

El Dorado Union HSD

February 12, 2019 Board Meeting

Tuesday, February 12, 2019

Open Session: 6:30 PM | Closed Session: 5:30 PM

El Dorado Union High School District - District Office Board Room

4675 Missouri Flat Road, 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.

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 open the 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 on 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 Chris 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 Chris Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

e. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

f. Conference with Legal Counsel-Existing Litigation

(Paragraph (1) of Subdivision (d) of Section 54956.9)
Jane Doe v. El Dorado Union High School District
Case Number: PC20180052

** Any action will be taken in Open Session during the Student Services 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.

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 January 22, 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. Donations Received.
6. Approval/Ratification of Various Contracts. (1/15/19 - 2/5/19)
7. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
8. Resolution #2018/19-15 of the Board for New Ground Mounted Photovoltaic Panel Project at Union Mine High School.

9. Approval for Oak Ridge High School Dance Students to Participate in an Overnight Instructional Trip: USA Dance Nationals, Anaheim, CA, March 15-18, 2019.
10. Approval for Oak Ridge High School Choir Students to Participate in an Overnight Instructional Trip: California State Music Educators Conference and Choral Leadership Academy, Fresno, CA, February 14-18, 2019.
11. Approval for Oak Ridge High School Ski and Snowboard Team to Participate in an Overnight Instructional Trip: Ski and Snowboard Championships, Mount Shasta, CA, March 2-7, 2019.
12. Approval for Oak Ridge High School Track Team to Participate in an Overnight Instructional Trip: Arcadia Invitational, Los Angeles, CA, April 4-7, 2019.
13. Approval for Ponderosa High School FFA Students to Participate in an Overnight Instructional Trip: California FFA State Leadership Convention, Anaheim, CA, April 26-30, 2019.
14. Approval for Ponderosa High School FFA Students to Participate in an Overnight Instructional Trip: State FFA CDE Judging Team Finals, San Luis Obispo, CA, May 3-5, 2019.

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. Special Recognition of Contributions of EDUHSD School Counselors.
3. Hands4Hope.

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 COMMENTS

1. District Winter Update.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Professional Services Agreement for Municipal Advisory Consultant.
The School District desires independent municipal advisory services to be performed in connection with General Obligation Bonds, Certificates of Participation, Special Tax Bond, as well as technical services of the consultant for the purpose of debt issuance, financial planning and continuing disclosure consulting services to be performed in connection with the debt obligations defined in Exhibit B attached to this agreement.

The Administration recommends that the Board of Trustees approve the agreement for Financial Advisory Services with Fieldman, Rolapp & Associates, Inc.

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

1. California School Boards Association Election for the Association Delegate Assembly (Sub-Region 6-C), Term April 1, 2019. through March 31, 2021.
2. El Dorado County School Boards Association Awards Announcement.

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:

February 26, 2019

Ponderosa High School