

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
December 19, 2023

Submit to  
Board \_\_\_\_\_

**A. INTRODUCTORY ITEMS**

1. Call to order

This meeting of the Board of Trustees was called to order at 4:00 p.m. by Board President Timothy Cary in the El Dorado Union High School District Board Room. The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Cary closed the portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

a. Superintendent: Contract/Goals & Objectives.

2. Pledge of Allegiance was led by Mr. Cary.

3. Attendance

Board Members

Timothy M. Cary  
David J. Del Rio  
Brooke B. Van Komen  
Lori M. Veerkamp  
Jessica K. Rodgers

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board  
Tony DeVille, Assistant Superintendent  
Robert Whittenberg, Assistant Superintendent  
Pam Bartlett, Senior Director  
Chuck Palmer, Senior Director

4. Requests to change the agenda and approval of agenda.

Mrs. Veerkamp moved to approve the agenda. Mrs. Van Komen seconded. Motion unanimously carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

**B. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD**

**C. BOARD DISCUSSION/ACTION**

1. Superintendent Search Process.

The Board of Trustees discussed collectively regarding the upcoming Superintendent's search process.

Mrs. Veerkamp moved to have EDCOE lead the search for a new Superintendent. Mrs. Van Komen seconded. Motion unanimously carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:**    Aye  
**Veerkamp:**     Aye

**D.    OPEN SESSION**

This session was not needed.

**E.    ADJOURNMENT**

There being no further business, Mr. Cary adjourned the meeting at 6:35 p.m.

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Ron Carruth  
Secretary to the Board of Trustees