

BOARD OF TRUSTEES

REGULAR BOARD MEETING

AGENDA – AUGUST 15, 2017

(7:45)

A. INTRODUCTORY ITEMS

- 5:30 1. **Call to order** at 5:30 p.m., **El Dorado Union High School District**, Boardroom, 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 the recommendation of a Hearing Panel regarding a possible order to expel one student.*
- b. Consider two student petitions for readmission into El Dorado Union High School District.*
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, and Assoc. Superintendent Baldev Johal) to discuss with the Board represented employees: Proposals from the CSEA regarding compensation package and other contract issues. (GC 54957.6)
- e. Pursuant to Government Code Section 54956.9: Discussion of potential litigation – 1 case.

** Any action will be taken in public session during the Student Services 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]).*

- 6:30 The Board will reconvene in **Open Session** at 6:30 p.m. in the **District Boardroom** 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:

- a. Approval of Minutes of June 27, 2017 Board Meeting.
- b. Approval of Commercial Warrants Report (copy for viewing available at District Office).

- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Approval/Ratification of Various Contracts 6/16/17 – 7/27/17.
- f. Monthly Report of Developer Fees Collected.
- g. Board Policies, Administrative Regulations, and Board Bylaws Update.
 - BP 6111 – School Calendar (Revise)
 - BP 6142.2 – World/Foreign Language Instruction (Revise);
 - AR 6142.2 – World/Foreign Language Instruction (Revise)
 - BP 6144 – Controversial Issues (Revise)
 - BP 6174 – Education for English Language Learners (Revise)
 - AR 6174 – Education for English Language Learners (Revise)
 - BP 6176 – Weekend/Saturday Classes (Revise)
 - BP 6142.4 – Service Learning/Community Service Classes (Revise)
 - AR 6145 – Extracurricular/Cocurricular Activities (Revise)
 - BP 6145 – Extracurricular/Cocurricular Activities (Revise)
 - AR 5121 – Grades/Evaluation of Students Achievement (Revise);
 - BP 6142.94 – History-Social Science Instruction (Revise)
 - AR 6143 – Courses of Study (Revise)
 - BB 9240 – Board Training (Revise)
 - BB 9323 – Meeting Conduct (Revise)
 - BP 0460 – Local Control and Accountability Plan (Revise)
- h. Agreement by and between EDUHSD and El Dorado County Sheriff’s Office for Law Enforcement Services.
- i. Ratification of Budget Transfers, 07/01/17 – 7/31/17.
- j. Williams Act Uniform Complaint Procedures Quarterly Report (April 1–June 30, 2017).
- k. Approval of Agreement to Provide Transportation Services for Latrobe School District for the Regular School Year 2017-18.
- l. Agreement to Provide Transportation Services for Placerville Union School District for the Regular School Year 2017-18.
- m. Approval of CSBA’s Practi-Cal Contract for Medi-Cal LEA Billing Services.
- n. Joint Use Operational Agreement by and Between El Dorado Union High School District and City of Placerville.
- o. Surplus Equipment/Vehicle.
- p. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- q. Submission of the California Department of Education’s 2017-18 Application for Funding Categorical Aid Programs (Spring Collection).
- r. Approval for Oak Ridge High School Lady Tarzan Club to participate in an Overnight Instructional Trip: Backpacking Trip, Loch Level Lakes, Lake Tahoe, CA, September 22-24, 2017.
- s. Approval for Ponderosa High School Water Polo Team to participate in an Overnight Instructional Trip: M. Water Polo Tour, Atwater, CA, August 25-26, 2017.
- t. Approval for Ponderosa High School Water Polo Team to participate in an Overnight Instructional Trip: M. Water Polo Tour, Clovis, CA, October 13-14, 2017.
- u. Approval for Ponderosa High School Water Polo Team to participate in an Overnight Instructional Trip: M. Water Polo Tour, Palo Alto, CA, September 8-9, 2017.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

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 COMMENTS**F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS****1. Advanced Placement Results 2017. (10)**

The College Board offers 38 Advanced Placement (AP) courses. Advanced Placement helps students develop better study habits, improve their writing skills and sharpen their problem-solving abilities they can expect in college. Research has consistently shown that students who are successful in AP courses experience greater academic success in college than similar students who do not participate in AP courses. Most four-year colleges in the United States give students credit, advanced placement or both on the basis of AP exam scores.

