

El Dorado Union HSD

March 12, 2019 Board Meeting

Tuesday, March 12, 2019

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

El Dorado Union High School District

4675 Missouri Flat Road, 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.

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. Consider approval of one stipulation for suspension expulsion. *

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 Faculty Association. (GC 3547 {a})

e. 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})

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.

g. Superintendent's Evaluation.

** 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 February 26, 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. Review of Board Policies and Administrative Regulations: AR/BP 5144.1.
6. Permission to Dispose of Obsolete/Unusable Furniture, Equipment, and Textbooks.
7. Progress Report About Implementing The District Facilities Master Plan.
8. Monthly Report of Developer Fees Collected (January 2019).
9. Approval/Ratification of Various Contracts, (2/20/19 - 3/6/19).

10. Board Certification of Temporary Athletic Team Coaches.
11. Approval for El Dorado High School Students to Participate in an Overnight Instructional Trip: HOSA State Conference, Sacramento, CA, March 27-30, 2019.
12. Approval for El Dorado High School Drama Students to Participate in and Overnight Instructional Trip: Ashland Field Trip, Ashland, OR, April 26-29, 2019.
13. Approval for the Oak Ridge High School Swim and Dive Team to Participate in an Overnight Instructional Trip: De La Salle Swim Invitational, Walnut Creek, CA, March 22-23, 2019.
14. Approval for the Oak Ridge High School Swim and Dive Team to Participate in an Overnight Instructional Trip: Swim and Dive State Championships, Fresno, CA, May 9-11, 2019.
15. Approval for Oak Ridge High School Lady Tarzan Students to Participate in an Overnight Instructional Trip: Backpacking Trip: Point Reyes National Park, CA, April 26-28, 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. ORHS Family, Career and Community Leaders of America (FCCLA).
3. UMHS Basketball Team.
4. 2019 El Dorado County Academic Decathlon.

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. 2018-19 Student Calendar (2 Days).

The Administration recommends that the Board of Trustees approve the extension of the 2018-19 School Calendar by 2 days to comply with State Requirements of 180 days of instruction and hereby authorize Tuesday, May 28 and Wednesday, May 29, 2019 as school days.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Request for Proposal: Consultant/Broker for Health Benefits.

The purpose of the Request for Proposal (RFP) is to solicit offers for insurance broker and consulting services related to marketing and administration of the employee benefit programs for the El Dorado Union High School District, hereinafter referred to as "District" or "EDUHSD." The District seeks consulting services to enable EDUHSD to provide, on a cost-effective basis, quality health insurance products to employees and retirees. EDUHSD seeks a consultant that is well versed in the employee benefits market, experienced in advising comparable public agencies and that works well with various levels of labor, staff and management.

The Administration recommends that the Board of Trustees grant permission to pursue a Request for Proposal for contracting a Consultant/Broker for Health Benefits.

2. Solar Community Meetings Update.

Maintenance, Operations & Facilities and the Solar Consultant Team Engie gave presentations regarding the Solar Project on the evenings of February 27 and 28, 2019 at each of the school sites and their community members.

A summation of those meetings will be given by the Assistant Superintendent of Business Services.

The Administration recommends that the Board of Trustees receive this report for information and discussion. No action is required.

3. Approval of District Certification of the 2nd Interim Report for FY 2018-19 (SACS Form).

The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and State Department of Education. There are three possible certifications:

- a. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
- b. Qualified: We may not meet our fiscal obligation.
- c. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for District administration to review and to make revisions to the District's budget based upon updated income and appropriation information and changes to the final budget. El Dorado Union High School District submits interim reports to the Board of Trustees two times per year: first in December, using October data; second in March, using January data. The Second Interim Financial Report projects that the District will have a positive fund balance, which meets State standards for a District our size, at year end (6/30/19)

A thorough analysis of the District's budget has been completed in support of the preparation of this report. A description of the analysis and changes in projected revenues and expenditures is fully explained in the attached narratives.

The Administration recommends that the Board of Trustees approve the Positive Certification of the District's Interim Report.

4. Nutrition Services Supervisors Meal Presentation.
In order to continue providing highly nutritious meals to students across the District, an analysis of meal pricing across the region was conducted. The Nutrition Services Supervisors will be presenting their findings to the Board.

The Administration recommends that the Board of Trustees accept the new meal proposal as presented by the Nutrition Services Supervisors.

H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

- 1. 2018-19 California Healthy Kids Survey.
Senior Director Chuck Palmer will provide the Board of Trustees information regarding the 2018-19 California Healthy Kids Survey. The California Healthy Kids Survey has been used by the El Dorado Union High School District for

several years to gain insights into what our students' perceptions are in relation to school climate, learning supports and engagement, quality of student connection to the school and staff, students' substance use, amount of crime/violence that may occur, how students are being treated by peers, and overall student mental health. The California Healthy Kids Survey has served as a means to determine whether or not we are meeting our LCAP goals. We receive a comprehensive report of results for each of our schools and the District as a whole that is available to the Board members for their review. District Administration will be providing a summary of the findings of the core module of the survey as they are reported on the School Climate Report Card as well as some specific survey items.

The Administration recommends that the Board of Trustees receive the information presented regarding the El Dorado Union High School District's 2018-19 California Healthy Kids Survey.

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

I. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

1. Resolution No. 2018/19 - 16 Reducing a Particular Kind of Service.
A particular kind of service within the classification of Continuation High School Principal no longer meets the needs of the District. Due to the reduction of this particular kind of service, the Board is being asked to approve the attached resolution calling for the reduction of the Continuation High School Principal for Independence High School (equivalent to an assignment of 1.0 FTE). The reduction will result in the affected employee being placed into a certificated teaching assignment for which they are qualified to teach for the 2019-2020 school year.

The Administration recommends that the Board of Trustees approve Resolution No. 2018/19-16.

J. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

1. First Reading of Board Bylaws: 9100 - Organization; 9110 - Terms of Office; 9121 - President of the Board; 9122 - Secretary; 9123 - Clerk; 9124 - Attorney.
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 March 12, 2019, the Board will conduct a first reading of the following Board Bylaws:

- Board Bylaw: 9100 - Organization
- Board Bylaw: 9110 - Terms of Office
- Board Bylaw: 9121 - President of the Board
- Board Bylaw: 9122 - Secretary
- Board Bylaw: 9123 - Clerk
- Board Bylaw: 9124 - Attorney

The Administration recommends that the Board of Trustees approve the Positive Certification of the District's Interim Report.

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:

April 9, 2019

District Office Board Room