

Regular Meeting Board of Trustees 6:30 p.m. Regular Open Session, Call To Order at 5:00 p.m. will convene to Closed after Call to Order. The Board is to reconvene at 6:30 after Closed Session concludes. (Thursday, January 12, 2023) Generated by Johanna Villareal on Tuesday, January 24, 2023

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

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

Procedural: 2.1 Roll Call / Quorum

Members present

Jim Zito, Patti Andrade, Mary N Pollett, Stan Rose, Jeremy Barousse

Procedural: 2.2 Flag Salute

Dr. Hawkins led the flag salute.

3. REPORTS

Reports: 3.1 California Dashboard Data Report

Eva Marlow, Coordinator of Accountability and Assessment presented the California Dashboard Data

Report. Reports: 3.2 Heating, Ventilation and Air Conditioning (HVAC) Update

Mike Butler, Director of Operations, presented the HVAC Update to the Board.

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 CSEA Chapter 432 Tentative

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

Suzanne Lima, ETA President, expressed her opinion on safety and District HVAC.

Information: 4.3 Comments from the Public (Members of the Public may address the Board)

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

No report out of closed.

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

Action (Consent), Minutes: 6.1 Approval of Regular Board Meeting Minutes, December 13, 2022

Action (Consent): 6.2 Ratification of Contracts

Action (Consent): 6.3 Ratification of December Warrant List

Action (Consent): 6.4 Personnel Report

Action (Consent): 6.5 Acceptance of Williams Quarterly Report (2022-23/Q4)

Action (Consent): 6.6 Approval of the School Accountability Report Cards (SARCs)

Action (Consent), Information: 6.7 Approval of Job Description (Revised), Assistant Superintendent of Human

Resources Action, Action (Consent): 6.8 Approval of All Consent Items Listed Above

To approve all the consent items listed.

Motion by Mary N Pollett, second by Jim Zito

Final Resolution: Motion Carries

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

7. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Action, Information: 7.1 Approval, Evergreen School District (ESD) and California School Employees Association (CSEA) Chapter 432 Collective Bargaining Agreement from July 1, 2022 - June 30, 2025
To approve the collective bargaining agreement between Evergreen School District and CSEA Chapter 432 for period July 1, 2022- June 30, 2025.

Motion by Stan Rose, second by Jim Zito.

Final Resolution: Motion Carries

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

8. INFORMATIONAL ITEMS / MISC. UPDATES

9. FUTURE AGENDA ITEMS

10. FUTURE MEETINGS

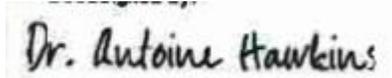
Information: 10.1 January 21 (Governance Workshop), February 9, 2023

11. ADJOURNMENT

Board President adjourned the January 12, 2023 Regular Board Meeting at 8:21 p.m.

Dr. Antoine Hawkins

Superintendent of Schools/Secretary Ex-Oficio

A handwritten signature in black ink that reads "Dr. Antoine Hawkins". The signature is written in a cursive style and is positioned above a horizontal line.

Entered Into Official Proceedings of the Evergreen School District