

A. INTRODUCTORY ITEMS

1. **Call to order** at 4:30 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. Consider approval of one stipulation for expulsion. *

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 (GC22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

d. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Christopher Moore, Assistant Superintendent Tony DeVille, and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

e. Superintendent Annual Evaluation and Contract.

* Any action will be taken in Open Session during the Student Services and Innovation section 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 convene in **Open Session** at 5:30 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 Jessicca Rodgers is conferencing in to participate in the Board Meeting. She is located at 56 S. Lincoln Street, Stockton, CA 95203.

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 April 11, 2023 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. Donations Received.
6. Annual Review of AR/BP 5116.1 - Intradistrict Open Enrollment.
7. Approval/Ratification of Various Contracts (4/3/23 - 5/1/23).
8. Developer Fee Report (4/28/23).
9. Ratification of Budget Transfers (4/4/23 - 5/3/23).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. 2023-2024 Designation of CIF Representatives to Interscholastic Athletic League.
12. Attention2Attendance Agreement.
13. 2023/24 School Calendar Update.
14. Summary of District Transfers for 2022-2023.
15. Security Camera Upgrade.
16. Home to School Transportation Agreements.
17. Veregy LLC CalSHAPE Ventilation Implementation Services Agreement.
18. Oak Ridge High School Overnight Instructional Trip Request: NCFL National Speech and Debate Tournament, Louisville, Kentucky, May 25-29, 2023.
19. Ponderosa High School Overnight Instructional Trip Request: CADA Camp, UC Santa Barbara, July 11-15, 2023.

B. SUPERINTENDENT'S OPENING UPDATES

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. PHS Academic Decathlon Team Recognition.
2. EDHS Yearbook.
3. WorkAbility Employer & Employee Awards.
4. Presentation by Principals to Student Board Representatives.

- El Dorado High School: Sloan Applegarth
- Oak Ridge High School: Taryn McMillen

- Ponderosa High School: A.J. Slojkowski
- Union Mine High School: Hayden McGowan
- Alternative Schools/ Programs: Hannah Fleming

5. Presentation by Board President to Student Board Member.

- District Student Board Member: Elizabeth Rankin

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. Approval of Courses of Study for the 2023-2024 School Year.

The Governing Board recognizes that a well-aligned sequence of courses fosters academic progress and provides for the best possible use of instructional time. The District's courses of study provide students with opportunities to attain the skills, knowledge, and abilities they need to be successful in school, college, and the workplace. The following courses of study have been created and are aligned to the California State Content Standards and Curriculum Frameworks:

- AP Pre-Calculus (0223AP)
- Japanese 1 (0425)
- Natural Resources Chemistry (0338)
- Natural Resources Biology (0339)

These courses of study have been created and reviewed by academic departments. In addition, each course of study was presented to the Standards and Instructional Leadership Team (SILT) during the 2022-2023 school year. SILT recommended this course of study be brought forth to the Board of Trustees for approval.

The Administration recommends the Board of Trustees adopt the listed courses of study.

2. Approval of Proposed New Instructional Materials Recommended for Adoption for the 2023-2024 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 2023-2024 school year, Japanese 1-4, Spanish Heritage 1 and 2, and AP US History instructional materials are being recommended for adoption. Staff from all sites, as well as parent representatives participated in the evaluation of instructional materials, and a consensus or a majority vote was used to select a common instructional material for this District course. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2023-2024 school year:

- Japanese 1, 2, and 3, Genki, An Integrated Course in Elementary Japanese, Copyright 2020, ISBN: 978-4-7890-1730-5
- Japanese 4, Genki II, An Integrated Course in Elementary Japanese, Copyright 2020, ISBN: 978-4-7890-1732-9
- Spanish Heritage 1, Anecdotes Level 1, Copyright 2022, ISBN: 978-1-7358176-4-4
- Spanish Heritage 2, Anecdotes Level 2, Copyright 2022, ISBN: 978-1-7358176-5-1
- AP US History, AMSCO, AP Edition: United States History, Copyright 2021, ISBN: 978-16903-0550-7

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

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

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (GC 54954.5[h]; EC 35146, 48918[c])
2. Update from District Director's of Guidance.
Over the past year, the El Dorado Union High School District School Counseling Team, led by the Director's of Guidance, have embarked on a thorough review of the District's counseling program. Counseling teams have worked diligently to analyze data pertaining to student needs in order to develop programs that will impact students' Academic, Career/College, and Social Emotional development. With the support of the EDUHSD Board of Trustees, Cabinet, and Principals, School Counselors have engaged in more professional development opportunities this year than they have had in over 15 years. The journey of the counseling team this year has been highlighted by their tremendous efforts to develop model guidance programs throughout the district. Each school site has developed a School Counseling Profile highlighting the tremendous efforts that School Counselors take on a daily basis to meet the needs of students and our community. Our Director's of Guidance will present their School Counseling Profiles this evening as well as provide an update to the Board and community on their efforts this year as well as plans for the 23-24 school year.

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

K. OTHER – ACTION/DISCUSSION ITEMS

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:
June 13, 2023 & June 15, 2023