

ADOPTED MINUTES  
El Dorado Union High School District  
Board Of Trustees  
Special Board Meeting  
March 3, 2017

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**A. INTRODUCTORY ITEMS**

1. Mr. Del Rio called the meeting to order at 3:00 P.M., in the Boardroom of the El Dorado Union High School District, located at 4675 Missouri Flat Road, Placerville, California.

2. Mr. Brown led the Pledge of Allegiance.

3. Attendance

Board Members Present

David Del Rio

Lori Veerkamp

Todd White

Timothy Cary

Kevin Brown

D.O. Staff Present

Stephen Wehr, Secretary to the Board

Tony DeVille, Assistant Superintendent

Sylvia Torres, Assistant to the Superintendent

EDUHSD Legal Counsel

Anne Collins

4. Adoption of Agenda

Mr. Cary moved to adopt the Agenda. Mr. White seconded. The motion unanimously carried (5-0).

Brown      Aye

Cary        Aye

Del Rio     Aye

Veerkamp   Aye

White       Aye

5. Public Comment

Mr. Del Rio opened the meeting for public comment. There being none, Mr. Del Rio stated the basis for going into the Closed Session meeting pursuant to Government Code Section 54956.9(d)(1) to Conference with Legal Counsel-Existing Litigation, Burke v. El Dorado Union High School District, et.al., Case Number: 2:16-CV-01311-KJM-AC and Government Code Section 54957, Public Employee Discipline/Dismissal/Release/Complaint.

Mr. Del Rio announced the Board would move into Closed Session pursuant to Item B, Conference with Legal Counsel-Existing Litigation of Public Employee Discipline/Dismissal/ Release. He further stated that the Board would not be hearing or processing any complaints in Closed Session.

The Board entered into Closed Session in the Superintendent's Office at 3:05 P.M.

**B. CLOSED SESSION**

Government Code Section 54956.9(d)(1)

Conference with Legal Counsel-Existing Litigation

Burke v. El Dorado Union High School District, et.al.

Case Number: 2:16-CV-01311-KJM-AC

Government Code Section 54957

Public Employee Discipline/Dismissal/Release/Complaint

**C. OPEN SESSION**

At 3:35 the Board of Trustees reconvened Open Session in the District Boardroom.

Mr. Del Rio reported out that during Closed Session the Board adopted a resolution pursuant to Education Code section 44951 and authorized the District Superintendent or his designee to notify a Principal of release from his position by a vote of 4-1:

Brown	Aye
Cary	Aye
Del Rio	<u>Aye</u>
Veerkamp	<u>Aye</u>
White	<u>Nay</u>

Mr. Del Rio added that the Board did not hear, consider or process any complaints in Closed Session. This Principal was already released in the prior school year, however, this release is done as a mitigation measure for the District, in light of the pending litigation on this matter.

**D. ADJOURNMENT**

Mr. Del Rio adjourned the meeting at 3:36 P.M.

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David Del Rio  
Board President