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**Join By Phone:** (US) +1 541-861-5241

**PIN:** 921844087

**Meeting ID:** <https://zoom.us/j/94321279612?pwd=ZGh2aGdRSkxvNFIVNmtOK1dYWVRudz09>

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic to [sfuson@eduhd.k12.ca.us](mailto:sfuson@eduhd.k12.ca.us).

## **A. INTRODUCTORY ITEMS**

1. **Call to order** at 5:30 p.m., in the **Union Mine High School Theater**, 6530 Koki Lane, El Dorado, 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 Administration Office to discuss the items listed on the **Closed Session Agenda** as follows. (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. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

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

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

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.

Board Member Timothy M. Cary will conference in to participate in the Board Meeting. He is located at 3330 Cameron Park Dr., Suite 100, Cameron Park, CA 95682.

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 January 12, 2021 Board Meeting.
2. Approval of Commercial Warrants Report (copy for viewing available at District Office).
3. Approval of Routine Certificated Personnel Action.
4. Approval of Routine Classified Personnel Action.
5. Review of Board Policies and Administrative Regulations: AR/BP 1321 - Solicitation Of Funds From And By Students, AR/BP 1321.1 - SCRIP Use For Fundraising (Delete/Delete), AR 1341 - Electronic Archiving And Retention Of District Records (Delete), AR/BP 3512 - Equipment (Revise/Delete), AR 3530 - Risk Management Insurance, AR 3580 - District Records, AR/BP 4119.11 - Sexual Harassment, AR 4119.12 - Title IX Sexual Harassment Complaint Procedures, and AR/BP 6146.2 - Certificate Of Proficiency/High School Equivalency.
6. Annual Review of BP 0450 - Comprehensive Safety Plan and AR/BP - 6145 Extracurricular/Cocurricular Activities.
7. Annual Review of BB 9310 - Board Policies.
8. Approval/Ratification of Various Contracts. (1/6/2021-2/8/2021)
9. Monthly Report of Developer Fees Collected. (January 2021)
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. El Dorado Union High School District 2019-2020 School Accountability Report Card.
12. School Plan for Student Achievement: El Dorado High School, Ponderosa High School and Union Mine High School.
13. Home to School Transportation with Pollock Pines Elementary School District.

## **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. SUPERINTENDENT'S - INFORMATIONAL UPDATE**

1. COVID-19 Update.

## **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 - ACTION/DISCUSSION ITEMS**

1. Direction to Apply for a Safety Review from CDPH to Retain In-Person Instruction and Urge Governmental Agencies to Provide a Responsible Path for Full Student Instruction and Restore Local Control to School Boards.  
Approval of direction to the El Dorado Union High School District Administration to perform all actions necessary to allow the District to maintain and potentially expand its hybrid and in-person schedule by applying for the Safety Review Process through the California Department of Public Health. All of the schools in EDUHSD have been safely open in the hybrid model since October 2020 with no significant campus-based outbreaks, and the District is focused on ensuring that all District staff have the opportunity to be vaccinated at the earliest possible time. El Dorado County is witnessing a dramatic drop in the number of COVID-19 cases on the western slope of our County and has appealed to the California Department of Public Health to provide a constructive pathway to open schools full-time, which is not yet currently allowed by the State of California.

The State of California has so far failed to provide the ability to open in full in-person instruction, and due to new regulations implemented by the State it is thereby necessary to apply for a safety review process to remain in the hybrid schedule and possibly expand to additional in-person instruction. The Board of Trustees further directs the Administration to communicate with all government entities and organizations to allow local control and decision making to be returned to school boards and local Public Health offices, noting that jurisdictional authority has been taken away from local boards of education and local county public health officials who know best the conditions within the local school community.

## **G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS**

## **H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS**

1. Update on Governor's Proposed 2021-22 Budget.  
In mid-January Governor Gavin Newsom presented his proposed budget for 2021-22. A summary analysis of the proposed 2021-22 budget for education will be presented at the Board Meeting.

The Administration recommends that the Board of Trustees receive the Summary Analysis at the February 16, 2021 Board Meeting.

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

1. Annual Review of District and School Safety Plans.  
Education Code sections 32282 and 32286 and El Dorado Union High School District Board Policy 0450 and Administrative Regulation 0450 require an annual adoption of school safety plans. The approval process must be presented to the Board of Trustees in a public meeting per Education Code.

The comprehensive District and school safety plans provide guidance for District and school Administration, staff, and students for any emergency that impacts the District and schools, including a public health crisis such as a pandemic. Each school site has completed these tasks and updated their site specific safety plans. Binders containing the Emergency Operations Plans and Action Guides have been compiled and updated. These plans are also available as a web-based document for access by the El Dorado County Office of Emergency Services. During the year, School Safety Committee meetings are held with school safety personnel and law enforcement agencies to discuss school and community safety strategies within our County and State.

The Administration recommends that the Board of Trustees approve the adoption of the District and School's Safety Plans.

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

1. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2020-2021 and Public Hearing.  
Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meeting negotiations shall not be done until the public has been informed and has had the opportunity to express itself at a public meeting.

Within the context of this Code, the Board of Trustees receives the proposal from the CSEA and District to begin the process of negotiations for the 2020-2021 school year.

CSEA would like to open:

Article 7	Salary
Article 9	Transportation Working Conditions
Article 10	Insurance Protection
Article 16	Layoff and Reemployment

The District does not propose to open any articles aside from the automatic openers of Article 7 Salary and Article 10 Insurance Protection.

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal.

The Administration recommends that the Board of Trustees receive and adopt the 2020-2021 negotiation proposals.

## **K. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS**

## **L. OTHER – ACTION/DISCUSSION ITEMS**

1. California School Boards Association Election for the Association Delegate Assembly (Sub-Region 6-C), Term April 1, 2021, through March 31, 2023.
2. First Read of Board Bylaws: BB 9012 - Board Member Electronic Communications and BB 9320 - Meetings and Notices.  
The Board Bylaws listed below have been updated to keep current with policy resulting from changes in statutes, case law, or District practice. They have been reviewed by the Superintendent and submitted in advance to the Board for their review. On February 16, 2021, the Board will conduct a first reading of the following:

- BB 9012 - Board Member Electronic Communications
- BB 9320 - Meetings and Notices

The Administration recommends that the Board of Trustees conduct a first reading of the above noted Bylaws 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. (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.*

*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 REGULAR SCHEDULED BOARD MEETING:**

**March 9, 2021**

**UMHS Theater, Join by Phone or Zoom**