

# El Dorado Union HSD

## January 22, 2019 Board Meeting

Tuesday, January 22, 2019

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

El Dorado High School

561 Canal Street, Multi-Purpose Room , Placerville California 95667, United States

### AGENDA

- A. Call to order at 4:30 p.m., in the El Dorado High School Forum, 561 Canal Street, Placerville, California 95667.

Discussion Between the Board of Trustees and El Dorado High School Students.

The Board of Trustees will report to the El Dorado High School Multi-Purpose Room at 5:30 p.m. to open the public comment period on Closed Session agenda items.

- B. INTRODUCTORY ITEMS

**Call to order** at 5:30 p.m., in the **El Dorado High School Multi-Purpose Room** to hear from anyone wishing to speak on items listed on the Closed Session Agenda.

*The Board will adjourn this portion of Open Session and report to the **El Dorado High School Administration Office** to convene **Closed Session** discussions of the following items. (GC 54954.5)*

a. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

b. 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})

c. 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 Initial Proposals from CSEA. (GC 3547 {a})

d. 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.

e. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

*\* 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])*

The Board will convene in **Open Session** at 6:30 p.m. in the **El Dorado High School Multi-Purpose 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 8, 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. Review of Board Policies, Administrative Regulations and Board Bylaws: BP 1100, AR/BP 1340, AR/BP 3260, BP 3290, AR/BP 3311, AR 3311.2, AR 3311.3, AR 3311.4, AR 3350, AR 3460, AR 3515.6, AR 3580, BP 7214, BB 9240, BB 9322, BB 9323.
7. Approval/Ratification of Various Contracts (12/21/18 - 1/14/19).

8. Ratification of Budget Transfers (11/1/18 - 1/15/19).
9. Monthly Report of Developer Fees Collected (November & December 2018).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.
11. EDUHSD 2017-2018 School Accountability Report Card.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. EDHS Student Group Presentations:
  - a. Natural Resources
  - b. Health Academy
2. Athletic Sports Teams.

D. 15 MINUTE REFRESHMENT BREAK

E. ACKNOWLEDGEMENT 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.*

F. 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.*

G. SUPERINTENDENT'S COMMENTS

1. WASC Accreditation Dates for EDHS and PHS.

H. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

I. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Update on Governor's Proposed 2019-20 Budget.
2. Approve Resolution No. 2018/19-08 Certifying the Annual and 5 year Accounting & Reporting Obligation 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. 2018/19-08 certifying the annual and five year accounting and reporting obligations for the collection of school facility fees (developer fees).

J. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

K. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

L. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

M. OTHER - ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaws: 9000 - Role of the Board; 9005 - Governance Standards; 9010 - Public Statements; 9011 - Disclosure of Confidential/Privileged Information.

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 January 8, 2019, the Board conducted a first reading of the following Board Bylaws:

Board Bylaw: 9000 - Role of the Board

Board Bylaw: 9005 - Governance Standards

Board Bylaw: 9010 - Public Statements

Board Bylaw: 9011 - Disclosure of Confidential/Privileged Information

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

N. 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.*

O. CLOSED SESSION

P. OPEN SESSION

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

Q. 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 12, 2019**

**District Office Board Room**