

## A. INTRODUCTORY ITEMS

1. Call to order at 9:30 a.m., El Dorado Union High School District Board Room, 4675 Missouri Flat Road, Placerville, CA 95667.
2. Pledge of Allegiance
3. Attendance
4. Requests to Change the Agenda and Approval of Agenda

## B. INVITATION FOR PUBLIC COMMENTS

## C. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Resolution 2023/24-13 California Schools Healthy Air, Plumbing, and Efficiency Program.  
El Dorado Union High School District applied for a grant from the California Energy Commission under the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program to test and assess the District's HVAC systems at El Dorado, Independence, Oak Ridge, Pacific Crest, Ponderosa and Union Mine High Schools. The California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program application review has been completed. A notice of Proposed Award (NOPA) has been issued to the El Dorado Union High School District for an assessment and Maintenance Grant in the following amount(s):

\$6,000,000.00 for funding category having Agreement Number 21R2VA1210

The Administration recommends the Board of Trustees approve the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program proposed award. Adoption of Resolution No. 2023/24-13 authorizes the District's grant from the California Energy Commission to implement a CalSHAPE Program.

## D. 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.*