

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 12, 2025

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This meeting of the Board of Trustees was called to order at 9:30 a.m. by Board President David Del Rio in the El Dorado Union High School District Board Room.

As there were no requests to address the Board, Mr. Del Rio 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. Superintendent: Goals and Objectives

* Any action will be taken in Open Session. All appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the students. (EC 35146, 48918[c])

2. The Board reconvened Open Session at 10:07 a.m. in the El Dorado Union High School District Board Room.

3. Pledge of Allegiance was led by Assistant Superintendent, Robert Whittenberg.

4. Attendance

Board Members

David J. Del Rio
Brooke B. Van Komen
Lori M. Veerkamp
Jessica K. Rodgers
Timothy M. Cary

D.O. Staff

Mike Kuhlman, Superintendent/Secretary to the Board
Tony DeVille, Deputy Superintendent
Robert Whittenberg, Assistant Superintendent
Leslie Redkey, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Julianne Pereira, Executive Assistant to the Superintendent

Student Board Member

Jordan Haley

Association Representatives

Teri Whiting
Eric Larsen

Student Board Member, Jordan Haley, was not present for this meeting.

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

Mrs. Veerkamp moved to approve; Mrs. Rodgers seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye

B. SUPERINTENDENT'S OPENING UPDATES**C. INVITATION TO ADDRESS THE BOARD (GC54954.3)**1. Faculty Association Leadership Comments

There were no comments from the Faculty Association.

2. California School Employees Association Comments

There were no comments from the California School Employees Association.

3. Public Comments

There were no public comments.

D. SUPERINTENDENT'S – ACTION/DISCUSSION ITEMS**E. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**1. Adoption of the El Dorado Union High School District LCAP

Assistant Superintendent Leslie Redkey reported that the Board shall adopt the LCAP prior to adopting the district Budget, but at the same public meeting. This meeting shall be held after the public hearing, but not on the same day as the hearing. The public hearing was held on June 10, 2025. Updates to the LCAP based on feedback from the public hearing on June 10, 2025 shall be identified prior to the Board taking action.

Mrs. Rodgers made a motion to approve the El Dorado Union High School District LCAP. Mrs. Van Komen seconded. Motion 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>

2. Adoption of the Pacific Crest Academy Local LCAP

Assistant Superintendent Leslie Redkey reported that the Board shall adopt the LCAP prior to adopting the district Budget, but at the same public meeting. This meeting shall be held after the public hearing, but not on the same day as the hearing. The public hearing was held on June 10, 2025. Updates to the LCAP based on feedback from the public hearing on June 10, 2025 shall be identified prior to the Board taking action.

Mrs. Veerkamp made a motion to approve the Pacific Crest Academy LCAP. Mr. Cary seconded. Motion carried (5-0).

Cary:	<u>Aye</u>
Del Rio:	<u>Aye</u>

Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye

3. California Dashboard Local Indicators

The Board of Trustees received the information regarding the California Dashboard Local Indicators.

F. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2025-26 Proposed Budget

On June 10, 2025, the Board of Trustees reviewed the 2025-26 Proposed Budget, and held a public meeting to receive and consider any comments regarding the proposed budget.

Mr. Veerkamp made a motion to approve. Mrs. Rodgers seconded. Motion carried (5-0).

Cary: Aye
Del Rio: Aye
Rodgers: Aye
Van Komen: Aye
Veerkamp: Aye

G. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

H. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

K. OTHER – ACTION/DISCUSSION ITEMS

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

A Special Board Meeting is being added on July 29, 2025 at 9:00 AM, held at the El Dorado Union High School District Office Board Room.

M. CLOSED SESSION

N. OPEN SESSION

O. ADJOURNMENT:

There being no further business, Mr. Del Rio adjourned the meeting at 10:16 a.m.

Mike Kuhlman
Secretary to the Board of Trustees