
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., in the **El Dorado Union High School District Board Room**, 4675 Missouri Flat Road, Placerville.

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 two stipulated suspended expulsions. *

b. Discuss hearing panel recommendations regarding potential orders to expel one student. *

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 Asst. Superintendent Tony DeVille, Asst. Superintendent Christopher Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

f. Superintendent's Evaluation: Goals and Objectives.

** 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 reconvene in **Open Session** at 6:30 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 April 5, 2022 Board Meeting.
2. Approval of Minutes of April 2, 2022 Special Board Meeting.
3. Approval of Minutes of April 1, 2022 Special Board Meeting.
4. Approval of Commercial Warrants Report (copy for viewing available at District Office).
5. Approval of Routine Certificated Personnel Action.
6. Approval of Routine Classified Personnel Action.
7. Review of Board Policies, Administrative Regulations and Exhibit: E (2) 1312.4 - Williams Uniform Complaint Procedures; AR 3515.6 - Criminal Background Checks for Contractors; BP 4200 - Classified Personnel; BP 5030 - Student Wellness; BP 6142.5 - Environmental Education; AR/BP 6143 - Courses of Study; and AR 6146.3 - Reciprocity of Academic Credit.
8. Annual Review and Update of AR/BP 5116.1 - Intradistrict Open Enrollment.
9. Approval/Ratification of Various Contracts (3/29/2022 - 5/6/2022).
10. Monthly Report of Developer Fees Collected (February 2022).
11. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
12. Notice of Completion to ACCO Engineered Systems for the Installation of Split System in the Boys' Locker Room at El Dorado High School.
13. 2022-2023 Designation of CIF Representatives to Interscholastic Athletic League.
14. 2021-2022 School Transfer Data.
15. Approval of Proposed Courses of Study for the 2022-2023 School Year.
16. R-Rated Film Committee Film Approval Request.
17. Capturing Kids' Hearts Contracts.
18. NPS/NPA Master Contract and ISA.
19. 4RHearing Health 2022-2023 Service Agreement.
20. Consulting Services Agreement.
21. Legal Services Agreement.
22. Home to School Transportation Agreements.
23. Approval of Agreement with El Dorado County Office of Education for Contracted Services in 2022-23.

24. 2022-23 Student Calendar Update.
25. Solution Tree Professional Development Purchase Agreement.
26. Out of State Travel Request: Visible Learning Conference, Aurora, CO, July 24-27, 2022.
27. El Dorado High School Overnight Instructional Trip Request: Summer Basketball Tournament, Stanford University, June 3-5, 2022.
28. Oak Ridge High School Overnight Instructional Trip Request: Debate Tournament, Washington D.C. Convention Center, May 27-30, 2022.

B. SUPERINTENDENT'S OPENING UPDATES

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Presentation of SELPA Award.
2. Athletic Sports Teams.
3. Presentation by Principals to Student Board Representatives.
 - El Dorado High School: Jayce Kaldunski
 - Oak Ridge High School: Kye Spencer
 - Ponderosa High School: Jackson Cockrell
 - Union Mine High School: Lia Van Cleave
 - Alternative Schools/ Programs: Jillian Miller
4. Presentation by Board President to Student Board Member.
 - District Student Board Member: Alexis MacKie

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 Proposed New Instructional Materials Recommended for Adoption for the 2022-2023 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 2022-2023 school year, Geometry, Chemistry, and AP Biology instructional materials are being recommended for adoption. Staff from all sites, as well as parent and student representatives participated in the evaluation of instructional materials in mathematics and science curricular areas, and a consensus or a majority vote was used to select a common instructional material for all District courses. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2022-2023 school year:

- Reveal Geometry, Published by McGraw Hill, Copyright 2020, ISBN: 978-0-07-662601-4
- Inspire Chemistry, Published by McGraw Hill, Copyright 2020, ISBN: 978-07-683072-5
- Biology in Focus, Published by SAVVAS, Copyright 2020, ISBN: 0-13-5214476-9

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

1. Adopting Resolution 2021/22-14: Developer Fees.

Education Code Section 17620 allows school districts to assess fees on new residential and commercial construction within their respective boundaries. On February 23, 2022, the State Allocations Board approved an increase in the statutory school facility fee (Level I Fee) for new residential and commercial/industrial developments. In March 2022, the District received a revised Developer Fee Justification Study (attached). This report indicated that new residential, commercial and industrial development may occur within the next five years and could generate additional students. As a result, the construction or reconstruction of school facilities may be necessary to create updated, adequate, appropriate classroom space and academic support facilities. Both existing students and new students generated by future development occurring within the District will need to be housed and served in existing school facilities, as well as new and additional school facilities.

The Administration recommends the Board of Trustees approve Resolution No. 2021/22-14.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (GC

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

K. OTHER – ACTION/DISCUSSION ITEMS

1. First Reading of Board Bylaws: BB 9320 - Meetings and Notices; and BB 9322 - Agenda/Meeting Materials.

The Board Bylaws listed below have been updated to keep current with policy resulting from changes in statutes, case law, or District practice. They have been reviewed by the Superintendent and submitted to the Board in advance for their review. On May 17, 2022, the Board will conduct a first reading of the following:

- BB 9320 - Meetings and Notices
- BB 9322 - Agenda/Meeting Materials

The Administration recommends that the Board of Trustees conduct a first reading of the above noted Bylaws and provide direction as needed.

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.

**NEXT REGULAR SCHEDULED BOARD MEETING:
June 7, 2022**

