

ADOPTED MINUTES
El Dorado Union High School District
Board Of Trustees
Special Board Meeting
February 23, 2017

A. INTRODUCTORY ITEMS

1. Mr. Del Rio called the meeting to order at 230 P.M., in the Boardroom of the El Dorado Union High School District, located at 4675 Missouri Flat Road, Placerville, California.

2. Attendance

Board Members Present

David Del Rio

Lori Veerkamp

Timothy Cary

Todd White

Kevin Brown

D.O. Staff Present

Stephen Wehr, Secretary to the Board

Chris Moore, Assistant Superintendent

Sylvia Torres, Assistant to the Superintendent

3. Adoption of Agenda

The Board unanimously adopted the agenda as submitted (5-0).

4. Invitation to Members of the Public to Address the Board

There being no public comments, Mr. Del Rio adjourned the Open Session meeting.

The Board entered into Closed Session in the Superintendent's Office for discussion of the Closed Session Agenda.

B. CLOSED SESSION

1. Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Burke v. El Dorado Union High School District, et.al.
Case Number: 2:16-CV-01311-KJM-AC

C. OPEN SESSION

This session was not needed.

D. ADJOURNMENT

Mr. Del Rio adjourned the Closed Session at 3:45 p.m.

David Del Rio
Board President