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

Submit to Board _____

I. CLOSED SESSION

1. Call to Order

This meeting of the Board of Trustees was called to order at 4:30 p.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. Consider Approval of One Geometry Waiver Request
B. Discuss Actions for certificated and Classified Personnel Listed in the Consent Agenda Related to Personnel Action (GC 54954.5, 54957)
C. Public Employee: Discipline/Dismissal/Release/Reassignment/Resignation *(GC22714; 44929;44929.21; 44934; 44949; 44951; 44953; 44954; 44955; 45192; 44195; 87488)*
D. Conference with Labor Negotiators (Agency Negotiators for the Board are Deputy Superintendent Tony DeVille and Assistant Superintendent Robert Whittenberg) to Discuss with the Board Represented Employees: Discussion Related to Proposals from CSEA (GC 3547 {a})
E. Conference With Labor Negotiators (Agency Negotiators for the Board are Deputy Superintendent Tony DeVille, Assistant Superintendent Leslie Redkey, and Assistant Superintendent Robert Whittenberg) to Discuss with the Board Represented Employees: Discussion Related to Proposals from Faculty Association (GC 3547 {a})
F. 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])

II. OPEN SESSION

A. OPENING PROCEDURES

The Board reconvened Open Session at 5:38 p.m. in the District Office Board Room.

1. Pledge of Allegiance was led by Superintendent Mike Kuhlman.

2. Attendance

Board Members	D.O. Staff
David J. Del Rio	Mike Kuhlman, Superintendent/Secretary to the Board
Brooke B. Van Komen	Tony DeVille, Deputy Superintendent
Jessicca K. Rodgers	Robert Whittenberg, Assistant Superintendent
Lori M. Veerkamp	Leslie Redkey, Assistant Superintendent
Timothy M. Cary	Pam Bartlett, Senior Director
	Chuck Palmer, Senior Director

Julianne Pereira, Executive Assistant to the Superintendent

Student Board Member	Association Representatives
Charlie Simms	Teri Whiting
	Eric Larsen

Board Member Lori Veerkamp attended this board meeting remotely due to an injury sustained recently. The district provided remote participation as a reasonable accommodation.

The student board member Charlie Simms was unable to attend this board meeting

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

One change was noted: Board item G.1. should read Proposition 28, not Proposition 98.

With the aforementioned change, Mrs. Veerkamp moved to approve the agenda. Mr. Cary seconded. Motion carried (5-0)

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

B. CONSENT AGENDA

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

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

1. Approval of Minutes of June 9, 2026 Board Meeting
2. Approval of Minutes of June 11, 2026 Board Meeting
3. Approval of Commercial Warrants Report (Copy for viewing available at District Office)
4. Approval of Routine Certificated Personnel Action
5. Approval of Routine Classified Personnel Action
6. Approval/Ratification of Various Contracts 6-1-26 through 6-30-26 and 7-1-26 through 8-3-26
7. Permission to Dispose of Obsolete/Unusable Furniture, Equipment and Textbooks
8. Home To School Transportation Agreements 2026-2027
9. Review and Approve the EDUHSD Transportation Safety Plan 2026-27
10. Approve and Adopt Updated Organizational Resolutions and Certification of Signatures for the 2026-2027 School Year

11. Submission of the California Department of Education, 2026-27 Consolidated Application and Reporting System
12. First Read of Board Policy 6146.1: High School Graduation Requirements
13. First Read Board Policies and Administrative Regulations and Bylaws: 1445, 3440, 3512, 5125, 5125.1, 5141.5, 5144.1, 9320 & 9323
14. Annual Review of Board Policy 3430, Investing
15. EDUHSD Extreme Weather Safety Plan 2026-27
16. Union Mine High School Overnight Instructional Trip Request: Great Park Cross Country Meet, Irvine, CA, September 17-20, 2026
17. Union Mine High School Overnight Instructional Trip Request: Lady Sandals/Lady Triton Golf Invitational, San Clemente, CA, September 12-14, 2026
18. El Dorado High School Overnight Instructional Trip Request: Lowell Invite Cross Country Meet, San Francisco, CA, September 11-12, 2026
19. Ponderosa High School Overnight Instructional Trip Request: National FFA Convention, Indianapolis, IN, October 18-24, 2026 Approval of Minutes of May 12, 2026 Board Meeting

C. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

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

1. Faculty Association Leadership Comments

Faculty Association President Eric Larsen recognized Ray and Vince in the payroll department for their extensive work coordinating with staff and helping make the health benefits fair a success. He shared that attendees learned a great deal from Cindy with the Volition Group, enjoyed the breakfast, and appreciated the new EV carts provided by the nutrition services team. He added that the school year is off to a great start.

2. California School Employees Association Comments

CSEA Chapter President Teri Whiting echoed Eric’s comments and shared the chapter’s appreciation for the participation of the administration and Board. She reported that the Nutrition Services food carts at the back to school breakfast were a great success and that attendees especially enjoyed having members of the Payroll team participate in the health benefits fair. She also congratulated the Gold Standard Award recipients.

