

A. INTRODUCTORY ITEMS

1. **Call to order** at 5:30 p.m., **El Dorado Union High School District Office**, Board Room, 4675 Missouri Flat Road, Placerville, CA 95667.

*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 **Superintendent's Office** to discuss the items listed on the agenda for Closed Session. (GC 54957.7, 54954.5)*

- a. Discuss hearing panel recommendations regarding potential orders to expel one student.
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- b. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- d. 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})
- e. Acquisition/Negotiation of District Property. (EC 17211)

** 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.

** Board President Tim Cary is conferencing in to participate in the Board Meeting. He is located at 444 27th Street, San Francisco, CA 94131.

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 October 22, 2019 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: BP 1112 Media Relations; BP 1230 School-Connected Organizations; AR 1312.3 Uniform Complaint Procedures; AR 5111 Admission; AR 5145.7 Sexual Harassment.
6. Annual Review and Update of AR 1230 School-Connected Organizations.
7. Approval/Ratification of Various Contracts. (10/12/19 - 10/31/19)
8. Ratification of Budget Transfers. (10/12/19 - 10/31/19)
9. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
10. Notice of Completion: Electrical Solutions Provider for ORHS Foods Labs Classroom.
11. Delegate Authority to Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
12. 2019-20 Student Calendar Update (2 Days).
13. Request for Allowance of Attendance Due to Emergency Conditions.
14. Approval for Ponderosa High School Students to Participate in an Overnight Instructional Trip: Rose Parade/Disney Horticulture Trip, Anaheim, CA, December 27-31, 2019.
15. Approval for Ponderosa High School Students to Participate in an Overnight Instructional Trip: California Choral Director's Association Regional Honor Choir, Fresno, CA, November 21-23, 2019.
16. Approval for El Dorado High School Soccer Students to Participate in an Overnight Instructional Trip: High School Soccer Tournament, Jackson, CA, December 13-14, 2019.
17. Approval for Ponderosa High School Choir Students to Participate in an Overnight Instructional Trip: Heritage Festival, Anaheim, CA, March 26-29, 2020.
18. Approval for Oak Ridge High School Boys Varsity Basketball Team to Participate in an Overnight Instructional Trip: Boys Basketball Tournament, Palm Desert, CA, December 26-30, 2019.

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. Watershed Education Summit 2019.

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. Measure A Information.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. 10 Year Enrollment History and 6 Year Enrollment Projection from School Years 2018/19 to 2025/26
Every year after CALPADS enrollments are compiled and new enrollment projections are calculated based on the most current data available. SchoolWorks, Inc. has prepared a Demographic Study for the 10-year period from 2018/19 to 2025/26.

The study provides a one-year projection detail by grade level and school and a 10-year projection summary by school with 10 years of historical data. These projections are used to determine staffing and facility needs.

SchoolWorks, Inc. will present the study to the Board.

The Administration recommends that the Board of Trustees accept the Demographic Study Report.

2. Anti-Tobacco Grant Funding/Reimbursement Agreement.
The County of El Dorado applied for the California Healthcare, Research and Prevention Tobacco Act of 2016/Prop 56 Tobacco Tax Grant fund program. The County was awarded grant funds in the amount of \$924,085 for the fiscal year 2018-19 and 2019-20 grant, which provides funding for investigation and enforcement efforts to abate tobacco product use and vaping by minors. The County will receive the grant funds, purchase and loan equipment to education institutes, or reimburse agencies who purchase grant approved equipment.

The El Dorado Union High School District is eligible to receive Prop 56 Tobacco Tax program fund, and the county has agreed to disburse an amount not to exceed \$54,575 on the grant funds to EDUHSD as reimbursement for the installation of Vape Sensors.

The El Dorado Union High School District will use the funds to be reimbursed by the County solely for the project and will work directly with the supplier on the installation of the project.

The Administration recommends that that the Board of Trustees approve the MOU Funding/Reimbursement Agreement with County.

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Limited Open Enrollment at El Dorado and Union Mine High Schools.

According to California Education Code, a school district is to allow students to attend a school that is not already at its student capacity. The El Dorado Union High School District uses a variety of factors to determine the capacity levels for each of our comprehensive high schools.

Based on capacity factors, current enrollment and projected enrollments, it is recommended that the District implement the Limited Open Enrollment process for both El Dorado High School and Union Mine High School for the 2020-2021 school year. It is further recommended that, based on current and projected enrollments, we make available 35 openings at El Dorado and 35 openings at Union Mine High School for the purpose of Open Enrollment for the 2020-2021 school year. If the District receives more Open Enrollment application requests than openings available, a random, non-biased selection process will be used to determine students who will receive a transfer.

The Administration recommends the Board of Trustees approve the implementation of the Limited Open Enrollment process at El Dorado and Union Mine High Schools for the 2020-2021 school year.

2. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Resolution 2019/20-10 Reducing 1.0 Classified FTE.

A particular kind of service within the classification of Custodian no longer meets the needs of the District. Due to the reduction of this particular kind of service, the Board is being asked to approve the attached resolution calling for the reduction within the Custodian classification. This reduction will not result in a layoff of a current employee.

The Administration recommends that the Board of Trustees approve the resolution to reduce classified service within the Custodian classification effective November 13, 2019.

J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

K. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaws: BB 9220 Governing Board Elections; BB 9222 Resignation; BB 9223 Filling Vacancies; BB 9224 Oath or Affirmation.

At a Board workshop on Governance Standards held on August 13, 2015, the Board of Trustees elected to conduct a thorough review of all EDUHSD Board Bylaws on a regular basis.

On October 22, 2019, the Board conducted a first reading of the following Board Bylaws:

- BB 9220 Governing Board Elections
- BB 9222 Resignation
- BB 9223 Filling Vacancies
- BB 9224 Oath or Affirmation

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

2. First Reading of Board Bylaws and Exhibit: BB 9230 Orientation; BB 9250 Remuneration, Reimbursement and Other Benefits; BB 9260 Legal Protection; BB 9270 Conflict of Interest; E 9270 Conflict of Interest Code; BB 9321 Closed Session Purposes and Agendas; BB 9321.1 Closed Session Actions and Reports (Delete).

At a Board workshop on Governance Standards held on August 13, 2015, The Board of Trustees elected to conduct a thorough review of all EDUHSD Board Bylaws on a regular basis.

On November 12, 2019, the Board will conduct a first reading of the following Board Bylaws/Exhibit:

- Board Bylaw 9230 Orientation
- Board Bylaw 9250 Remuneration, Reimbursement And Other Benefits
- Board Bylaw 9260 Legal Protection
- Board Bylaw 9270 Conflict of Interest
- Board Exhibit 9270 Conflict of Interest Code
- Board Bylaw 9321 Closed Session Purposes and Agendas
- Board Bylaw 9321.1 Closed Session Actions and Reports (Delete)

The Administration recommends that the Board of Trustees conduct a first reading of the above noted Board Bylaws and Exhibit and provide direction as needed.

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:
December 17, 2019
EDUHSD Board Room**