
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., **Ponderosa High School**, Cafeteria, 3661 Ponderosa Road, Shingle Springs, CA.

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. Discuss hearing panel recommendations regarding potential orders to expel one student. *
- b. Graduation Requirements Waiver Request. *
- c. Discuss actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)
- d. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- e. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- f. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert 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 **Ponderosa High School Cafeteria** 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 September 14, 2021 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. Review of Board Policies and Administrative Regulations: AR/BP 1312.1 - Complaints Concerning District Employees; BP 1313 - Civility (New); AR/BP 3230 - Federal Grant Funds; AR 3311.2 - Lease-Leaseback Contracts; AR 3311.3 - Design-Build Contracts; BP 7210 - Facilities Financing; AR/BP 7211 - Developer Fees.
7. Approval/Ratification of Various Contracts (9/8/2021-10/8/2021).
8. Approval of Budget Transfers (8/1/2021-10/12/2021).
9. Monthly Report of Developer Fees Collected (April-August 2021).
10. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
11. Williams Act Uniform Complaint Procedures Quarterly Report (July – September 2021).
12. Approval of the 2021-2022 Career and Technical Education Advisory Committee Member List.
13. Virtual Academy Name Change.
14. EDUHSD Virtual Academy Overnight Instructional Trip Request: Spring Science Camp, Point Reyes National Seashore, March 22-25, 2022.
15. El Dorado High School Overnight Instructional Trip Request: Forestry Challenge, Foresthill, CA, October 27-31, 2021.
16. Independence High School Overnight Instructional Trip Request: Spring Science Camp, Point Reyes National Seashore, March 22-25, 2022.
17. Oak Ridge High School Overnight Instructional Trip Request: Basketball Holiday Classic, San Diego, CA, December 27-31, 2021.
18. Oak Ridge High School Overnight Instructional Trip Request: So Cal Holiday Prep Classic, San Diego, CA, December 27-30, 2021.
19. Oak Ridge High School Overnight Instructional Trip Request: Clovis West Varsity Basketball Tournament, Clovis, CA, December 2-4, 2021.

20. Oak Ridge High School Students Request Permission to Participate in an Overnight Instructional Trip: Clovis West JV Basketball Tournament, Clovis, CA, December 2-4, 2021.
21. Ponderosa High School Overnight Instructional Trip Request: Forestry Challenge, Foresthill, CA, October 27-30, 2021.
22. Ponderosa High School Overnight Instructional Trip: Cross Country Invite, Clovis, CA, October 8-9, 2021.
23. Union Mine High School Overnight Instructional Trip Request: FFA National Convention, Indianapolis, Indiana, October 25-31, 2021.

B. SUPERINTENDENT'S OPENING UPDATES

1. Governors' COVID-19 Vaccine Mandate: What We Know Now and the Status of Exemptions.

C. 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. Teaching and Learning.

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. California Dashboard Local Indicators.
The State Board of Education (SBE) approved standards for the local indicators that support local educational agencies (LEAs) in measuring and reporting their progress within the appropriate priority area. For each local indicator, the performance standards are as follows:

1. Annually measure its progress in meeting the requirements of the specific LCFF priority; and
2. Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP; and
3. Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

The Administration recommends that the Board of Trustees receive the annual California Dashboard Local Indicator report that is supported by the District's adopted LCAP.

2. California Cadet Corp.

The Administration recommends the Board of Trustees authorize the Superintendent to sign a cooperative agreement to form a California Cadet Corp Unit at Union Mine High School (UMHS) with the understanding that UMHS shall no longer attempt to offer an Air Force JROTC program due to the Air Force being unable to provide UMHS with instructors.

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Cenergistic Presentation.

The District's Energy Specialist, Anthony Williams and Cenergistic's Client Manager, Robert Etchamendy will present information on the great success of the energy program and key objectives which include cost savings via reduced utility spending, optimizing buildings and comfort systems, as well as the culture of sustainability created within the District.

2. ESSER III Funding.

The Elementary and Secondary School Emergency Relief (ESSER III) Fund is part of the COVID-19 federal funding for LEAs. This portion of the American Rescue Plan Act is designed to provide LEAs with emergency relief funds to address the impact COVID-19 has had, and continues to have, on elementary and secondary schools across the nation. Part of the ESSER III plan requires that districts collaborate with stakeholders on how the funds should be utilized. As a result, the District worked with both the Standards and Instructional Leadership Team and the Budget Advisory Committee to help generate suggestions and feedback. After hearing a brief presentation regarding the District's recommended use of the funds, the Board will be asked to open a public hearing and then to consider approving the recommendation.

The Administration recommends that the Board of Trustees approve the ESSER III Expenditure Plan.

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])

J. HUMAN RESOURCES - ACTION/DISCUSSION ITEMS

1. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2021-2022 and Public Hearing.
Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and that meeting negotiations shall not be done until the public has been informed and has had the opportunity to express itself at a public meeting.

Within the context of this code, the Board of Trustees receives the proposal from the CSEA and District to begin the process of negotiations for the 2021-2022 school year.

CSEA would like to open:

Article 6 Duty Hours
Article 7 Compensation

Article 8 Employee Working Conditions
Article 10 Insurance Protection

The District would like to open the following articles in addition to the automatic openers of Article 7 Compensation and Article 10 Insurance Protection:

Article 9 Transportation Working Conditions
Article 12 Holidays

Article 8, Section 3547(c) of the Government Code provides that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt the proposal.

The Administration recommends that the Board of Trustees receive and adopt the 2021-2022 negotiation proposals.

K. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

L. OTHER – ACTION/DISCUSSION ITEMS

M. 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.*

N. CLOSED SESSION (if needed)

O. OPEN SESSION

1. Report Closed Session action. (GC54957.1)

P. 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:
November 16, 2021**