

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
July 25, 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 Jessica Rodgers in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Rodgers.

3. Attendance

Board Members

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

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Christopher Moore, Deputy Superintendent
Tony DeVile, Assistant Superintendent
Robert Whittenberg, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Serena Fuson, Senior Executive Assistant to the Superintendent

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

5. Consent Agenda

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

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

1. Certification of Signatures 2023-2024.
2. Tao Rossini, APC Agreement 2023-24.
3. Lozano Smith Agreement 2023-24.

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

C. CLOSED SESSION

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mrs. Rodgers closed the portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

1. Pending Litigation.
2. Litigation: 2 cases (2020-0407 Doe vs. EDUHSD and 22-9436 Lane vs. EDUHSD).

D. OPEN SESSION

This session was not needed.

E. ADJOURNMENT

There being no further business, Mrs. Rodgers adjourned the meeting at 7:35 p.m.

Ron Carruth
Secretary to the Board of Trustees