

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
May 13, 2023

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to order

This meeting of the Board of Trustees was called to order at 8:30 a.m. by Board President Jessica Rodgers at 3544 Carson Road #10, Camino, CA 95709.

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

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

Mr. Cary moved to approve the agenda. Mr. Del Rio 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. DISTRICT GOALS AND OBJECTIVES

The Board of Trustees and District Administration discussed El Dorado Union High School District goals and objectives.

D. 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):

a. Superintendent's Goals and Objectives.

E. OPEN SESSION

This session was not needed.

F. ADJOURNMENT

There being no further business, Mrs. Rodgers adjourned the meeting at 12:00 p.m.

Ron Carruth
Secretary to the Board of Trustees