

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 11, 2026

Submit to
Board _____

I. CLOSED SESSION

1. Call to Order

This meeting of the Board of Trustees was called to order at 8:30 a.m. by Board President Brooke Van Komen in the District Office Board Room.

As there were no requests to address the Board, Mrs. Van Komen 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

II. CONSENT AGENDA

With the exception of item B for new board policy 4119.24, which will be brought back at later meeting, Mrs. Veerkamp moved to approve the consent agenda. Mrs. Rodgers 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>

- A. Adoption of Board Policies, Administrative Regulations and Board Bylaws: (0450, 2120, 5145.2, 6173, 9310, 9320, 9322)
- ~~B. Adoption of New Board Policy 4119.24 Maintaining Appropriate Adult/Student Interactions~~

III. OPEN SESSION

A. OPENING PROCEDURES

The Board reconvened Open Session at 9:00 a.m. in the District Office Board Room.

1. Pledge of Allegiance was led by Leslie Redkey.

2. Attendance

Board Members

David J. Del Rio
Brooke B. Van Komen
Jessicca K. Rodgers
Lori M. Veerkamp
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

Association Representatives

Teri Whiting

Eric Larsen

Board Member Timothy M. Cary joined remotely from Ruo Heliodoro Salago, Sesimbra, Portugal, 2970-760

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

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

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

D. INVITATION TO ADDRESS THE BOARD (GC54954.3)

1. Faculty Association Leadership Comments

No comments were made.

2. California School Employees Association Comments

No comments were made.

3. Public Comments

No comments were made.

D. SUPERINTENDENT'S OPENING UPDATES/ACTION/DISCUSSION ITEMS

E. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the El Dorado Union High School District Local Control and Accountability Plan (LCAP)

Mrs. Veerkamp moved to approve the EDUHSD LCAP. Mrs. Rodgers seconded. Motion carried (5-0)

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Van Komen: Aye

Veerkamp: Aye

2. Adoption of the Pacific Crest Academy Local Control and Accountability Plan (LCAP)

Mrs. Veerkamp moved to approve the PCA LCAP. Mrs. Rodgers 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>

3. California Dashboard Local Indicators

Assistant Superintendent Leslie Redkey reviewed the District's annual California Dashboard Local Indicator report and provided an overview of the District's progress in meeting the state-established local indicators.

F. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2026-2027 Proposed Budget

Mrs. Rodgers moved to approve the proposed budget. Mrs. Veerkamp 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>

G. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

H. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

I. OTHER – ACTION/DISCUSSION ITEMS

J. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

K. CLOSED SESSION

L. OPEN SESSION

1. Report Closed Session action (GC54957.1)

M. ADJOURNMENT:

There being no further business, Mrs. Van Komen adjourned the meeting at 9:10 a.m.

Mike Kuhlman
Secretary to the Board of Trustees