

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
April 1, 2022

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to order
This meeting of the Board of Trustees was called to order at 5:03 p.m. by Board President Lori Veerkamp in the Sierra Banquet Center.
2. Pledge of Allegiance was led by Mr. Timothy Cary.
3. Attendance

<u>Board Members</u>	<u>D.O. Staff</u>
Lori M. Veerkamp	Ron Carruth, Superintendent/Secretary to the Board
Jessicca K. Rodgers	
Timothy M. Cary	
David J. Del Rio	
Brooke B. Van Komen	
4. Requests to change the agenda and approval of agenda.
Mr. Cary moved to approve the agenda. Mrs. Rodgers seconded. Motion unanimously carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>
Rodgers:	<u>Aye</u>
Van Komen:	<u>Aye</u>
Veerkamp:	<u>Aye</u>

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

C. CLOSED SESSION

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mrs. Veerkamp 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. Superintendent's Evaluation: Goals and Objectives.

D. OPEN SESSION

This session was not needed.

E. ADJOURNMENT

There being no further business, Mrs. Veerkamp adjourned the meeting at 8:19 p.m.

Ron Carruth
Secretary to the Board of Trustees