

EL DORADO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AGENDA – APRIL 24, 2018

(9:30)

A. INTRODUCTORY ITEMS

4:30 1. **Call to order** at 4:30 p.m., **Union Mine High School**, Staff Lunch Room, 6530 Koki Lane, El Dorado, CA 95623.

- a. Discussion Between the Board of Trustees and Virtual Academy / Union Mine High School Students.

5:30 *Following the above discussion with students, the Board will report to the **Theater** to hear from anyone wishing to speak on items listed on the Closed Session Agenda.*

*The Board will then adjourn this portion of Open Session and report to the **UMHS Administration Office Conference Room** where they will convene **Closed Session** to discuss the following Closed Session Agenda items. (GC 54957.7, 54954.5)*

- a. Discuss hearing panel recommendations regarding potential order(s) 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. 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 Appointment: Superintendent.

** 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 convene in **Open Session** at 6:30 p.m. in the **Union Mine High School Theater** 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 April 10, 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. Ratification of Budget Transfers (3/24/18-4/13/18).
- f. Approval/Ratification of Various, Contracts (3/23/18-4/12/18).
- g. Monthly Report of Developer Fees Collected.
- h. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- i. Approval of Resolution #2017/18-18 School Safety.
- j. Form J-13A Request for Allowance of Attendance Because of Emergency Conditions.
- k. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders, Approve Utility Easements, and Approve Notices of Completion of Public Work.
- l. Board Certification of Temporary Athletic Team Coaches.
- m. Approval for Ponderosa High School FFA Students to Participate in an Overnight Instructional Trip: State FFA CDE Judging Team Finals, Cal Poly, San Luis Obispo, CA, May 4-6, 2018.
- n. Approval for Oak Ridge High School Swim Team to Participate in an Overnight Instructional Sport Trip: Swim and Dive State Championship, Clovis West High School, Fresno, CA, May 17-19, 2018.
- o. Approval for El Dorado High School Girls Basketball Team to Participate in an Overnight Instructional Sport Trip: Oregon State Girls Team Camp, Corvallis, OR, June 24-29, 2018.
- p. Approval for Ponderosa High School Jazz Ensemble Students to Participate in an Overnight Instructional Trip: Reno Jazz Festival, University of Nevada, Reno, NV, April 27-28, 2018.
- q. Approval for El Dorado High School Girls Basketball Team to Participate in an Overnight Instructional Sport Trip: St. Mary's College Elite Basketball Camp, Moraga, CA, June 15-16, 2018.
- r. Faculty Association Additional Period Compensation Grievance Settlement.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. AVID. (10)
2. Bus Driver Recognitions. (5)
3. Classified Recognition Awards. (30)

C. CONTRACT OF EMPLOYMENT FOR THE SUPERINTENDENT**1. Superintendent Contract. (5)**

At this regularly scheduled meeting, the contract of employment for the Superintendent must be ratified in an open session of the board.

Government Code 53262. (a). All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes. (b) Copies of all contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

The Administration recommends that the Board of Trustees receive this information and approve the contract.

D. 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.

E. 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.

F. SUPERINTENDENT'S COMMENTS**1. Outcome of April 11, 2018 District Committee on School Safety and recommendations to the Board.**

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Annual Report on Career Technical Education in the El Dorado Union High School District. (15)
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 receive the annual report on Career Technical Education in the El Dorado Union High School District.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Solar Presentation. (15)
At the June 13, 2017 meeting of the Board of Trustees, the Board authorized staff to contract with ARC Alternatives to complete a detailed analysis of a Solar Voltaic System for each comprehensive school site to offset our energy payments to PG&E which total about \$1.5 million a year for all sites. In February of 2018, ARC completed the EDUHSD NEM Solar Feasibility Summary (attachment 1) at a cost of \$29,754.00. This comprehensive study included the reduction of energy use from our current Prop 39 projects as well as future lighting projects to be completed before we determine the size of each Solar Project.

Russel Driver, the CEO of ARC Alternatives will be presenting the findings of this analysis and explain the next step in this process to develop the Request for Proposal (RFP) for the Solar Installation at each comprehensive site. The RFP will include two delivery methods – a Power Purchase Agreement (PPA) which is a system paid for and owned by the provider, and a Capital Purchase Project (CPP) which is a system financed and owned by the district.

The administration recommends that the Board of Trustees accept the EDUHSD NEM Solar Feasibility Summary and authorize Phase 2 of the analysis (approximately \$30,000.00). The results of all proposals will be brought back to the Board of Trustees including a detailed spreadsheet of energy savings and calculations as well as financing options and estimates from Government Financial Strategies.

I. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. School Guidance Report. (15)
District Directors of Guidance will be making a presentation regarding how the Counseling and Guidance Program efforts assist the District in accomplishing its Strategic Planning Goals.

The administration recommends the Board of Trustees receives the information presented by the Directors of Guidance and ask questions as desired.

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

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Annual “Declaration of Need for Fully Qualified Educators” to be filed with the California Commission on Teacher Credentialing. (5)

A Declaration of Need for Fully Qualified Educators is required by the California Commission on Teacher Credentialing (CTC) before any emergency permits will be issued for service in a District. This declaration certifies that reasonable efforts to recruit a fully credentialed teacher will be made and serves as a statement of anticipated needs for the 2018-19 school year. The form may be amended during the 2018-19 school year as the need develops.

The administration recommends that the Board of Trustees adopt the Declaration of Need for Fully Qualified Educators to be filed with the California Commission on Teacher Credentialing.

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. GRADE APPEAL (ED CODE 49066)**M. CLOSED SESSION****N. OPEN SESSION**

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

(9:30) O. 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:
May 8, 2018
District Office Boardroom**