

El Dorado Union HSD

April 15, 2019 Special Board Meeting.

Monday, April 15, 2019

Open Session: 06:00 PM | Closed Session: 06:30 PM

El Dorado Union High School District, Board Room

4675 Missouri Flat Road, Board Room, Placerville, California, 95667, United States

AGENDA

A. INTRODUCTORY ITEMS

1. Call to order at **6:00 p.m.**, in the **El Dorado Union High School District Board Room**, 4675 Missouri Flat Road, Placerville, California 95667.

2. Pledge of Allegiance

3. Attendance

** Board President Tim Cary is conferencing in to participate in the Board Meeting. He is located at 444 27th Street, San Francisco, CA 94131.

4. Adoption of Agenda

B. 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.

C. BOARD DISCUSSION/ACTION

1. Action on Resignation of Board Trustee Trisha Wilkins and Direction and Action to Determine Process to Fill Vacant Board Seat [Cal. Govt. Code Section 1770, Board Bylaw 9222, 9223]

D. CLOSED SESSION

1. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
2. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.
3. Conference with Legal Counsel – Anticipated Litigation. Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

E. OPEN SESSION

Report closed session action, if any. (GC 54957.1); (EC 44951).

F. 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. 7225 or 7236.

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.