

EL DORADO SCHOOLS FINANCING AUTHORITY
CFD#1

AGENDA

SPECIAL MEETING OF THE JPA GOVERNING BOARD

March 17, 2020 – 5:00 p.m.

El Dorado Union High School District Boardroom
4675 Missouri Flat Rd. Placerville, CA 95667

President, Kim White – Rescue Union School District

Vice President, Kevin Brown – El Dorado Union School District (EDUHSD)

Board Member, Gloria Silva – Buckeye Union School District

Program Administrator, Robert Whittenberg-EDUHSD Assistant Superintendent, Business

Participating Guests: Ronald Carruth-EDUHSD Superintendent, Jackie McHaney-Buckeye CBO, Sean Martin-Rescue CBO, Cheryl Olson-Rescue Superintendent, Don Sacco-Serrano El Dorado Hill's Owner's Association

1. Call to order and roll call

2. Introductions and public comments

3. Action Items

a. Resolution Approving Establishment of Oversight Committee;

b. Review and Approve solicitation for applicants and recruitment process: eligibility requirements, timelines and screenings. Confer with Serrano on all applicants, and then set future dates for recommendations for the Board to consider committee appointments.

4. Information and Discussion Items

a. Regular annual meeting time, location, and date (on the last Thursday in June per Resolution No. 2001-3).

Date: **June 23, 2020**

Time: 5:00 p.m.

Location: **Rescue Union School District** (per rotation)
2390 Bass Lake Rd. Rescue, CA 95672

5. Adjournment