The students in the El Dorado Union High School District passed 80% of their AP exams which translates into 2,275 passing AP scores.

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Total Exams Taken	1,591	1,661	1,888	1,973	2,062	2,357	2,495	2,747	2,646	2,878	2,854
Total Exams Passed	1116	1,174	1,376	1,536	1,507	1,789	1,910	2,108	2,054	2,307	2,275
% of Exams Passed	71%	71%	73%	78%	73%	76%	77%	77%	78%	80%	80%

1,319 students completed at least one Advanced Placement exam in 2017. Supporting student participation in AP courses and exposing students to additional academic rigor is consistent with our District's philosophy to increase college and career readiness.

Entering college with AP credits allows students to move into upper-level courses in their field of interest. Advanced Placement students are more likely to graduate from college in four years

and qualify for scholarships. The AP results demonstrate that school-wide achievement is continuing its upward progress based upon the implementation of sound, research-based practices.

The administration recommends that the Board of Trustees receive the information regarding the 2017 Advanced Placement results.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions. (5)

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Variable Term Waiver Application for Sarah Cunningham, Choir Teacher at Ponderosa High School. (5)

The Administration is requesting approval to submit a Variable Term Waiver Request. This Waiver will allow for the hiring of a full-time Choir teacher at Ponderosa High School. An open recruitment for this assignment resulted in few candidates with the appropriate credential authorization, however Ms. Cunningham's background and post-secondary music teaching history made her the top candidate. This Waiver will permit Ms. Cunningham, to work during the 2017-2018 school year while she enrolls in a credential program. The assignment will be five periods of Choir (grades 9 – 12).

Ms. Cunningham holds a BA in Jazz and an MA in Music Education, both from CSU, Sacramento. She is currently beginning the credentialing process and is scheduled to take the CBEST in early Fall 2017.

The administration recommends that the Board of Trustees approve submittal of the Variable Term Waiver Request to the CCTC on behalf of Sarah Cunningham.

2. Approval of Variable Term Waiver Application for Laurie Kaden, Long-Term Substitute Dance Teacher at Union Mine High School. (5)

The Administration is requesting approval to submit a Variable Term Waiver Request. This Waiver will allow for the hiring of full-time, long-term substitute Dance teacher at Union Mine High School. An open recruitment for this assignment resulted in no candidates with the appropriate credential authorization. This Waiver will permit the teacher, Laurie Kaden, to work during the 2017-2018 school year as needed as a long-term substitute Dance teacher. The assignment will be three periods of Dance (grades 9 – 12) on the 4 x 4 block schedule.

Ms. Kaden holds a BFA in Dance from North Carolina School of the Arts and an MA in Dance History from UC, Riverside. She is currently beginning the credentialing process and is scheduled to take the CBEST in early Fall 2017.

The administration recommends that the Board of Trustees approve submittal of the Variable Term Waiver Request to the CCTC on behalf of Laurie Kaden.

3. Disclosure and Ratification of the Master Contract between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2016-17, and Resolution 2017/18-08. (5)

AB1200 and Government Code Section 3547.5 require local educational agencies to publically disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with CSEA and on Tuesday, June 6, 2017 signed a Tentative Agreement. Subsequently, CSEA notified the District that its membership approved the Tentative Agreement which includes a Memorandum of Understanding (Resolution No 2017/18-08) for a one-time election to CalPERS Health Insurance, on August 3, 2017, and it is now being presented for final approval to the Board of Trustees.

The Administration recommends that the Board of Trustees ratify the agreement between the El Dorado Union High School District and CSEA for 2016-2017 and approve Resolution No. 2017/18-08.

J. OTHER – ACTION/DISCUSSION ITEMS

1. Camino Highway 50 Project Overview. (10)

The Department of Transportation has provided an update on the U.S. 50 Camino Safety Project and requested input on an additional project alternative, 4.7. Project alternatives 1C, 4.50A and 4.50C, dated January 11, 2017 on the project website have not changed and are still valid.

The expected outcome of this review by the Board of Trustees is a directive authorizing the Superintendent or Designee to submit comments and a project alternative recommendation on the U.S. 50 Camino Safety Project.

K. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Announcements and topics of interest reported by board members/cabinet and time line 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.*

L. CLOSED SESSION

M. OPEN SESSION

1. Report closed session action. (GC54957.1)

(7:45) **N. 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. 7236 or 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 12, 2017
EDUHSD Boardroom**