

El Dorado Union High School District**Special Board Meeting****07/26/2021 05:00 PM**

El Dorado High School, Multi-Purpose Room

561 Canal Street, Placerville, CA 95667

04:00 PM Closed Session

Printed : 7/25/2021 3:23 PM PT**YouTube:** <https://www.youtube.com/channel/UCH3MheK84y9GNf3Gzpgu4IA/featured>

Members of the public who wish to address the Board of Trustees on any item of business that does not appear on the formal agenda must be present in person at the Board Meeting.

A. INTRODUCTORY ITEMS

1. **Call to order** at 4:00 p.m., in the **El Dorado High School Multi-Purpose Room**, 561 Canal Street, Placerville, 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. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Bob Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

b. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Bob 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 5:00 p.m. in the **El Dorado High School Multi-Purpose 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

** Board Member Kevin Brown is conferencing in to participate in the Board Meeting. He is located at 10416 Prescott Dells Ranch Road, Dewey, AZ, 86327.

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. Review of Board Policy and Administrative Regulation AR/BP 6158 - Independent Study.

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. SUPERINTENDENT'S - INFORMATIONAL UPDATE

1. COVID-19 Update and Resolution Background.

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. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

1. Resolution Declaring Need for Local Control in Masking Requirements for Schools and Need to Align CDPH Guidance to that of the CDC.
The Administration recommends that the Board of Trustees approve Resolution #2021/22-01 Declaring Need for Local Control in Masking and Demand for Guidance on Enforcement and Need to Align School Guidance with the United States Centers for Disease Control and Prevention, and Authorizing Necessary Actions in Connection Therewith.

F. CLOSED SESSION (if needed)

G. OPEN SESSION

1. Report Closed Session action. (GC54957.1)

H. 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:
August 24, 2021**

