

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
June 29, 2020

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

**A. INTRODUCTORY ITEMS**

1. Call to order

This join by phone meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President Kevin Brown.

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Brown closed the portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

- a. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)
- b. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- c. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Christopher Moore and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})

The Board reconvened Open Session at 6:48 p.m.

2. Pledge of Allegiance will be skipped until regular Board Meetings are back to session.

3. Attendance

Board Members

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

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board  
Tony DeVille, Assistant Superintendent  
Pam Bartlett, Senior Director  
Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Stephanie Davis

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

Mrs. Veerkamp moved to approve the agenda. Mr. Del Rio seconded. Motion unanimously carried (5-0).

**Brown:** Aye  
**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye

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

1. Ms. Stephanie Davis, President of the Faculty Association, thanked Assistant Superintendent Christopher Moore for his leadership role on the Re-Opening Committee and shared that teachers are committed to their students and the committee has been meeting regularly.

**C. CLOSED SESSION**

This session was not needed.

**D. OPEN SESSION**

1. Mr. Brown announced that in Closed Session, the Board voted 5-0 to release one coach and has instructed Administration to deliver notices consistent with the decision.

**E. ADJOURNMENT**

There being no further business, Mr. Brown adjourned the meeting at 6:54 p.m.

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Ron Carruth  
Secretary to the Board of Trustees