



## AGENDA

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### I. INTRODUCTORY ITEMS

Call to order **Open Session** at 5:30 p.m., in the **El Dorado County Office of Education 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.

### II. CLOSED SESSION

Call to order **Closed Session** at 4:30 p.m., in the **El Dorado County Office of Education Board Room**, 6767 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)

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 (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

### III. OPEN SESSION

#### A. Portrait of a Graduate

The Learner Profile will serve as the guiding “north star” for strategic planning, defining the skills graduates will need by 2030 in a rapidly changing world shaped by emerging technologies.

#### B. Strategic Plan

The Strategic Plan will build on the Learner Profile, using stakeholder input to create a five-year roadmap focused on student achievement and organized around clear priorities.

### IV. 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**