



## AGENDA

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### I. CLOSED SESSION

**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)

*\* 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. Discuss Actions for Certificated and Classified Personnel Listed in the Consent Agenda Related to Personnel Action. (GC 54954.5, 54957)

B. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

C. Superintendent: Goals and Objectives

### II. OPEN SESSION

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.

A. Opening Procedures

1. Pledge of Allegiance

2. Attendance

3. Requests to Change the Agenda and Approval of Agenda

4. Welcome to Agamya Rao, New Student Board Member for the 2025-2026 School Year

B. Consent Agenda

*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 10, 2025 Board Meeting
2. Approval of Minutes of June 12, 2025 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. Approve/Ratification of Various Contracts (June 2, 2025 through August 1, 2025)
7. Donations Received
8. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures for 2025-2026
9. Annual Review of Board Policy 3430, Investing
10. Proposed Revision to AR 5121: Grades/Evaluation of Student Achievement
11. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks
12. Agreement by and between the El Dorado Union High School District and the El Dorado County Sheriff's Office
13. Agreement by and between the El Dorado Union High School District and the El Dorado County Fire Protection District (2025-2026)
14. Ponderosa High School Overnight Instructional Trip; FFA Chapter Officer Retreat, Dillon Beach, CA, July 27–30, 2025.
15. Union Mine High School Overnight Instructional Trip; Basketball Camp, College of the

Redwoods, Eureka, CA, July 18–20, 2025.

16. Pacific Crest Academy Overnight Instructional Trip; Watershed Education Summit, Union Valley Reservoir, Wench Creek, CA, September 24-27, 2025

17. Union Mine High School Overnight Instructional Trip; Watershed Education Summit, Union Valley Reservoir, Wench Creek, CA, September 24-27, 2025.

C. SUPERINTENDENT'S OPENING UPDATES

D. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

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

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District 2025 Advanced Placement Results
2. Summer School 2025 Overview

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. 45-Day Budget Revision

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 2025-2026 and Public Hearing.

## 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:

September 9, 2025