
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. Approval of Student 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 (GC22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- d. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Leslie Redkey, Deputy 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 Assistant Superintendent Leslie Redkey, Deputy 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})
- f. Superintendent Evaluation: Goals and Objectives.

** Any action will be taken in Open Session. 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 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. 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 13, 2024 Board Meeting.
2. Approval of Routine Certificated Personnel Action.
3. Approval of Routine Classified Personnel Action.
4. Approval of Commercial Warrants Report (copy for viewing available at District Office).
5. Donations Received.
6. 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.
7. Gann Limit and Certification Resolution 2024/25-06.
8. Approve/Ratification of Various Contracts 8/8/24 through 9/3/2024.
9. Ratify Action Taken By The Superintendent Under Delegated Authority.
10. Approval of EDHS ASB Activities Account to Change Banking Institution Resolution 2024/25-05.
11. Leadership Associates Consulting Agreement.
12. El Dorado Union High School District's 2024-25 Career and Technical Education Advisory Committee Member List.
The Administration recommends that the Board of Trustees approve the proposed 2024-25 El Dorado Union High School District's Career and Technical Education Advisory Committee Member List.
13. Agreement By and Between EDUHSD and the El Dorado County Sheriff's Office for Supplemental Law Enforcement Services (2024-2025).
14. El Dorado High School Overnight Instructional Trip Request: CADA/CASL Disneyland High School Conference, Anaheim, CA, November 2-4, 2024.
15. El Dorado High School Overnight Instructional Trip Request: Lowell Invite Cross Country Meet, San Francisco, CA, September 6-7, 2024.
16. El Dorado High School Instructional Trip Request: UNR Nevada Bound Day, University of Nevada, Reno, NV, November 1, 2024.
17. El Dorado High School Overnight Instructional Trip Request: Watershed Education Summit, Union Valley Reservoir, CA, September 25-28, 2024.
18. Ponderosa High School Overnight Instructional Trip Request: National FFA Convention, Indiana and Kentucky, October 21-26, 2024.
19. Oak Ridge High School Overnight Instructional Trip Request: Watershed Education Summit, Union Valley Reservoir, CA, September 25-28, 2024.
20. Oak Ridge High School Overnight Instructional Trip Request: Varsity Men's Water Polo, Merced, CA, September 26-28, 2024.

21. California Cadet Corps Overnight Instructional Trip Request: Advanced Drill for Summer Camp, San Luis Obispo, April 25-27, 2025.
22. California Cadet Corps Overnight Instructional Trip Request: Individual Majors Awards Competition, San Luis Obispo, CA, January 24-26, 2025.
23. California Cadet Corps Overnight Instructional Trip Request: Cadets Extreme Team Challenge, Porterville, CA, October 18-19, 2024.
24. California Cadet Corps Overnight Instructional Trip Request: Advanced Drill for Summer Camp, San Luis Obispo, CA, May 16-18, 2025.
25. Ponderosa High School Overnight Instructional Trip Request: Woodbridge Invite, Irvine, CA, September 20-22, 2024.
26. Union Mine High School Overnight Instructional Trip Request: Woodbridge Invitational, Irvine, CA, September 20-22, 2024.

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.

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

1. Mobile Communication Devices.

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 #2024/2025-07.

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval and Certification of the 2023-24 Un-audited Financial Report and Update to the 2024-25 Adopted Budget.

The Administration recommends that the Board of Trustees approve and certify the 2023-24 Un-Audited Actuals and the Update to the 2024-25 Adopted Budget.

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 2024-2025 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 become informed and has had the opportunity to express itself at a public

meeting.

Within the context of this Code, the Board of Trustees receives the proposal from the Faculty Association and the District for the 2024-2025 school year.

Automatic Openers

Article 15 - Insurance Protection/Employee Benefits

Article 16 - Salaries

Article 17 - Extracurricular Stipends and Cocurricular Salaries

In addition, the Faculty Association would like to open:

Article 8 - Leaves

Article 10 - Professional Duties/Supervisions/Special Assignments

Article 12 - Transfers

The District team would like to open:

Article 8 - Leaves

Article 11 - Staffing

Article 19 - Duty Days

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 2024-2025 negotiations proposal.

2. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2024-2025 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 become informed and has had the opportunity to express itself at a public meeting.

Within the context of this Code, the Board of Trustees receives the proposal from CSEA and the District for the 2024-2025 school year.

Automatic Openers

Article 7 - Salary

Article 10 - Insurance Protection

In addition, CSEA would like to open:

Article 8 - Employee Working Conditions

Article 14 - Leaves

The District does not wish to propose additional articles for discussion.

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 2024-2025 negotiations proposal.

**Edited by Julianne Pereira to display correctly 9/9/24*

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.

NEXT BOARD MEETING:
October 8, 2024