

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Special Board Meeting
January 5, 2022

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Mrs. Veerkamp called the meeting to order at 10:00 a.m., in the El Dorado Union High School District Board Room, located at 4675 Missouri Flat Road, Placerville, California.

As there were no requests to address the Board, the Board entered Closed Session to discuss the following items:

- a. Superintendent's Evaluation: Goals and Objectives and Timeline.
2. Pledge of Allegiance was led by Mr. David Del Rio.
3. Attendance

<u>Board Members</u> Lori M. Veerkamp Jessica K. Rodgers Timothy M. Cary ** David J. Del Rio	<u>D.O. Staff</u> 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 Serena Fuson, Executive Assistant to the Superintendent
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** Board Member Timothy Cary conferenced in to participate in the Board Meeting. He is located at 3330 Cameron Park Dr., Suite 100, Cameron Park, CA 95682.

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 (GC54954.3)

C. BOARD DISCUSSION/ACTION

1. Action on Resignation of Board Trustee Kevin Brown and Direction and Action to Determine Process to Fill Vacant Board Seat [Cal. Govt. Code Section 1770, Board Bylaw 9222, 9223]
Superintendent Carruth stated that the District received a formal resignation from Mr. Kevin Brown on January 4, 2022. Mr. Brown served on the EDUHSD Board of Trustees for twelve years and he is going to be missed.

Superintendent Carruth reported that under Education Code Section 5091 (a), when a vacancy occurs four or more months before the end of a Board members term, the Board has 60 days from the date of the vacancy to either order an election or make a provisional appointment, unless a special election is mandated, which is not the case in this vacancy. Superintendent Carruth outlined the application process typically used by the District in making provisional appointments to the Board. The Board reviewed and discussed the proposed process and timeline. The Board also discussed conducting a vote immediately after the interview process to seat and induct the new Board Member.

To fill the vacant seat, the estimate from the county would be well over \$100,000 for a special re-election. The Board of Trustees commented that they would prefer not to use general funds and would favor filling the vacancy through a provisional appointment.

Mrs. Rodgers moved that the Board establish a process for the replacement of Mr. Brown as Board Member and that the process consist of: that a written application and letter be required to be received by 3:00 p.m. on February 3, 2022; that the applications be submitted to two Board members for verification of eligibility to serve; that the Board meet on February 28, 2022 at 4:00 p.m. to select a replacement Board Member by majority vote. Mr. Del Rio seconded. Motion unanimously carried (4-0).

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

D. CLOSED SESSION

The Board returned to Closed Session following Open Session.

E. OPEN SESSION

This session was not needed.

F. ADJOURNMENT

There being no further business, Mrs. Veerkamp adjourned the meeting at 10:42 a.m.

Ron Carruth
Secretary to the Board of Trustees