

El Dorado Union High School District**Board Meeting****05/14/2024 05:30 PM****Printed : 5/10/2024 12:04 PM PT**El Dorado Union High School District, Board Room
4675 Missouri Flat Road, Placerville, CA 95667
04:30 PM Closed Session**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 then 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. Graduation Requirements Waiver Request. (2)

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 (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

d. Superintendent: Goals and Objectives.

The Board will reconvene 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 April 16, 2024 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. Annual Review of AR/BP 5116.1 - Intradistrict Open Enrollment.
7. Annual Review and Update of BP 0450 - Comprehensive Safety Plan.
8. Approval/Ratification of Various Contracts 4-8-24 through 5-5-24.
9. Developer Fees Report as of 3-31-24.
10. Ratification of Budget Transfers 4-12-24 through 5-8-24.
11. Non Public School/Non Public Agency Contract and Individual Service Agreement.
12. Summary of District Transfers for 2023-2024.
13. 2024-2025 Designation of CIF Representatives to Interscholastic Athletic League.
14. Home to School Transportation Agreements for 2024-2025 School Year.
15. Notice of Completion for the Welding Hood Installation at Ponderosa High School.
16. Dannis Woliver Kelley (DWK) Legal Services Agreement.
17. Oak Ridge High School Overnight Instructional Trip Request: CADA Leadership Camp, UC Santa Barbara, CA, July 6-10, 2024.
18. Oak Ridge High School Overnight Instructional Trip Request: Tennis Matches, San Luis Obispo, CA, August 22-24, 2024.

B. SUPERINTENDENT'S OPENING UPDATES

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Presentation by Principals to Student Board Representatives.
 - El Dorado High School: Gizelle Zamora
 - Oak Ridge High School: Lauryn Sumimoto
 - Ponderosa High School: Bella Erwin
 - Union Mine High School: Vanessa Santana
 - Alternative Schools/ Programs: Lilah Smith-Morton
2. Presentation by Board President to Student Board Member.
 - District Student Board Member: Claire Patterson
3. Recognition of Athletes/Cheer.
4. Intervention Coordinators.

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 Courses of Study for the 2024-2025 School Year.

The Governing Board recognizes that a well-aligned sequence of courses fosters academic progress and provides for the best possible use of instructional time. The District's courses of study provide students with opportunities to attain the skills, knowledge, and abilities they need to be successful in school, college, and the workplace. The following courses of study have been created or revised and are aligned to the California State Content Standards and Curriculum Frameworks:

- Peer Advocacy (#0883)
- Agriculture Mechanics 3 (#0726)
- Floral Design 3 (#0732)
- Economics (#0187)

These courses of study have been created and reviewed by academic departments. In addition, each course of study was presented to the Standards and Instructional Leadership Team (SILT) during the 2024-2025 school year. SILT recommended this course of study be brought forth to the Board of Trustees for approval.

The Administration recommends the Board of Trustees adopt the listed courses of study.

2. Approval of the Proposed New Instructional Materials Recommended for Adoption for the 2024-2025 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 2024-2025 school year, Health, mathematics, English, science, and social science instructional materials are being recommended for adoption. Staff from all sites, as well as parent representatives

participated in the evaluation of instructional materials, and a consensus or a majority vote was used to select a common instructional material for this District course. The SILT Coordinating Chair is commended for their excellent organization and management of this selection process.

Recommended material purchases for the 2024-2025 school year:

- Health, "Glencoe Health", McGraw Hill Publishing, Copyright 2022, ISBN: 978-1-26-432023-3
 - Algebra 2, "Reveal Algebra 2", McGraw Hill Publishing, Copyright 2020, ISBN: 978-0-07-695912-9
 - Advanced Algebra 2, "Reveal Algebra 2", McGraw Hill Publishing, Copyright 2020, ISBN: 978-0-07-695912-9
 - AP Chemistry, "Chemistry, A Molecular Approach", Pearson publishing, Copyright 2023, ISBN: 978-0-13-765781-0
 - California Natural Resources, "Introduction to Forests and Renewable Resources", Waveland Press, Copyright 2022, ISBN: 978-0-12-819002-9
 - English Learner Development 1, "Lift Welcome and Intro", National Geographic Learning, Copyright 2023, ISBN: 979-8-214-17234-7
 - English Learner Development 2-3, "Lift", National Geographic Learning, Copyright 2023, ISBN: 978-0-357-50113-9
 - Economics, "TCI Econ Alive! The Power to Choose", TCI Publishing, Copyright 2020, ISBN: 978-1-934534-47-2
 - AP Macroeconomics, "Krugman's Macroeconomics for the AP Course", BFW Publishers, Copyright 2022, ISBN: 978-1-319-40933-3
 - AP Psychology, "Myers' Psychology for the AP Class", BFW Publishers, Copyright 2024, ISBN: 978-1-319-28116-8
- 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. Oak Ridge High School Front Parking Lot and Bus Drop Off and Intersection Improvements at Harvard Way Award of Bid.

On March 12, 2024 the Board approved going out to bid for the Front Parking Lot and Bus Drop off and Intersection Improvements at Harvard Way and Clermont Way at Oak Ridge High School. Bid Advertisements went out April 1st, 5th, and 8th of 2024. The mandatory job walk was on April 9th, 2024. Seven contractors attended the mandatory job walk. Of those seven contractors, all seven prequalified per the Prequalification Specifications. The bid opening was on April 26, 2024 at 10:00 a.m.

One contractor submitted a bid. Western Engineering Contractors, Inc. bid was for \$4,020,000.00.

The Project will be started as soon as possible with a goal of completion in September of 2024.

The Administration recommends that the Board of Trustees approve the Award of Bid to Western Engineering Contractors, Inc.

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Revisions to AR 4319.3-41 - Alternative Education Counselor Job Description.

Proposed AR 4319.3-41 reflects revisions to an existing position, Alternative Education Counselor, to more closely align with the current responsibilities and duties of the positions that fall within this classification.

The Administration recommends that the Board of Trustees approve revisions to the job description for Alternative Education Counselor.

2. Approval of Revisions to AR 4319.3-43 - Alternative Education Administrator Job Description. Proposed AR 4319.3-43 reflects revisions to an existing position, Alternative Education Administrator, including a change in title to Alternative Education Principal, to more closely align with the current responsibilities and duties of the position.

The Administration recommends that the Board of Trustees approve revisions to the job description for Alternative Education Administrator (Alternative Education Principal).

3. Approval of AR 4319.3 – 46 – AVID District Director Job Description. AR 4319.3-46 creates an official job description for AVID District Director, a management assignment that has been in place for several years. This position will continue to assist AVID Site Team leaders in initiating, planning and coordinating programs for AVID at each site which has an AVID program in place.

The Administration recommends that the Board of Trustees approve the job description for AVID District Director.

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:

June 11, 2024 & June 13, 2024