

Regular Meeting Board of Trustees 6:30 p.m. Regular Open Session, Call To Order at 4:00 p.m. will convene to Closed Session Immediately Following Call to Order (Thursday, June 9, 2022)

Generated by Johanna Villareal on Wednesday, July 6, 2022

Meeting called to order at 6:41 PM

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Members present

Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Procedural: 1.2 Flag Salute

Students from the Speech and Debate Program led the flag salute.

Information: 1.3 Interim Superintendent Report

Interim Superintendent, Steve Betando, provided the Board with a district update.

Information: 1.4 District Highlights

Kim Kianidehikian, Director of Educational Services, provided Board an update on the California Community Schools Partnership Program.

2. MATTERS FROM THE PUBLIC

Information: 2.1 Comments from the Evergreen Teachers Association (ETA) President

Suzanne Lima, ETA President, expressed her opinion on ETA negotiations and the appointment of a new Superintendent.

Information: 2.2 Comments from the California School Employees Association (CSEA) Chapter 432 President

Pauline Benton, CSEA Chapter 432 President, expressed her opinion on CSEA negotiations and the appointment of a new Superintendent.

Information: 2.3 Comments from the Public

Samya Arora, Saha, Sreehathikeya, Mehar & Gitansh students, expressed their opinion on the Speech and Debate program.
Arathi Rao, parent, expressed her opinion about safety at Cadwallader.
Tami Compton, teacher, expressed her opinion on ETA negotiations.

3. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Minutes: 3.1 Approval of Regular Board Meeting Minutes, May 12, 2022

Action (Consent), Minutes: 3.2 Approval of Special Board Meeting Minutes, May 13, 2022

Action (Consent), Minutes: 3.3 Approval of Special Board Meeting Minutes, May 23, 2022

Action (Consent), Minutes: 3.4 Approval of Special Board Meeting Minutes, May 28, 2022

Action (Consent): 3.5 Ratification of Contracts

Action (Consent): 3.6 Ratification of May Warrant List

Action (Consent): 3.7 Personnel Report

Action, Action (Consent): 3.9 Approval of All Consent Items

To approve all consent items.

Motion by Jim Zito, second by Leila Welch.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action, Information: 4.1 Appointment of Evergreen School District Superintendent

To appoint Dr. Antoine Hawkins as the ESD Superintendent.

Motion by Leila Welch, second by Patti Andrade.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Information: 4.2 Approval of Employment Agreement, Superintendent

To approve the employment agreement of Dr. Antoine Hawkins.

Motion by Leila Welch, second by Jim Zito.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Information: 4.3 Approval, Evergreen School District (ESD) and Evergreen Teachers Association (ETA) Collective Bargaining Agreement – for July 1, 2021 - June 30, 2023

To approve the ESD & ETA Collective Bargaining Agreement from July 1, 2021- June 30, 2023

Motion by Leila Welch, second by Patti Andrade.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Information: 4.4 Approval, Evergreen School District and CSEA Chapter 432, 2021-2022 Salary Reopener

To approve the ESD & CSEA Salary Reopener.

Motion by Jim Zito, second by Leila Welch.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Information: 4.5 Approval of the Agreement with Evergreen Administration Association (EAA)

To approve the EAA & ESD agreement.

Motion by Jim Zito, second by Leila Welch.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Discussion, Information, Procedural: 4.6 Public Hearing - LCAP 2022-2023

The public hearing opened at 7:56 p.m. With no comments from the public, President Corpus closed the public hearing at 8:24 p.m.

Discussion, Information, Reports: 4.7 LCAP Presentation and Budget Overview for Parents
Debbie Ashmore, Assistant Superintendent of Educational Services, presented the budget overview for parents.

Information, Reports: 4.8 May Budget Revise - Update
Victoria Knutson, Chief Business Officer, presented an update on the May Budget Revise.

Discussion, Information, Procedural: 4.9 Public Hearing - Proposed 2022-2023 Adopted Budget
The public hearing opened at 9:03 p.m. With no comments from the public, President Corpus closed the public hearing at 9:05 p.m.

Discussion, Information, Procedural: 4.10 Public Hearing - Disclosure of District Reserves and Reasons
The public hearing opened at 9:03 p.m. With no comments from the public, President Corpus closed the public hearing at 9:05 p.m.

Action, Discussion, Information: 4.11 Presentation of the Proposed 2022-2023 Adopted Budget

Action, Discussion: 4.12 Approval of Change Order (# 1) Norwood Creek STEM Classroom
To approve the change order for Norwood Creek STEM Classroom.

Motion by Jim Zito, second by Patti Andrade.
Final Resolution: Motion Carries
Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Discussion: 4.13 Approval of Contract: Second Start DBA Pine Hill School
To approve the contract for Second Start DBA Pine Hill School.

Motion by Jim Zito, second by Patti Andrade.
Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Discussion: 4.14 Approval of Contract/Service Agreement-New Tech Network

To approve the contract for New Tech Network Contract/Service Agreement.

Motion by Christopher Corpus, second by Patti Andrade.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Discussion: 4.15 Approval of Contract/Service Agreement-SCCOE-Annual Technical Services

To approve the contract of SCCOE - Annual Technical Services Contract/Service Agreement.

Motion by Jim Zito, second by Leila Welch.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Discussion: 4.16 Approval of Contract/Service Agreement-Mount Pleasant School District (MPSD) and East Valley School Transportation (EVSTA)

To approve the contract/service agreement for Mount Pleasant School District and EVSTA

Motion by Christopher Corpus, second by Leila Welch.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Discussion: 4.17 Approval of Purchase Order Increase for Student Transportation of America

To approve the purchase order increase for Student Transportation of America.

Motion by Jim Zito, second by Christopher Corpus.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

5. PERSONNEL

Action, Information: 5.1 Approval of the Addendum of the Contract with the Chief Business Officer

To approve of the addendum of the contract/employment agreement with the Chief Business Officer.

Motion by Christopher Corpus, second by Patti Andrade.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

Action, Information: 5.2 Approval of the Addendum of the Contract with the Assistant Superintendent of Educational Services

To approve the addendum of the contract/employment agreement with the Assistant Superintendent of Educational Services.

Motion by Jim Zito, second by Patti Andrade.

Final Resolution: Motion Carries

Yea: Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson, Patti Andrade

6. FUTURE MEETINGS

Information: 6.1 June 14 (Special Board Meeting)

7. FUTURE AGENDA ITEMS

8. CLOSED ITEMS

Information: 8.1 Superintendent Search Process

9. REPORT OF ACTION FROM CLOSED SESSION

There was none to report from closed session.

10. ADJOURNMENT

The June 9, 2022 adjourned at 9:56 p.m.

Dr. Antoine Hawkins, Superintendent/Secretary Ex-Oficio

Dr. Antone Hawkins

Entered Into Official Proceedings of the Evergreen School District