

El Dorado Union HSD

June 11, 2019 Board Meeting

Tuesday, June 11, 2019

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

El Dorado Union High School District

4675 Missouri Flat Road, Board Room, Placerville, California, 95667, United States

AGENDA

A. INTRODUCTORY ITEMS

1. **Call to order** at 5:30 p.m., in the **El Dorado Union High School District Office Board Room**, 4675 Missouri Flat Road, 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 Superintendent's Office to discuss 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. Discuss hearing panel recommendations regarding potential orders to expel two students. *

d. Consider approval of one stipulation for suspension expulsion. *

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

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

h. Contract of Employment for the Assistant Superintendent of Educational Services, Assistant Superintendent of Human Resources, Assistant Superintendent of Business Services, Senior Director of Student Success, and Senior Director of Student Services and Innovation.

i. Superintendent's Contract.

** Any action will be taken in Open Session during the Student Services and Innovation 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 **District Office 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 Agenda. The Administration recommends the Board act to approve the recommendations below:

1. Approval of Minutes of May 7, 2019 Board Meeting.
2. Approval of Minutes of May 9, 2019 Special Board Meeting.
3. Approval of Minutes of May 17, 2019 Special Board Meeting.
4. Approval of Commercial Warrants Report (copy for viewing available at District Office).
5. Approval of Routine Certificated Personnel Action.
6. Approval of Routine Classified Personnel Action.

7. Review of Board Policies, Administrative Regulations and Exhibits: AR/BP 1312.3; AR/E1/E2 1312.4; AR 1321.1; AR/BP 3513.3; AR 3514.2; AR 3543; AR/BP 4030; AR/BP 4119.11/4219.11/4319.11; BP 4119.21/4219.21/4319.21; AR/BP 5141.4; AR/BP 5141.6.; BP 6146.1; AR 6173; BP 6190.
8. Donations Received.
9. Approval/Ratification of Various Contracts. (5/1/2019-5/30/2019)
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. Monthly Report of Developer Fees Collected. (April 2019)
12. 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.
13. Approval of Proclamations for 2019-20.
14. Destruction of Student Services Records.
15. Approval of Agreement to Provide Transportation Services for Latrobe School District for the Regular School Year 2019-2020.
16. Approval of Agreement to Provide Transportation Services for Pioneer Union School District for the Regular School Year 2019-2020.
17. Approval of Agreement to Provide Transportation Services for Placerville Union School District for the Regular School Year 2019-2020.
18. 2019-20 Student Calendar Update. (EDUHSD Virtual Academy)
19. Operational Agreement for Friday Night Live Program.
20. Approval of Revised March 12, 2019 Routine Classified Personnel Action.
21. El Dorado Union High School District LCAP Federal Addendum.
22. Approval of Agreement to Provide Payroll Services for Latrobe School District.
23. Reschedule the Tuesday, January 28, 2020 Board Meeting to Tuesday, January 14, 2020.
24. Summary of Differentiated Assistance Joint COE-LEA Meeting.
25. Approval of the 2018-2019 Single Plan for Student Achievement for El Dorado High School.
26. Approval for El Dorado High School Baseball Team to Participate in an Overnight

Instructional Trip: Baseball Summer Tournament, Chico, CA, June 15-19, 2019.

27. Approval for El Dorado High School Cross County Team to Participate in an Overnight Instructional Trip: South Lake Tahoe Track Running Camp, Tahoe Valley Campground, CA, July 16-19, 2019.
28. Approval for El Dorado High School Football Team to Participate in an Overnight Instructional Trip: Football Camping Trip, Camp Richardson, CA, July 22-24, 2019.
29. Approval for El Dorado High School Girls Varsity Basketball Team to Participate in an Overnight Instructional Trip: Oregon State University Women's Basketball Camp, Corvallis, OR, June 23-27, 2019.
30. Approval for Oak Ridge High School FCCLA Students to Participate in an Overnight Instructional Trip: FCCLA National Leadership Conference, Anaheim, CA, June 30-July 4, 2019.
31. Approval for Oak Ridge High School Football Team to Participate in an Overnight Instructional Trip: Summer Football Camp, Ashland, OR, June 19-22, 2019.
32. Approval for Oak Ridge High School Girls Tennis Team to Participate in an Overnight Instructional Trip: Peach Tree Tournament, Clovis, CA, September 5-7, 2019.
33. Approval for Ponderosa High School ASB Students to Participate in an Overnight Instructional Trip: CADA Leadership Camp, Santa Clara, CA, June 24-27, 2019.
34. Approval for Ponderosa High School Band Students to Participate in an Overnight Instructional Trip: Band Leadership Retreat, El Dorado National Forest, CA, July 5-6, 2019.
35. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: UCA Summer Camp, Reno, NV, June 16-19, 2019.
36. Approval for Ponderosa High School Football Team to Participate in an Overnight Instructional Trip: Southern Oregon Football Camp, Ashland OR, June 19-22, 2019.
37. Approval for Ponderosa High School Yearbook Students to Participate in an Overnight Instructional Trip: Josten's Yearbook Summer Workshop, San Diego, CA, July 22-25, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Athletic Recognition.

