

A. INTRODUCTORY ITEMS

1. **Call to order** at 5:30 p.m., **El Dorado High School Library**, 561 Canal Street, Placerville, CA 95667 to hear from anyone wishing to speak on items listed on the Closed Session Agenda.

*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 **El Dorado High School Administration 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. 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 Asst. Superintendent Tony DeVille, Asst. Superintendent Chris Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- d. Acquisition/Negotiation of District Property. (EC 17211)

** 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 students. (EC 35146, 48918[c]).*

The Board will reconvene in **Open Session** at 6:30 p.m. in the **El Dorado High School Library** 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 August 27, 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. Approval/Ratification of Various Contracts. (8/21/19 - 9/2/19)
6. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
7. Annual Resolution No. 2019/20-02 Adopting the 2019-20 Gann Limit & Certification of 2018-19 Limit.
8. Ratify Actions Taken by the Superintendent Under Delegated Authority.
9. Approve CEQA Notice of Exemption for the 2019 Modular Expansion at Oak Ridge High School.
10. Approval for Ponderosa High School AVID Students to Participate in an Overnight Instructional Trip: College Fieldtrip, CSU Monterey Bay, UC Santa Cruz, San Jose State University, October 17-18, 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. School Resource Officer Presentation and Recognition.

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. Diamond Springs Sports Complex.
2. Charles Heath, TBWB Strategies.
As the District considers a bond measure, it has begun to consult with a variety of experts regarding the planning process. Charles Heath from TBWT Strategies will be presenting some recommended

next steps.

The Administration recommends that the District enter an agreement with Charles Heath from TBWB Strategies, a communications consultant for a bond measure.

3. Architect Presentations (3 Firms).

The Board will hear presentations from each of the three (3) Architectural Firms recommended by the interview panel.

(3) Firms (listed in no particular order):

1. WLC
2. CA Design West
3. Arch|Nexus

This is a discussion item only and no action is requested at this time.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval and Certification of the 2018-19 Unaudited Financial Report and Update to the 2019-20 Adopted Budget.

The financial records for fiscal year 2018-19 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2019-20. The changes described in the narratives of the 2018-19 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 25, 2019.

We completed the year with a decrease in our General Fund balance of \$1,472,779. This decrease was less than the \$1,679,190 projected as “estimated actual” as part of the adopted budget for FY 2019-20. However, it should be noted this reflects the fact the District has a systemic operating budget deficit that will be closely monitored and addressed.

The 2018-19 Unaudited Actuals reflect an unassigned fund balance of \$3,817,299. The 2019-20 Budget reflects an unassigned fund balance of \$2,998,339. These figures include a 3% reserve for economic uncertainties.

The Administration recommends that the Board of Trustees approve and certify the 2018-19 Unaudited Actuals and the Update to the 2019-20 Adopted Budget.

2. El Dorado High School Photovoltaic Panels Change Order

This item seeks approval for a change order on the Photovoltaic Solar Panels at El Dorado High School. The District entered into Power Purchase Agreements (PPA's) with Engie for the design and installation of solar power electric systems at Ponderosa High School, El Dorado High School, Union Mine High School and Oak Ridge High School on November 13, 2018.

At El Dorado High School, design changes for arrays 1 and 2 clearance is required. There is a need to increase the clear height for Arrays 1 and 2 from 10 feet to 13 feet 6 inches and increase the column thickness from 1/2 inch to 5/8 inch due to Pre-Check snow load requirement for tall arrays. The cost for this change order is \$4,857.002.

At El Dorado High School, design change for pier depth is also required. There is a need to increase the pier embedment depth from 8 feet as stated in the contract documents to 13 feet, as designed by Youngdahl Consulting Group. The cost for this change order is \$9,418.00.

The total cost for the change order at El Dorado High School is \$14,274.00.

The Administration recommends that the Board of Trustees approve the change order for the additional costs for the solar arrays clearance and pier depth at El Dorado High School in the amount of \$14,274.00.

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

K. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaws and Exhibits: BB/E 9150 Student Board Member and Student Representatives; 9200 Limits of Board Member Authority; BB/E 9323.2 Actions by the Board. 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 a regular basis.

On August 27, 2019, the Board conducted a first reading of the following Board Bylaws and Exhibits:

- BB/E 9150 Student Board Member and Student Representatives
- BB 9200 Limits of Board Member Authority
- BB/E 9323.2 Actions by the Board

The Administration recommends that the Board of Trustees conduct a second reading of the above noted Board Bylaws and Exhibits and approve them.

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Announcements and topics of interest reported by Board Members/Cabinet and time line 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 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:

September 24, 2019
EDUHSD Board Room