



AGENDA

I. CLOSED SESSION

Call to order at 8:30 a.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 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. Superintendent: Evaluation, Goals and Objectives

B. Consideration of One Student Expulsion*

II. OPEN SESSION

The Board will reconvene in **Open Session** at 9:00 a.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

Board Member Jessica Rodgers will be attending remotely from 6988 Lakewood Drive, Pollock Pines, CA

3. Requests to Change the Agenda and Approval of 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:

C. SUPERINTENDENT'S OPENING UPDATES

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 – ACTION/DISCUSSION ITEMS

1. Resolution 2025-26/01 Amend and Clarify Compensation Provision in Retired Superintendent Ronald J. Carruth Employment Agreements

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Cenergistic Contract

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Exuplsion and/or Readmission. (GC 54954.5[h]; C35146, 48918[c])

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. OTHER – ACTION/DISCUSSION ITEMS

1. Ponderosa High School Stadium Upgrade Project

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:

- *The amount of time scheduled for this agenda item should not exceed 15 minutes.*
- *Concerns related to negotiations, confidential personnel items, and topics involving possible litigation should not be discussed under this agenda item.*
- *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

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:

August 12, 2025