

# El Dorado Union HSD

## November 13, 2018 Board Meeting

Tuesday, November 13, 2018

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

El Dorado Union High School District

Boardroom, Placerville, United States

### AGENDA

#### A. INTRODUCTORY ITEMS

##### **Quick Summary/Abstract:**

1. **Call to order** at 5:30 p.m., **El Dorado Union High School District**, Boardroom, 4675 Missouri Flat Road, Placerville, CA 95667.

*The Board will hear from anyone regarding items listed on the agenda for closed session and then adjourn this portion of Open Session and enter into 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 three students. \*

c. Consider approval of one stipulation for expulsion. \*

d. Consider two student petitions for readmission into the El Dorado Union High School District. \*

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 Faculty Association. (GC 3547 {a})

f. 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})

g. Pursuant to Government Code Section 54956.9: Discussion of potential litigation - 1 case.

h. Superintendent's Evaluation.

*\* Any action will be taken in public session during the Student Services and Innovation 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 student(s). (EC 35146, 48918 [c])*

The Board will reconvene in **Open Session** at 6:30 p.m. in the **District Boardroom** 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 wished 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 23, 2018 Board Meeting.
2. Approval of Commercial Warrants Report.
3. Approval of Routine Certificated Personnel Action.
4. Approval of Routine Classified Personnel Action.
5. Approval/Ratification of Various Contracts 10/16/18-11/5/18.
6. Permission to Dispose of Obsolete/Unused Furniture, Equipment and Textbooks.
7. Request for Allowance of Attendance Due to Emergency Conditions.
8. Approval for El Dorado High School Girls Wrestling Team to Participate in an Overnight Instructional Trip, Girls Wrestling Tournament, San Jose, CA, November 30-December 1, 2018.
9. Approval for the Oak Ridge High School Cheer Team to Participate in an Overnight Instructional Trip, UCA National High School Cheerleading Championship, Orlando, Florida, February 7-11, 2019.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS  
**Quick Summary/Abstract:**

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

C. ACKNOWLEDGMENT OF CORRESPONDENCE

**Quick Summary/Abstract:**

*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)

**Quick Summary/Abstract:**

*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 Todd White.
2. Solar Contract Presentation.
3. Solar Energy: Engie Contract.

F. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. Local Indicators for the California State Dashboard

**Quick Summary/Abstract:**

State data is not available for some priority areas identified in the Local Control Funding Formula law. For these priority areas, the State Board of Education approved the local indicators, which are based on information that local educational agencies (LEAs) collect. The indicators are:

- Basic Services
- Implementation of State Academic Standards
- Parent Engagement
- School Climate

LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data. The ratings are: Met, Not Met, or Not Met for Two or More Years.

The Administration recommends the Board of Trustees approve the local indicator rating of "Met" for Basic Services, Implementation of State Academic Standards, Parent Engagement, and School Climate.

G. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. ORHS Emergency Water Main Repair.

H. STUDENT SERVICES - 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. Approval to Set First Meeting in December as Date of Organizational Meeting.

**Quick Summary/Abstract:**

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 (that date will be December 1, 2018). Organizational meetings in years in which no regular election for governing board members is conducted shall be held during the same 15-day period. Therefore, the annual organizational meeting in 2018 for all Districts will be held between Saturday, December 1 and Sunday, December 16, 2018.

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 Saturday, December 1.

The Administration recommends that the Board of Trustees approve Tuesday, December 11, 2018 as the date to hold its annual organizational meeting.

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

**Quick Summary/Abstract:**

*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

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 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:**

**December 11, 2018**

**EDUHSD Boardroom**