



AGENDA

I. CLOSED SESSION

1. Call to order Student Feedback Session at 3:30 p.m., in the **District Office Board Room**, 4675 Missouri Flat Road, Placerville, CA 95667.

2. 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. Discuss Actions for Certificated and Classified Personnel Listed in the Consent Agenda Related to Personnel Action (GC 54954.5, 54957)

B. Conference with Real Property Negotiators- Agency Negotiators: William Scheutz, Robert Whittenberg

C. 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)

D. Superintendent: Goals and Objectives

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 October 21, 2025 Board Meeting
2. Approval of Commercial Warrants Report (copy for viewing available at District Office)
3. Approval/Ratification of Various Contracts (10/13/25 - 10/27/25)
4. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks
5. Approval of Routine Certificated Personnel Action
6. Approval of Routine Classified Personnel Action
7. Annual Review of Site and District Safety Plans 2025-2026
8. Annual Review of AR 1230 - School-Connected Organizations
9. Annual Review of Administrative Regulation/Board Policy 5116.2 - Involuntary Student Transfers
10. First Read of Board Policies and Administrative Regulations 5141.4, 6178.1
11. First Read of Revised Board Policy 6158
12. First Read of Revised Administrative Regulation 5144.2
13. First Read of Revised Administrative Regulation 0420.4

14. First Read of Revised Board Bylaw 9011
15. Limited Open Enrollment 2026-2027
16. 2024-25 GASB 74/75 Actuarial Analysis of Retiree Health Benefits
17. Oak Ridge High Permission to Attend an Out-of-State Conference; FCCLA Chapter Adviser Summit, Washington, DC, January 13-18, 2026
18. El Dorado High School Overnight Instructional Trip Request; Cross Country Meet, Fresno, CA, November 28-29, 2025
19. Union Mine High School students Overnight Instructional Trip Request; 98th FFA California State Convention, Ontario, CA, March 20-24, 2026
20. Ponderosa High School Psychologist Out-of-State Conference Request: National Association of School Psychologists 2026 Annual Convention, Chicago, IL, February 23-27, 2026
21. Director of Transportation Out-of-State Conference Request: 2026 School Bus Summit, Tucson, AZ, March 16-18, 2026

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. Supporting Students: Recognizing Paraprofessionals
3. Teaching and Learning: Recognizing Kristina Mumford and Jennifer Zimny

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.

F. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

G. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Keynote Presentation by Kristina Mumford and Jennifer Zimny; "Welcome to Camp AI" (Discussion)
2. El Dorado Union High School District and Los Rios Community College District Data Sharing Agreement (Discussion)
3. EDUHSD California Assessment of Student Performance and Progress Results (Discussion)

H. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Architect Presentation: Proposed Mell-Roos Projects at Oak Ridge High School (Discussion)
2. OES Purchase Agreement (Action)

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

J. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Project Wayfinder Agreement (Action)

K. OTHER – ACTION/DISCUSSION ITEMS

1. Approval to Set Meeting in December as Date of Organizational Meeting (Action)

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:
December 9, 2025