

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
September 28, 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 DeVile, 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 DeVile, 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 5:37 p.m. in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Mrs. Lori Veerkamp.

3. Attendance

Board Members

Lori M. Veerkamp  
Jessicca 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 DeVile, Assistant Superintendent  
Robert Whittenberg, Assistant Superintendent  
Pam Bartlett, Senior Director  
Chuck Palmer, Senior Director  
Serena Fuson, Executive Assistant to the Superintendent

\*\* Board Member Timothy Cary conferenced in to participate in the Special 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.

Mr. Del Rio 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

**B. SUPERINTENDENT'S OPENING WELCOME**

Superintendent Carruth thanked everyone for being here tonight for our recognitions.

**C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

1. Project Lead the Way.

Ms. Nissa Martin shared that Project Lead the Way covers Computer Aided Design (CAD) and that students develop an engineering mindset, learn how to make design briefs, and learn CAD software to create innovative designs. Students spoke about their personal experiences in the classroom.

2. Speech and Debate Teams.

Deputy Superintendent Christopher Moore introduced Oak Ridge's Speech and Debate Team. Giavanna Chopra discussed her accomplishments. Hugh Corkery thanked the board and the leaders in speech and debate, outlined the leadership of our students, and discussed their accomplishments. Mahee Haswani discussed the Congressional Debate and specific speech contests for the Rotary Club and American Legion. Garima Penumechchu discussed the Lincoln Douglas Debate. Tarika Kahlon discussed the road to State, NCFL, and NSDA national competitions.

Brock Dyer discussed his road from competitor to coach and what it is that he feels makes this program important and the skills they acquire from competing in this environment. Sasha Alavi discussed the events he has mostly competed in, Original Prose and Poetry, and presented part of his speech that he is preparing for competition. Brooke Bradford discussed the types of events she has competed in, Original Oratory, and will present part of her speech that she has prepared for competition. Cole Bartuska reviewed the speech and debate events that he has competed in, Informative Speaking and Parliamentary Debate.

3. EDUHSD Robotics Team.

The EDUHSD Robotics Team was recognized for inspiring young people to be science and technology leaders by engaging them in an exciting mentor-based robotics program that builds science, engineering, business, and technology skills and that sparks innovation and fosters teamwork, builds self-confidence and character, which is essential to their future success. The team gave a demonstration of their robot that they built for competition.

4. Intervention Coordinators.

EDUHSD Intervention Coordinators reviewed their site goals for their campus community to provide scheduled opportunities to support students' social/ emotional well-being and academic success.

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

**E. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED**

*Announcements and topics of interest reported by Board Members/Cabinet and timeline of items for future Board Meetings.*

**P. ADJOURNMENT**

There being no further business, Mrs. Veerkamp adjourned the meeting at 7:54 p.m.

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Ron Carruth  
Secretary to the Board of Trustees