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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., **El Dorado Union High School District**, Board Room, 4675 Missouri Flat Road, Placerville, 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 actions for certificated and classified personnel listed in the consent agenda related to personnel action. (GC 54954.5, 54957)

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

c. 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})

d. 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})

The Board will reconvene in **Open Session** at 6:30 p.m. in the **District Office 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 24, 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: BP 3110 - Transfer of Funds; AR 3320 - Claims and Actions Against the District; BP 3452 - Student Activity Funds; AR/BP 4218 - Dismissal/Suspension/Disciplinary Action.
7. Approval/Ratification of Various Contracts (8/17/2021-9/7/2021).
8. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
9. Agreement by and between EDUHSD and the El Dorado County Sheriff's Office for Law Enforcement Services.
10. Submission of the California Department of Education's 2021-2022 Consolidated Application for Funding Categorical Aid Programs.
11. Ratify Action Taken by the Superintendent Under Delegated Authority.
12. Report from the Board's Representative on the Interscholastic Athletic League (Delta River League, Sierra Valley Conference League).
13. Approval of Hearing Screening Contract for 2021-22.
14. Professional Services Agreement.
15. Annual Resolution No. 2021/22-04 Adopting the 2021-22 Gann Limit & Certification of 2020-21 Limit.
16. Agreement to Purchase Key Copy Operator Machine and Extend Canon Lease.
17. Oak Ridge High School Out-Of-State Instructional Trip Request: AVID College Tour, University of Nevada, Reno, NV, October 19, 2021.

## **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.

## **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 Cadet Corps.**

The El Dorado Union High School District desires to provide students with a military leadership program. Due to an instructor shortage in California, the United States Air Force is unable to locate Junior Reserve Officers' Training Corps (JROTC) instructors for Union Mine High School (UMHS). Without Air Force sanctioned instructors, UMHS is not allowed to offer JROTC classes. Due to the Air Force being unable to provide instructors, the District contacted the California National Guard regarding the possible establishment of a California Cadet Corps.

The California Cadet Corps, officially founded in 1911 by the California Legislature and then Adjutant General BG Edwin A. Forbes, is thought to be the oldest known program of its type in the Country. The Cadet Corps is a school-based, applied leadership program conducted within a military framework and is designed to provide maximum growth and leadership opportunities for cadets from the elementary through the High School levels and stresses six objectives:

- Develop leadership skills
- Enhance academic achievement
- Foster good citizenship
- Promote patriotism
- Provide basic military knowledge
- Encourage health, wellness, and fitness

The California Cadet Corps provides applied leadership opportunities for cadets by allowing them to conduct training to junior cadets, to perform as leaders in their cadet military units, and by demonstrating proper behavior and citizenship at their schools and in their communities. As part of their training, cadets provide assistance and support to the school and community. Examples include color guards, participation in parades, charitable event support, serving as student leaders and peer mentors and escorts or monitors for activities.

The Administration recommends the Board of Trustees receives information on the California Cadet Corps.

### **2. 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 as to 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 #2021/2022-03.

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

1. Approval and Certification of the 2020-21 Unaudited Financial Report and Update to the 2021-22 Adopted Budget.

The financial records for fiscal year 2020-21 have been reviewed and closed for the year. Year ending balances have been calculated and are being brought forward to 2021-22. The changes described in the narratives of the 2020-21 Unaudited Actuals represent changes that have been identified since the Board of Trustees approved the adopted budget on June 25, 2021.

We completed the year with an increase in our General Fund balance of \$6,962,039. This increase was more than the \$1,909,456 increase projected as “estimated actual” as part of the adopted budget for FY 2021-22. However, it should be noted this reflects the financial savings obtained from the shutdown of schools and should be considered one time savings.

The 2020-21 Unaudited Actuals reflect an unassigned fund balance of \$8,984,188. The 2021-22 Budget reflects an unassigned fund balance of \$12,396,532. These figures *include* a 3% reserve for economic uncertainties. It is important to note that the 2021-22 September Revised Budget includes substantial one time funding related to the COVID-19 Pandemic.

The Administration recommends that the Board of Trustees approve and certify the 2020-21 Unaudited Actuals and the Update to the 2021-22 Adopted Budget.

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

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

## **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:**

**October 19, 2021**

**EDUHSD Board Room**