
The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (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: (US) +1 574-404-3610
PIN: 257895554

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.

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 6:00 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 open the Closed Session in the Superintendent's Office to discuss 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 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})
- 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 CSEA. (GC 3547 {a})
- c. Superintendent's Evaluation - Goals and Objectives.

** Any action will be taken in public session during the Student Services and Innovation 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 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. Donations Received.
2. Biennial Review of BB 9270 - Conflict of Interest and Exhibit 9270 - Conflict of Interest Code.
3. Approve and Adopt Updated Organizational Resolutions 2019/20-23 through 2019/20-29 and Sign the Updated Certification of Signatures.
4. Approval of Agreement with Crowe Horwath LLP to Perform the District's Audit for Fiscal Year 2020.
5. Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys for Fiscal Year 2020/21.
6. Resolution to Establish a Temporary Transfer Agreement Between the El Dorado County Superintendent of Schools and El Dorado County Board of Education and the EDUHSD.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

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. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Adoption of the 2020/21 Proposed Budget.

Education Code § 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code § 42127(e) requires school districts revise their adopted budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code § 42124(l)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the first Board meeting in September.

On June 9, 2020, the Board of Trustees reviewed the 2020/21 Proposed Budget, and held a public hearing to receive and consider any comments regarding the proposed budget.

We anticipate the Legislature will approve the 2020/21 State Budget on June 19, 2020. The budget compromise maintained the framework presented in the Governor's May Revise with some changes. The Governor has until June 30th to sign the budget.

Important note: At the time of this writing, the detail necessary to quantify the impact of the approved state budget on the District's budget remains somewhat unknown. Therefore, there are no changes or updates that have been made to the proposed budget presented at the June 9th board meeting. All additional adjustments will be made within 45 days of the Governor's action to approve the state budget.

The Administration recommends that the Board of Trustees approve and adopt the El Dorado Union High School District 2020/21 Proposed Budget.

H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

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).

Disclosure and Ratification of the Master Contract between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2019-2020. AB1200 and Government Code section 3547.5 required local education agencies to publicly 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 Thursday, May 7, 2020, 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 2019-2020.

J. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

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. (GC54957.1)

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:

August 25, 2020

Join by Phone