

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
April 2, 2022

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

**A. INTRODUCTORY ITEMS**

1. Call to order

This meeting of the Board of Trustees was called to order at 8:22 a.m. by Board President Lori Veerkamp in the Sierra Banquet Center.

2. Pledge of Allegiance was led by Mrs. Elizabeth Sisson.

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, Assistant Superintendent

Tony DeVille, Assistant Superintendent

Robert Whittenberg, Assistant Superintendent

Pam Bartlett, Senior Director

Chuck Palmer, Senior Director

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

Mrs. Rodgers moved to approve the agenda. Mr. Cary seconded. Motion unanimously carried (5-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Van Komen:** Aye

**Veerkamp:** Aye

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

**C. DISTRICT GOALS AND OBJECTIVES**

The Board of Trustees and District Administration discussed post-pandemic aspirational goals and objectives for the El Dorado Union High School District.

**D. 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.

**E. OPEN SESSION**

This session was not needed.

**F. ADJOURNMENT**

There being no further business, Mrs. Veerkamp adjourned the meeting at 1:56 p.m.

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Ron Carruth  
Secretary to the Board of Trustees