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1. **Call to order** at 4:30 p.m., Ponderosa High School, College & Career Center, 3661 Ponderosa Road, Shingle Springs, CA 95682.

a. Meeting and Discussion of the Board of Trustees and Ponderosa High School Students.

*The Board of Trustees will report to the Ponderosa High School Cafeteria to open the public comment period on Closed Session agenda items.*

**A. INTRODUCTORY ITEMS**

1. **Call to order** at 5:30 p.m., in the Ponderosa High School Cafeteria.

*The Board will hear from anyone regarding items listed on the agenda for Closed Session and then adjourn this portion of Open Session and enter into **Closed Session** in the **Ponderosa High School Administration Office** to discuss the items listed on the agenda for Closed Session. (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. Public Employment: Administrator(s).

d. 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})

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 CSEA. (GC 3547 {a})

f. Superintendent Evaluation Instrument

*\* 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 convene in **Open Session** at 6:30 p.m. in the **Ponderosa High School Cafeteria** 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 Jessica Rodgers is conferencing in to participate in the Board Meeting. She is located at the Doubletree Hotel Fresno Convention Center located at 2233 Ventura Street, Fresno, California 93721.

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 February 25, 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 Regulations: BP 1325 - Advertising and Promotion; BP 1330 - Use of School Facilities; AR/BP 3250 - Transportation Fees; BP 3510 - Green School Operations; BP 3511 - Energy and Water Management; AR 3514 - Environmental Safety; AR/BP 5141.21 - Administering Medication and Monitoring Health Conditions; BP 6142.91 - Reading/Language Arts Instruction.
7. Approval/Ratification of Various Contracts. (2/14/2020 - 2/28/2020)
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. State of California Department of Rehabilitation (DOR) "We Can Work" Agreement Authorization.
10. Non-Reelection of One Probationary Certificated Employee.
11. Schools Partnership Program MOU between EDUHSD and Special Olympics Northern CA, Inc.
12. Professional Services Agreement.
13. Approval for Oak Ridge High School FCCLA Students to Participate in an Overnight Instructional Trip: FCCLA State Leadership Conference, Fresno, CA, April 25-28, 2020.
14. Approval for Ponderosa High School Band to Participate in an Overnight Instructional Trip: Band Spring Trip, San Francisco, CA, April 3-5, 2020.

**B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

1. Athletic Sports Teams Recognition.
2. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa and Union Mine High Schools, and Alternative School/Programs.
3. Ponderosa High School Jazz Band.
4. Ponderosa High School FFA.

### **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. Approval of District Certification of the Second Interim Report for Fiscal Year 2019-20 (SACS Form). The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:
  - a. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
  - b. Qualified: We may not meet our fiscal obligation.
  - c. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. El Dorado Union High School District submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data. The Second Interim Financial Report projects that the District will have a positive fund balance, which meets State standards for a District our size, at year end (6/30/20).

A thorough analysis of the District's budget has been completed in support of the preparation of this report. A description of the analysis and changes in projected revenues and expenditures is fully explained in the attached narratives.

The Administration recommends that the Board of Trustees approve the Positive Certification of the District's Interim Report.

2. TRAN Issuance Resolution of the Governing Board.  
The Board will be provided a brief status update on the TRANs process.

### **H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS**

**I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS**

**J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS**

**K. OTHER – ACTION/DISCUSSION ITEMS**

1. El Dorado County School Boards Association Awards Announcement.

**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:**

**April 14, 2020**

**EDUHSD Board Room**