

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
MAY 17, 2024

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

**A. INTRODUCTORY ITEMS**

1. Call to order  
This meeting of the Board of Trustees was called to order at 9:30 a.m. by Board President Timothy Cary in the El Dorado Union High School District Board Room.
2. Pledge of Allegiance was led by Mrs. Bartlett.
3. Attendance

<u>Board Members</u>	<u>D.O. Staff</u>
Timothy M. Cary	Robert Whittenberg, Assistant Superintendent
David J. Del Rio	Pam Bartlett, Senior Director
Brooke B. Van Komen	Serena Fuson, Executive Assistant to the Superintendent
Lori M. Veerkamp	
4. Requests to change the agenda and approval of agenda.  
Mrs. Veerkamp moved to approve the agenda as presented. Mrs. Brooke Van Komen seconded. Motion carried (4-0).

<b>Cary:</b>	<u>Aye</u>
<b>Del Rio:</b>	<u>Aye</u>
<b>Rodgers:</b>	<u>Not Present</u>
<b>Van Komen:</b>	<u>Aye</u>
<b>Veerkamp:</b>	<u>Aye</u>

**B. INVITATION FOR PUBLIC COMMENTS**

There were no action/discussion items under this session.

**C. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

1. Resolution 2023/24-13 California Schools Healthy Air, Plumbing, and Efficiency Program.

Assistant Superintendent Whittenberg reported that the El Dorado Union High School District applied for a grant from the California Energy Commission under the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program to test and assess the District's HVAC systems at El Dorado, Independence, Oak Ridge, Pacific Crest, Ponderosa and Union Mine High Schools. The California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program application review has been completed. A notice of Proposed Award (NOPA) has been issued to the El Dorado Union High School District for an assessment and Maintenance Grant in the following amount(s):

\$6,000,000.00 for funding category having Agreement Number 21R2VA1210

Mrs. Veerkamp moved to approve the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program proposed award. Adoption of Resolution No. 2023/24-13 authorizes the District's grant from the California Energy Commission

to implement a CalSHAPE Program. Mrs. Brooke Van Komen seconded. Motion carried (4-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Not Present  
**Van Komen:** Aye  
**Veerkamp:** Aye

#### **ADJOURNMENT**

There being no further business, Mr. Cary adjourned the meeting at 9:35 a.m.

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Ron Carruth  
Secretary to the Board of Trustees