

AMENDED - Special Meeting Board of Trustees VIA ZOOM ONLY - 5:00 p.m. Open Session, Call To Order at 5:00 p.m. will convene to Open Session (Tuesday, June 14, 2022)

Generated by Johanna Villareal on Wednesday, July 6, 2022

Meeting called to order at 4:55 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

Speech & Debate Students led the flag salute.

2. MATTERS FROM THE PUBLIC

3. CONSENT ITEMS

Action (Consent), Information: 3.1 Personnel Report

To approve RFP - CNS Master Distribution of Commercial Food and Non-Food.

Motion by Marisa Hanson, 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, Discussion, Information: 4.1 Approval of Amended 2022-2023 Calendar

To approve the amended 2022-23 calendar.

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, Information: 4.2 Approval of Memorandum of Understanding between Evergreen School District and CSEA Chapter 432 - Holiday Date Change for 2022-2023 Calendar
To approve the MOU between ESD & CSEA.

Motion by Jim Zito, second by Patti Andrade.

Final Resolution: Motion Carries

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

Action, Information: 4.3 Approval, Order of Election, Specifications of the Election Order and Consolidation Request
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Motion by Jim Zito, second by Marisa Hanson.

Final Resolution: Motion Carries

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

Action (Consent), Discussion: 4.4 2022 June Board Approval of Bid Playground Modernization, Group One
To approve RFP - CNS Master Distribution of Commercial Food and Non-Food.

Motion by Marisa Hanson, second by Leila Welch.

Final Resolution: Motion Carries

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

Action (Consent), Discussion, Information: 4.5 Approval, RFP - Child Nutrition Services Master Distribution of Commercial Food and Non-Food
To approve RFP - CNS Master Distribution of Commercial Food and Non-Food.

Motion by Marisa Hanson, second by Leila Welch.

Final Resolution: Motion Carries

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

Action, Information: 4.6 Approval, Proposed 2022-23 Budget
To approve the Proposed 2022-23 Budget.

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: 4.7 Approval, LCAP (Local Control and Accountability Plan) 2022- 2023
To approve the 2022-23 LCAP.

Motion by Jim Zito, second by Marisa Hanson.

Final Resolution: Motion Carries

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

Action, Discussion, Information: 4.8 Approval, School Consolidation, Beginning of 2023-24 School Year
To table this agenda item until Dr. Hawkins determines when it is appropriate to be brought to the Board for a recommendation of approval.

Motion by Patti Andrade, second by Jim Zito.

Final Resolution: Motion Carries

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

5. REPORTS

Action, Discussion, Information, Reports: 5.1 Universal Pre-K Report
To accept and approve the ESD Universal Pre-K Report.

Motion by Patti Andrade, second by Marisa Hanson.

Final Resolution: Motion Carries

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

6. FUTURE MEETINGS

Information: 6.1 August 11, September 8, October 13

7. FUTURE AGENDA ITEMS

8. CLOSED ITEMS

9. REPORT OF ACTION FROM CLOSED SESSION

There was none to report out of closed session.

10. ADJOURNMENT

The June 24, 2022 Special Board Meeting adjourned at 8pm.

Dr. Antoine Hawkins, Superintendent/Secretary Ex-Oficio

Dr. Antoine Hawkins

Entered Into Official Proceedings of the Evergreen School District