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PIN: 566124161

Meeting ID: <https://zoom.us/j/99971109335?pwd=UVNlcIRZVENBQVBBRDRDQ0pySzFIUT09>

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 to sfuson@eduhd.k12.ca.us.

A. INTRODUCTORY ITEMS

1. **Call to order** at 5:30 p.m., in the **Union Mine High School Theater**, 6530 Koki Lane, El Dorado, 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 Administration Office to discuss the 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. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

d. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

e. Discussion of Litigation - 1 Case. Case Number: PC2020040.

f. Superintendent's Evaluation: Instrument Review.

The Board will reconvene in **Open Session** at 6:30 p.m. in the **Union Mine High School Theater** 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 February 16, 2021 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. Review of Board Policies and Administrative Regulations: AR/BP 1312.3 - Uniform Complaint Procedures, AR/BP 5141.31 Immunizations, AR/BP 5145.7 - Sexual Harassment, AR 5145.71 - Title IX Sexual Harassment Complaint Procedures.
6. Approval/Ratification of Various Contracts. (2/9/2021-3/1/2021)
7. Surplus Equipment/Vehicle.
8. School Plan for Student Achievement: Independence High School.
9. Approval for Out-of-State Travel for Nutritional Services Supervisors, Suzette Ortega and Cathy Reid, to Attend an ACDA Conference from April 24-29, 2021.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa and Union Mine High Schools, and Alternative School/Programs.
2. Introduction to Air Force Junior Reserve Officer Training Corps (AFJROTC).

C. SUPERINTENDENT'S - INFORMATIONAL UPDATE

1. COVID-19 Update.

D. 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.

E. 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.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District In-Person Summer School 2021.

District Administration anticipates receiving a combination of State and Federal funding for summer school opportunities for students. The purpose of offering summer school would be to allow students to remediate courses and to offer enrichment opportunities. Pending the receipt of summer school funding, the District is prepared to develop a six-week in-person summer school program.

Administration is seeking guidance and permission from the Board of Trustees to take the necessary actions to provide a six-week in-person summer school program.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval of District Certification of the Second Interim Report for Fiscal Year 2020-21. (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 (6/30/21).

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.

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.
2. Second Reading of Board Bylaws: BB 9012 - Board Member Electronic Communications and BB 9320 - Meetings and Notices.
The Board Bylaws listed below have been updated to keep current with policy resulting from changes in statutes, case law, or District practice. They have been reviewed by the Superintendent and

submitted in advance to the Board for their review. On February 16, 2021, the Board conducted a first reading of the following:

- BB 9012 - Board Member Electronic Communications
- BB 9320 - Meetings and Notices

The Administration recommends that the Board of Trustees conduct a second reading of the above noted Board Bylaws and approve them.

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.

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 REGULAR SCHEDULED BOARD MEETING:

April 20, 2021

UMHS Theater, Join by Phone or Zoom