

Join By Phone: (US) +1 929-777-5244

PIN: 132789786

Meeting ID: <https://zoom.us/j/91835288228?pwd=aVJZTUJvYUuTWUE0UVFDUzcrbHpoZz09>

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](mailto: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})

*\* Any action will be taken in Open Session during the Student Services and Innovation section 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 **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.

\*\* Board Member Lori Veerkamp is conferencing in to participate in the Board Meeting. She is located at 1420 Jordan Ave., Clovis, CA 93611.

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 13, 2020 Board Meeting.
2. Approval of Commercial Warrants Report. (copy for viewing available at District Office)
3. Approval of Routine Certificated Personnel Action.
4. Donations Received.
5. Review of Administrative Regulation: AR 5116.2 - Administrative Intradistrict Voluntary Transfer - Comprehensive Sites.
6. Approval/Ratification of Various Contracts. (10/7/2020 - 10/20/2020)
7. Ratification of Budget Transfers. (10/1/2020 - 10/16/2020)
8. Monthly Report of Developer Fees Collected. (July & August 2020)
9. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
10. Progress Report About Implementing the District's Facilities Master Plan.

## **B. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS**

1. Kyle Fujitsubo: Educator of Excellence Award.
2. COVID-19 Opening in Hybrid Update and Early Criteria for 5 Days of Instruction.

## **C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

## **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. Approval of Proposed Italian Instructional Materials Recommended for Adoption for the 2020-2021 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.

For the 2020-2021 school year, Italian instructional materials are being recommended for adoption. Staff from all sites, as well as parent and student representatives participated in the evaluation of instructional materials in the Italian curricular area, and a consensus or a majority vote was used to select a common instructional material for all District courses. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

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

- Sentieri, 3rd Edition, Published by Vista Higher Learning, Copyright 2020, ISBN: 978-1-54330-609-5

The instructional materials being recommended for adoption are available for review in the Educational Services Office.

The Administration recommends that the Board of Trustees conduct a public hearing on the proposed instructional materials for Italian and that the Board approve the adoption of instructional materials for Italian.

## **G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

## **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**

## **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 BOARD MEETING:**

**November 10, 2020**

**UMHS Theater, Join by Phone or Zoom**