

# El Dorado Union HSD

## December 11, 2018 Board Meeting

Tuesday, December 11, 2018

Open Session: 6:30 PM | Closed Session: 5:30 PM

District Office Board Room

4675 Missouri Flat Road, Placerville, United States

### AGENDA

#### A. INTRODUCTORY ITEMS

1. **Call to order** at 5:30 p.m., **El Dorado Union High School District**, Board Room, 4675 Missouri Flat Road, Placerville, CA 95667.

a. **Swearing in of New and Reelected Board Members.** (EC 5017; BP 9224)

*The Board will hear from anyone regarding items listed on the agenda for closed session.*

*The Board will then adjourn to a Closed Session in the **Superintendent's Office** to discuss the items listed on the agenda for closed session. (GC 54957.7, 54954.5)*

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

b. Discuss hearing panel recommendations regarding potential order(s) to expel two students. \*

c. Consider approval of one stipulation for expulsion. \*

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

e. Public Employment: Senior Director of Student Services and Innovation.

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

g. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris Moore and Assistant

Superintendent Bob Whittenberg) to discuss with the Board represented employees:  
Discussion related to Proposals from CSEA. (GC 3547 {a})

h. Pursuant to Government Code Section 54956.9: Discussion of potential litigation - 1 case.

i. 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.

*\* 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]).*

The Board will reconvene in **Open Session** at 6:30 p.m. in the **District Board Room** 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 Board Agenda. The administration recommends the Board act to approve the recommendations below:*

1. Approval of Minutes of November 13, 2018 Board Meeting.

2. Approval of Commercial Warrants Report.

3. Approval of Routine Certificated Personnel Action.

4. Approval of Routine Classified Personnel Action.

5. Approval/Ratification of Various Contracts 11/6/18-12/3/18.
6. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
7. Monthly Report of Developer Fees Collected.
8. Adoption of 1-Year Student Calendars (2019-2020) for Comprehensive Schools and IHS, and Student Calendar for EDUHSD Virtual Academy. (AR 6111)
9. Approval/Acceptance of Updated of Board Policies, Bylaws and Administrative Regulations: BP 0000, BP 0100, BP 0400, BP 0410, AR/BP 0420.4, AR/BP 0460, BP 0500, AR/BP 1113, AR 1220, BP 2140, BP 3461, AR/BP 3541.2, AR 5113.1, AR 5113.11, AR/BP 5117, AR/BP 5141.21, AR 5145.3, AR/BP 6020, AR 6112, BP 6142.93, BP 6153, AR/BP 6164.6, AR 6173.1, BP 6173.2, AR/BP 6178.1, BB 9110, BB 9121, BB 9150, BB 9220, BB 9222, BB 9230, BB 9250, BB 9323.2.
10. Donations Received.
11. Grant Received.
12. 2018 GASB 74/75 Actuarial Analysis of Retiree Health Benefits.
13. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
14. Approval for El Dorado High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling Tournament, Chico, CA, January 4-5, 2019.
15. Approval for El Dorado High School ASB Team to Participate in an Overnight Instructional Trip: Disneyland Leadership Conference, Anaheim, CA, March 16-20, 2019.
16. Approval for El Dorado High School Girls Wrestling Team to Participate in an Overnight Instructional Trip: Girls Wrestling Tournament, Vintage High School, Napa, CA, January 3-5, 2019.
17. Approval for El Dorado High School Girls Wrestling Team to Participate in an Overnight Instructional Trip: Girls Wrestling Tournament, Reno, NV, December 27-28, 2018.
18. Approval for Oak Ridge High School Speech and Debate Team to Participate in an Overnight Instructional Trip: Stanford Invitational Speech and Debate Tournament, Stanford University, Palo Alto, CA, February 8-10, 2019.
19. Approval for the Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip: State Meet Wrestling Tournament, Bakersfield, CA, February 20-24, 2019.
20. Approval for Ponderosa High School Wrestling Team to Participate in an Overnight

Instructional Trip, Post Season Wrestling Tournament, Stockton, CA, February 14-16, 2019.

21. Approval for Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling Tournament, Brentwood, CA, December 21-22, 2018.
22. Approval for Ponderosa High School Music Students to Participate in an Overnight Instructional Trip: NorCal Honor Band, Sonoma State University, January 31- February 2, 2019.
23. Approval for Ponderosa High School Music Students to Participate in an Overnight Instructional Trip: All State Honor Groups, Fresno Convention Center, February 13-16, 2019.
24. Approval for Ponderosa High School Wrestling Team to Participate in an Overnight Instructional Trip: Wrestling Tournament, Chico, CA, January 3-5, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools, and Alternative School/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. ANNUAL ORGANIZATIONAL MEETING

1. Approve Election of the following:
  - a. Board President
  - b. Board Clerk
  
2. Appoint the Superintendent as Executive Secretary to the Board.
  
3. Set the Dates, Times, and Places for Meetings.
  - a. Per Board Policy 9320, regular Board Meetings are typically held on the second and fourth Tuesdays of each month from August to June, with the exception of one Board Meeting in August, November, December, January, March and May, as follows for 2019-20:
    - August 27, 2019
    - November 12, 2019
    - December 10, 2019
    - January 28, 2020
    - March 10, 2020
    - May 12, 2020
  
  - b. Start time for Closed Session at 5:30 p.m., and Open Session at 6:30 p.m., unless otherwise directed by future Board action.
  
