

EL DORADO UNION HIGH SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
REGULAR BOARD MEETING  
**AGENDA – SEPTEMBER 12, 2017**

**(8:05)**

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**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 Hearing Panel recommendation regarding a possible order to expel one student.\*
- b. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- c. Public Employee Contract: Superintendent

*\* 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 August 15, 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 7/28/17 – 9/4/17.

- f. Board Policies, Administrative Regulations, and Exhibit Update:
- BP 5111 – Admission (Revise)
  - BP 5111.1 – District Residency (Revise)
  - BP 5113 – Absences and Excuses (Revise)
  - AR 5113 - Absences and Excuses (Revise)
  - E 5145.6 - Parental Notifications (Revise)
  - BP 4151/4251/4351 - Employee Compensation (Revise)
  - AR 4112.6/4212.6/4312.6 - Personnel Files (Revise)
  - BP 4118 - Dismissal/Suspension/Disciplinary Action (Revise)
  - BP 4119.11/4219.11/4319.11 - Sexual Harassment (Revise)
  - AR 4112.2 - Certification (Revise)
  - BP 4115 - Evaluation/Supervision (Revise)
  - AR 4031 - Complaints Concerning Discrimination in Employment (Delete)
  - BP 4112.24 - Teacher Qualifications Under the No Child Left Behind Act (Delete)
- g. Annual Resolution No. 2017/18-09, Adopting the 2017-18 Gann Limit & Certification of the 2016-17 Gann Limit
- h. Ratify Actions Taken by the Superintendent Under Delegated Authority.
- i. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
- j. Notice of Completion, EDHS Stadium Sound System.
- k. Notice of Completion, PHS Building J.
- l. Notice of Completion, Garrahan Electric, Union Mine High School Ag Farm
- m. Notice of Completion, Heath Construction, Union Mine High School Ag Farm
- n. Approval for Oak Ridge High School Cross Country students to participate in an Overnight Instructional Sport Trip: Clovis Invitational, Woodward Park, Fresno, CA, October 5-7, 2017.
- o. Report from the Board's Representative to the Interscholastic Athletic League.
- p. Approval of Resolutions No 2017/18-10, Designation of Applicant's Agent Resolution for Non-State Agencies.
- q. Annual Review of Board Policy 3430 – Investing.
- r. Approval for Independence High School students to participate in an overnight Instructional trip: Fall Arts and Science Backpacking Trip, Point Reyes National Seashore, CA, September 19-22, 2017.
- s. Approval for Oak Ridge High School students to participate in an Overnight Instructional Trip: Leadership Retreat, Asilomar State Park, Pacific Grove, CA, January 10-12, 2018.
- t. Approval for Oak Ridge High School students to participate in an Overnight Instructional Trip: Watershed Education Summit, Wench Creek Campground, Kyburz, CA, September 27-30, 2017.
- u. Approval for Oak Ridge High School Cross Country students to participate in an Overnight Instructional Sport Trip: Cross Country State Competition, Woodward Park, Fresno, CA, November 24-25, 2017.

**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.

**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**

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

1. Approval and Certification of the 2016-17 Unaudited Financial Report and Update to the 2017-18 Adopted Budget. (15)

The financial records for fiscal year 2016-17 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2017-18. The changes described in the narratives of the 2016-17 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 27, 2017.

We completed the year with a decrease in our General Fund balance of \$2,207,188. This decrease was less than the \$3,258,237 projected as “estimated actual” as part of the adopted budget for FY 2017-18. It is important to note that the District does not follow a “use it or lose it” philosophy regarding budgeted funds. This encourages prudent planning and spending because all unspent funds are carried forward each year at each school site.

The 2016-17 Unaudited Actuals reflect an unassigned fund balance of \$6,554,669. The 2017-18 Budget reflects an unassigned fund balance of \$5,407,238. These figures include a 3% reserve for economic uncertainties.

The administration recommends that the Board of Trustees approve and certify the 2016-17 Unaudited Actuals and the Update to the 2017-18 Adopted Budget.

2. Developer Fee Discussion. (15)

General Discussion Item request regarding Developer Fees.

**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**

**J. OTHER – ACTION/DISCUSSION ITEMS**

1. School Boundary Action/Discussion. (15)

**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)

**(8:05) N. ADJOURNMENT**

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*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 26, 2017  
EDUHSD Boardroom**