

# El Dorado Union HSD

## August 27, 2019 Board Meeting

Tuesday, August 27, 2019

Open Session: 06:30 PM | Closed Session: 05:30 PM

El Dorado Union High School District

4675 Missouri Flat Rd, Board Room, Placerville, United States

### AGENDA

#### A. INTRODUCTORY ITEMS

1. **Call to order** at 5:30 p.m., in the **El Dorado Union High School District Office Board Room**, 4675 Missouri Flat Road, Placerville, CA 95667.

*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 Superintendent's Office to discuss 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. Consider one student petition for readmission into the El Dorado Union High School District. \*

d. Waiver for Algebra I Graduation Requirement. \*

e. 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})

f. Acquisition/Negotiation of District Property. (EC 17211)

g. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Potential Cases.

*\* 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 **District Office Board Room** 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 Jessica Rodgers is conferencing in to participate in the Board Meeting. She is located at 70 Hauoli Street 316, Wailuku, HI 96793.

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 June 25, 2019 Board Meeting.
2. Approval of Minutes of July 29, 2019 Special Board Meeting.
3. Approval of Commercial Warrants Report (copy for viewing available at District Office).
4. Approval of Routine Certificated Personnel Action.
5. Approval of Routine Classified Personnel Action.
6. Review of Board Policies and Administrative Regulations: BP 5112.5 - Closed Campus; AR/BP 5132 - Dress and Grooming; AR 5145.8 - Refusal to Harm or Destroy Animals; AR/BP 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction; BP 6161.11 - Supplementary Instructional Materials.
7. Donations Received.
8. Williams Act Uniform Complaint Procedures Quarterly Report. (April - June 2019)

9. Monthly Report of Developer Fees Collected. (June 2019)
10. Approval/Ratification of Various Contracts. (6/18/19 - 8/19/19)
11. Agreement by and between EDUHSD and the El Dorado County Sheriff's Office.
12. Permission To Dispose Of Obsolete/Unusable Furniture, Equipment And Textbooks.
13. Annual Review of Board Policy 3430, Investing.
14. Memorandum of Understanding By and Between El Dorado Union High School District and Big Brothers Big Sisters of El Dorado County.
15. Submission of the California Department of Education's 2019-2020 Application for Funding Categorical Aid Programs. (Spring Collection)
16. Reschedule the Tuesday, June 23, 2020 Board Meeting to Thursday, June 11, 2020.
17. Approval of Resolution #2019/20-01 To Provide Remuneration For Non-Attendance Of Board Member At Board Meeting.
18. Agreement for Contracted Services with Lozano Smith LLP.
19. Approval for El Dorado High School Cross Country Team to Participate in an Overnight Instructional Trip: Lowell Cross Country Invitational, San Francisco, CA, September 6-7, 2019.
20. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: Clovis High School Cross Country Invitational, Fresno, CA, October 11-12, 2019.
21. Approval for Oak Ridge High School Girls Golf Team to Participate in an Overnight Instructional Trip: Girls Golf State Championship, Pebble Beach, CA, November 18-19, 2019.
22. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: State Cross Country Championships, Fresno, CA, November 22-23, 2019.
23. Approval for Oak Ridge High School Cross Country Team to Participate in an Overnight Instructional Trip: State Cross Country Championships, Fresno, CA, November 29-30, 2019.

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 (GC 54954.3)

*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. True North Polling Results.  
True North will present the results of the bond measure feasibility study. In addition, Adam Bauer will be providing updated assessed value information.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. College Readiness Update.  
College and career readiness remains the primary focus of the El Dorado Union High School District. To better monitor student success, multiple data points are used to discern the District's ability to serve students. The California School Dashboard is the accountability tool created by the State Board of Education. Dashboard results will be updated in November.

In addition to the Dashboard, the District uses three key data points to assess college readiness:

- 1) The "a-g" completion rate for graduates
- 2) Advanced Placement participation and pass rates
- 3) College going rates

The attached documents provide detailed information on student success and areas for growth.

The Administration recommends the Board of Trustees receive the information regarding the College Readiness Update.

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

1. Caltrans Acquisition of District Property.

The California Department of Transportation (Caltrans) is proposing on Highway 50 in El Dorado County, to install a concrete median barrier, construct acceleration/deceleration lanes at at-grade intersections, construct a new mainline under-crossing to mitigate for loss of left-turn movements, and construct access to the new mainline Pipeline Easement and a Temporary Construction Easement parcel 37153-1,-2,-3,-4,-5,-6,-7,-8,-9,-10,-11.

Caltrans plans to condemn approximately 1.2 acres adjacent to Highway 50 located on the El Dorado East Campus and has issued a letter of notice to the District determining that the project requires this land, and thus it will be condemned at the October 9-10 Board meeting through a Resolution of Necessity.

