El Dorado Union High School District

Special Board Meeting 01/05/2022 10:30 AM

El Dorado Union High School District

Printed: 1/4/2022 9:18 AM PT

4675 Missouri Flat Road, Board Room, Placerville,

CA

10:00 AM Closed Session

YouTube: https://www.youtube.com/channel/UCH3MheK84y9GNf3Gzpgu4lA/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 **10:00 a.m.**, **El Dorado Union High School District Board Room**, 4675 Missouri Flat Road, Placerville, California 95667.

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 El Dorado Union High School District Office Administrative Office to discuss items listed on the Closed Session Agenda as follows.

a. Superintendent's Evaluation: Goals and Objectives and Timeline.

The Board will reconvene in Open Session at 10:30 a.m. in the El Dorado Union High School 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

** Board Member Timothy Cary is conferencing in to participate in the Special Board Meeting. He is located at 3330 Cameron Park Dr., Suite 100, Cameron Park, CA 95682.

4. Adoption of Agenda

B. 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.

C. BOARD DISCUSSION/ACTION

Action on Resignation of Board Trustee Kevin Brown and Direction and Action to Determine Process to Fill Vacant Board Seat [Cal. Govt. Code Section 1770, Board Bylaw 9222, 9223]

D. CLOSED SESSION (if needed)

E. OPEN SESSION

Report closed session action, if any. (GC 54957.1); (EC 44951).

F. 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.