



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 One Geometry Waiver Request
- B. Consider Approval of One Physical Education Waiver Request
- C. Consider Approval of Three Stipulations for Expulsion
- 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 **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
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 December 9, 2025 Board Meeting
2. Approval of Commercial Warrants Report (copy for viewing available at District Office)
3. Approval of Routine Certificated Personnel Action
4. Routine Approval of Classified Personnel Action
5. Approval/Ratification of Various Contracts 12/25/25 through 1/5/26
6. Ratification of Budget Transfers 12-9-25 through 1-6-26
7. Developer Fee Report (7-1-25 through 9-30-25)
8. Approve Resolution No. 2025/26-11 Certifying the Annual and 5-Year Accounting and Reporting Obligations of the Collection of School Facility Fees (Developer Fees)
9. Oak Ridge High School Speech and Debate Booster Club Application
10. Williams Act Uniform Complaint Procedures Quarterly Report (October – December)
11. Second Reading of Board Policies #'s 3515, 5113, 5113.2 & 5142 and Administrative

12. Pacific Crest Academy Out-of-State Travel Request; NCTM Spring Conference, New Orleans, LA, March 16-19, 2026
13. Oak Ridge High School Overnight Instructional Trip Request; JV Women's Lacrosse, San Francisco, CA, February 27-28, 2026
14. Oak Ridge High School Overnight Instructional Trip Request; Wrestling Tournament, Chico, CA, January 1-3, 2026
15. Oak Ridge High School Overnight Instructional Trip Request; Varsity Women's Lacrosse Tournament, San Francisco, CA, February 27-28, 2026
16. Oak Ridge High School Overnight Instructional Trip Request; Boys Volleyball Tournament, Sanger, CA, February 27-28, 2026
17. Oak Ridge High School Overnight Instructional Trip; Boys Volleyball Tournament, Santa Cruz, CA, March 27-28, 2026
18. El Dorado High School Overnight Instructional Trip Request; California Native Plant Society Conference, Riverside, CA, February 4-7, 2026
19. Ponderosa High School Overnight Instructional Trip Request; California State FFA Leadership Conference, Ontario, CA, March 20-24, 2026
20. El Dorado High School Overnight Instructional Trip Request; NorCal Honor Ensemble Event, February 5-8, 2026, Rohnert Park, CA
21. Union Mine High School Overnight Instructional Trip Request; NorCal Honor Band and Choir Event, February 5-7, 2026, Rohnert Park, CA
22. Ponderosa High School Overnight Instructional Trip Request; NorCal Honor Band and Choir Event, February 5-7, 2026, Rohnert Park, CA
23. Union Mine High School Overnight Instructional Trip Request; Oregon Shakespeare Festival, Ashland, OR, May 7-10, 2026

C. 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

D. SUPERINTENDENT'S OPENING UPDATES

1. Enrollment Update

E. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Reports from Student Representatives

2. Supporting Students: Recognizing Law Enforcement

3. Teaching and Learning: Recognizing Peer Advocacy

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. School Plan for Student Achievement (SPSA) (Action)

2. American Mosaic Graduation Requirement Board Input (Action)

3. Early College Program Update (Discussion)

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Lease-Leaseback Procurement Project Delivery Presentation (Discussion)

2. 10-Year Enrollment History and 6-Year Enrollment Projection from School Years 2026-2032 (Discussion)

3. Health Benefits Review: Volition Group (Discussion)

4. Approve Resolution No. 2025/26-11 Certifying the Annual and 5-Year Accounting and

Reporting Obligations of the Collection of School Facility Fees (Developer Fees)(Action)

5. Acknowledge Receipt of Annual Audit Report for June 30, 2025 (Discussion)

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Approval of Revisions to AR 4319.3-32 - Director of Educational Options and Innovations Job Description (Action)
2. Proposed Revision to Management Salary Schedule (Action)

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])(Action)

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:
February 10, 2026