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The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Trustees of El Dorado Union High School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

**Join By Phone: +1 401-315-8431**

**PIN: 690261871**

**Google Meet: [meet.google.com/mue-wnon-vys](https://meet.google.com/mue-wnon-vys)**

**With the approval of Public Health we can seat approximately 30% of the capacity of the Union Mine High School Theater while adhering to social distancing protocols. As per the Governor and Public Health, face coverings are mandatory.**

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/questions to [sfuson@eduhd.k12.ca.us](mailto:sfuson@eduhd.k12.ca.us).

EDUHSD staff will make all attempts to share and record any submissions received prior to or during the Board Meeting. However, depending on timing, late submissions will be provided to the Board after the conclusion of the Board Meeting.

#### **A. INTRODUCTORY ITEMS**

1. **Call to order** at 5:00 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 items listed on the **Closed Session Agenda** as follows. (GC 54957.7, 54954.5)

- a. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)
- b. 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})
- c. 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})

The Board will reconvene in **Open Session** at 6:00 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 Cary is conferencing in to participate in the Board Meeting. He is located at 444 27th Street, San Francisco, CA 94131.

4. Requests to Change the Agenda and Approval of Agenda.

**B. 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.*

**C. 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.*

**D. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS**

1. Approval of the 2020-21 District's Re-Entry Plan.

El Dorado County Public Health has notified the District that the State of California has not provided the County sufficient COVID -19 testing resources to safely open in person instruction for all students in the County by August 10, 2020 with priority testing capacity given to elementary students and schools consistent with State and Federal guidelines. The County is aggressively increasing testing resources.

Therefore the administration recommends the Board of Trustees take action to approve the District Re-Entry plans for in person instruction starting August 10 for some student groups but will be starting all schools in the District in the distance learning model for the first quarter only. Provided the County is not on the State Watchlist the District intends to return to in person instruction on October 5, 2020 consistent with guidance from the State and Federal guidelines and existing safety conditions. The Board hereby delegates to the Superintendent the authority to re-open schools to in person learning under the conditions set forth in this motion.

**E. CLOSED SESSION (if needed)**

**F. OPEN SESSION**

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

**G. 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 BOARD MEETING:  
August 25, 2020  
El Dorado High School**