



Union Mine High School 6530 Koki Lane, El Dorado CA 95623 04:30 PM Closed Session



AGENDA

I. CLOSED SESSION

- **1. Call to order <u>Student Feedback Session</u>** at 3:30 p.m., at Union Mine High School, 6530 Koki Ln, El Dorado, CA 95623.
- **2. Call to order <u>Closed Session</u>** at 4:30 p.m., in the **Union Mine High School Theater**, 6530 Koki Ln, El Dorado, CA 95623.

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. Consider One Student Petition for Readmission into the El Dorado Union High School District*
- B. Consider Approval of One Physical Education Waiver
- 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 (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
- E. Superintendent: Goals and Objectives

II. OPEN SESSION

The Board will reconvene in <u>Open Session</u> at 5:30 p.m. in the <u>Union Mine High School</u> Theater 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
- 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 July 29, 2025 Special Board Meeting
- 2. Approval of Minutes of August 12, 2025 Board Meeting
- 3. Approval of Routine Certificated Personnel Action
- 4. Approval of Routine Classified Personnel Action
- 5. Approval of Commercial Warrants Report (copy for viewing available at District Office)
- 6. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks
- 7. GANN Limit & Certification
- 8. AT&T Cell Phone Tower: Ponderosa High School
- 9. Pacific Crest Academy Administration Roof Replacement Bid Award
- 10. Approval/Ratification of Various Contracts 8/2/25 through 9/2/25
- 11. Ratify Action Taken By The Superintendent Under Delegated Authority
- 12. National Fentanyl Awareness Day Resolution 2025/26-08
- 13. Board Representatives' Report on Interscholastic Athletic Leagues (2024-2025)
- 14. Agreement By and Between the El Dorado Union High School District and the El Dorado

- 15. Agreement By and Between the El Dorado Union High School District, Placerville Union School District, and City of Placerville for Police Officer Assignment as a School Resource Officer (2025-2026)
- 16. Strengthening Career and Technical Education for the 21st Century (formerly Carl D. Perkins) 2025-2026 Application for Funding
- 17. Union Mine High School Overnight Instructional Trip Request; FFA National Convention, Indianapolis, IN, October 28–November 1, 2025
- 18. Ponderosa High School Overnight Instructional Trip Request; FFA National Convention, Indianapolis, IN, October 26-November 1, 2025
- 19. Ponderosa High School Overnight Instructional Trip Request; Cross Country Meet, Great Park, Irvine, CA, September 19–21, 2025
- 20. El Dorado High School Overnight Instructional Trip Request; Cross Country Meet, Golden Gate Park, San Francisco, CA, September 5-6, 2025
- 21. Ponderosa High School Overnight Instructional Trip Request; Watershed Education Summit, Wench Creek, CA, September 24-27, 2025
- 22. Ponderosa High School Overnight Instructional Trip Request; Shasta Forestry Challenge, Shingletown, CA, September 24-27, 2025
- 23. Oak Ridge High School Overnight Instructional Trip Request; Cross Country Meet, Great Park, Irvine, CA, September 20–21, 2025
- 24. Union Mine High School Overnight Instructional Trip Request; Cross Country Meet, Great Park, Irvine, CA, September 18–21, 2025

C. SUPERINTENDENT'S OPENING UPDATES

D. 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. Recognizing School Psychologists
- 3. Recognizing the Transportation Department

E. 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

F. SUPERINTENDENT'S - ACTION/DISCUSSION ITEMS

- 1. Move October 7, 2025 Board Meeting Date to October 21, 2025
- 2. Proposed Revision to the 2026/2027 Student Calendar
- 3. Aquatics Signage

G. EDUCATIONAL SERVICES - ACTION/DISCUSSION ITEMS

1. Williams Act (Instructional Materials Survey)

H. BUSINESS SERVICES - ACTION/DISCUSSION ITEMS

- 1. Approval and Certification of the 2024-25 Un-Audited Financial Report and Update the 2025-26 Adopted Budget
- I. HUMAN RESOURCES ACTION/DISCUSSION ITEMS
- J. STUDENT SERVICES AND INNOVATION ACTION/DISCUSSION ITEMS
 - 1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission. (GC 54954.5[h]; C 35146, 48918[c])
- 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 21, 2025