



AGENDA

I. CLOSED SESSION

Call to order **Student Feedback Session** at 3:30 p.m., in the **Oak Ridge High School Multipurpose Room**, 1120 Harvard Way, El Dorado Hills, CA 95762.

Call to order **Closed Session** at 4:30 p.m., in the **Oak Ridge High School Multipurpose Room**, 1120 Harvard Way, El Dorado Hills, CA 95762.

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)

** 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])*

- A. Consideration of Two Geometry Waiver Requests
- B. Consideration of One Physical Education Waiver Request
- C. Consideration of One Graduation Credit Requirement Exemption Request
- D. Discuss Actions for certificated and Classified Personnel Listed in the Consent Agenda Related to Personnel Action (GC 54954.5, 54957)
- E. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- F. Conference with Labor Negotiators (Agency Negotiators for the Board are 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})
- G. Conference With Labor Negotiators (Agency Negotiators for the Board are Deputy Superintendent Tony DeVille, Assistant Superintendent Leslie Redkey, and Assistant Superintendent Robert Whittenberg) to Discuss With the Board Represented Employees: Discussion Related to Proposals From Faculty Association (GC 3547 {a})

H. Superintendent: Goals/Objectives/Evaluation

II. OPEN SESSION

The Board will reconvene in **Open Session** at 5:30 p.m. in the **Oak Ridge High School Multipurpose 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.

A. OPENING PROCEDURES

1. Pledge of Allegiance

2. Attendance

Board member Lori M. Veerkamp will be joining this meeting remotely from 1420 Jordan Avenue, Clovis, CA 93611.

3. Requests to Change the Agenda and Approval of the Agenda

B. 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 January 13, 2026 Board Meeting

2. Approval of Commercial Warrants Report (copy for viewing available at District Office)

3. Developer Fee Report through 11/30/25

4. Approval of Routine Certificated Personnel Action

5. Approval of Routine Classified Personnel Action

6. Donations Received

7. Approval/Ratification of Various Contracts 1/6/26 through 2/1/26

8. Ratification of Budget Transfers 1-7-26 through 1-30-26

9. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks

10. Submission of California Department of Education's 2025-26 Consolidated Application for Funding Categorical Aid Programs
11. Out-of-State Travel Request, Nutrition Services: School Nutrition Association Legislative Action Conference, Washington, DC, March 8-10, 2026
12. Out-of-State Travel Request, Nutrition Services: School Nutrition Association Annual National Conference, Charlotte, NC, July 12-14, 2026
13. Oak Ridge High School Overnight Instructional Trip Request; Western Division of American Choral Directors Association Honor Choir Conference, San Jose, CA, March 4-7, 2026
14. Oak Ridge High School Overnight Instructional Trip Request: Oregon Shakespeare Festival, Ashland, OR, April 9-12, 2026
15. Oak Ridge High School Overnight Instructional Trip Request: Winterfest Swim and Dive Invitational, Walnut, CA, March 12-16, 2026
16. Oak Ridge High School Overnight Instructional Trip Request: CIF Swimming and Diving State Championships, Fresno, CA, May 14-16, 2026
17. Oak Ridge High School Overnight Instructional Trip Request: Band - WGI Regional Event, Union City, CA, March 14-15, 2026
18. EDUHSD Robotics students Overnight Instructional Trip Request; CA District Contra Costa Robotics Competition, April 2-4, 2026
19. Oak Ridge High School Overnight Instructional Trip Request: Dance Team Nationals, Long Beach, CA, March 3-8, 2026
20. Oak Ridge High School Overnight Instructional Trip Request: CNISSF Alpine State Championships, Norden, CA, March 1-6, 2026
21. Ponderosa High School Overnight Instructional Trip Request: CNISSF Alpine State Championships, Norden, CA, March 1-5, 2026
22. Union Mine High School Overnight Instructional Trip Request: CNISSF Alpine State Championships, Norden, CA, March 1-6, 2026
23. Ponderosa High School Overnight Instructional Trip Request; JAMZ School Cheer Nationals, Las Vegas, NV, February 19-22, 2026
24. El Dorado High School Overnight Instructional Trip: CNISSF Alpine State Championships,

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: Recognizing Agriculture Programs and Teachers
3. Classified Recognition, Supporting Students: Recognizing Transportation

D. INVITATION 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.

1. Faculty Association Leadership Comments
2. California School Employees Association Comments
3. Public Comments

E. SUPERINTENDENT'S OPENING UPDATES/ ACTION/DISCUSSION ITEMS

1. Profile of a Graduate Two-Day Study Session; March 3-4, 2026 (Discussion)
2. Enrollment Update (Discussion)

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Annual Report on Career Technical Education in the El Dorado Union High School District (Action)
2. El Dorado Union High School District 2024-25 School Accountability Report Cards (Action)
3. Local Control Accountability Plan (LCAP) Mid-Year Monitoring Reports and 2025

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Approval of Professional Services Agreement with The Volition Group (Action)
2. Approval of School Services Agreement (Action)
3. Frontline Education Agreement Addendum (Action)
4. Approval of Architectural Services Agreement with California Design West (Action)
5. Approval of Audio Enhancement Agreement (Action)

H. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Resolution 2025/26 - 12 - Eliminate and/or Reduce the Number of Certificated Employees Due to a Reduction in Particular Kinds of Service (Action)
2. Resolution 2025/26 - 13 - Establishment of Criteria for Determining Order of Seniority for Those Certificated Employees with the Same Date of First Paid Service (Action)
3. Approval of Resolution No. 2025/26-14 - Expiration of Specially Funded Positions (Action)
4. An Explanation of the Board Policy and Administrative Regulation 1312.1 Regarding the District Complaint Process (Information Item)

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

J. OTHER – ACTION/DISCUSSION ITEMS

K. 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.

L. CLOSED SESSION (if needed)

M. OPEN SESSION

1. Report Closed Session action. (GC54957.1)

N. 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:

March 10, 2026