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Meeting ID: <https://zoom.us/j/99385109107?pwd=aVp5ZGtJZi94dGdOb0FjWC8zSHgyQT09>

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](mailto:sfusion@eduhd.k12.ca.us).

## A. INTRODUCTORY ITEMS

1. **Call to order** at 5:00 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. Discussion of Litigation - 1 Case. Case Number: PC2020040.

*\* Any action will be taken in Open Session during the Student Services and Innovation 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 **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 October 27, 2020 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: BP 4112.9 - Employee Notifications; AR/BP 4116 - Probationary/Permanent Status; AR 4117.6 - Decision Not To Rehire (Delete).
6. Annual Review of AR 1230 - School-Connected Organizations.
7. Approval/Ratification of Various Contracts. (10/21/2020-11/2/2020)
8. Monthly Report of Developer Fees Collected. (September 2020)
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. Limited Open Enrollment at El Dorado and Union Mine High Schools.

## **B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

1. Reports from Student Representatives: El Dorado, Oak Ridge, Ponderosa, and Union Mine High Schools, and Alternative School/Programs.

## **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. SUPERINTENDENT'S - INFORMATION ITEM**

1. COVID-19 Update.

## **E. 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.*

## **F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS**

1. Approval of Direction to EDUHSD Administration to Perform All Actions Necessary to Allow the District to Move Forward with Full In Person Instruction When the Board Makes the Final Decision, Including Review of MOUs with the Faculty Association and CSEA and Preparing Possible Schedules for Implementation of In Person Instruction.

The Administration recommends that the Board give direction to the Administration to perform any and all actions needed to allow the District to move forward with in person instruction when conditions safely permit. Such actions to be carried out by Administration include, but are not limited to, meeting with the Faculty Association and CSEA to review existing MOUs and make such changes as are needed to proceed with additional in person instruction. Further, Administration is directed to prepare detailed plans, including possible timing, for moving to additional in person instruction, based on conditions that can be anticipated to allow or prevent such forward movement.

The Administration further recommends that any parent or guardian continue to have the opportunity to select full-time distance learning for their respective student(s). The Administration further notes that if COVID-19 numbers significantly increase, consistent with the existing MOUs, the District cannot move to full student instruction.

## **G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS**

## **H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS**

1. 10 Year Enrollment History and 6 Year Enrollment Projection from School Years 2019/20 to 2026/27.

Every year, after CBEDS enrollments are compiled, new enrollment projections are calculated based on the most current data available. SchoolWorks, Inc. has prepared a Demographic Study for the 10 Year Enrollment History and 6 Year Enrollment Projection.

The study provides a one-year projection detail by grade level and school, and a 10-year projection summary by school with 10 years of historical data. These projections are used to determine staffing and facility needs and are based on current school boundaries and attendance patterns using trend analysis of the students moving from grade to grade, new housing development rates and yield factors applied to historical trends, and intra-district transfer analysis. SchoolWorks will present the study to the Board.

The Administration recommends that the Board of Trustees review the Demographic Study to understand implication on facilities, staffing, and budgeting.

Demographic Study provided by SchoolWorks, Inc.

2. Resolution Authorizing Proprietary Specifications For Selway Machine Tool Company.

The El Dorado Union High School District was awarded \$187,175.00 in Strong Workforce Program (SWP) Grant funds to purchase a Milling Machine Center in the Manufacturing Lab at El Dorado High School (EDHS). \$137,963.76 of these funds will be used for the purchase and installation of one (1) each Haas Vertical Milling Machine Center. The SWP Grant requires Career Technical Education (CTE) programs at the high school level be aligned with the community college programs. Sierra College has a

manufacturing program that utilizes Haas Milling Machines. The purchase of the Haas equipment for EDHS will allow the manufacturing program to expand upon and further align with the manufacturing program at Sierra College.

Public Contract Code Section 3400 permits public entities to make an exception to the public bidding requirement when the necessary equipment, materials, or supplies are only available from one source. Selway Machine Tool Company is the exclusive, sole source dealer for Haas Automation, Inc. in the Northern California and Nevada areas.

The District has determined that it would be unavailing and no advantage would result if it were to engage in the public bidding process for Haas Vertical Milling Machines, when the District has already researched and concluded that no other products or vendor are available at this time that meet the District's specifications.

The Administration recommends that the Board of Trustees approve Resolution #2020/21-06, authorizing proprietary specifications for Selway Machine Tool Company, waiving the competitive bid requirement for the purchase and installation of one (1) each Haas Vertical Milling Machine Center.

## **I. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS**

## **J. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS**

## **K. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS**

## **L. OTHER - ACTION/DISCUSSION ITEMS**

1. Approval to Set First Meeting in December as Date of Organizational Meeting.

According to Education Code Section 35143, the governing board of each school district and each community college district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting will be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Therefore, the annual organizational meeting in 2020 for all Districts will be held between Friday, December 11, 2020 and Friday, December 25, 2020.

The Education Code also provides that, unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the Board at its regular meeting held immediately prior to Friday, December 11, 2020.

The Administration recommends that the Board of Trustees approve Tuesday, December 15, 2020 as the date to hold its annual organizational meeting.

## **M. 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.*

**N. CLOSED SESSION (if needed)**

**O. OPEN SESSION**

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

**P. 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:**

**December 15, 2020**

**UMHS Theater, Join by Phone or Zoom**