



AGENDA

I. CLOSED SESSION

1. Call to order **Student Feedback Session** at 3:30 p.m., at Ponderosa High School, 3661 Ponderosa Road, Shingle Springs, CA 95682.

2. Call to order **Closed Session** at 4:30 p.m., in the **Ponderosa High School Cafeteria**, 3661 Ponderosa Road, Shingle Springs, CA 95682.

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 Four Stipulations for Expulsion

B. Consider Approval of One Graduation Requirement Waiver Request

C. Consider Approval of One Algebra 1 Waiver Request

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)Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)

F. Superintendent: Goals and Objectives

II. OPEN SESSION

The Board will reconvene in **Open Session** at 5:30 p.m. in the **Ponderosa High School Cafeteria** for the PUBLIC PORTION of the meeting. (GC 54953[a], 54953.3, 54953.5, 54953.6,

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 September 9, 2025 Board Meeting
2. Approval of Minutes of September 23, 2025 Board Special Study Session
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. Approval/Ratification of Various Contracts 9/3/25-10/12/25
7. Ratification of Budget Transfers 7/1/25 through 10/16/25
8. SyTech Solutions Records Management Agreement
9. Project Wayfinder Master Services Agreement
10. Williams Act Uniform Complaint Procedures Quarterly Report (July 1, 2025 - September 30, 2025)
11. First Read of Board Policies and Administrative Regulations 5141.4, 6178.1
12. First Read of Revised Board Policy 6158

13. First Read of Revised Administrative Regulation 5144.2
14. First Read of Revised Administrative Regulation 0420.4
15. First Read of Revised Board Bylaw 9011
16. El Dorado Union High School District's 2025-26 Career and Technical Education Advisory Committee Member List
17. Agricultural Career Technical Education Incentive Grant 2025-26 Application for Funding
18. Limited Open Enrollment 2026-2027
19. Union Mine High School Overnight Instructional Trip Request; Varsity Boys Basketball Game, Redding, CA, December 12-13, 2025
20. El Dorado High School Overnight Instructional Trip Request; The Forestry Challenge, Leoni Meadows, Grizzly Flats, CA, October 22-25, 2025
21. El Dorado High School Overnight Instructional Trip Request; AVID University Tour, Sonoma, San Francisco, Berkeley, CA, October 7-8, 2025
22. Oak Ridge High School Overnight Instructional Trip Request; UCA National High School Cheerleading Championship, Orlando, FL, February 4-9, 2026
23. Oak Ridge High School Overnight Instructional Trip Request; WBA Championships, Fresno, CA, November 22-24, 2025
24. Oak Ridge High School Overnight Instructional Trip Request; The Forestry Challenge, Leoni Meadows, Grizzly Flats, CA, October 22-25, 2025
25. Oak Ridge High School Overnight Instructional Trip Request; Women's Basketball SoCal Holiday Prep Classic, San Diego, CA, December 26-30, 2025
26. Oak Ridge High School Overnight Instructional Trip Request; Cross Country Meet, Fresno, CA, October 10-11, 2025
27. Oak Ridge High School Overnight Instructional Trip Request; Cross Country Meet, Fresno, CA, November 28-29, 2025
28. Oak Ridge High School Overnight Instructional Trip Request; Clovis West Basketball Invitational, Fresno, CA, December 4-6, 2025
29. Oak Ridge High School Overnight Instructional Trip; UCA National High School

Cheerleading Championship, Orlando, FL, February 4-9, 2026

30. Oak Ridge High School Overnight Instructional Trip Request; Men's Basketball Damien Holiday Classic Tournament, December 26-31, 2025
31. El Dorado High School Overnight Instructional Trip Request; Holiday Bowl Band Event, San Diego, CA, December 30, 2025-January 3, 2026
32. Ponderosa High School Overnight Instructional Trip Request; California State CIF Cross Country Meet, Clovis, CA, November 28-29, 2025
33. Union Mine High School Overnight Instructional Trip Request; Cross Country Meet, Fresno, CA, October 9-10, 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. Teaching and Learning: Recognizing Link Crew Leaders
3. Supporting Students: Recognizing Plant Supervisors and Maintenance Teams

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. Proposed Options for the 2026-2027 Student Calendar

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Buckeye Mandarin Immersion Program Transition
2. Geometry Update

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Mello-Roos Potential Projects and Cost Analysis

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Proposed New Position AR 4319.3-46

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:
November 4, 2025