

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
February 28, 2022

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to order

This meeting of the Board of Trustees was called to order at 3:30 p.m. by Board President Lori Veerkamp in the El Dorado Union High School District Board Room.

The meeting was opened for public comments on Closed Session agenda items. Leo Bennett Cauchon submitted a speaker card and addressed the Board on the matter of item 1a. There being no further comments, Mrs. Veerkamp closed the portion of the meeting and the Board adjourned to the Superintendent's Office for Closed Session discussions on the following agenda items:

- a. Conference with labor negotiators (agency negotiators for the Board are Assistant Superintendent Tony DeVille, Assistant Superintendent Chris 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 4:12 p.m. in the District Office Board Room.

2. Pledge of Allegiance was led by Superintendent Ron Carruth.

3. Attendance

Board Members

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

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

Association Representatives

Teri Lillywhite
Stephanie Davis

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

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

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, shared that it is a pleasure to be here this afternoon. She remembers three years when we did the selection of Mrs. Rodgers whom she has done so much for our District. Her willingness to come out to the sites is truly valued.
2. Ms. Teri Lillywhite, President of the CSEA Chapter, shared that she is excited to be here and CSEA is looking forward to working with the new candidate.
3. Leo Bennett Couchon and Ruth Michelson submitted a speaker card and addressed the Board on the matter of the selection process for the EDUHSD Board position.

C. PROVISIONAL APPOINTMENT

1. Discussion regarding questions for the interviews of interested citizens for a provisional appointment to the Board of Trustees.
Board Members reviewed interview questions that were proposed by the Subcommittee and determined who would ask each question.

2. Interviews of interested citizens and selection of a citizen to be provisionally appointed as a member of this Board of Trustees.

The Board of Trustees was initially going to interview four applicants, but this changed to two interviews as two dropped out of the interview process.

Following the interviews, the Board discussed the candidates among themselves. Board Members shared that they were impressed with both candidates and their qualifications, which made the decision very difficult.

Mrs. Rodgers moved that Brooke Van Komen be appointed the provisional appointee to fill the vacancy on the Board until December 2022. Seconded by Mr. Del Rio. Motion carried (4-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

After the vote, Mrs. Van Komen was invited back to the Board Room where Mrs. Veerkamp thanked her for coming and for applying for the provisional appointment. She announced that she had been selected to fill the interim Board Member vacancy. Mrs. Van Komen was sworn in by Superintendent Carruth.

D. ADJOURNMENT

There being no further business, Mrs. Veerkamp adjourned the meeting at 6:09 p.m.

Ron Carruth
Secretary to the Board of Trustees