

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, October 12, 2023)

Generated by Kim McNiven on Wednesday, November 1, 2023

1. CALL TO ORDER (CLOSED SESSION)

Procedural: 1.1 Comments from the Public

There were no comments from the Public on Closed Session items.

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

Action: 2.2 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

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

There was no report out of Closed Session.

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

Procedural: 4.1 Roll Call / Quorum

The open session was called to order at 6:38 p.m.

Members Present

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

Procedural: 4.2 Flag Salute

The flag salute was led by Trustee Zito.

5. MATTERS FROM THE PUBLIC

Information: 5.1 Comments from the California School Employees Association (CSEA) Chapter 432 President

Pauline Benton, CSEA Chapter 432 President, expressed her opinion on classified staff challenges and the payroll system.

Information: 5.2 Comments from the Evergreen Teachers Association (ETA) President

Suzanne Lima, ETA President, expressed her opinion on the recent Staff Professional Development Day held on October 4, 2023.

Information: 5.3 Comments from the Public (Members of the Public may address the Board)

Sherry Gilmore, Health Office Assistant, expressed her opinion on the payroll process.

Hye Han , TOSA SpEd, expressed her opinion on SpEd needs.

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

Action (Consent), Minutes: 6.1 Approval of Regular Board Meeting Minutes, September 14, 2023

Action, Action (Consent): 6.2 Ratification of Contracts

Action, Action (Consent): 6.3 Ratification of September Warrant List

Action, Action (Consent): 6.4 Approval of Resolution-Amendment-Authorized Signatures for 2023-2024

Action, Action (Consent): 6.5 Approval of Resolution-Amendment-Authorized Signatures- Payroll for 2023-2024

Action, Action (Consent): 6.6 Approval of Resolution-Amendment-Authorized Signatures-SCCOE 2023-2024

Action (Consent): 6.7 Personnel Report-October 12, 2023

Action (Consent): 6.8 Acceptance of Williams Quarterly Report - Q3

Action, Action (Consent): 6.9 Approval of All Consent Items Listed Above

Resolution: It is recommended that the Board approves all consent items.

Motion by Mary N Pollett, second by Jim Zito.

Final Resolution: Motion Carries

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

7. REPORTS

Discussion, Information:

7.1 Discussion, Parcel Tax Ballot Measure on the November 2024 General Election
Presentation by Dale Scott with Dale Scott and Associates

Reports: 7.2 O.B. Whaley Elementary School - Update

Dr. Hawkins, Superintendent, presented an update on the OB Whaley Community Meetings and timeline.

8. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Action, Action (Consent), Discussion:

8.1 Approval of Contract/Service Agreement-Benchmark Education for \$293,316.31

Resolution: It is recommended that the Board approves the Contract/Service Agreement between Evergreen School District and Benchmark Education

Motion by Stan Rose, second by Jeremy Barousse

Final Resolution: Motion Carries

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

Action, Action (Consent), Discussion:

8.2 Approval of Contract/Service Agreement-IT Management-Fiber Wire Replacement Project for \$1,095,007.72

Resolution: It is recommended that the Board approves the Contract/Service Agreement between Evergreen School District and IT Management for Fiber Wire Replacement Project

Motion by Jim Zito, second by Stan Rose

Final Resolution: Motion Carries

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

Action, Action (Consent), Discussion:

8.3 Approval of Contract/Service Agreement-IT Management-Switches Replacement Project for \$929,615.22

Resolution: It is recommended that the Board approves the Contract/Service Agreement between Evergreen School District and IT Management for Switches Replacement Project

Motion by Jim Zito, second by Mary Pollett

Final Resolution: Motion Carries

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

9. INFORMATIONAL ITEMS

10. FUTURE AGENDA ITEMS

11. FUTURE MEETINGS

Information: 11.1 October 12, October 17 (Special - Study Session), October 20 (Special - Study Session), November 9, December 14

October 20, 2023 Special-Study Session Canceled

12. ADJOURNMENT

The October 12, 2023 Board of Trustees Meeting Adjourned at 7:51 p.m.

Board of Trustees Immediately Reconvened to Closed Session

The October 12, 2023 Board of Trustees Closed Session Meeting Adjourned at 8:35 p.m.

Entered Into Official Proceedings of the Evergreen School District

DocuSigned by:

Dr. Antoine Hawkins

11/30/2023

Dr. Antoine Hawkins, Superintendent/Secretary Ex-Officio