

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
April 15, 2019

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

**A. INTRODUCTORY ITEMS**

1. Mr. Brown called the meeting to order at 6:00 p.m., in the El Dorado Union High School District Board Room, located at 4675 Missouri Flat Road, Placerville, California.

2. Pledge of Allegiance was led by Mr. Del Rio.

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

Tony DeVile, Assistant Superintendent

Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Jina Jumper

\*\* Board President Tim Cary conferenced in to participate in the Board Meeting. He is located at 444 27<sup>th</sup> Street, San Francisco, CA 94131.

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)**

1. Daniel DeVore submitted a speaker card and addressed the Board on the matter of a water fountain at the Virtual Academy.

2. Ms. Jina Jumper shared that CTA approved to ratify their agreement on Friday.

**C. BOARD DISCUSSION/ACTION**

1. Action on Resignation of Board Trustee Trisha Wilkins and Direction and Action to Determine Process to Fill Vacant Board Seat [Cal. Govt. Code Section 1770, Board Bylaw 9222, 9223]  
Superintendent Carruth stated that the estimate from the county would be well over \$160,000 for a special re-election. Mr. Del Rio commented that he would prefer not to use general funds and would favor filling the vacancy through a provisional appointment. Mrs. Veerkamp and Mr. Cary agreed.

Superintendent Carruth reported that under Education Code Section 5091 (a), when a vacancy occurs four or more months before the end of a Board members term, the Board has 60 days from the date of the vacancy to either order an election or make a provisional appointment, unless a special election is mandated (which is not the case in this vacancy). Superintendent Carruth distributed packets of information outlining the application process typically used by the District in making provisional appointments to the Board. The Board reviewed and discussed the proposed process, timeline, application and interview questions. The Board also discussed

conducting a vote immediately after the interview process to seat and induct the new Board Member.

Mr. Cary moved that the Board accept the resignation of Trisha Wilkins. Mrs. Veerkamp seconded. Motion unanimously carried (4-0).

**Brown:** Aye

**Cary:** Aye

**Del Rio:** Aye

**Veerkamp:** Aye

Mr. Cary moved that the Board establish a process for the replacement of Ms. Wilkins as Board member and that the process consist of: that a written application and letter be required to be received by 3:00 p.m. on May 3, 2019; that the applications be submitted to two Board members for verification of eligibility to serve; that verification be completed on May 9, 2019; that the Board meet on May 17, 2019 at 5:00 p.m. to select a replacement Board Member by majority vote. Mrs. Veerkamp seconded. Motion unanimously carried (4-0).

**Brown:** Aye

**Cary:** Aye

**Del Rio:** Aye

**Veerkamp:** Aye

**D. CLOSED SESSION**

1. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation (GC 22714; 44929; 44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)
2. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.
3. Conference with Legal Counsel – Anticipated Litigation. Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case.

**N. OPEN SESSION**

This session was not needed.

**O. ADJOURNMENT**

There being no further business, Mr. Brown adjourned the meeting at 6:30 p.m.

---

Ron Carruth  
Secretary to the Board of Trustees