

EL DORADO UNION HIGH SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
REGULAR BOARD MEETING  
**AGENDA – APRIL 10, 2018**

(8:25)

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**A. INTRODUCTORY ITEMS**

- 4:30 1. **Call to order** at 4:30 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 enter into Closed Session in the Superintendent's Office to discuss items listed on the **Closed Session Agenda** as follows. (GC 54957.7, 54954.5)*

- a. Grade Appeal. (Ed. Code 49066)
- b. Discuss hearing panel recommendations regarding potential order(s) to expel two students.\*
- c. Consider approval of one stipulation for expulsion.\*
- d. Discussion about certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- e. 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 March 13, 2018 Board Meeting and April 5, 2018 Special 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. Ratification of Budget Transfers (2/14/18-3/23/18).
- f. Approval/Ratification of Various Contracts (3/5/18-3/22/18).
- g. Monthly Report of Developer Fees Collected.
- h. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- i. Williams Act Uniform Complaint Procedures Quarterly Report (January-March 2018).
- j. Annual Review and Approval of the El Dorado Union High School District Injury & Illness Prevention Program.
- k. Approve CEQA Notice of Exemption for the 2018 ORHS Portable Classroom Foods Lab Project.
- l. Approval for Oak Ridge High School Lady Tarzan Club to Participate in an Instructional Trip: Overnight Backpacking Trip, Big Basin Redwood State Park, CA, April 28-30, 2018.
- m. Approval for Oak Ridge High School Varsity Boys Golf Team to Participate in an Overnight Instructional Trip: Boys Varsity Golf Team Building Trip, Monterey, CA, April 21-22, 2018.
- n. Approval for Oak Ridge High School Cheerleading Team to Participate in an Overnight Instructional Trip: UCA Summer Cheer Camp, Harvey's Lake Tahoe, Nevada, June 12-15, 2018.
- o. Approval for Oak Ridge High School Choir to Participate in an Overnight Instructional Music Trip: Heritage Music Festival, Anaheim, CA, April 19-22, 2018.
- p. Approval for El Dorado High School students to participate in an Overnight Instructional Trip: Every 15 Minutes Retreat, Coloma, CA, April 18-19, 2018.
- q. Approval for Oak Ridge High School students to participate in an Overnight Instructional Trip: Every 15 Minutes Retreat, CSU, Hyatt Regency, Sacramento, CA, April 26-27, 2018.
- r. Approval for Union Mine High School Junior Advancement Via Individual Determination (AVID) Students to Participate in an Overnight Instructional Trip: University Tours, Fresno State, UC Merced, CSU Stanislaus and University of the Pacific, May 11-12, 2018.
- s. Approval of Agreement with CDW Government LLC for E-Rate Contracted Services in 2018-19.
- t. Student Services Assistant Superintendent, Steve Volmer to attend the National Conference on School Discipline, Las Vegas, NV, July 9-14, 2018.
- u. Approval for Out of State Travel for Suzette Ortega, Nutritional Services Supervisor of El Dorado High School, To Attend the American Commodity Distribution Association (ACDA) Conference on April 29, 2018 – May 2, 2018.
- v. Approval for Ponderosa High School Future Farmers of America (FFA) to Participate in an Overnight Instructional Trip: California FFA State Leadership Convention, Anaheim Convention Center, Anaheim, CA, April 22-25, 2018.
- w. Approval of Administrative Regulation 4419.3-04.

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

1. Report from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.
2. Presentation by WorkAbility: Employee of the Year Awards.
3. UMHS FFA.

**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. Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template. (10)

The Every Student Succeeds Act (ESSA) requires local educational agencies (LEAs) to complete a Local Educational Agency Plan (LEA Plan) that addresses required provisions of ESSA programs under which an LEA applies for federal education funds. LEAs that apply for ESSA funds will be required to complete an LCAP Federal Addendum Template (Addendum) (Attachment 1) and the Consolidated Application (ConApp) in addition to the Local Control and Accountability Plan (LCAP). The LCAP, in conjunction with the Addendum and the ConApp, will serve as the ESSA LEA Plan.

The LCAP is the primary strategic planning document for each LEA. The LCAP is a tool for LEAs to set goals, plan actions, and leverage resources in consultation with stakeholders to improve student outcomes with specific activities to address Local Control Funding Formula

(LCFF) state and local priorities. The LCAP describes how an LEA intends to meet annual goals for all students and to increase or improve services for English learners, foster youth, and low-income students in proportion to the additional funding apportioned on the basis of the number and concentration of the enrollment of these student groups within the LEA.

Consistent with the intent of California *Education Code (EC)* Section 52064, the Addendum allows an LEA to complete a single plan, together with the consolidated funding application to meet both state and federal requirements, align state and federal resources, and help minimize duplication of effort at the local level.

The CDE, in partnership with its educational stakeholders, will review the Addenda of county offices of educations (COEs), school districts, and charter schools to ensure that ESSA provisions are adequately addressed. During the review process, if an LEA's Addendum does not adequately address the required provisions, the CDE will work with the LEA to strengthen the LEA's response.

The review process will culminate with the CDE's determination that COEs, school districts, and charter schools' Addenda meet the approval criteria for each provision before submitting them, in conjunction with the ConApp, to the SBE for approval. The CDE will present those LEAs that have Addenda recommended for approval at a regularly scheduled meeting of the SBE for action. This review process applies only to the Addenda. School district LCAPs will continue to be approved by COEs. County superintendent of schools LCAPs will continue to be approved by the State Superintendent of Public Instruction.

The Administration recommends the Board of Trustees receive information on the Local Control and Accountability Plan Federal Addendum Template and Proposed Approval Process.

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

1. Approve Draft Facilities Master Plan – March 2018. (10)

Education Code 16011 requires that a school district desiring state funding for capital facilities projects prepare a long-range comprehensive master plan. A Facilities Master Plan is a dynamic process that requires adaptability and forward thinking to guide the upgrading, modernization, and management of school facilities. The Board approved a 10-year Master Plan for the El Dorado Union High School District on October 10, 2006. This original was updated on December 10, 2007, January 12, 2010, March 13, 2012 and March 2014.

Updating the long-range Facilities Master Plan is necessary to ensure that changes in program, facilities, or demo-graphic data are analyzed in a timely manner for their implication to the overall plan.

The Draft March 2018 Updated Master Plan is attached. It should be noted that any project listed in the Facilities Master Plan does not constitute final project approval for individual projects. Each project will be brought back to the Board for specific approval at the appropriate time.

The administration recommends that the Board of Trustees approve the Draft Facilities Master Plan – March 2018 Update.

#### **H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS**

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

#### **I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

**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 (if needed)****M. OPEN SESSION**

1. Report closed session action. (GC54957.1)

**(8:25) 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:****April 24, 2018****Union Mine High School / Virtual Academy**