

**El Dorado Union High School District****Board Meeting****06/07/2022 06:30 PM**

El Dorado Union High School District, Board Room  
 4675 Missouri Flat Road, Placerville, CA 95667  
 05:30 PM Closed Session

**Printed : 6/3/2022 12:20 PM PT**

**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 **El Dorado Union High School District Board Room**, 4675 Missouri Flat Road, Placerville, CA, 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 Administration Office to discuss the items listed on the **Closed Session Agenda** as follows. (GC 54957.7, 54954.5)

a. Waiver from Physical Education Requirement (1). \*

b. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

c. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

d. 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 Proposals from CSEA. (GC 3547 {a})

\* 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 Union High School District 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 Jessica Rodgers is conferencing in to participate in the Board Meeting. She is located at 6315 Crawfordsville Rd, Speedway, IN.

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 May 17, 2022 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 Policy and Administrative Regulations: AR 5121 - Grades/Evaluation of Students Achievement; AR/BP 6146.11 - Alternative Credits Toward Graduation.
6. Approval/Ratification of Various Contracts (5/7/2022 - 5/26/22).
7. Monthly Report of Developer Fees Collected (March and April 2022).
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Approval of Resolution #2021/22-16 Declaring an Election to be Held in its Jurisdiction, Consolidation with Other Districts, and Requesting Election Services.
10. Approval to Authorize Payment of Warrants and Employment of Staff in July; Authorize Superintendent or Designee to Sign Contract(s).
11. Approval of Proclamations for 2022-2023.
12. Destruction of Student Services Records.
13. Strengthening Career and Technical Education for the 21st Century (formerly Carl D. Perkins) 2022-2023 Application for Funding.
14. Biennial Review of BB 9270 - Conflict of Interest.
15. Annual Review and Approval of the El Dorado Union High School District Injury and Illness Prevention Program.
16. Delegate Authority to Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Facilities and Maintenance Projects.
17. Legal Services Agreement.
18. CA Cadet Corps
19. El Dorado High School Overnight Instructional Trip Request: CADA Summer Camp, Santa Barbara, CA, July 11-15, 2022.
20. El Dorado High School Overnight Instructional Trip Request: Girls Water Polo Camping Trip, Pollock Pines, CA, August 1-2, 2022.
21. El Dorado High School Overnight Instructional Trip Request: Girls Water Polo Camping Trip, Pollock Pines, CA, August 1-2, 2022.
22. Oak Ridge High School Overnight Instructional Trip Request: National Speech and Debate

Association Tournament, Louisville, KY, June 11-18, 2022.

23. Ponderosa High School Overnight Instructional Trip Request: Football Camp, Ashland, OR, June 18-21, 2022.
24. Ponderosa High School Overnight Instructional Trip Request: CADA Camp, Santa Barbara, CA, July 6-10, 2022.
25. Ponderosa High School Overnight Instructional Trip Request: Speech and Debate, Louisville, KY, June 11-18, 2022.
26. Union Mine High School Overnight Instructional Trip Request: FNL Youth Summit, Anaheim, CA, June 17-19, 2022.
27. Union Mine High School Overnight Instructional Trip Request: UCA Cheer Camp, Reno, NV, June 19-22, 2022.

## **B. SUPERINTENDENT'S OPENING UPDATES**

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

1. Athletic Sports Teams.

## **D. 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.*

## **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. CatapultEMS Integrated Emergency Solutions and Proactive School Security Issues.

The ability to respond to an emergency and communicate quickly and efficiently is critical. Catapult Emergency Management System (EMS) software provides the following features to help manage an emergency situation:

1. Anonymous online bully, tip, and threat reports go directly to the site's safety team allowing them to respond, escalate, resolve and archive reports.
2. Automatic emergency alerts sent via text, email and phone to staff, teachers, administration and first responders.
3. Full emergency management system with real-time student and staff accountability, digital emergency resources, two-way communication and first responder integration.
4. Initiation of a reunification process at the conclusion of an emergency to reunite students with their emergency contacts.

The Administration recommends acquiring the CatapultEMS system to improve the emergency management system and communication efficiency.

2. State Budget and Potential New Spending.

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

1. El Dorado Union High School District Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public.

The LCAP is intended as a comprehensive planning tool to support student outcomes and is an important component of the local control funding formula (LCFF). Under the LCFF, all local educational agencies (LEAs) including school districts, county offices of education (COEs), and charter schools are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities. The Board shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The public hearing shall be held at the same meeting as the budget hearing. The Board shall adopt the LCAP prior to adopting the District budget, but at the same public meeting. This meeting shall be held after the public hearing described above, but not on the same day as the hearing.

The Administration recommends that the Board of Trustees conduct a public hearing to solicit recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the El Dorado Union High School District LCAP.

2. El Dorado Union High School District Pacific Crest Academy Local Control and Accountability Plan (LCAP) Public Hearing to Solicit Recommendations and Comments of Members of the Public.

The LCAP is intended as a comprehensive planning tool to support student outcomes and is an important component of the local control funding formula (LCFF). Under the LCFF, all local educational agencies (LEAs) including school districts, county offices of education (COEs), and charter schools are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities. The Board shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The public hearing shall be held at the same meeting as the budget hearing. The Board shall adopt the LCAP prior to adopting the District budget, but at the same public meeting. This meeting shall be held after the public hearing described above, but not on the same day as the hearing.