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 (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.

E. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

1. Refinancing General Obligation Bond.

A Resolution of the Board of Trustees of the El Dorado Union High School District authorizing the sale and issuance of not to exceed \$16,000,000 aggregate principal amount of El Dorado Union High School District General Obligation Refunding Bonds, approving the form of and authorizing the execution and delivery of an escrow agreement, a bond purchase agreement, a forward delivery bond purchase agreement and a continuing disclosure certificate, approving the form of and authorizing the distribution of an official statement, and authorizing the execution of necessary documents and certificates and related actions in connection therewith.

Summary Statement:

In order to refund a portion of the El Dorado Union High School District (El Dorado County, California) General Obligation Bonds, Election of 2008, Series 2010 (such refunded portion, the "Prior Bonds") at better interest rates, the District proposes issuing the El Dorado Union High School District (El Dorado County, California) General Obligation Refunding Bonds, Series 2020 (the "Refunding Bonds"), on a forward or standard delivery basis. The proceeds of the Refunding Bonds will be used to (i) redeem the Prior Bonds and (ii) pay the costs incurred in connection with the issuance of the Refunding Bonds.

This refunding is expected to generate savings for the District's taxpayers, taking advantage of current historically low interest rates. The outstanding Prior Bonds would be refinanced only if debt service savings is achieved.

This refinancing will reduce aggregate property taxes and will not increase the term of the outstanding Prior Bonds. Staff recommends proceeding with the refinancing.

The proposed resolution approves a not-to-exceed amount of \$16,000,000 for the Refunding Bonds. The proposed resolution also approves the sale of the Refunding Bonds on either a forward delivery basis pursuant to a Forward Delivery Bond Purchase Contract, which is the anticipated method of sale, or a standard delivery basis pursuant to a Bond Purchase Agreement, as the alternative. The Refunding Bonds will be sold and issued by the District.

Fieldman, Rolapp & Associates, Inc. will serve as the municipal advisor for the transaction, and Orrick, Herrington & Sutcliffe LLP will serve as bond counsel and disclosure counsel. The Underwriter for the Refunding Bonds will be Raymond James & Associates, Inc.

A resolution approving these Refunding Bonds is now presented for the Board's consideration. The Board of Trustees is asked to approve the above-referenced resolution to effect the issuance of the Refunding Bonds and the refinancing of the outstanding Prior Bonds and approve various documents and actions, as follows:

1. Resolution. The resolution authorizes the issuance of the Refunding Bonds and establishes parameters for the terms thereof, approves the forms of and authorizes the execution and delivery of the financing documents (including the Bond Purchase Agreement, the Forward Delivery Bond Purchase Agreement, the Escrow Agreement and the Continuing Disclosure Certificate), approves the form of and authorizes the distribution of the official statement (in preliminary and final form), and sets forth the security provisions for the Refunding Bonds and the covenants of the District to bond owners.

2. Bond Purchase Agreement. If the Refunding Bonds are sold on a standard delivery basis, the Bond Purchase Agreement will specify the purchase price of the Refunding Bonds to be paid by the Underwriter, the interest rates, maturity dates and principal amounts of each maturity of the Refunding Bonds, the date, time and place of the closing of the Refunding Bonds issue, the allocation of the expenses incurred in connection with the Refunding Bonds issue, the parties' representations to and agreements with each other and the conditions which the District must satisfy before the Underwriter becomes obligated to purchase the Refunding Bonds.

