

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
October 18, 2022

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 5:00 p.m. by Board President Lori Veerkamp in the El Dorado Union High School District Board Room.

The meeting was opened for public comment on Closed Session agenda items. As there were no requests to address the Board, Mrs. Veerkamp closed this portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

- a. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Christopher Moore, Assistant Superintendent Tony DeVille, and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})
- b. Conference with labor negotiators (agency negotiators for the Board are Deputy Superintendent Christopher Moore, Assistant Superintendent Tony DeVille, and Assistant Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})

The Board reconvened Open Session at 5:38 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Brooke Van Komen.

3. Attendance

Board Members

Lori M. Veerkamp
Jessica K. Rodgers
Timothy M. Cary
David J. Del Rio
Brooke B. Van Komen

D.O. Staff

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

Association Representatives

Teri Lillywhite

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

Mr. Cary moved to approve the agenda as presented. Mrs. Van Komen seconded. Motion carried (5-0).

Cary: Aye

Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye

5. Consent Agenda

Mr. Cary moved to approve the consent agenda. Mr. Del Rio seconded.
Motion carried (4-0-1).

Cary: Aye
Del Rio: Aye
Rodgers: Abstained
Van Komen: Aye
Veerkamp: Aye

1. Out-of-State Travel Request: Professional Learning Communities at Work, San Antonio, TX, November 6-9, 2022.

B. SUPERINTENDENT’S WELCOME

Superintendent Carruth shared that tonight is a special evening. He thanked everyone for being here to update the Board on the wonderful programs that we have in our District.

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

1. Future Farmers of America Chapter Presentations.

Students from Ponderosa Agriculture and Union Mine FFA presented about their FFA programs including courses, projects, planned activities, program successes, and future goals.

2. Deans of Student Services.

EDUHSD Deans of Student Services discussed how they are implementing programs to create positive behaviors and behavior interventions, which limit the need for disciplinary consequences, including but not limited to suspension and expulsion. They reported their successes and their future goals for their sites.

3. Wellness Centers.

Mr. Barry Harwell reported that Sierra Child and Family Services, EDUHSD and EDCBH are in their fourth year of partnership to provide Wellness Centers to campuses. The Wellness Centers deliver free mental health and navigation services to students and families. Provided services include direct counseling, crisis intervention, group therapy, skill classes, TUPE/BIP, first episode psychosis services, parent consultation, and staff support. He thanked the Board of Trustees for their support.

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

1. Mrs. Teri Lillywhite, President of CSEA, shared that CSEA signed their tentative agreement yesterday which will be going to the November 15, 2022 Board Meeting. She commented that she is getting married and will have a new name in December.

E. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Mrs. Pam Bartlett commented that all of the great work couldn’t happen without our District leadership. She thanked the Board of Trustees for their support and inspiration.

Superintendent Carruth shared that he enjoyed the wonderful presentations tonight. We are reminded how hard everybody works and the great people we have in our school community.

Mrs. Veerkamp thanked everyone for the great presentations tonight and wished Superintendent Carruth a happy 60th birthday.

F. ADJOURNMENT

There being no further business, Mrs. Veerkamp adjourned the meeting at 8:03 p.m.

Ron Carruth
Secretary to the Board of Trustees