

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. Consider approval of one stipulated expulsion.
- 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 (GC22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

The Board will convene 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. Welcome to Jordan Haley, New Student Board Member for the 2024-2025 School Year

6. 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 June 11, 2024 Board Meeting.
2. Approval of Minutes of June 13, 2024 Board Meeting.
3. Approval of Commercial Warrants Report (copy for viewing available at District Office).

4. Approval of Routine Certificated Personnel Action.
5. Approval of Routine Classified Personnel Action.
6. Approval/Ratification of Various Contracts June 1, 2024 through August 7, 2024.
7. Developer Fees Report (July 1, 2023 through June 30, 2024)
8. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures.
9. Agreements for Allocation of School Mitigation Fees.
10. Annual Review of Board Policy 3430 - Investing.
11. Williams Act Uniform Complaint Procedures Quarterly Report (April 1 – June 30, 2024).
12. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks.
The Administration recommends that the Board of Trustees declare the attached items surplus property as required by the California Education Code Section 39520.
13. Agricultural Career Technical Education Incentive Grant 2024-25 Application for Funding.
The Administration recommends that the Board of Trustees approve the Agricultural Career Technical Education Incentive Grant Applications for 2024-25 funding for Ponderosa High School and Union Mine High School for a total request of \$34,320.00.
14. Agreement By and Between EDUHSD and the El Dorado Hills Fire Department (2024-2025).
15. Agreement By and Between the EDUHSD and the El Dorado County Fire Protection District (2024-2025).
16. Notice of Completion for the JV Softball Drainage and Driveway Pavement Project at Oak Ridge High School.
17. Notice of Completion for the Paving of the Driveway for the Girls Varsity Softball Road at Oak Ridge High School.
18. Notice of Completion for Fire Lane Extension at Oak Ridge High School.

B. SUPERINTENDENT'S OPENING UPDATES

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Summer School 2024 Overview.
Summer School Principal, Kristina Mumford, will provide an overview of Summer School 2024.

The Administration recommends the Board of Trustees receive the information regarding the overview of Summer School 2024.

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. El Dorado Union High School District 2024 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 2024 Advanced Placement Results.

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

1. Update: District Construction Projects
The Administration recommends that the Board of Trustees receive the information.

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. Approval of Variable Term Waiver application for Elizabeth Bloxsom - UMHS Agriculture Teacher.
The Administration is requesting approval to submit a *Variable Term Waiver Request*. This waiver will allow for the hiring of part-time agricultural teacher at Union Mine High School. An open recruitment for this assignment resulted in no candidates with the appropriate credential authorization, however, Ms. Bloxsom's background and post-secondary preparation made her a top candidate. This waiver will permit Ms. Bloxsom to work during the 2024-2025 school year while she completes additional coursework in her credential program which will make her internship eligible. The assignment will be 2 periods (Ag Mechanics and Advanced Ag mechanics) in the Fall Term and 2 periods (Ag Mechanics and Animal Science) in the Spring Term (grades 9 - 12).

Ms. Bloxson holds a BA in Public Health from University of Nevada, Reno and has more than 4 years of prior experience in the Agriculture setting, including an intensive Ag Mechanics training in Summer 2024. She is currently beginning the credentialing process, has passed the CBEST and portions of the Agriculture CSET and will take the remaining tests in Fall 2024.

The Administration recommends that the Board of Trustees approve the submittal of the *Variable Term Waiver Request* to the CTC on behalf of Elizabeth Bloxson.

2. Proposal from the Faculty Association and the District Regarding Negotiations for 2024-2025 and Public Hearing.
3. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for the 2024-2025 and Public Hearing.
4. Approval of Response to El Dorado County Grand Jury Report Case #24-07
On or about May 13, 2024, the District received a request from the El Dorado County Grand Jury to respond to specific findings and recommendations identified in the Grand Jury Report regarding "County Office of Education: Are Schools Doing Enough to Address Sexual Harassment?" This report and request for responses/comment was sent to the El Dorado County Office of Education and all school districts in El Dorado County.

The Board must respond to the report within 90 days from the release of the report to the public. The District requested and was granted an extension to the Board's response deadline until August 16, 2024. A written response to the report is included with this agenda item for Board action.

It is recommended that the Board approve the District's response to the Grand Jury Report.

K. OTHER – ACTION/DISCUSSION ITEMS

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.