
YouTube: <https://www.youtube.com/channel/UCH3MheK84y9GNf3Gzpgu4IA/featured>

Members of the public who wish to address the Board of Trustees must be present in person at the Board Meeting.

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})

- e. Superintendent's Evaluation: Instrument Review.

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.

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 April 20, 2021 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 (4/13/2021-5/3/2021).
7. Budget Transfers (4/10/2021-4/28/2021)
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
10. 2021-2022 Designation of CIF Representatives to Interscholastic Athletic League.
11. Agreements for Allocation of School Mitigation Fees.
12. Approval of Resolution Number 2020/21-11, Authorizing the Establishment of Fund 08, Student Activity Special Revenue Fund.
13. Notice of Completion, Kendrick Boiler Works, Inc. El Dorado High School.
14. Capturing Kids' Hearts Contract.
15. Professional Services Agreement.
16. Home to School Transportation with Gold Oak Union School District.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Presentation by Principals to Student Board Representatives.
 - El Dorado High School: Jayce Kaldunski
 - Oak Ridge High School: Abhi Paluru
 - Ponderosa High School: Alyssa Fong
 - Union Mine High School: Karinne Parker
2. Presentation by Board President to Student Board Member.
 - District Student Board Member: Hannah Frost
3. Teacher of the Year Recognition.
 - Alternative Education: Ryan Madsen
 - El Dorado High School: Adam Angelo
 - Oak Ridge High School: Kimberlee May

- Ponderosa High School: Britta Fletcher
- Union Mine High School: Jennifer O'Dette
- EDUHSD Teacher of the Year

4. Presentations to Retirees.

EL DORADO HIGH SCHOOL

- Judy Palmer, *Paraprofessional Specialist* – 4 years
- Michael Palmer, *Athletic Maintenance Worker* – 12 years
- Sharon Ladley, *Food Service Worker I* – 13 years
- Anita Barnett, *Food Service Worker II* – 19 years
- Steve Scott, *Teacher* – 24 years
- Annmarie Wunschel, *Teacher* – 37 years

OAK RIDGE HIGH SCHOOL

- Mark Perkins, *Custodian* – 6 years
- Mark Coovelis, *Teacher* – 20 years
- Patricia Taylor, *Paraprofessional Specialist* – 22 years
- Michael Eisenhart, *Teacher* – 23 years
- Joni Vincelette, *Teacher* – 30 years

PONDEROSA HIGH SCHOOL

- Kathy Weippert, *Psychologist* – 15 years
- DeAnda Craft, *Food Service Worker II* – 19 years
- Dwight Fuller, *Teacher* – 24 years
- Kelly Truax, *Teacher* – 26 years
- Donald Aguiar, *Teacher* – 28 years
- Barbara Richardson, *Teacher* – 29 years
- Karen Samboy, *Teacher* – 30 years
- Michael Arburn, *Teacher* – 30 years
- Frank LaBua, *Campus Monitor* – 33 years

UNION MINE HIGH SCHOOL

- Denise DeRosa, *Director of Guidance* – 22 years
- Kimberly Secor, *Counselor* – 24 years

INDEPENDENCE HIGH SCHOOL

- Pamela Habedank, *Campus Monitor* – 18 years

TRANSPORTATION DEPARTMENT

- James Cooke, Jr., *Bus Driver* – 12 years
- Donna White, *Bus Driver* – 25 years

DISTRICT OFFICE

- Elizabeth McBath, *Fiscal Technician* – 20 years

5. EDUHSD Employer of the Year Recognition: EDUHSD Transition Specialists.

- Mary Prather
- Chandra Schreck
- Wende Tostenson

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. Reflections on the 2020-2021 School Year.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. TRAN Issuance Resolution of the Governing Board.
A Resolution of the Governing Board authorizes the borrowing of funds for fiscal year 2021-2022 as well as the issuance and sale of one or more series of 2021-2022 tax and revenue anticipation notes. The El Dorado Union High School District is participating in the California School Cash Reserve Program and is requesting the El Dorado County Board of Supervisors to issue and sell said series of notes.

Signing the documents included in this package helps streamline the closing process of the TRAN. Signing the documents does not obligate the District to issue a TRAN. A final Pricing Confirmation supplement to the Purchase Agreement that details the amounts, costs, and repayment terms of the TRAN will be sent and signing that document finalizes the TRAN issuance.

The Administration recommends approving Resolution No. 2020/21-12 as set forth herein attached.

2. ENGIE Resiliency Project.
Pacific Gas and Electric has recently stated that the number of Public Safety Power Shutdowns (PSPS) will be increasing in our area in the near future. To help safeguard the District's ability to remain open and provide in-person instruction during these power outages, the District is partnering with

ENGIE for a resiliency project. This project includes the installation of generators and batteries at both El Dorado and Union Mine High Schools, and they work in conjunction with the District's existing solar system. Additionally, the project also includes the installation of LED lighting at all school sites which reduces the District's overall electrical consumption. The electrical savings generated by this project combined with an incentive grant from PG&E covers the cost of the resiliency project.

The Administration recommends the Board of Trustees authorize the Superintendent to execute the Energy Services Contract by and between the District and ENGIE Services U.S. Inc. for the implementation of certain energy related improvements to District facilities in accordance with these findings and California Government Code Section 4217.10 to 4217.18.

3. Repair of Synthetic Track at Union Mine High School.

In 2009, the District installed Synthetic a Mondo Track at Union Mine High School. Since then, the track has begun to deteriorate and is currently in need of major repair. Using the California Multiple Awards Schedule (CMAS), the District is working with the Track Doctor, a CMAS approved provider, who has experience utilizing a pour in place technique to repair damaged tracks at a fraction of the cost of new track.

The Track Doctor offered a proposal of \$237,003 to provide a new rubberized surface to existing Mondo track at Union Mine High School.

The Administration recommends the Board approve the contract with Track Doctor to provide a new rubberized surface to the existing Mondo track at Union Mine High School in the amount of \$237,003.

4. Expanded Learning Opportunities Grant Plan.

Local educational agency's (LEA's) are required to plan for providing supplemental instruction and support to students, including those identified as needing academic, social-emotional, and other supports, including the provision of meals and snacks. The plan will explain how the LEA will use the funds it receives through the Expanded Learning Opportunities (ELO) Grant to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level, including, but not limited to, those who did not enroll in kindergarten in the 2020-21 school year, credit-deficient students, high school students at risk of not graduating, and other students identified by certificated staff.

The Administration recommends that the Board of Trustees approve the Expanded Learning Opportunities Grant Plan.

H. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

1. Certifying and Accepting the Class of 2021 During COVID-19.

In the event that a member of the Board of Trustees is unable to attend a 2021 graduation ceremony for a school in the District due to COVID-19, the Superintendent or his designee is granted the honor of certifying and accepting the graduates as having completed state and district graduation requirements.

The Administration recommends that in the event that a member of the Board of Trustees is unable to attend a 2021 graduation ceremony, the Board of Trustees accepts the Superintendent or his designee to certify and accept the graduates of 2021.

I. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

J. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

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:

June 8, 2021