

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
May 9, 2019

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 Tim Cary in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Superintendent Ron Carruth.

3. Attendance

Board Members

Timothy M. Cary

Kevin W. Brown **

David J. Del Rio

Lori M. Veerkamp

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board

Serena Fuson, Executive Assistant to the Superintendent

** Board Member Kevin Brown conferenced in to participate in the Board Meeting. He is located at 3999 Centennial Park Dr., Carson City, Nevada 89706.

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

Mrs. Veerkamp moved to approve the agenda. Mr. Del Rio seconded. Motion unanimously carried (4-0).

Brown: Aye

Cary: Aye

Del Rio: Aye

Veerkamp: Aye

B. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)

This item was not needed.

C. BOARD DISCUSSION/ACTION

1. Possible Action to Review and Select Board Applicants to be Interviewed for the Vacant Board Seat at a Special Board Meeting on May 17, 2019 at 5:00 p.m. in the El Dorado Union High School District Board Room (4675 Missouri Flat Road, Placerville), [Cal. Govt. Code Section 1770, Board Bylaw 9222, 9223]

Board President Tim Cary shared that the El Dorado Union High School District received sixteen (16) applications for the Board vacancy by the May 3, 2019 deadline. The Board provided their top six candidates in unranked order.

Mr. Cary stated that following this Special Board Meeting, the panel consisting of two members of the Board of Trustees will then select between three to four candidates for the entire Board to interview.

A Special Board Meeting will be convened on May 17, 2019 at 5:00 p.m. in the El Dorado Union High School District Board Room (4675 Missouri Flat Road, Placerville). The Board of Trustees will interview prospective applicants in public Open Session. The successful applicant will be sworn-in at the conclusion of the interviews. It is anticipated that the provisional appointee will officially attend the next regular Board Meeting on June 11, 2019.

The official term of expiration of the current Board Member leaving the District is December 9, 2022, but California Law requires the position be limited until December 2020. It is the anticipation and desire of the Board of Trustees that the provisional appointee also run for office in the November 2020 election.

D. ADJOURNMENT

There being no further business, Mr. Cary adjourned the meeting at 8:37 a.m.

Ron Carruth
Secretary to the Board of Trustees