

Join By Phone: (US) +1 470-655-0707

PIN: 728 310 099#

Meeting ID: meet.google.com/swg-cnbf-ixf

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.

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.

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 August 25, 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. Review of Board Policies, Exhibit, and Administrative Regulations: AR/BP 0420.4 - Charter School Authorization; BP/E 0420.41 - Charter School Oversight; BP 0420.42 - Charter School Renewal; BP 0420.43 - Charter School Revocation; AR 4030 - Nondiscrimination in Employment; AR/BP 4119.11 - Sexual Harassment; AR 4119.12 - Title IX Sexual Harassment Complaint Procedures (New); AR 5125 - Student Records; AR/BP 5144.1 - Suspension and Expulsion/Due Process; AR/BP 5145.3 - Nondiscrimination/Harassment.
7. Approval/Ratification of Various Contracts. (8/19/2020 - 9/1/2020)
8. Annual Resolution No. 2020/21-02 Adopting the 2020-21 Gann Limit & Certification of 2019-20 Limit.
9. Submission of the California Department of Education's 2020-2021 Application for Funding Categorical Aid Programs.
10. Ratify Action Taken By The Superintendent Under Delegated Authority.
11. Approval of Resolution No. 2020/21-03, Designation of Applicant's Agent Resolution for Non-State Agencies.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools and Alternative Schools/Programs.
2. School Resource Officers – Recipients of the 2019-20 Outstanding Community Organization.
3. Timothy Cary – Recipient of the 2019-20 Dolores Garcia Memorial Spirit of Boardsmanship Award.
4. Recognizing Teaching and Learning.

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 Opening of School Progress.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. The El Dorado Union High School District Learning Continuity Plan Public Hearing.
The Learning Continuity Plan template memorializes the planning process already underway for the 2020-21 school year and includes descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being; and continuing to provide school meals for students.

The El Dorado Union High School District governing board/body shall adopt the Learning Continuity Plan by September 30, 2020 in a public meeting. This meeting shall be held after, but not on the same day as, the public hearing for receiving public comment described below:

- Prior to its adoption, the Learning Continuity Plan shall be presented at a public hearing of the governing board/body of the LEA for review and comment by members of the public. The agenda for the public hearing shall be posted at least 72 hours before the public hearing and shall include the location where the Learning Continuity Plan will be available for public inspection.
- Additionally, the governing board must provide options for remote participation in the public hearings and the public meeting in which the Learning Continuity Plan is adopted.

Not later than five days after the local governing board adopts the Learning Continuity Plan, a school district must file the Plan with its County Superintendent of Schools, and a County Office of Education (COE) must submit its Plan to the State Superintendent of Public Instruction (SSPI) (reviewing authorities).

The Administration recommends the Board of Trustees receive this information regarding The El Dorado Union High School District Learning Continuity Plan and conduct a public hearing.

2. The El Dorado Union High School District Virtual Academy Learning Continuity Plan Public Hearing.
The Learning Continuity Plan template memorializes the planning process already underway for the 2020-21 school year and includes descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being; and continuing to provide school meals for students.

Consistent with reporting requirements, a charter school shall submit its Learning Continuity Plan to its chartering authority and the COE. The El Dorado Union High School District governing board/body shall adopt the Learning Continuity Plan by September 30, 2020 in a public meeting. This meeting shall

be held after, but not on the same day as, the public hearing for receiving public comment described below.

- Prior to its adoption, the Learning Continuity Plan shall be presented at a public hearing of the governing board/body of the LEA for review and comment by members of the public. The agenda for the public hearing shall be posted at least 72 hours before the public hearing and shall include the location where the Learning Continuity Plan will be available for public inspection.
- Additionally, the governing board must provide options for remote participation in the public hearings and the public meeting in which the Learning Continuity Plan is adopted.

The Administration recommends the Board of Trustees receive the information about the El Dorado Union High School District Virtual Academy Learning Continuity Plan and conduct a public hearing.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval and Certification of the 2019-20 Unaudited Financial Report and Update to the 2020-21 Adopted Budget.

The financial records for fiscal year 2019-20 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2020-21. The changes described in the narratives of the 2019-20 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 25, 2020.

We completed the year with an increase in our General Fund balance of \$965,308. This increase was more than the \$414,695 decline projected as “estimated actual” as part of the adopted budget for FY 2020-21. However, it should be noted this reflects the financial savings obtained from the shutdown of all schools for three months and should be considered one time savings.

The 2019-20 Unaudited Actuals reflect an unassigned fund balance of \$4,418,803. The 2020-21 Budget reflects an unassigned fund balance of \$8,123,881. These figures *include* a 3% reserve for economic uncertainties. It is important to note that the 2020-21 September Revised Budget includes substantial one time funding related to the COVID-19 Pandemic.

The Administration recommends that the Board of Trustees approve and certify the 2019-20 Unaudited Actuals and the Update to the 2020-21 Adopted Budget.

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:

September 22, 2020

UMHS Theater, Join by Phone or Google Meet