3. Public Comments

E. SUPERINTENDENT’S OPENING UPDATES/ACTION/DISCUSSION ITEMS

1. The Gold Standard Recognition (Discussion)

Superintendent Kuhlman reflected on the first Gold Standard recognitions presented at the Back-to-School Breakfast, which highlighted individuals who embody at least one of the

District's five durable skills. He encouraged honorees to use their additional challenge coins to recognize others and submit a photo and brief description for the District website.

Trustee Brooke Van Komen recognized Teri Whiting for preparing future-ready learners through her support of the District's CTE and ROP programs. Mrs. Van Komen encouraged other Board members to present recognitions at future meetings.

Mr. Kuhlman also reviewed preliminary enrollment projections, noting that enrollment typically fluctuates at the beginning of the school year and may decrease slightly by the September Board meeting.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

1. El Dorado Union High School District 2026 Advance Placement Results (Discussion)

Assistant Superintendent Leslie Redkey presented the District's Advanced Placement results, including districtwide and site-level data on the percentage of students earning scores of 3 or higher. She also highlighted strong student performance across several subject areas. Mrs. Redkey emphasized that AP courses and exams remain open to all interested students, with reduced exam fees available to those who qualify.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Proposition ~~98~~ 28 Arts and Music in Schools Funding Guarantee and Accountability Act (Action)

Assistant Superintendent Bob Whittenberg explained that Proposition 28 funding helps preserve arts programs and allows each school to determine how its allocation can best support student needs. Site plans are developed with input from administrators, teachers, parents and other representatives. Uses vary by school.

In response to Trustee Jessicca Rodgers, Assistant Superintendent Leslie Redkey clarified that the funding has no established end date, although sites develop three-year plans. In response to Trustee Tim Cary, staff confirmed that annual funding is based on average daily attendance. Trustee Lori Veerkamp expressed appreciation for the explanation of how the funds are distributed.

The District monitors each site's plan for compliance but does not determine or change the site's planned use of the funds.

Mrs. Veerkamp moved to approve the Proposition 28 item. Mr. Del Rio seconded. Motion carried (5-0).

Cary:	Aye
Del Rio:	Aye
Rodgers:	Aye

Van Komen:	Aye
Veerkamp:	Aye

2. Prop 28 Arts and Music in Schools Funding Guarantee and Accountability Act: Pacific Crest Academy (Action)

Assistant Superintendent Bob Whittenberg shared that Pacific Crest Academy used Proposition 28 funding to provide arts enrichment workshops in guitar, musical theater and other areas, serving approximately 40 students.

Mr. Del Rio moved to approve the Proposition 28 item for Pacific Crest Academy. Mrs. Rodgers seconded. Motion carried (5-0).

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

3. Summer 2026 Facility Improvement Projects Update (Discussion)

Assistant Superintendent Bob Whittenberg shared photos of the many summer projects completed by the Facilities team, including roofing, flooring, painting, carpeting, HVAC and landscaping improvements.

4. Mello Roos Projects Update (Discussion)

Assistant Superintendent Bob Whittenberg shared that plans developed with Fonder-Salari were modified to meet Nutrition Services' kitchen needs while nearly doubling seating capacity. Construction is expected to begin in early 2027, with updates provided at future Board meetings.

In response to Board Member questions, Mr. Whittenberg confirmed that projects are evaluated holistically to ensure appropriate sequencing, allow for adjustments and maximize the District's investment.

5. AI in EDUHSD: Why/Purpose (Discussion)

Superintendent Kuhlman outlined the District's ongoing exploration of artificial intelligence, including planned discussions regarding staff use, student use, and a proposed Board Policy. Feedback will also be gathered from principals and other educational partners to help develop a District vision for AI.

The Board and staff discussed AI's potential to reduce administrative burdens, support instruction and differentiation, increase accessibility and prepare students for future careers. They also emphasized the need for human oversight, data privacy, academic integrity and safeguards against overreliance. Mr. Kuhlman noted that the policy will seek to encourage responsible use while establishing appropriate guardrails.

H. STUDENT SERVICES AND INNOVATION – ACTION/DISCUSSION ITEMS

G. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Superintendent Contract Amendment – Term Extension & Declined Salary Increase (Action)

Mr. Cary moved to approve the Superintendent Contract Amendment. Mr. Del Rio seconded. Motion carried (5-0).

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

J. OTHER – ACTION/DISCUSSION ITEMS

K. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

L. CLOSED SESSION

M. OPEN SESSION

1. Report Closed Session action (GC54957.1)

Mr. Cary moved to approve the Geometry Waiver 27-1, Mrs. Rodgers seconded. Motion carried (5-0)

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

N. ADJOURNMENT:

There being no further business, Mrs. Van Komen adjourned the meeting at 7:13 p.m.

Mike Kuhlman
Secretary to the Board of Trustees