

El Dorado Union High School District**Board Meeting - Call In****01/12/2021 05:30 PM**

Union Mine High School, Theater
6530 Koki Lane, El Dorado, CA 95623
05:30 PM Closed Session

Printed : 1/8/2021 3:04 PM PT

NOTE: Due to the stay-at-home order, the Board Meeting will be closed to in person attendance. The Meeting will only be available to the public by phone or Zoom.

Join By Phone: (US) +1 402-282-0143**PIN: 662247683****Meeting ID: <https://zoom.us/j/98572831674?pwd=T1dYWwXf6a1Z3b0FtczJGYUp4WmNNdz09>**

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 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})

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.

Board Member Timothy M. Cary will conference in to participate in the Board Meeting. He is located at 3330 Cameron Park Dr., Suite 100, Cameron Park, CA 95682.

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 December 15, 2020 Board Meeting.
2. Approval of Commercial Warrants Report. (copy for viewing available at the District Office)
3. Approval of Routine Certificated Personnel Action.
4. Approval of Routine Classified Personnel Action.
5. Donations Received.
6. Review of Board Policies and Administrative Regulation: BP 3530 - Risk Management Insurance; AR/BP 6161.1 - Selection and Evaluation of Instructional Materials.
7. Approval/Ratification of Various Contracts. (12/8/20-1/5/21)
8. Ratification of Budget Transfers. (11/1/20-12/31/20)
9. Williams Act Uniform Complaint Procedures Quarterly Report. (October - December 2020)
10. Monthly Report of Developer Fees Collected. (November 2020)
11. Home to School Transportation with the Gold Oak Union School District.
12. Eliminate the February 9, 2021 and February 23, 2021 Board Meetings and replace with a February 16, 2021 Board Meeting.
13. Eliminate the April 13, 2021 and April 27, 2021 Board Meetings and replace with an April 20, 2021 Board Meeting.

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 - ACTION/DISCUSSION ITEMS

1. COVID-19 Update.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Approve Resolution No. 2020/21-09 Certifying the Annual and 5-Year Accounting and Reporting Obligations of the Collection of School Facility Fees. (Developer Fees)
Government Code Sections 66001-66008 require an annual reporting of developer fee income, expenses, and certain other findings. This reporting information is provided in the attached report.

The Administration recommends that the Board of Trustees approve Resolution No. 2020/21-09 Certifying the annual and 5-Year accounting and reporting obligations for the collection of school facility fees. (developer fees)

2. Hewlett-Packard Lease Purchase Agreement.
The District is seeking approval for the purchase of several networking items. These items are to replace aging servers and software. The Hewlett-Packard Lease Purchase Agreement would include such equipment as: 1 Nimble SAN, 1 Qumulo Storage, 1 Email Archiver, 1 upgrade to Veeam software, and a new Ruckus wireless management controller.

The total cost for this project will be spread over 3 years. The first year cost is \$118,467.55 and the following two years' costs are \$51,926.79.

The Administration recommends the approval of this project as presented in Attachment 1 and 2.

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. Second Reading of Board Exhibit 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 EDUHS Board Bylaws. On December 15, 2020, the Board conducted a first reading of the following Board Exhibit:

- Board Exhibit 9323.2 - Actions by the Board

The Administration recommends that the Board of Trustees conduct a second reading of the above noted Board Exhibit and approve it.

2. Consideration of Nominations for the El Dorado County School Board Association Annual Awards.
The annual El Dorado County School Boards Association (EDCSBA) Awards Event is scheduled for Monday, March 22, 2021.

The Board of Trustees is invited to submit nominees deserving of recognition in the following categories:

- Category 1: Educational Statesmanship
- Category 2: Leader in Boardsmanship
- Category 3: Outstanding Community Member or Volunteer OR
Outstanding Community Organization OR
Outstanding Corporate Organization
- Category 4: Dolores Garcia Memorial Spirit of Boardsmanship
- Category 5: Lifetime Achievement Award

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 REGULAR SCHEDULED BOARD MEETING:

February 16, 2021

UMHS Theater, Join by Phone or Zoom