In addition, this action item authorizes the attached Document #37153-1 and Documents #37153-3,4,5,6 and Documents # 37153-7,8,11 and Document #37153-2,9,10 which includes Utility Easement Deeds to Pacific Gas and Electric, Pipeline Easement Deed to the El Dorado County Irrigation District and Temporary Construction Easements as enclosed.

Caltrans is offering the District a fair market value of \$34,900.00 for said property. Additionally, Caltrans is offering a \$3,500.00 incentive if the District signs within 60 days of the offer dated July 15, 2019, which brings the total amount of the offer to \$38,400.00.

The Administration recommends the Board of Trustees accept the offer for the said District property located at Ponderado Rd. (El Dorado East Campus) for the amount of \$34,900.00 plus \$3,500.00 incentive, totaling \$38,400.00 and to authorize District staff to sign and effectuate all legal documents for the transfer of property.

2. Solar Update.

At the meeting of the Board of Trustees held on November 13, 2018, the Board of Trustees entered into a Power Purchase Agreement with Engie to provide Photovoltaic Solar Panels Systems at each of our comprehensive high schools to offset our energy bills to PG&E.

In June, the project was started and substantially completed to allow partial use of each parking lot at Oak Ridge, Ponderosa and El Dorado High Schools. The structural frames and panels have been installed. There is still electrical work to be completed. The Director of Facilities will provide a verbal update on the status of each site.

#### H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission.

#### I. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

1. Contracts of Employment for Assistant Superintendent - Educational Services, Assistant Superintendent - Human Resources, Assistant Superintendent - Business Services, Senior Director of Student Success and Senior Director of Student Services and Innovation. At the June 25th regularly scheduled Board of Trustees meeting, the contracts of employment for the Superintendent, Assistant Superintendent - Educational Services, Assistant Superintendent – Human Resources, Assistant Superintendent - Business Services, Senior Director of Student Success, and Senior Director of Student Services and Innovation were ratified in an open session of the governing board. Upon distribution of the approved contracts, it was discovered that a calculation error was made in generating the 2019-2020 salary steps.

The revised contracts, which amount to an overall difference of \$64.00 for the 2019-20 school year, are being submitted for ratification this evening for board approval.

Government Code 53262. (a) All contracts of employment with a Superintendent, Deputy Superintendent, Assistant Superintendent, Associate Superintendent, Community College President, Community College Deputy Vice President, General Manager, City Manager, County Administrator, or other similar Chief Administrative Officer or Chief Executive Officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes. (b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

The Administration recommends that the Board of Trustees receive this information and approve the contracts.

2. Approval of Provisional Internship Permit for Ashlie Couch, Mathematics Teacher at Ponderosa High School.  
The Administration is requesting approval to submit an application for a Provisional Internship Permit (PIP). This PIP will allow for the hiring of a full-time,

Mathematics teacher at Ponderosa High School. Multiple recruitments for Mathematics teachers resulted in few applicants with appropriate qualifications. This PIP will permit the teacher, Ashlie Couch, to work for the 2019-20 school year. The assignment will be two periods of Geometry, two periods of Algebra 1 and one period of Algebra Foundations (grades 9 – 12).

Ms. Couch has an extensive knowledge of Mathematics, having worked as a substitute in the District, for various Mathematics teachers, and has already passed one Mathematics CSET exam, and is scheduled to take the second CSET exam this Fall. She is currently enrolled in a credentialing program with Brandman University and has passed the CBEST examination.

The Administration recommends that the Board of Trustees approve submittal of the Provisional Internship Permit to the CTC on behalf of Ashlie Couch.

J. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

1. First Reading of Board Bylaws and Exhibits: BB/E 9150 - Student Board Members and Student Representatives; 9200 - Limits of Board Member Authority; BB 9323.2 - Actions by the Board; E 9323.2 - Actions by the Board.

At a Board workshop on Governance Standards held on August 13, 2015, the Board of Trustees elected to conduct a thorough review of all EDUHSD Board Bylaws.

On August 27, 2019, the Board will conduct a first reading of the following Bylaws:

Board Bylaw: 9150 - Student Board Member and Student Representatives  
Board Exhibit: 9150 - Student Board Member and Student Representatives  
Selection, Duties and Guidelines

Board Bylaw: 9200 - Limits of Board Member Authority

Board Bylaw: 9323.2 - Actions by the Board

Board Exhibit: 9323.2 - Actions by the Board

The Administration recommends that the Board of Trustees conduct a first reading of the above noted Board Bylaws and Exhibits and provide direction as needed.

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. (GC 54957.1)

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:**

**September 10, 2019**

**District Office Board Room**