3. Forward Delivery Bond Purchase Agreement. If the Refunding Bonds are sold on a forward delivery basis, the Forward Delivery Bond Purchase Agreement will specify the purchase price of the Refunding Bonds to be paid by the Underwriter, the interest rates, maturity dates and principal amounts of each maturity of the

Refunding Bonds, the date, time and place of the closing of the Refunding Bond issue, the allocation of the expenses incurred in connection with the Refunding Bond issue, the parties' representations to and agreements with each other and the conditions which the District must satisfy before the Underwriter becomes obligated to purchase the Refunding Bonds.

4. Escrow Agreement. The Escrow Agreement sets forth the terms for the refinancing of the outstanding Prior Bonds, including the deposit and investment of moneys to be held by the escrow bank and the terms for paying bonds prior to the redemption date or through maturity, as applicable, and redeeming the bonds that are callable early on the redemption date.

5. Continuing Disclosure Certificate. Federal securities laws indirectly require districts to disclose and annually update certain financial and operating information relevant to the security and repayment of bonds. The Continuing Disclosure Certificate contains the undertakings of the District to provide the ongoing disclosure in the form of annual reports and event notices.

6. Official Statement. The Official Statement (in its preliminary and final form) is used to provide information to investors and prospective investors about the District and the Refunding Bonds. The Refunding Bonds constitute securities for purposes of state and federal securities laws and, therefore, the offering and sale of the Refunding Bonds through the Official Statement is subject to certain provisions of such laws, including, importantly, the anti-fraud laws. The Official Statement sets forth information about the terms of the Refunding Bonds, the security for the Refunding Bonds, the sources and uses of the proceeds of the Refunding Bonds, the District and the tax base of the District, the documents under which the Refunding Bonds are issued, and the tax-exemption of interest on the Refunding Bonds.

Budget Implications:

The Refunding Bonds will be paid from ad valorem property taxes approved by the voters of the District and levied on property within the District by the County of El Dorado. There are no general fund budget implications.

The Administration recommends the Board of Trustees approve Resolution 2018/19-18 and authorize staff to take the necessary steps to complete the financing.

2. Refinancing Certificates of Participation.
Resolution of the Board of Trustees of the El Dorado Union High School District authorizing the execution and delivery of a Ground Lease, a Lease Agreement, a Trust Agreement, an Escrow Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Certificate with respect to the execution and delivery of

El Dorado Union High School District Refunding Certificates of Participation authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount of not to exceed \$3,000,000, authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions.

In order to refinance a portion of the El Dorado Union High School District (El Dorado County, California) 2009 Refunding Certificates of Participation (the "Prior Certificates") at better interest rates, the District proposes issuing the El Dorado Union High School District Refunding Certificates of Participation, Series 2019 (the "Certificates"). The proceeds of the Certificates will be used to (i) redeem the Prior Certificates and (ii) pay the costs incurred in connection with the execution and delivery of the Certificates.

The proposed transaction is structured as a lease between the District and the El Dorado Union High School District Financing Corporation (the "Corporation").

The District expects to lease certain land and improvements, consisting of the Oak Ridge High School, to the Corporation pursuant to the Ground Lease, and to sublease the facilities back for continued use by the District, pursuant to the Lease Agreement. The obligation to pay rent each year under the Lease Agreement will be evidenced by the Certificates, and the Certificates will be sold to investors.

The proposed Resolution approves a not to exceed amount of \$3,000,000 in aggregate principal for the Certificates. The Resolution also approves the draft forms of legal documents necessary for this transaction, including:

1. Ground Lease
2. Lease Agreement
3. Trust Agreement
4. Certificate Purchase Agreement
5. Escrow Agreement
6. Continuing Disclosure Certificate
7. Preliminary Official Statement

The District has engaged Fieldman, Rolapp & Associates, Inc. to perform financial services in connection with the delivery of the Certificates and certain other financial matters. The Certificates are to be purchased by Raymond James & Associates, Inc., the Underwriter selected by the District. The District will be represented by Orrick, Herrington & Sutcliffe LLP as special counsel and disclosure counsel, and by Kronick, Moskovitz, Tiedemann & Girard as counsel to the District.

Financial Impact:

By executing and delivering the Certificates and redeeming the Prior Certificates, the District will reduce its interest payments and lower its overall debt service.

The Administration recommends the Board of Trustees approve Resolution 2018/19-19 and authorize staff to take the necessary steps to complete the financing.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District 2019-2020 Local Control Accountability Plan (LCAP) Public Hearing.

