

El Dorado Union HSD

January 8, 2019 Board Meeting

Tuesday, January 8, 2019

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

District Office Board Room

4675 Missouri Flat Road, United States

AGENDA

A. INTRODUCTORY ITEMS

Call to order at 5:30 p.m., **El Dorado Union High School District**, 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 then adjourn to a 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 actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

b. Discuss hearing panel recommendations regarding potential order(s) to expel one student. *

c. Consider one student petition for readmission into the El Dorado Union High School District. *

d. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Bob Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

e. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Bob Whittenberg) to discuss with the Board represented employees: Discussion related to Initial Proposals from CSEA. (GC 3547 {a})

f. 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.

** 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 reconvene in **Open Session** at 6:30 p.m. in the **District 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 December 11, 2018 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. Review of Board Policies, Administrative Regulations and Board Bylaws: BP 0415, BP 1020 (Delete), BP 1400 (Delete), BP 2210, AR 3230, BP 3280, BP 3513.4, AR/BP 3514, BP 3514.1, AR 3516, AR 3551, AR/BP 3553, AR 5112.2, BP 6161.1, BP 6161.3 (Delete), BP 6162.5, AR/BP 6171, AR/BP 6174, BB 9310, BB 9320.
6. Williams Act Uniform Complaint Procedures Quarterly Report. (October - December 2018)
7. Approval/Adoption of Organizational Resolutions (2018/19-09 through 2018/19-14) and Certification of Signatures.

8. Approval for the 2018-19 Single Plan for Student Achievement for Ponderosa High School and Oak Ridge High School.
9. Approval for Out-of-State Travel for Suzette Ortega, Nutritional Services Supervisor of El Dorado High School, to Attend the American Commodity Distribution Association (ACDA) Conference on May 5 - 8, 2019.
10. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: JAMZ School Cheer Nationals, Las Vegas, NV, February 21-24, 2019.
11. Approval for Ponderosa High School Cheerleading Team to Participate in an Overnight Instructional Trip: JAMZ State Championship, Bakersfield Convention Center, Bakersfield, CA, February 8-9, 2019.
12. Approval for Ponderosa High School FFA Team to Participate in an Overnight Instructional Trip: Made for Excellence and Advanced Leadership Academy, Modesto, CA, February 8-9, 2019.
13. Approval/Ratification of Various Contracts (12/4/18 - 12/20/18).

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 PRESENTS/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/ACTION

1. Recognition of 2018 EDUHSD Board President: Mrs. Lori M. Veerkamp.
2. Facility Planning: Caltrans Camino Project Presentation.
3. El Dorado East Comments: Principal Matt Barnes.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Cenergistic Energy Savings Contract.
The Board of Trustees heard and received an energy savings presentation on December 11, 2018 from Cenergistic's Regional Vice President, Nolan Cooper. Cenergistic, Inc. is a company specializing in assisting school District's significantly lower energy use and decrease general fund expenditures on utility costs.

The Administration recommends that the Board of Trustees approve the contract for energy savings services.

2. Acknowledge Receipt of Annual Audit Report - June 30, 2018.
All public school Districts in California are required to have an examination and audit of all financial records of the agency on an annual basis. The State prescribes a series of criteria, evaluations, and compliance certifications that must be included in the annual audit. The firm of Crowe Horwath LLP has performed the 2017-18 audit. Each year the Board of Trustees is to receive the independent audit report for the prior fiscal year in a public meeting. The audit report provides the Board, staff and the public with the financial status of the District for the fiscal year ending June 30, 2018.

In the opinion of Crowe Horwath LLP, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the El Dorado Union High School District as of June 30, 2018, and the respective changes in financial position for the year end in accordance with accounting principles generally accepted in the United States of America.

A representative from Crowe Horwath LLP is presenting the Audit Report.

The Administration recommends that the Board of Trustees receive the annual 2017-18 Audit Report as prepared by Crowe Horwath LLP.

H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsions and/or Readmissions.

I. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

J. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

1. First 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 will conduct 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 first reading of the above noted Board Bylaws and provide direction as needed.

2. Consideration of Nominations for the El Dorado County School Boards Association Annual Dinner Awards.
The annual El Dorado County School Boards Association (EDCSBA) Awards Dinner is scheduled on Monday, March 4, 2019, at 5:30 p.m.

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 or 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

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, extension 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

January 22, 2019

El Dorado High School