

**A. INTRODUCTORY ITEMS**

1. **Call to order** at 5:20 p.m., **Oak Ridge High School, Library**, 1120 Harvard Way, El Dorado Hills, CA 95762. The Board will take action on Resolution #2019/20-07 prior to opening for Closed Session.

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

- a. Notice of Closed Session Pursuant to 42 USC 1232(g) and California Education Code section 49073 et. seq.: One (1) Hearing Regarding Campus Visitation. \*
- 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)
- f. Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

*\* 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 **Oak Ridge High School Library** 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 September 24, 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, Exhibits and Administrative Regulations: BP 5117 Interdistrict Attendance; AR 5131.2 Bullying; AR 5131.41 Use of Seclusion and Restraint; E 5145.6 Parental Notifications; BP 5145.9 Hate-Motivated Behavior.
6. Approval/Ratification of Various Contracts. (9/18/19 - 9/29/19)
7. Budget Transfers. (9/17/19 - 9/30/19)
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Williams Act Uniform Complaint Procedures Quarterly Report. (July 1, 2019 - September 30, 2019)
10. Approval for Ponderosa High School Cross Country Students to Participate in an Overnight Instructional Trip: Rough Rider Invitational, Clovis, CA, October 18-19, 2019.
11. Approval for Ponderosa High School to Participate in an Overnight Instructional Trip: Reno Jazz Festival, Reno, NV, April 24-25, 2020.

## **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. Report from the Board's Representatives to the Interscholastic Athletic Leagues.  
The Board of Trustees received an annual report highlighting the accomplishments of the athletic leagues during the past school year. The 2018-2019 Sierra Football League Report was provided by Steve White, Athletic Director at Oak Ridge High School. The Capital Valley Conference League was submitted by David Johnson, Athletic Director at Ponderosa High School. The Sierra Valley Conference League reports were submitted by Steve Scott, Athletic Director at El Dorado High School and Jay Aliff, Athletic Director at Union Mine High School.

The Administration recommends that the Board of Trustee's receive these annual reports.

3. Recognition of Athletic Directors.

## **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. School Site Facility Project Lists.

**F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS**

**G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS**

- 1. Resolution Authorizing Proprietary Specifications For Selway Machine Tool Company.  
The El Dorado Union High School District was awarded \$431,006.00 in Strong Workforce Program (SWP) Grant funds to create a Milling Machine Center in the Manufacturing Lab at Oak Ridge High School (ORHS) . \$333,005.76 of these funds will be used for the purchase and installation of four (4) each Haas Vertical Milling Machines. The SWP Grant requires Career Technical Education (CTE) programs at the high school level be aligned with the community college programs. Sierra College has a manufacturing program that utilizes Haas Milling Machines. The purchase of the Haas equipment for ORHS will allow the manufacturing program to expand upon and further align with the manufacturing program at Sierra College.

Public Contract Code Section 3400 permits public entities to make an exception to the public bidding requirement when the necessary equipment, materials, or supplies are only available from one source. Selway Machine Tool Company is the exclusive, sole source dealer for Haas Automation, Inc. in the Northern California and Nevada areas.

The District has determined that it would be unavailing and no advantage would result if it were to engage in the public bidding process for Haas Vertical Milling Machines, when the District has already researched and concluded that no other products or vendor are available at this time that meet the District's specifications.

The Administration recommends that the Board of Trustees approve Resolution #2019/20-04, authorizing proprietary specifications for Selway Machine Tool Company, waiving the competitive bid requirement for the purchase and installation of four (4) each Haas Vertical Milling Machines.

- 2. Temporary Transfer Agreement.

Education Code section 42621 and 85221 provides that the County Superintendent of Schools, with the approval of the County Board of Education, may make temporary transfers to any district which does not have sufficient money to its credit to meet current operating expenses through a Temporary Transfer Agreement by and between the El Dorado County Superintendent of Schools and The El Dorado County Board of Education and the El Dorado Union High School District.

The Administration recommends approving the District Transfer Resolution 2019/20-05 for internal borrowing between funds.

- 3. Temporary Interfund Cash Transfers.

Education Code 42603 states that the governing board of any school district may direct that monies held in any fund or account, be temporarily transferred to another fund or account of the district, for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts, and shall not be available for appropriation, or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred.

As noted above, Education Code 42603 delineates the requirements regarding temporary interfund cash transfers. Board approval is required before making these transfers. In an effort to facilitate this process, school districts may wish to obtain board approval for the El Dorado County Office of Education (EDCOE) to make the transfers for cash-flow purposes, as the needs arise, based on authorization by the Chief Business Official (CBO), Superintendent, etc. Attached is a sample resolution that may be used for this purpose. This is a recommended procedure, inasmuch as without it, a special board meeting would have to be called every time a transfer is necessary.

Temporary transfers to meet temporary cash shortages in a fund will be processed based on this authorization. However, it will be recorded as a Due To/Due From, and the district CBO will notify the Governing Board of the transfer(s) at the next regularly scheduled board meeting. (At a minimum, this notification should consist of a Transaction Report that will be approved and signed by the board and returned to EDCOE).

The Administration recommends approving the resolution to establish temporary interfund transfers of special or restricted fund moneys per Education Code Section 42603 authorizing inter-fund loans to cover such temporary cash shortages and to repay those transfers as funds become available.

## **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 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:  
October 22, 2019  
OAK RIDGE HIGH SCHOOL**