
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) +1 929 260 4504
PIN: 699999361

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. Discuss hearing panel recommendations regarding potential orders to expel one student.
*
- b. Consider approval of one stipulation for expulsion. *
- c. 2020 Graduation Waiver Request. (in accordance with Board Policy 6146.1) *
- d. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- e. Public Employment: Administrator(s).
- 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 Faculty Association. (GC 3547 {a})

g. 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})

h. Superintendent Evaluation

** 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 April 28, 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. Update of Board Policy and Administrative Regulation: BP 6146.1 - High School Graduation Requirements; AR 3540 - Transportation.
7. Annual Review of Board Policy 3430 - Investing .
8. Approval/Ratification of Various Contracts. (4/21/2020 - 5/1/2020)
9. Submission of the California Department of Education, 2019-2020 Consolidated Application and Reporting System (CARS), "Winter Collection."
10. Approve CEQA Notice of Exemption for the Roof Re-Placement, Building K, Ponderosa High School.
11. Single Plan for Student Achievement: El Dorado High School and Independence High School.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Remembering Mary Muse.

2. PHS Leadership Introduction.
3. Announcement to Student Board Member Emma Austin by Board President.
4. Presentations to Retirees.

EL DORADO HIGH SCHOOL

- Michael Dinubilo, *Teacher* – 20 years
- Nancy Murphy, *Library Media Specialist* – 22 years

OAK RIDGE HIGH SCHOOL

- Caroline Earl, *Teacher* – 1 year
- Amelia Moghissi, *Paraprofessional Technician II* – 8 years
- Ieda Donegan, *Campus Monitor* – 14 years
- Stephen Pitts, *Teacher* – 19 years
- Rocco Cardinale, *Teacher* – 21 years
- Barbara Signor, *Paraprofessional Technician I* – 24 years
- Phil Hartvig, *Teacher* – 26 years

PONDEROSA HIGH SCHOOL

- Joanne Leighton, *Attendance Clerk/Secretary II* – 6 years
- Serna Teixeira, *Assistant Principal* – 11 years
- Lisa Garrett, *Principal* – 22 years
- David Millhollin, *Teacher* – 24 years

UNION MINE HIGH SCHOOL

- Tracey Schnaidt, *Library Media Specialist* – 8 years
- Daniel Blockus, *Teacher* – 18 years
- Robert Diggie, *Teacher* – 20 years
- Virginia Hamilton, *Librarian* – 21 years
- Gregory Purdum, *Teacher* – 21 years
- Chris Schnaidt, *Teacher* – 30 years
- Jay Aliff, *Teacher* – 30 years

DISTRICT OFFICE

- Karen Tranter, *Administrative Assistant (Non-Conf)* – 14 years
- Dennis Vanderpool, *Director of Transportation* – 17 years

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. Budget Advisory Committee Report and Recommended Action.
3. Graduation Task Team Update.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. Public Hearing and Approval for Proposed Instructional Materials Recommended for Adoption for the 2020-21 School Year.

Each year, the El Dorado Union High School District adopts instructional materials for new courses and classes which have revised their courses of study in accordance with the adoption cycle. Instructional materials in each curricular area are aligned with District and California content standards.

The instructional materials have been reviewed and approved by the Standards and Instructional Leadership Team (SILT). Staff from all sites, as well as parent and student representatives participated in the evaluation of instructional materials, and a consensus or a majority vote was used to select a common instructional material for all District courses. The SILT Coordinating Chairs for each curricular area are commended for their excellent organization and management of this selection process.

Recommended instructional material purchases for the 2020-2021 school year:

AP Psychology (course # 0183AP)

- Myers' Psychology for the AP Course, 3rd Edition, Copyright 2020, published by Bedford, Freeman and Worth, ISBN: 1319362540

AP World History (course # 0174AP)

- Ways of the World, 4th Edition, Copyright 2020, published by Bedford, Freeman and Worth, ISBN: 9781319337728

Environmental Science (course # 0303)

- Environmental Science: Sustaining Your World, Copyright 2017, published by Cengage, ISBN: 9781305637429

Yearbook (course # 0600)

- Adobe InDesign CC Classroom in a Book, Copyright 2019, published by PeachPit by Pearson, ISBN: 9780135262153

The Administration recommends that the Board of Trustees conduct a public hearing on the proposed instructional materials for AP Psychology, AP World History, Environmental Science, and Yearbook and that the Board approve the adoption of instructional materials for these courses.

2. Approval of Proposed New/Revised Courses of Study for the 2020-2021 School Year.

The Governing Board recognizes that a well-aligned sequence of courses fosters academic progress and provides for the best possible use of instructional time. The District's courses of study provide students with opportunities to attain the skills, knowledge, and abilities they need to be successful in school, college, and the workplace. The following courses of study have been update and are aligned to the California State Content Standards and Curriculum Frameworks:

- Internet of Things
- Choreography
- Reading Basics (#0860)
- The Learning Center (#0862)

These courses of study have been created and reviewed by academic departments. In addition, each course of study was presented to the Standards and Instructional Leadership Team (SILT) during the 2019-2020 school year. SILT recommended that all of the above courses of study be brought forth to the Board of Trustees for approval.

The Administration recommends that the Board of Trustees adopt the courses of study for Internet of Things, Choreography, Reading Basics, and The Learning Center.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approve the El Dorado Union High School District Fiscal Solvency Plan to Address a Dramatic Loss of State Revenue.

Due to the collapse of State Revenues from the COVID-19 Pandemic, it is necessary to prepare the District for an extraordinary loss of income to operate our schools. This Fiscal Stabilization Plan prepares the District for no increases in income (COLA) over the next three fiscal years and allows the District time to plan and structure future reductions.

The Administration recommends that the Board of Trustees approve the El Dorado Union High School District Fiscal Solvency Plan to Address a Dramatic Loss of State Revenue.

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Certifying and Accepting the Class of 2020 During COVID-19.

In the event that a member of the Board of Trustees is unable to attend a 2020 graduation ceremony for a school in the District due to COVID-19, the Superintendent or his designee is granted the honor of certifying and accepting the graduates as having completed state and district graduation requirements.

The Administration recommends that in the event that a member of the Board of Trustees is unable to attend a 2020 graduation ceremony, the Board of Trustees accepts the Superintendent or his designee to certify and accept the graduates of 2020.

2. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (GC 54954.5[h]; EC 35146, 48918[c])

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Classified Reductions in Force.

Due to lack of funds, the Board is being asked to approve the attached resolution calling for the reduction of classified staff by 20.5750 FTE and authorizing a notice of layoff.

The Administration recommends that the Board of Trustees approve the resolution to reduce classified staff for the 2020-2021 school year due to lack of funds.

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 9, 2020

Join by Phone