional Sport Trip: Ski and Snowboard State Championships, Mammoth Mountain, CA, March 3-9, 2018.
- m. Approval for Oak Ridge High School Band to participate in an Overnight Instructional Music Trip: Music for All National Honor Band, Indianapolis, Indiana, March 14-18, 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. SUPERINTENDENT'S COMMENTS

1. Approval of Resolution 2017/18-14 Positive School Culture.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. ORHS Challenge Success. (15)

Oak Ridge is partnering with Challenge Success out of Stanford University. Challenge Success provides schools and families with the information and strategies they need to create a more balanced and academically fulfilling life for their students. They work with educators, parents, and students to identify problems and implement best practices and policies in areas such as curriculum, assessment, homework, school schedule, and a healthy school climate. Challenge Success is built on 15 years of research done by Stanford University on what strategies and policies bring social emotional balance to the lives of students. Oak Ridge Administration and staff are excited about this partnership.

The Administration recommends that the Board of Trustees receives the presented information.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. California Healthy Kids Survey 2017-18. (15)

Assistant Superintendent Steve Volmer will provide the Board of Trustees information regarding the 2017-2018 Healthy Kids Survey. The California Healthy Kids Survey has been used by the El Dorado Union High School District for several years to gain insights into what our students' perceptions are in relation to school climate, learning supports and engagement, quality of student connection to the school and staff, students' substance use, amount of crime/violence that may occur, how students are being treated by peers, and overall student mental health.

The Administration recommends that the Board of Trustees receive the information presented regarding the El Dorado Union School District's 2017-2018 California Healthy Kids Survey.

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

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. OTHER – ACTION/DISCUSSION ITEMS

1. Agenda Online Presentation. (15)

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 (if needed)

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:

February 27, 2018

Ponderosa High School