
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) +1 321-529-7525

PIN: 211811434

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 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 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. 2020 Graduation Waiver Request. (in accordance with Board Policy 6146.1) *
- b. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Public Employment: Administrator.
- e. 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})
- 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 CSEA. (GC 3547 {a})

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

h. Superintendent Contract.

** 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. Approval of Minutes of May 12, 2020 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. Donations Received.
6. Review of Board Policies and Administrative Regulation: AR/BP 5131.2 - Bullying; BP 6146.1 - High School Graduation Requirements.
7. Review of Board Bylaw 9250 - Remuneration, Reimbursement, and Other Benefits.
8. Approval/Ratification of Various Contracts (5/2/2020 - 6/1/2020).
9. Monthly Report of Developer Fees Collected (April 2020).
10. Approval to Authorize Payment of Warrants and Employment of Staff in July; Authorize Superintendent or Designee to Sign Contract(s).
11. Designation of Applicant's Agent Resolution with the CA Governor's Office of Emergency Services for Obtaining Federal Financial Assistance.

12. Approval of Proclamations for 2020-21.
13. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
14. Destruction of Student Services Records.
15. Approval of Home to School Transportation Services with Latrobe District.
16. Approval of Home to School Transportation Services with Pioneer District.
17. Approval of Home to School Transportation Services with Placerville Union School District.
18. 2020-2021 Designation of CIF Representatives to League.
19. Approval of Agreement with the El Dorado County Office of Education for Contracted Services in 2020-21.
20. Dental Van Maintenance MOU with EDCOE.
21. Delegate Authority to Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders, Approve Utility Easements and Affirm Notice of Completions for Facilities and Maintenance Projects.
22. Approval of Resolution #2019/20-22 Declaring an Election to be Held in its Jurisdiction, Consolidation with Other Districts, and Requesting Election Services.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Presentation by Principals to Student Board Representatives.
El Dorado High School – Luke Murdock
Oak Ridge High School – Sebastian Osorio
Ponderosa High School – Brandon Bartosh
Union Mine High School – Fatima Rios-Vasquez
ALT. – Daniel DeVore
2. Classified Recognition Awards.
3. Retiree Jennifer Fitzgerald.

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

1. COVID-19 Update.
2. May Revise; Governor's Budget.
3. Report of Graduation Activities.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. COVID-19 Operations Written Report.

The COVID-19 Operations Written Report must be adopted by the local governing board or body in conjunction with the adopted annual budget by July 1, 2020. While the COVID-19 Operations Written Report does not need to be approved by the County Superintendent of Schools or the Superintendent of Public Instruction, the Written Report must be submitted in conjunction with the submission of the adopted annual budget.

The Administration recommends the Board of Trustees approve the COVID-19 Operations written report.

2. EDUHSD Virtual Academy COVID-19 Operations Written Report.

The COVID-19 Operations Written Report must be adopted by the local governing board or body in conjunction with the adopted annual budget by July 1, 2020. While the COVID-19 Operations Written Report does not need to be approved by the County Superintendent of Schools or the Superintendent of Public Instruction, the Written Report must be submitted in conjunction with the submission of the adopted annual budget.

The Administration recommends the Board of Trustees approve the EDUHSD Virtual Academy COVID-19 Operations Written Report.

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. 2020/21 Budget Inspection and Public Hearing.

Education Code requires that school districts hold a public hearing to receive and consider public comments regarding the 2020/21 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 Revise included in this budget document will be discussed.

The final budget will be submitted to the Board of Trustees for approval at the June 11th 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 2020-21 Proposed Budget;
2. Open a public hearing to receive and consider public comments regarding the 2020-21 Proposed Budget;
3. Close the public hearing; and
4. Accept for consideration information provided concerning the 2020-21 Proposed Budget.

2. Easement Deed LD#2110-08-10009 to Pacific Gas and Electric for the Installation of the Interrupter for Connection of Solar System at Oak Ridge High School.
In November 2018, the Board of Trustees entered into a Power Purchase Agreement (PPA) with Engie, Inc. to install a Solar Energy System in the parking lots of all four comprehensive school sites, one of which is Oak Ridge High School.

The Solar System at El Dorado High School has been up and running since February 2020. The Solar Shade Structures and underground electrical work have been substantially completed at Oak Ridge, Ponderosa and Union Mine High Schools, and are waiting for PG&E to upgrade their Substations and off-site equipment before they can receive our excess electricity generated by our new solar systems.

At Oak Ridge High School, PG&E needs to install a piece of equipment called an "Interrupter" near the north east corner of the property and requires expansion of the existing PG&E easement in that area next to their power pole that feeds the Oak Ridge High School campus with power. The easement is described as a strip of land 40 feet long and 5 feet wide, covering approximately 202 square feet. This area is insignificant to the operation of the schools educational purposes and use of the sidewalks and parking lot close to this location.