  - c. The meeting location will be the El Dorado Union High School District Office Board Room unless otherwise designated by the Board.
  
4. Designate/appoint Board Members to serve on the following Board/Committees:
  - a. El Dorado Schools Financing Authority CFD #1:
    1. Board Member to serve as Representative.
    2. Board Member to serve as Alternative Representative.
  
  - b. El Dorado Union High School District Financing Corporation Board (COPS):
    1. District Superintendent to serve as Board President.
    2. Board President to serve as Secretary.
    3. Board Clerk to serve as Clerk.
  
  - c. El Dorado County School Boards Association:
    1. Board Member to serve as Representative.
    2. Board Member to serve as Alternate Representative.
  
  - d. District Budget Advisory Committee:
    1. Two Board Members to serve as Nonvoting Members.
  
  - e. Shenandoah/Virtual Academy Charter School Advisory Committee:
    1. Board Member to serve as Representative.

2. Board Member to serve as Alternative Representative.

f. District Career Technical Advisory Committee:

1. Two Board Members to serve as Representatives.

F. SUPERINTENDENT'S COMMENTS/ACTION

1. Introduction of New Senior Director of Student Services and Innovation.

G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. California School Dashboard.

The Dashboard contains reports that display the performance of local education agencies (LEAs), schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement.

The Administration recommends that the Board of Trustees receive the information regarding the California School Dashboard.

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Cenergistic Energy Savings Proposal.

The District is in communication with Cenergistic, Inc., a company specializing in helping school districts lower energy usage, thus decreasing general fund expenditures on utility costs. The District welcomes Nolan Cooper, Cenergistic's Regional Vice President of Client Development, to present additional information to the Board regarding the program.

The Administration recommends that the Board of Trustees receive this information. No action is required.

2. Approval of First District Certification of Interim Report for 2018-2019 (SACS Form).

The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:

1.

1. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
2. Qualified: We may not meet our fiscal obligation. or
3. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. El Dorado Union High School District submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data.

A thorough analysis of the District's budget has been completed in support of the preparation of this report. A description of the analysis and changes in projected revenues and expenditures is fully explained in the attached narratives.

The Administration recommends that the Board of Trustees approve the Positive Certification of the District's Interim Report.

3. 10 Year Enrollment History and 6 Year Enrollment Projection to 2024/25.  
Every year, after CBEDS enrollments are compiled, new enrollment projections are calculated based on the most current data available. SchoolWorks, Inc. has prepared a Demographic Study for the 10 Year Enrollment History and 6 Year Enrollment Projection.

The study provides a one-year projection detail by grade level and school, and a 10-year projection summary by school with 10 years of historical data. These projections are used to determine staffing and facility needs and are based on current school boundaries and attendance patterns using trend analysis of the students moving from grade to grade, new housing development rates and yield factors applied to historical trends, and intra-district transfer analysis. SchoolWorks will present the study to the Board.

The Administration recommends that the Board of Trustees review the Demographic Study to understand implication on facilities, staffing, and budgeting.

Demographic Study provided by SchoolWorks, Inc.

4. ARC Contract for Solar Installation.  
The Board of Trustees approved a contract with Engie to install approximately 3.2 MW of solar power across four school sites. The District is utilizing a power purchase agreement for the project and needs assistance with the technical and project management aspects of the project to ensure it is delivered in compliance with local, state and federal codes, industry best practice and contract specifications. Key personnel from ARC Alternatives have direct experience

supporting solar projects and have submitted a proposal which includes the following services:

1. Management of the system design process
2. Engineering review of system design submittals
3. Oversight of technical and build quality issues during the construction period
4. Assistance with project close-out
5. Verification of system performance and energy savings

The Administration recommends that the Board of Trustees approve the contract proposal from ARC Alternatives.

#### I. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

1. Limited Open Enrollment for El Dorado High School for 2019-2020.  
According to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the limited open enrollment process for El Dorado High School for 2019-2020. It is further recommended that, based on current and projected enrollments, we make available 35 openings for the purpose of open enrollment for El Dorado High School for the 2019-2020 school year. If the District receives more open enrollment transfer requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

The Administration recommends the Board of Trustees approve the implementation of the limited open enrollment process at El Dorado High School for the 2019-2020 school year.

2. Limited Open Enrollment for Union Mine High School for 2019-2020.  
According to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the limited open enrollment process for Union Mine High School for 2019-2020. It is further recommended that, based on current and projected enrollments, we make available 35 openings for the purpose of open enrollment for Union Mine High School for the 2019-2020 school



year. If the District receives more open enrollment transfer requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

The Administration recommends the Board of Trustees approve the implementation of the limited open enrollment process at Union Mine High School for the 2019-2020 school year.

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

J. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

1. Contract of Employment for the Senior Director of Student Services and Innovation. At this regularly scheduled meeting, the contract of employment for the Senior Director of Student Services and Innovation 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 (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.

K. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

L. OTHER - ACTION/DISCUSSION ITEMS

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

O. OPEN SESSION

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

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:**

**January 8, 2019**

**EDUHSD Board Room**