

**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 (Wednesday, November 9, 2022)**

*Generated by Johanna Villareal on Thursday, November 10, 2022*

**Open Session convened at 6:32 PM**

1. CLOSED ITEMS (WILL BE HELD AT 5:00 PM TO DISCUSS THE ITEMS BELOW)

Action: 1.1 Approval and/or Ratification of Independent Educational Evaluation for Special Education Students

Action, Discussion: 1.2 Consideration of Expulsion - Evergreen School District Student(s)

Action: 1.4 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

Discussion: 1.8 Public Employee Performance Evaluation (Superintendent Evaluation) Pursuant to Government Code 54957

2. OPENING ITEMS (OPEN SESSION STARTS AT 6:30 PM)

Procedural: 2.1 Roll Call / Quorum

Procedural: 2.2 Flag Salute

3. MATTERS FROM THE PUBLIC

Information: 3.1 Comments from the California School Employees Association (CSEA) Chapter 432 President Pauline Benton, CSEA Chapter 432 President, expressed her opinion on the recent general elections.

Information: 3.2 Comments from the Evergreen Teachers Association (ETA) President Suzanne Lima, ETA President, expressed her opinion on the recent general election and expressed thanks.

Information: 3.3 Comments from the Public (Members of the Public may address the Board)  
There were no other comments from the public.

4. CONSENT ITEMS (ACTION ITEMS - TO BE READ BY CLERK OF THE BOARD)

Action (Consent), Minutes: 4.1 Approval of Regular Board Meeting Minutes, October 13, 2022

Action (Consent): 4.2 Ratification of Contracts

Action (Consent): 4.3 Ratification of October Warrant List

Action (Consent): 4.4 Personnel Report

Action (Consent): 4.5 Acceptance, Williams Quarterly Report

Action (Consent): 4.6 Acceptance of Donations

Action, Action (Consent): 4.7 Approval of All Consent Items Listed Above

Resolution: To approve all consent items.

Motion by Marisa Hanson, second by Jim Zito.

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Final Resolution: Motion Carries

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

5. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Action, Discussion: 5.1 Continuance of Contract/Service Agreement between Evergreen School District and YMCA of Silicon Valley-ASES

Resolution: To approve the continuance of the service agreement for YMCA

Motion by Marisa Hanson, second by Jim Zito.

Final Resolution: Motion Carries

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

Action, Information: 5.2 Approval of Service Agreement, Interim Assistant Superintendent of Human Resources

Resolution: To approve the service agreement of the Interim Superintendent of Human Resources, Dr. Michael Watenpugh.

Motion by Jim Zito, second by Patti Andrade.

Final Resolution: Motion Carries

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

6. REPORTS

Discussion, Information, Reports: 6.1 Educational Services Update - Student Data Assessment  
Debbie Ashmore, Assistant Superintendent of Educational Services and Eva Marlow, Coordinator of Assessment and Accountability presented to the Board an update on student data assessment.

#### 7. INFORMATIONAL ITEMS / MISC. UPDATES

#### 8. FUTURE AGENDA ITEMS

Facilities Master Plan

#### 9. REPORT OF ACTION FROM CLOSED SESSION (BOARD ACTIONS WILL BE REPORTED HERE)

Action: 9.1 Approval of Independent Educational Evaluation for Special Education Students

Resolution: A motion to approve the independent educational evaluation for a Special Education student.

Case # 128431/2022-23

Motion made by Jim Zito

Second by: Patti Andrade

Vote: 4-0-0

Motion Carries

Resolution: A motion to approve the independent educational evaluation for a Special Education student.

Case # 126084/2022-23

Motion made by Jim Zito

Second by: Patti Andrade

Vote: 4-0-0

Motion Carries

Action: 9.2 Consideration of Expulsion of Evergreen School District Student

Resolution: A motion to expel student case # 2022-23-01

Motion by: Chris Corpus

Second by: Marisa Hanson

Vote: 4-0-0

Motion carries

#### 10. FUTURE MEETINGS

Action, Information: 10.1 December 13, 2022 (2023 Organizational Meeting)

Resolution: To approve the rescheduling of the December Board Meeting from December 8 to December 13, 2022 due to *Education Code Section 35143...*

*Each school district and county office of education is required to hold an annual organizational meeting. In an election year, a school district organizational meeting must be held on a day within the fifteen (15) day period that commences with the date upon which a governing board member elected at that election takes office (the second Friday in December). In years in which no regular election for governing board members is conducted, the organizational meeting is held during that same fifteen-day period. Exceptions to this rule are discussed below. This year, the date on which elected trustees will take office is **December 9, 2022.***

Motion by Christopher Corpus, second by Patti Andrade.

Final Resolution: Motion Carries

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

Motion Carries

#### 11. ADJOURNMENT

President Corpus adjourned the November 9, 2022 Board of Trustees Meeting at 7:21 p.m.

Dr. Antoine Hawkins

*Dr. Antoine Hawkins*

12/14/2022

Entered Into Official Proceedings of the Evergreen School District