The easement needs to be executed and returned to PG&E before they can move forward with ordering and scheduling the installation of the Interrupter. Once the Interrupter is installed we can connect our solar system to PG&E's power grid and start receiving the benefits of the generated power.

The Resolution and Deed are attached.

The Administration recommends that the Board of Trustees approve Resolution No. 2019/20-31 Resolution of the El Dorado Union High School District for Easement Deed LD#2110-08-10009 to Pacific Gas and Electric.

3. Technology Hardware Proposal.
The equipment in the proposed project replaces 12+ year old edge networking equipment. This equipment is what provides our classroom connections to the school core network which connects to the District/internet. Having updated equipment is vital to keeping school communication and internet traffic flowing. If the edge equipment fails, it generally takes 4 to 16 classrooms down at a time. Edge switches provide connections to our wireless network as well as phones, security cameras and computer connections. Having updated equipment will ensure that teachers have solid connections when performing in classroom instruction as well as providing distant learning instruction.

Funding for this project is provided partially by E-Rate and partly by the CARES act funding. The non-E-Rate part of the project will be financed at 0% for 5 years.

The total cost of the project is as follows:

E-Rate portion of Project: \$290,367.39 (\$145,183.70 E-Rate Funded, and \$145,183.70 District match)

Non-E-Rate portion of Project: \$241,744.72 (Split into 5 payments of approximately \$48,349 per year)

The Administration recommends that the Board of Trustees authorize the Assistant Superintendent of Business Services, if budgetary conditions are met, to approve the technology hardware from Riverside Technologies, Inc. (RTI) and the purchase of Edge Switch devices to prevent disruptions in classroom learning.

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. 2019-2020 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 the 2019-2020 school year.

I. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

1. Declare Certificated, Unrepresented and Management Employees' and Classified, Unrepresented, and Management Employees' Salaries Indefinite and Uncertain for the 2020-21 School Year.
Any potential mid-year salary increases or decreases for employees require language adopted by the Board if any retroactive pay increase or decrease is to be adjusted during the fiscal year. Due to the extraordinary economic loss of tax revenue as reflected in Governor Newsom's 2020-21 May Revision budget proposal to the Legislature, the District is obligated to notify all employee groups that the District may not be able to meet its negotiated salary schedules and thus may need to negotiate potential reductions in salary.

As a result of financial uncertainties, negotiations, legislation, and other factors, the Administration recommends that the Board of Trustees approve Resolution No. 2019/20-32 to declare that all Certificated Employees, and Certificated Unrepresented and Management Employees, and all Classified Employees, and Classified Unrepresented and Management employees' salaries are declared indefinite and uncertain for 2020-2021.

2. Contract of Employment for Superintendent, Assistant Superintendent - Business Services, Assistant Superintendent - Educational Services, Assistant Superintendent - Human Resources, Senior Director of Student Services & Innovation, and Senior Director of Student Success.
At this regularly scheduled meeting, the contracts of employment for the Superintendent, Assistant Superintendent - Business Services, Assistant Superintendent - Educational Services, Assistant Superintendent - Human Resources, Senior Director of Student Services & Innovation, and Senior Director of Student Success must be ratified in an Open Session of the governing board.

Government Code 53262. (a) All contracts of employment with a Superintendent, Deputy Superintendent, Assistant Superintendent, Associate Superintendent, Community College President, Community College Deputy Vice President, General Manager, City Manager, County Administrator, or other similar Chief Administrative Officer or Chief Executive Officer of a local agency shall be ratified in an Open Session of the governing body which shall be reflected in the governing body's minutes. (b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

Under the existing contract, and having received a satisfactory evaluation, the Superintendent, Assistant Superintendent - Business Services, Assistant Superintendent - Educational Services, Assistant Superintendent - Human Resources, Senior Director of Student Services & Innovation, and Senior Director of Student Success may receive an extension/renewal on their contracts of employment and, where applicable, may receive a contractually agreed upon step increase.

The proposed contracts include stipulations related to the area of reducing compensation if necessary.

Superintendent: Contract Extension through June 30, 2024

Assistant Superintendent - Business Services: Contract Extension through June 30, 2022

Assistant Superintendent - Educational Services: Contract Extension through June 30, 2022

Assistant Superintendent - Human Resources: Contract Extension through June 30, 2022

Senior Director of Student Services & Innovation: Contract Extension through June 30, 2022

Senior Director of Student Success: Contract Extension through June 30, 2022

The Administration recommends that the Board of Trustees receive this information and approve the contracts.

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:

June 11, 2020

Join by Phone