



AGENDA

I. CLOSED SESSION

1. **Call to order Student Feedback Session** at 3:30 p.m., at Union Mine High School, 6530 Koki Ln, El Dorado, CA 95623.

2. **Call to order Closed Session** at 4:30 p.m., in the **Union Mine High School Theater**, 6530 Koki Ln, El Dorado, CA 95623.

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

C. 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})

D. 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})

E. Superintendent: Goals and Objectives

II. OPEN SESSION

The Board will reconvene in **Open Session** at 5:30 p.m. in the **Union Mine High School**

Theater 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 501 N College Avenue, Bloomington, IN 47404

3. Requests to Change the Agenda and Approval of the Agenda

4. Welcome to Charlie Simms, New Student Board Member for the 2026-2027 School Year

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 August 11, 2026 Board Meeting

2. Approval of Routine Certificated Personnel Action

3. Approval of Routine Classified Personnel Action

4. Approval of Commercial Warrants Report (copy for viewing available at District Office)

5. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks

6. Donations Received

7. GANN Limit and Certification

8. Approval/Ratification of Various Contracts (8/4/26-8/31/26)

9. Ratify Action Taken By The Superintendent Under Delegated Authority

10. National Fentanyl Awareness Day Resolution 2026/27-08

11. Board Representatives' Report on Interscholastic Athletic Leagues (2025-2026)
12. Union Mine High School: Change Order Additional Classroom Flooring
13. Notice of Completion
14. Agreement by and between the EDUHSD and the El Dorado County Sheriff's Office
15. Agreement By and Between the El Dorado Union High School District and the El Dorado Hills Fire Department (2026-2027)
16. First Read of Board Policies and Administrative Regulations 6142.7, 6146.3, 6146.4, 6173.1, 6173.2, and 6173.3
17. Second Read Board Policies, Administrative Regulations and Bylaws: 1445, 3440, 3512, 5125, 5125.1, 5144.1, 9320 & 9323
18. Second Read of New Board Policy 4119.24 Maintaining Appropriate Adult-Student Interactions
19. Agricultural Career Technical Education Incentive Grant 2026-27 Application for Funding
20. Ponderosa High School Overnight Instructional Trip Request: Watershed Education Summit, Union Valley Reservoir, Pollock Pines, CA, September 16-19, 2026
21. Ponderosa High School Overnight Instructional Trip Request: CIF State Cross Country Championships, Fresno, CA, November 27 - 28, 2026
22. Ponderosa High School Overnight Instructional Trip Request: Woodbridge Invitational Cross Country Meet, Great Park, CA, September 18-20, 2026
23. Ponderosa High School Overnight Instructional Trip Request: Shasta Forestry Challenge, Shingletown, CA, September 23-26, 2026
24. Oak Ridge High School Overnight Instructional Trip Request: 2027 National High School Cheerleading Championship, Kissimmee, FL, February 3 - 8, 2027
25. Union Mine High School Overnight Instructional Trip Request: Clovis Invitational Cross Country Meet, Fresno, CA, October 8-9, 2026
26. Oak Ridge High School Overnight Instructional Trip Request: Clovis Invitational Cross Country Meet, Fresno, CA, October 9-10, 2026
27. Union Mine High School Overnight Instructional Trip Request: CIF State Cross Country Championships, Fresno, CA, November 27-28, 2026

28. Oak Ridge High School Overnight Instructional Trip Request: CIF State Cross Country Championships, Fresno, CA, November 27-28, 2026
29. Union Mine High School Overnight Instructional Trip Request: California State FFA Conference, Ontario, CA, March 19-23, 2027
30. Oak Ridge High School Overnight Instructional Trip Request: Western Band Association Championships, Fresno, CA, November 21 - 22, 2026
31. EDUHSD Psychologist Out-of-State Travel Request: Student Assessment, St. George, Utah, September 13-15, 2026

C. 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. Recognizing Oak Ridge High School CTE Teacher, Dianne Goldman
3. Recognizing Licensed Vocational Nurses
4. The Gold Standard Recognition

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 OPENING UPDATES/ ACTION/DISCUSSION ITEMS

1. Enrollment Update (Discussion)
2. Discussion and Selection of AI Board Policy (Action)
3. Approval of Litix Analytics Agreement (Action)

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Williams Act (Instructional Materials Survey) (Action)

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Transportation Training; Emergency Preparedness and Student Safety Presentation (Discussion)
2. Approval and Certification of the 2025-26 Un-Audited Financial Report and Update the 2026-27 Adopted Budget (Action)
3. Oak Ridge High School Mello-Roos Proposed Projects (Action)

H. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

I. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

J. OTHER – ACTION/DISCUSSION ITEMS

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:

- 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.*

L. CLOSED SESSION (if needed)

M. OPEN SESSION

1. 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:
October 13, 2026