

ADOPTED MINUTES
El Dorado Union High School District
Board of Trustees
Special Board Meeting
April 5, 2018

A. INTRODUCTORY ITEMS

1. Ms. Veerkamp called the meeting to order at 4:03 P.M., in the El Dorado Union High School District Boardroom, located at 4675 Missouri Flat Road, Placerville, California.

* It was noted that Mr. White would be in attendance at 4:10 P.M.

2. Ms. Veerkamp led the Pledge of Allegiance.

3. Attendance

Board Members Present

Lori M. Veerkamp
David J. Del Rio
Kevin W. Brown
Timothy M. Cary
Todd R. White

D.O. Staff Present

Serena Fuson, Communications/Administrative Specialist

Superintendent Search Firm Representative

Debra Pearson

4. Adoption of Agenda

Mr. Cary moved to adopt the Agenda. Mr. Brown seconded. The motion unanimously carried (4-0).

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| Brown | <u>Aye</u> |
| Cary | <u>Aye</u> |
| Del Rio | <u>Aye</u> |
| Veerkamp | <u>Aye</u> |
| White | <u>Not Present</u> |

5. Public Comment

Ms. Veerkamp opened the meeting for public comment. There being none, Ms. Veerkamp stated the basis for going into the Closed Session meeting pursuant to Government Code Section 54957 is to discuss the Public Employee Appointment/Employment: Superintendent.

The Board entered into Closed Session in the District Boardroom at 4:04 P.M.

B. CLOSED SESSION

Government Code Section 54957

Public Employee Appointment/Employment: Superintendent

C. OPEN SESSION

At 5:09 P.M. the Board of Trustees reconvened Open Session in the District Boardroom.

Ms. Veerkamp reported that after screening applications and additional discussion, it has been determined that 5 applicants will be invited for an interview for Superintendent by a vote of 5-0:

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

D. ADJOURNMENT

Ms. Veerkamp adjourned the meeting at 5:10 P.M.

Lori Veerkamp
Board President