

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
July 29, 2019

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to order

This meeting of the Board of Trustees was called to order at 4:00 p.m. by Board Member Kevin Brown in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Jessica Rodgers.

3. Attendance

Board Members

Kevin W. Brown
David J. Del Rio
Jessica K. Rodgers
Lori M. Veerkamp

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Chris Moore, Assistant Superintendent
Tony DeVille, Assistant Superintendent
Robert Whittenberg, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Serena Fuson, Executive Assistant to the Superintendent

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

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye

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

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

The Board entered into Closed Session for discussion of the Closed Session Agenda.

C. CLOSED SESSION

1. Consider one student petition for readmission into the El Dorado Union High School District.

D. OPEN SESSION

1. The Board of Trustees accepts the recommendation of Conditional Readmission to the schools of the District for Student #19-A.

Mrs. Rodgers moved to approve the Conditional Readmission of Student # 19-A. Mrs. Veerkamp seconded. Motion carried (4-0).

Brown: Aye
Cary: Not Present
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye

E. LEAVE FOR FIELD TOUR

This tour features a series of field visits at El Dorado High School, Ponderosa High School and Oak Ridge High School to provide the Board an opportunity to view the progress of the solar projects at each site.

F. ADJOURNMENT

There being no further business, Mr. Brown adjourned the meeting at 7:32 p.m.

Ron Carruth
Secretary to the Board of Trustees