# El Dorado Union High School District

# Special Board Meeting-Call In 03/24/2020 04:30 PM

El Dorado Union High School District, Board Room 4675 Missouri Flat Road, Placerville, CA 95667 4:00 PM Closed Session

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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) +1 361 589 5315

PIN: 234066364

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@eduhsd.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. CLOSED SESSION

- 1. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 [a])
- 2. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})
- 3. Public Employment: Principal.
- 4. Superintendent's Evaluation Timeline.

## **B. INTRODUCTORY ITEMS**

- 1. Call to order at 4:30 p.m., in the El Dorado Union High School District Board Room, 4675 Missouri Flat Road, Placerville, California 95667.
- 2. Pledge of Allegiance
- 3. Attendance
- 4. Adoption of Agenda

#### C. 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.

# D. BOARD DISCUSSION/ACTION

1. Coronavirus Discussion and Update.

## **E. OPEN SESSION**

1. Report closed session action. (GC54957.1)

#### F. ADJOURNMENT

Members of the public interested in viewing agenda 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.

NEXT BOARD MEETING: April 14, 2020 EDUHSD Board Room