The Administration recommends that the Board of Trustees conduct a public hearing to solicit recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the El Dorado Union High School Pacific Crest Academy LCAP.

3. Public Hearing and Approval for Proposed New Instructional Materials Recommended for Adoption

for the 2022-2023 School Year.

Each year, the El Dorado Union High School District adopts instructional materials for new courses and classes which have revised their courses of study in accordance with the adoption cycle. Instructional materials in each curricular area are aligned with District and California content standards.

For the 2022-2023 school year, AP American Government instructional materials are being recommended for adoption. Staff from all sites, as well as parent and student representatives participated in the evaluation of instructional materials in social science areas, and a unanimous vote selected a common instructional material for all District courses. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2022-2023 school year:

- American Government: Stories of a Nation, Published by Bedford, Freeman & Worth, Copyright 2021, ISBN: 978-1-319-34498-6

The instructional materials being recommended for adoption are available for review in the Educational Services Office.

The Administration recommends the Board of Trustees conduct a public hearing on the proposed instructional materials and that the Board approve the adoption of new instructional materials for AP American Government.

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

### **1. 2022-2023 Budget Inspection and Public Hearing.**

Education Code requires that school districts hold a public hearing to receive and consider public comments regarding the 2022-2023 Proposed Budget.

Each year in mid-May, the Governor produces a revision to the state's proposed budget issued in January. Education Code § 42127(a) (2) requires that school districts adopt an annual budget no later than July 1 of each year. The first draft of our completed budget based on the May Revision is attached for review and discussion. Relevant budget information from the May Revision included in this budget document will be discussed.

The final budget will be submitted to the Board of Trustees for approval at the June 9, 2022 meeting. Staff is closely monitoring developments in Sacramento as well as other budget information as it comes in before producing the budget for approval.

The Administration recommends that the Board of Trustees:

1. Review the 2022-2023 Proposed Budget;
2. Open a public hearing to receive and consider public comments regarding the 2022-2023 Proposed Budget;
3. Close the public hearing; and
4. Accept for consideration information provided concerning the 2022-2023 Proposed Budget.

### **2. PARS 115 Trust Pension GASB Resolution.**

On June 14, 2016, the District adopted the PARS Public Agencies Post-Employment Benefits Trust (the "PARS Trust") to prefund the District's Other Post Employment Retirement Benefits ("OPEB") via Resolution 2015/16-15. The PARS Trust also allows participating agencies to prefund their pension obligations (CalSTRS and CalPERS costs) through the same trust. Currently, 276 public agencies have adopted the pension prefunding feature of the PARS Trust. Agencies use this feature in order to mitigate against future pension cost increases and address current liabilities.

The Administration recommends that the Board of Trustees authorize the District's PARS Plan

Administrator, Assistant Superintendent, Business Services, to amend the District's PARS Trust documents to authorize the use of the pension prefunding feature.

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

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

1. Declare Certificated, Unrepresented and Management Employees' and Classified, Unrepresented, and Management Employees' Salaries Indefinite and Uncertain for the 2022-2023 School Year.

Any potential mid-year salary increases or decreases for employees require language adopted by the Board if any retroactive pay increase or decrease is to be adjusted during the fiscal year.

As a result of anticipated negotiations, legislation, and other factors, the Administration recommends that the Board of Trustees approve Resolution No. 2021/22-15 to declare that all Certificated Employees, and Certificated Unrepresented and Management Employees, and all Classified Employees, and Classified Unrepresented and Management employees' salaries are declared indefinite and uncertain for 2022-2023.

2. Approval of Revision to AR 4319.3-09.

The title and job description have been revised on AR 4319.3-09 to reflect anticipated job duties and responsibilities of these site-based positions at comprehensive school sites which will be filled for the 2022-2023 school year.

The Administration recommends that the Board of Trustees approve the revision to AR 4319.3-09.

3. Proposed New Position - AR 4419.3-09.

AR 4419.3-09 creates a new position, Deputy Superintendent, which will encompass the responsibilities and duties previously performed by the Assistant Superintendent, Educational Services, as well as assist the Superintendent in overseeing day to day functions of the District including but not limited to leading the Executive Cabinet.

The Administration recommends that the Board of Trustees approve AR 4419.3-09.

### **K. OTHER – ACTION/DISCUSSION ITEMS**

1. Second Reading of Board Bylaws: BB 9320 - Meetings and Notices; and BB 9322 - Agenda/Meeting Materials.

The Board Bylaws listed below have been updated to keep current with policy resulting from changes in statutes, case law, or District practice. On May 17, 2022, the Board conducted a first reading of the following Board Bylaws and authorized the recommended updates.

- BB 9320 - Meetings and Notices
- BB 9322 - Agenda/Meeting Materials

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

2. First Reading of Board Exhibit 9270 - Conflict of Interest Code of the El Dorado Union High School District.

The Board Exhibit listed below has been updated to keep current with policy resulting from changes in statutes, case law, or District practice. It has been reviewed by the Superintendent

and submitted to the Board in advance for their review. On June 7, 2022, the Board will conduct a first reading of the following:

- Exhibit 9270 - Conflict of Interest Code of the El Dorado Union High School District

The Administration recommends that the Board of Trustees conduct a first reading of the above noted Exhibit and provide direction as necessary.

#### **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 9, 2022**