

Regular Meeting Board of Trustees 6:30 p.m. Regular Open Session, Call To Order at 5:00 p.m. will convene to Closed Session Immediately Following Call to Order (Thursday, August 11, 2022)

Generated by Johanna Villareal on Friday, September 9, 2022

Meeting called to order at 5:00 PM and convened to Closed Session

1. CLOSED ITEMS

Action: 1.3 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

2. REPORT OF ACTION FROM CLOSED SESSION

Action: 2.1 The Settlement Agreement, General Release, and Irrevocable Resignation between the Evergreen School District ("District") and Employee #003410

The Settlement Agreement, General Release, and Irrevocable Resignation between the Evergreen School District ("District") and Employee #003410

Motion by Patti Andrade, second by Jim Zito.

Final Resolution: Motion Carries

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

Open Session called to order at 6:30 PM

Members present

Jim Zito, Christopher Corpus, Marisa Hanson, Patti Andrade

3. OPENING ITEMS (OPEN SESSION)

Procedural: 3.1 Roll Call / Quorum

Procedural: 3.2 Flag Salute

Speech and Debate Student, Ahmed, from JF Smith Elementary led the flag salute.

Information: 3.3 ESD Community Highlights

Mrs. Melody Sutton, Mrs Hassan and Ms. Khan spoke to the Board about the Omar's Dream Run Foundation.

Report: 3.4 Superintendent Update

Dr. Antoine Hawkins, Superintendent, provided a district update to the Board of Trustees.

4. MATTERS FROM THE PUBLIC

Information: 4.1 Comments from the California School Employees Association (CSEA) Chapter 432 President Pauline Benton, CSEA Chapter 432 President, expressed her opinion on the beginning of the year preparation of classified staff.

Information: 4.2 Comments from the Evergreen Teachers Association (ETA) President

Suzanne Lima, ETA President, expressed her opinion on new staff orientation and collaboration with the community school program.

Information: 4.3 Comments from the Public

There were no comments from the public.

5. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Minutes: 5.1 Approval of Regular Board Meeting Minutes, June 9, 2022

Action (Consent), Minutes: 5.2 Approval of Special Board Meeting Minutes, June 14, 2022

Action (Consent): 5.3 Ratification of Contracts

Action (Consent): 5.4 Ratification of June and July Warrant List

Action (Consent): 5.5 Personnel Report

Action (Consent): 5.6 Approval of Resolution, GASB 54 (Governmental Accounting Standards Board)

Action (Consent): 5.7 Approval of 2022-23 "45 Day Revise" of the Adopted Budget

Action (Consent): 5.8 Approval of Resolution, Authorized Signers for 2022-23 Fiscal Year

Action (Consent): 5.9 Approval of Resolution, Authorized Signers for Payroll 2022-23 Fiscal Year
Action, Action (Consent): 5.10 Approval of All Consent Items
To approve all consent items.

Motion by Marisa Hanson, second by Jim Zito.
Final Resolution: Motion Carries
Yea: Jim Zito, Christopher Corpus, Marisa Hanson, Patti Andrade
6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action: 6.1 Acceptance of Resignation, Leila Welch
To accept the resignation of Leila Welch from her position of being a member of the Board of Trustees.

Motion by Jim Zito, second by Patti Andrade.
Final Resolution: Motion Carries
Yea: Jim Zito, Christopher Corpus, Marisa Hanson, Patti Andrade
Action: 6.2 Election of President Pro Tempore (to replace Leila Welch)
To elect Trustee Andrade to replace Leila Welch as President-Pro Tem

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

Action, Information: 6.3 Approval, Reschedule the September Board Meeting (Options: September 14, 15)
To reschedule the September 8th board meeting to September 14th, Wednesday.

Motion by Patti Andrade, second by Jim Zito.
Final Resolution: Motion Carries
Yea: Jim Zito, Christopher Corpus, Marisa Hanson, Patti Andrade
Action, Information: 6.4 Approval, Revised Order of Election, Specifications of the Election Order and Consolidation Request
To approve the revised order of election, specifications of the election order and consolidation request.

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

Action, Information: 6.5 Approval, Conflict Of Interest Code
To approve the conflict of interest code.

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

Action, Information: 6.6 Approval-Ratification for Crown Castle-Katherine Smith
To approve the Crown Castle for Katherine Smith School.

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

Action, Information: 6.7 Approval of Renewal-PRISM
To approve the renewal of PRISM.

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

Action, Information: 6.8 Approval of Contract/Service Agreement-Safetrans Transportation Inc.
To approve the contract/service agreement Safetrans - Transportation Inc

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

7. PERSONNEL

Action, Discussion, Information: 7.1 Approval of California School Employee Association (Chapter 432) Bus Drivers and Lead Bus Driver Salary Range Increase Memorandum Of Understanding (M.O.U.)
To approve the change of bus drivers and lead bus driver salary range increase - MOU.

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

Action, Discussion, Information: 7.2 Approval of California School Employee Association (Chapter 432) Instructional Assistant-Transitional Kindergarten and School Community Liaison New Classifications, Memorandum Of Understanding
To approve the new classifications for the Instructional Assistant - TK & School Community Liaison - MOU.

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

8. REPORTS

Discussion, Information, Reports: 8.1 Speech and Debate Program - Update
Debbie Ashmore, Assistant Superintendent of Educational Services, provided an update to the Board of Trustees about the plans for continuing the Speech and Debate Program.

Public Comment:
Bobbi Oulette, Teacher, expressed her opinion on continuing the Speech and Debate Program.
Mary Majors, former student and community member, expressed her opinion on continuing the Speech and Debate Program.
Admed A, student at JF Smith, expressed his opinion on continuing the Speech and Debate Program.

Discussion, Information, Reports: 8.2 Transportation Budget Update
Victoria Knutson, CBO and Mike Butler, Director of Operations, presented an update to the Board of Trustees on the Transportation Budget.

Information, Reports: 8.3 School Safety Update
Mike Butler, Director of Operations, presented an update on school safety along with plans.

9. FUTURE MEETINGS

Information: 9.1 September 14, November 9 (Tentative)

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

The Board President adjourned the August 11, 2022 Regular Board Meeting at 8:55 p.m.

Entered Into Official Proceedings of the Evergreen School District

Dr. Antoine Hawkins

Dr. Antoine Hawkins, Superintendent of Schools / Secretary Ex- Oficio