

# El Dorado Union HSD

## April 23, 2019 Board Meeting

Tuesday, April 23, 2019

Open Session: 06:30 PM | Closed Session: 05:30 PM

Union Mine High School

6530 Koki Lane, El Dorado, California, 95623, United States

### AGENDA

#### A. INTRODUCTORY ITEMS

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

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

*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 actions for certificated and classified personnel listed on the consent agenda related to personnel action. (GC 54954.5, 54957)

b. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488.

c. Consider one student petition for readmission into the El Dorado Union High School District. \*

d. Waiver from Physical Education Requirement. (EC 51241)

e. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

f. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

g. 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.

h. Superintendent's Evaluation.

*\* 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])*

The Board will reconvene 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:*

1. Approval of Minutes of April 9, 2019 Board Meeting.
2. Approval of Minutes of April 15, 2019 Special Board Meeting.
3. Approval of Commercial Warrants Report (copy for viewing available at District Office).
4. Approval of Routine Certificated Personnel Action.
5. Approval of Routine Classified Personnel Action.
6. Review of Board Policies and Administrative Regulations: AR/BP 0420 - School Plans/Site Councils (revise); AR/BP 6152.1 - Placement in Mathematics Courses (revise); AR/BP 6155 - Challenging Courses by Examination (delete).
7. Donations Received.

8. Ratification of Budget Transfers. (3/26/19 - 4/14/19)
9. Approval/Ratification of Various Contracts. (4/1/19 - 4/15/19)
10. Monthly Report of Developer Fees Collected.
11. Approval of Administrative Regulation 4319.3-41.
12. Approval of Updated Administrative Regulation 4319.3-32.
13. Approval of New Courses of Study for 2019-2020 School Year.
14. Approval for Ponderosa High School AP Environmental Science Students to Participate in an Overnight Instructional Trip: Forestry Challenge Championship Event, Pine Crest, CA, April 25-27, 2019.
15. Approval for Ponderosa High School Choir Students to Participate in an Overnight Instructional Trip: Reno Jazz Festival, University of Reno, NV, April 26-27, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Bus Driver Recognitions.
2. Classified Recognition Awards.

C. 15 MINUTE REFRESHMENT BREAK

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 (GC 54954.3)

*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

G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Solar Energy: Engie Contract Revision.

The Board shall consider the approval of a Power Purchase Agreement (PPA) Revision with California Solar 3, LLC, the project company of Engie for solar power to Union Mine High School with a change order from a solar field to solar parking structures for an anticipated additional cost of \$200,000.

The Administration has reviewed the Power Purchase Agreement (PPA) Revision of Union Mine High School's solar power contract with Engie and recommends the Board of Trustees approve the PPA.

I. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

1. Dual Enrollment Memorandum of Understanding between EDUHSD and Los Rios Community College District, Folsom Lake College.

With the passage of Assembly Bill 288, California community college districts are authorized to enter into agreements with high school districts to expand opportunities for high school students to take college courses during the regular school day and for community colleges to claim apportionment. To go forward with this program, the law requires community college districts and high school districts to enter into a Memorandum of Understanding (MOU) approved by the governing boards of both the community college district and the high school district. The Los Rios Community College District (LRCCD) in partnership with the El Dorado Union High School District (EDUHSD), created the standard MOU to propose a new policy and regulation addressing this issue. Outgoing meetings began in 2017 between FLC and the El Dorado Union High School District (EDUHSD), Virtual Academy at Shenandoah. Dual enrollment classes were identified as high priority by both institutions. The purpose of the MOU is to offer and expand dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college.

The Administration recommends that the Board of Trustees approve the Dual Enrollment Memorandum of Understanding between EDUHSD and Los Rios Community College District, Folsom Lake College.

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

J. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

K. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

L. OTHER - ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaws and Exhibit: 9012 - Board Member Electronic Communications; 9130 - Board Committees; 9140 - Board Representatives; 9150 - Student Board Member and Student Representatives; E 9150 - Student Board Member and Student Representatives: Selection, Duties and Guidelines.

At a Board workshop on Governance Standards held on August 13, 2015, the Board of Trustees elected to conduct a thorough review of all EDUHSD Board Bylaws.

On April 9, 2019, the Board conducted a first reading of the following Board Bylaws and Exhibit:

Board Bylaw: 9012 - Board Member Electronic Communications

Board Bylaw: 9130 - Board Committees

Board Bylaw: 9140 - Board Representatives

Board Bylaw: 9150 - Student Board Member and Student Representatives

Exhibit: 9150 - Student Board Member and Student Representatives: Selection, Duties and Guidelines

The Administration recommends that the Board of Trustees conduct a second reading of the above noted Board Bylaws and approve them.

2. First Reading of Board Bylaw: 9324 - Minutes and Recordings.

At a Board workshop on Governance Standards held on August 13, 2015, the Board of Trustees elected to conduct a thorough review of all EDUHSD Board Bylaws.

On April 23, 2019, the Board will conduct a first reading of the following Board Bylaw:

Board Bylaw: 9324 - Minutes and Recordings

The Administration recommends that the Board of Trustees conduct a first reading of the above noted Board Bylaw and provide direction as needed.

M. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

*Announcements and topics of interest reported by Board Members/Cabinet and timeline 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.*

N. CLOSED SESSION (if needed)

O. OPEN SESSION

1. Report closed session action. (GC 54957.1)

P. 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.*

**NEXT BOARD MEETING:**

**May 7, 2019**

**Union Mine High School**