



AGENDA

I. CLOSED SESSION

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. Consider Approval of One Geometry Waiver

B. Consider Approval of One Stipulation for Expulsion

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

D. 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)

E. 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})

F. 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})

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

Board Member, Jessica Rodgers, will be attending this meeting remotely from 168 South Los Robles Ave, Pasadena, California 91101.

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 November 4, 2025 Board Meeting

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

3. Approval of Routine Certificated Personnel Action

4. Approval of Routine Classified Personnel Action

5. Donations Received

6. Approval/Ratification of Various Contracts (10-28-25 through 12-1-25)

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

8. El Dorado Union High School District and Los Rios Community College District Data Sharing Agreement MOU

9. Approval of Courses Of Study for the 2025-26 Spring Semester

10. Approval of Revisions to AR 4319.3-32 - Director of Educational Options and Innovations Job Description
11. First Read of Board Policies and Administrative Regulation 3515: Campus Security
12. First Read of Board Policy and Administrative Regulation 5113: Absences and Excuses
13. First Read Administrative Regulation 3516.1: Fire Drills and Fires
14. First Read of Board Policy and Administrative Regulation 5142: Safety
15. First Read of Administrative Regulation 5113.11: Attendance Supervision
16. First Read of Board Policy and Administrative Regulation 5113.2: Work Permits
17. Second Reading of Board Policies 5141.4, 6158 and 6178.1 and Administrative Regulations #'s 0420.4, 5141.4, 5144.2, and 6178.1
18. Second Reading of Board Bylaw 9005: Governance Standards and Board Bylaw 9011: Disclosure of Confidential/Privileged Information
19. El Dorado High School Overnight Instructional Trip Request; CADA/CASL State Conference, Ontario, CA, April 16-20, 2026
20. El Dorado High School Overnight Instructional Trip Request; Wrestling Tournament, Chico, CA, January 2-3, 2026
21. Ponderosa High School Overnight Instructional Trip Request; Wrestling Tournament, January 8-10, 2026, Clovis, CA
22. Ponderosa High School Overnight Instructional Trip Request; Wrestling Tournament, January 2-3, 2026, Chico, CA
23. Ponderosa High School Overnight Instructional Trip Request; Wrestling Tournament, February 25-28, 2026, Bakersfield, CA
24. Ponderosa High School Overnight Instructional Trip Request; Wrestling Tournament, January 30-31, 2026, Stockton, CA
25. Ponderosa High School Overnight Instructional Trip Request; Wrestling Tournament, February 19-21, 2026, Stockton, CA
26. Ponderosa High School Overnight Instructional Trip Request; Wrestling Tournament, December 18-20, 2025, Clovis, CA

27. Oak Ridge High School Overnight Instructional Trip; The Sierra Nevada Classic Wrestling Tournament, December 28-30, 2025, Reno, NV
28. Oak Ridge High School Overnight Instructional Trip Request; NCBCDA Honor Band Event, February 5-7, 2026, Rohnert Park, CA
29. Union Mine High School Overnight Instructional Trip Request; IMA Competition Camp, January 23-25, 2026, San Luis Obispo, CA
30. Union Mine High School Overnight Instructional Trip Request; Made for Excellence/Advanced Leadership Academy, January 16-17, 2026, Sacramento, CA
31. Oak Ridge High School Overnight Instructional Trip Request; Women's Lacrosse Tournament, February 27-28, 2026, San Francisco, CA
32. Ponderosa High School Overnight Instructional Trip Request; Made for Excellence/Advanced Leadership Academy, January 18-19, 2026, Rohnert Park, CA
33. Ponderosa High School Overnight Instructional Trip Request; Boys Basketball Tournament, December 26-30, 2025, La Verne, CA

C. SUPERINTENDENT'S OPENING UPDATES

1. New EDUHSD Website Soft Launch

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. Classified Recognition: Food and Nutrition Services
3. Teaching and Learning: Recognizing CTE Teacher, Britta Fletcher

E. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC 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. ANNUAL ORGANIZATIONAL MEETING

G. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS

1. Proposed Adoption of El Dorado Union High School District Student Calendar for School Year 2027/2028 (BP 6111)(Action)
2. Unveiling of Board Room Pictures (Discussion)

H. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. American Mosaic Progress Update (Discussion)

I. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Resolution 2025/26-09: Adopting Prequalification Process for Prime Contractors Pursuant to Public Contract Code Section 20111.6 (Action)
2. Resolution 2025/26-10: Adopting Pre-Qualification Process for MEP Subcontractors Pursuant to Public Contract Code Section 20111.6 (Action)
3. 10 Year Enrollment History and 6 Year Enrollment Projections from 2025/26 to 2030/32 (Discussion)
4. Approval of First District Certification of Interim Report for Fiscal Year 2025/26 (SACS Form) (Action)

J. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Proposal from the California School Employees Association (CSEA) and the District Regarding Negotiations for 2025-2026 and Public Hearing (Action)
2. Proposed Revision to Supervisory Salary Schedule (Action)
3. Proposed Revision to Management Salary Schedule (Action)

K. STUDENT SUCCESS - ACTION/DISCUSSION ITEMS

1. Children and Youth Behavioral Health Initiative (Discussion)

L. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

1. Consideration of Student Disciplinary Matters Relating to Expulsion and/or Readmission (GC 54954.5[h]; EC 35146, 48918[c]) (Action)

M. OTHER – ACTION/DISCUSSION ITEMS

1. Consideration of Nominations for the El Dorado County School Boards Association Annual Dinner Awards (Discussion)

N. 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.*

O. CLOSED SESSION (if needed)

P. OPEN SESSION

1. Report Closed Session action. (GC54957.1)

Q. 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:
January 13, 2026