

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. 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 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 CSEA. (GC 3547 {a})

e. 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})

* 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 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.

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 August 23, 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. Approval/Ratification of Various Contracts. (8/16/22 - 9/6/22)
6. Monthly Report of Developer Fees Collected. (June 2022)
7. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
8. Annual Resolution No. 2022/23-07 Adopting the 2022-23 Gann Limit & Certification of 2021-22 Limit.
9. Board Representatives' Report on Interscholastic Athletic Leagues 2021-2022.
10. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures.
11. Agricultural Career Technical Education Incentive Grant 2022-23 Applications for Funding.
12. El Dorado Union High School District's 2022-23 Career and Technical Education Advisory Committee Member List.
13. Agreement By and Between EDUHSD and the El Dorado County Sheriff's Office 2022-2023.
14. National Fentanyl Awareness Day Resolution 2022/23-06.
15. Oak Ridge High School Overnight Instructional Trip Request: Cross Country State Meet, Fresno, CA, October 7-8, 2022.
16. Oak Ridge High School Overnight Instructional Trip Request: Cross Country State Meet, Fresno, CA, November 25-26, 2022.
17. Union Mine High School Overnight Instructional Trip Request: National FFA Convention: Indianapolis, Indiana, October 24-30, 2022.

B. SUPERINTENDENT'S OPENING UPDATES

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.
3. Classified Recognition: Supporting Students.

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. Williams Act (Instructional Materials Survey).

Education Code Section 60119 requires that local Governing Boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in English/Language Arts, Mathematics, Science, and History-Social Science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE. The Governing Board must also make a written determination whether each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials, and determine the availability of science laboratory equipment for high school science laboratory classes.

The Administration recommends that the Board of Trustees:

(1) Conduct a public hearing to determine whether each pupil in each school in the District has, or will have prior to the end of the eighth week of school, sufficient standards-aligned textbooks or instructional materials, or both, in each subject that are aligned to the academic content standards and are consistent with the cycles and content of the curriculum frameworks adopted by the state board:

1. Mathematics
2. English/Language Arts, including the English language development component of an adopted program
3. History-Social Science
4. Science

(2) As part of the hearing the Governing Board shall make a written determination whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board for those subjects. The Governing Board also shall determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades

nine to twelve, inclusive.

(3) Approve Resolution #2022/2023-08.

2. El Dorado Union High School District 2022 Advanced Placement Results.

Advanced Placement (AP) exams are proctored annually. District Administration commends AP teachers for their effective teaching practices and the students' efforts to master the course content. Introducing students to the rigor of AP courses boosts college success. Students who complete their first AP course are 3 percentage points more likely to graduate from college within four years. Students taking an AP Exam and scoring 3 or higher are 6 percentage points more likely to graduate from college within four years and 8 percentage points more likely if they score 3 or higher on two AP Exams. These gains are consistent among under-represented minority, first-generation, and lower-achieving students.

The Administration recommends the Board of Trustees receive information about the El Dorado Union High School District 2022 Advanced Placement Results.

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Approval and Certification of the 2021-22 Unaudited Financial Report and Update to the 2022-23 Adopted Budget.

The financial records for fiscal year 2021-22 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2022-23. The changes described in the narratives of the 2021-22 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 9, 2022.

We completed the year with an increase in our General Fund balance of \$1,872,345.32. This increase was more than the \$1,561,799.46 projected as "estimated actual" as part of the adopted budget for FY 2022-23. However, it should be noted this reflects the fact the District has a systemic operating budget deficit that will be closely monitored and addressed.

The 2021-22 Unaudited Actuals reflect an unassigned fund balance of \$6,500,235.95. The 2022-23 Budget reflects an unassigned fund balance of \$4,850,679.15. These figures *include* a 3% reserve for economic uncertainties.

The Administration recommends that the Board of Trustees approve and certify the 2021-22 Unaudited Actuals and the Update to the 2021-23 Adopted Budget.

2. CalSHAPE Ventilation Grant Program - Notice of Proposed Award.

The El Dorado Union High School District applied for a grant from the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program to test and assess the District's heating, air conditioning and ventilation (HVAC) systems at five (5) schools - UMHS, EDHS, IHS, ORHS and PHS.

A Notice of Proposed Award (NOPA) has been issued to El Dorado Union High School District for Assessment and Maintenance Grant in the following amount(s):

- \$533,940.00 for UMHS, EDHS & IHS funding category having Agreement Number 21R2VA1210.
- \$614,940.00 for ORHS and PHS funding category having Agreement Number 22R3VA1322.

The Administration recommends the Board of Trustees approve the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program proposed award.

I. STUDENT SERVICES AND INNOVATION - ACTION/DISCUSSION ITEMS

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Proposal from the Faculty Association and the District Regarding Negotiations for 2022-2023 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 and 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, and due to the expiration of the current contract on June 30, 2022, the Board of Trustees receives the proposal from the Faculty Association and the District for the 2022-2023 school year.

The entire Faculty Association Master Contract is open, except for Articles 16, 17, and Appendices A-D as stipulated in last year's agreement.

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 2022-2023 negotiations proposal.

K. OTHER – ACTION/DISCUSSION ITEMS

1. Second Reading of Board Bylaw 9320 - Meetings and Notices.
The Board Bylaw listed below has been updated to keep current with policy resulting from changes in statutes, case law, or District practice. On August 23, 2022, the Board conducted a first reading of the following Board Bylaw and authorized the recommended updates:

- BB 9320 - Meetings and Notices

The Administration recommends that the Board of Trustees conduct a second reading of the above noted Board Bylaw 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:
October 11, 2022**