

**Regular Meeting Board of Trustees 6:30 p.m. Regular Open Session, Call To Order at 4:00 p.m. will convene to Open Session for Ceremonial Items Immediately Following Call to Order. After Ceremonial Items, the Board is to convene to Closed Session. Open Session will reconvene after Closed Session at 6:30 p.m. (Tuesday, December 13, 2022)**

*Generated by Johanna Villareal on Thursday, January 5, 2023*

**Meeting called to order at 4:00 P.M.**

**Members present**

Jim Zito, Christopher Corpus, Marisa Hanson, Patti Andrade

1. CERTIFICATION (WILL CONVENE AT 4:00 P.M.)

Action, Procedural: 1.1 Acceptance of Receipt of Official Certificate of Election Facts to Fill Vacant Offices by Election for Governing Board Members - Jeremy Barousse (2 years), Mary Pollett, Stan Rose and Jim Zito (4 years) for the November 8, 2022 Election For the Board of Trustees to accept the certification of the election facts to fill vacant office by election for governing board members - Jeremy Barousse, Mary Pollett, Stan Rose and Jim Zito for the November 8, 2022 election.

Motion by Patti Andrade, second by Marisa Hanson.

Final Resolution: Motion Carries

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

2. 2023 ORGANIZATIONAL ITEMS

Procedural: 2.1 Oath of Office for New Elected Board Members; Jeremy Barousse, Mary Pollett, Dr. Stan Rose and Jim Zito

Action, Procedural: 2.2 Elect Board Officers; President, President Pro-Tem, Clerk and Designate Superintendent as Secretary Ex-Oficio

Motion by Jeremy Barousse, second by Mary Pollett.

To designate Patti Andrade as Board President.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose

Nay: Jim Zito

Abstain: None

Absent: None

Motion by Jeremy Barousse, second by Patti Andrade.

To designate Jeremy Barousse as President Pro-Tem

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Motion by Dr. Stan Rose, second by Jim Zito.

To designate Mary Pollett as Clerk of the Board.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Motion by Jeremy Barousse, second by Dr. Stan Rose

To designate Dr. Hawkins (Superintendent) as Secretary Ex-Oficio of the Board.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Action, Procedural: 2.3 Designate Board of Trustees Clerk to be the ESD Board Representative to Santa Clara County School Board Association (SCCSBA)

Motion by Jim Zito, second by Mary Pollett.

To designate Mary Pollett (Clerk) as the ESD Board Representative to SCCSBA

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Action, Procedural: 2.4 Designate Board of Trustees Clerk to Vote in the Election for Members of the County Committee on School District Organization

Motion by Jeremy Barousse, second by Mary Pollett

<https://go.boarddocs.com/ca/eesd/Board.nsf/Private?open&login>

MOTION BY JEREMY BAROUSSE, SECOND BY MARY POLLETT  
 To designate Mary Pollett (Clerk) to vote in the election for Members of the County Committee on School District Organization.  
 Final Resolution: Motion Carries  
 Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito  
 Nay: None  
 Abstain: None  
 Absent: None

Action, Information: 2.5 Determine Date, Time, and Location of 2023 Board Meetings: Date, second Thursday of each month during 2023 calendar year, except for July when there will be no meeting scheduled. Time of Regular Session: 5:00 p.m. or earlier as needed where the Board will convene to Closed Session immediately after Call To Order. The Board meeting will reconvene to Regular Open Session at 6:30 p.m.: Location: ESD Board Room, 3188 Quimby Rd. San Jose and public may attend via Zoom.

Motion by Jeremy Barousse, second by Jim Zito.  
 To set the board meeting dates to be on the second Thursday of each month during 2023 calendar year, except for July when there will be no meeting scheduled. For the month of April will be on the 6th and June will be on the 1st for regular board meetings.  
 Final Resolution: Motion Carries  
 Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito  
 Nay: None  
 Abstain: None  
 Absent: None

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

**Members present**

Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Action: 3.1 Approval and/or Ratification of Independent Educational Evaluation for Special Education Students

Action: 3.3 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

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

Procedural: 4.1 Roll Call / Quorum

Procedural: 4.2 Flag Salute

5. REPORTS

Action, Discussion, Reports: 5.1 California Healthy Youth Act - Update  
 Kim Kianidehian, Director of Educational Services provided an update to the board regarding California Healthy Youth Act.

6. MATTERS FROM THE PUBLIC

Information: 6.1 Comments from the California School Employees Association (CSEA) Chapter 432 President  
 Pauline Benton, CSEA Chapter 432 President, expressed her opinion on the new governance team and the tentative collective bargaining agreement.

Information: 6.2 Comments from the Evergreen Teachers Association (ETA) President  
 Suzanne Lima, ETA President, expressed her opinion on the new governance team.

Information: 6.3 Comments from the Public (Members of the Public may address the Board)  
 Tami Compton, ETA Vice President, expressed her opinion on ventilation.  
 Chris Corpus, former Board member and community member, expressed his opinion on the new governance team.

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

Action, Discussion: 7.1 Approval and/or Ratification of Independent Educational Evaluation for Special Education Students

Motion by: Dr. Stan Rose, Second by: Jeremy Barousse  
 Resolution: To approve the Agreement between EVERGREEN SCHOOL DISTRICT and Santa Clara County Office of Education for Intervener Services for Student ID # 7378530478  
 Final Resolution: Motion Carries  
 Yes - Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito  
 Nay - None  
 Abstain - None  
 Absent - None

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

Action (Consent), Minutes: 8.1 Approval of Regular Board Meeting Minutes, November 9, 2022

Action (Consent): 8.2 Ratification of Contracts

Action (Consent): 8.3 Ratification of November Warrant List

Action (Consent): 8.4 Personnel Report

Action, Action (Consent): 8.5 Approval of All Consent Items Listed Above

Motion by Mary Pollett, second by Jim Zito.

To approve all consent items except Item 8.2 to pull the contract for Aedis Architects.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Motion by Jim Zito, second by Stan Rose.

To ratify all contracts on Item 8.2 except the contract for Aedis Architects.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

## 9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Action, Information: 9.1 Approval, Conflict of Interest Code

Motion by Jim Zito, second by Jeremy Barousse

To approve the new Conflict of Interest Code as presented

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Action, Information: 9.2 Approval, First Interim of 2022-2023 Fiscal Year

Motion by Jim Zito, second by Jeremy Barousse.

To designate Mary Pollett (Clerk) to vote in the election for Members of the County Committee on School District Organization.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

Action, Information: 9.3 Approval of Developer Fee Report-Fiscal Year 2021-2022

Motion by Jeremy Barousse, second by Mary Pollett.

To designate Mary Pollett (Clerk) to vote in the election for Members of the County Committee on School District Organization.

Final Resolution: Motion Carries

Yea: Patti Andrade, Jeremy Barousse, Mary Pollett, Dr. Stan Rose, Jim Zito

Nay: None

Abstain: None

Absent: None

## 10. PERSONNEL (HUMAN RESOURCES)

### 11. INFORMATIONAL ITEMS / MISC. UPDATES

### 12. FUTURE AGENDA ITEMS

### 13. FUTURE MEETINGS

Information: 13.1

January 12

January 21 - Governance Workshop

### 14. ADJOURNMENT

A motion to adjourn at 8:38 was made by Dr. Stan Rose and second by Jeremy Barousse.

Dr. Antoine Hawkins, Superintendent/Secretary Ex-Oficio

*Dr. Antone Hawkins*

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Entered Into Official Records of Evergreen School District