The LCAP is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, El Dorado Union High School District is required to prepare an LCAP, which describes how the District intends to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to EC Section 52060(d). The governing board is required to adopt an LCAP on or before July 1, 2019.

EC Sections 52060 and 52066 specify that the LCAP must include a description of the annual goals to be achieved for each student group for each state priority. Goals must address each of the state priorities and any additional local priorities; however, one goal may address multiple priorities.

Public Hearing: Local Control and Accountability Plan

In order to fulfill requirements of Education Code 42127, 52062, this public hearing is held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update. The proposed LCAP has been posted on the EDUHSD website.

The Administration recommends that the Board of Trustees:

1. Review the 2019-2020 Local Control Accountability Plan;
 2. Open a public hearing to receive and consider public comments regarding the 2019-2020 LCAP;
 3. Close the public hearing; and
 4. Accept for consideration information provided concerning the 2019-2020 LCAP.
2. The El Dorado Union High School District Virtual Academy 2019-2020 Local Accountability Plan (LCAP) Public Hearing.
The LCAP is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, El Dorado Union High School District (EDUHSD) is required to prepare an LCAP, which describes how we intend to meet annual goals for all pupils, with specific activities to address state and local priorities

identified pursuant to EC Section 52060(d). The governing board is required to adopt an LCAP on or before July 1, 2019.

Charter schools, pursuant to Education Code sections 47605, 47605.5, and 47606.5, must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities as applicable and any locally identified priorities. For charter schools, the inclusion and description of goals for state priorities in the LCAP may be modified to meet the grade levels served and the nature of the programs provided, including modifications to reflect only the statutory requirements explicitly applicable to charter schools in the Education Code.

Public Hearing: Local Control and Accountability Plan

In order to fulfill requirements of Education Code 42127, 52062, this public hearing is held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or the annual update. The proposed LCAP has been posted on the EDUHSD website.

The Administration recommends that the Board of Trustees:

1. Review the EDUHSD-Virtual Academy 2019-20 Local Control Accountability Plan;
2. Open a public hearing to receive and consider public comments regarding the EDUHSD-Virtual Academy 2019-2020 LCAP;
3. Close the public hearing; and
4. Accept for consideration information provided concerning the EDUHSD-Virtual Academy 2019-2020 LCAP.

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. 2019-20 Budget Inspection and Public Hearing.
Education Code requires that school districts hold a public hearing to receive and consider public comments regarding the 2019/20 Proposed Budget.

Each year in mid-May the Governor produces a revision to the state's proposed budget issued in January. Education Code § 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. The first draft of our completed budget based on the May Revision is attached for review and discussion. Relevant budget information from the May Revision included in this budget document will be discussed.

The final budget will be submitted to the Board of Trustees for approval at the June 25th meeting. Staff is closely monitoring developments in Sacramento as

well as other budget information as it comes in before producing the budget for approval.

The Administration recommends that the Board of Trustees:

1. Review the 2019-20 Proposed Budget;
2. Open a public hearing to receive and consider public comments regarding the 2019-20 Proposed Budget;
3. Close the public hearing; and
4. Accept for consideration information provided concerning the 2019-20 Proposed Budget.

H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

1. 2018-2019 School Transfer Data.

The monitoring of school transfers is an integral component of the analysis of enrollment projections and facility planning with the El Dorado Union High School District. The information in this item provides the Board with the data that is used by Administration.

The Administration recommends that the Board of Trustees review the data provided in the attached spreadsheet in regards to the summary of District transfers for 2018-19.

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

I. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

1. Disclosure and Ratification of the Master Contract between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2018-2019. AB1200 and Government Code section 3547.5 required local education agencies to publically disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with CSEA and on Tuesday, May 14, 2019, signed a Tentative Agreement. Subsequently, CSEA notified the District that the membership approved the Tentative Agreement, and it is now being presented for final approval to the Board of Trustees.

The Administration recommends that the Board of Trustees ratify the agreement between the El Dorado Union High School District and CSEA for 2018-2019.

J. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

1. New Board Member to Serve on the following Boards/Committees:
 - a. El Dorado County School Boards Association as Representative.
 - b. Virtual Academy Advisory Committee as Alternate.

L. 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.*

M. CLOSED SESSION (if needed)

N. OPEN SESSION

1. Report closed session action. (GC 54957.1)

O. 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:

June 25, 2019

District Office Board Room