



AGENDA

I. CLOSED SESSION

Call to order **Closed Session** at 4:30 p.m., in the **District Office 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)

** 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 Approval of Two Geometry Waiver Requests

B. Consider Approval of Six Graduation Waiver Requests

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. 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})

F. 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})

G. Superintendent: Goals/Objectives/Evaluation

II. OPEN SESSION

The Board will reconvene in **Open Session** at 5:30 p.m. in the **District Office 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

Board member Tim Cary will be joining remotely from 2729 Bellevue Drive, Fort Wayne, IN 46825.

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

B. CONSENT AGENDA

1. Approval of Minutes of March 10, 2026 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. Approval/Ratification of Various Contracts (3-2-26 through 4-5-26)

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

7. Approve General Prevailing Wage Determination Rates

8. Williams Act Uniform Complaint Procedures Quarterly Report (January – March)

9. Delegate Authority to the Superintendent to Approve or Reject Bids, Award Consulting and Construction Contracts, Approve Change Orders and Affirm Notice of Completions for Maintenance Projects

10. Ponderosa High School Roofing Project

11. District Office and Independence High School Roof Replacement Project

12. Oak Ridge High School Roofing Project

13. El Dorado High School Roofing Project
14. El Dorado High School Carpet Replacement Project
15. Union Mine High School Carpet Replacement Project
16. Oak Ridge High School Overnight Instructional Trip Request: FCCLA California State Leadership & Star Conference, Riverside, CA, April 22-26, 2026
17. Oak Ridge High School Overnight Instructional Trip Request: Men's Golf Tournament, Blairsden-Graeagle, CA, April 24-25, 2026
18. Oak Ridge High School Overnight Instructional Trip Request: California FFA State CDE Finals, San Luis Obispo, CA, April 30- May 2, 2026
19. Pacific Crest Academy Out-of-State Conference Request: Learning & The Brain: The Science of Reading, Boston, MA, July 12-16, 2026

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 Intervention Coordinators
3. Classified Recognition: Recognizing Payroll Specialists
4. Winter Sports Recognitions

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. Welcome New El Dorado High School Principal (Discussion)
2. Enrollment Update (Discussion)
3. Approval of Revised 2025-26 Student Calendar for El Dorado, Independence, and Union Mine High Schools (Action)

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. The Volition Group Findings (Discussion)
2. Facility Use Rate Increase Study (Discussion)
3. Summer Facilities Projects (Discussion)

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. ParentSquare Attendance Plus (Action)

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Annual "Declaration of Need for Fully Qualified Educators" to be filed with the California Commission on Teacher Credentialing (Action)

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:
May 12, 2026**