

El Dorado Union High School District**Board Meeting****06/09/2022 10:00 AM**

El Dorado Union High School District, Board Room
 4675 Missouri Flat Road, Placerville, CA 95667
 9:30 AM Closed Session

Printed : 6/3/2022 12:09 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 9:30 a.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. 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})

The Board will reconvene in **Open Session** at 10:00 a.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 Brooke Van Komen is conferencing in to participate in the Board Meeting. She is located at 8289 Set Point Circle, Sandy, Utah.

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 Agreement with Crowe Horwath, LLP to Perform the District's Audit for Fiscal Year 2022.

B. SUPERINTENDENT'S OPENING UPDATES**C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS****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

G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. Adoption of the El Dorado Union High School District Local Control and Accountability Plan (LCAP).

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, but not on the same day as the hearing. The public hearing was held on June 7, 2022. Updates to the LCAP based on feedback from the public hearing on June 7, 2022 shall be identified prior to the Board taking action.

The Administration recommends that the Board of Trustees adopt the El Dorado Union High School District LCAP 2022-2023.

2. Adoption of the Pacific Crest Academy Local Control and Accountability Plan (LCAP).

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, but not on the same day as the hearing. The public hearing was held on June 7, 2022. Updates to the Pacific Crest Academy LCAP based on feedback from the public hearing on June 7, 2022 shall be identified prior to the Board taking action.

The Administration recommends that the Board of Trustees adopt the Pacific Crest Academy LCAP 2022-2023.

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Adoption of the 2022-23 Proposed Budget.

Education Code § 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code § 42127(e) requires school districts revise their adopted budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the

annual Budget Act, Education Code § 42124(l)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the first Board Meeting in September.

On June 7, 2022, the Board of Trustees reviewed the 2022-23 Proposed Budget, and held a public hearing to receive and consider any comments regarding the proposed budget.

We anticipate the Legislature will approve the 2022-23 State Budget by June 30, 2022. The budget compromise maintained the framework presented in the Governor's May Revise with some changes. The Governor has until June 30th to sign the budget.

Important note: At the time of this writing, the detail necessary to quantify the impact of the approved state budget on the District's budget remains somewhat unknown. Therefore, there are no changes or updates that have been made to the proposed budget presented at the June 7, 2022 Board Meeting. All additional adjustments will be made within 45 days of the Governor's action to approve the state budget.

The Administration recommends that the Board of Trustees approve and adopt the El Dorado Union High School District 2022-23 Proposed Budget.

I. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

J. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

K. OTHER - ACTION/DISCUSSION ITEMS

1. Second Reading of Board Exhibit 9270 - Conflict of Interest Code of the El Dorado Union High School District.
Government Code 87306.5 (b) requires that all local agencies review their Conflict of Interest Code by July 1 and submit a written statement to that effect to the code reviewing body (Board of Supervisors) no later than October 1 of each even-numbered year.

On June 7, 2022, the Board conducted a first reading of the following Board Exhibit:

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

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

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.

Students and their parents/guardians may submit a written request that their personal information including directory information, as defined in Education Code 49061 and/or 49073.2, be excluded from the Board Meeting Minutes. The request must be made in writing within 72 hours after the Board Meeting to the Secretary of the Board/Superintendent, 4675 Missouri Flat Road, Placerville, CA 95667.

**NEXT REGULAR SCHEDULED BOARD MEETING:
August 23, 2022**