

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 9, 2025)

Generated by Amy Shaffer on Monday, October 13, 2025

1. CALL TO ORDER (CLOSED SESSION)

The October 9, 2025 Regular Board Meeting was called to order at 5:02 PM and with no public comment immediately went into closed session.

Procedural: 1.1 Comments from the Public

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)

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

Procedural: 4.1 Roll Call / Quorum

Board members Present: Jim Zito, Dr. Stan Rose, Patti Andrade and Jeremy Barousse

Board Member Absent: Mary Pollett

Procedural: 4.2 Flag Salute

Superintendent, Dr. Hawkins led the flag salute.

5. MATTERS FROM THE PUBLIC

Information: 5.1 Comments from the California School Employees Association (CSEA) Chapter 432 President
CSEA Chapter #432 President, Pauline Benton expressed her concerns with negotiations and having no new contract.

Information: 5.2 Comments from the Evergreen Teachers Association (ETA) President
ETA President, Suzanne Lima expressed her concerns with lack of support due to no subs and admin covering classes due to vacancies.

Information: 5.3 Comments from the Public (Members of the Public may address the Board)
Monalisa Reyes, parent of a Kindergartener and 4th grader expressed the importance of putting students first and valuing those who teach and support our students.
Beata Conniff, CSEA Labor Representative expressed her concerns and frustrations with negotiations and the lack of moving forward with a new contract.

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 11, 2025

Action (Consent), Information, Minutes: 6.2 Approval of Special Board Meeting Minutes, September 22, 2025

Action (Consent), Information, Minutes: 6.3 Approval of Special Board Meeting Minutes, September 29, 2025

Action (Consent): 6.4 Ratification of Contracts

Action (Consent): 6.5 Ratification of September Warrant List

Action (Consent): 6.6 Personnel Report-October 9, 2025

Action (Consent): 6.7 Acceptance of Williams Quarterly Report - Q1

Action (Consent), Discussion: 6.8 Approval of School Site Donations July 1, 2025 - September 30, 2025

Action (Consent): 6.9 Approval of All Consent Items Listed Above
Dr. Stan Rose made a motion to approve all Consent Items; second by Patti Andrade.
All board members present in favor; 1 board member absent. Motion passes.

7. REPORTS

Information: 7.1 Land-Use Committee Update
Chairperson of the Land Use Committee presented an update.

Information: 7.2 Bond Refinancing Update- Dale Scott
Dale Scott presented a Bond Refinancing Update.

Information: 7.3 Fiscal Stabilization Plan
Assistant Superintendent of Business Services presented the Fiscal Stabilization Plan.

8. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Action, Discussion, Information: 8.1 Approval of Fiscal Stabilization Plan and Resolution
Dr. Stan Rose made a motion to approve the Fiscal Stabilization Plan and Resolution; second by Patti Andrade.
All Board Members present in favor; 1 board member absent. Motion passes.

Action, Discussion, Information: 8.2 Approval of Resolution for Removing the Constraint of Previously Committed Revenues and Fund Balance

Patti Andrade made a motion to approve the Resolution for Removing the Constraint of Previously Committed Revenues and Fund Balance; second by Dr. Stan Rose.
All Board Members present in favor; 1 board member absent. Motion passes.

Action (Consent), Discussion: 8.3 Approval of Addendum to Contract Agreement-AchieveKids for \$135,552
Jeremy Barousse made a motion to approve Addendum to Contract Agreement-AchieveKids for \$135,552; second by Patti Andrade.
All Board Members present in favor; 1 board member absent. Motion passes.

Action (Consent), Discussion: 8.4 Approval of Contract/Service Agreement-Amergis Healthcare Staffing 2025-2026 for \$150,000.00
Jeremy Barousse made a motion to approve the Contract/Service Agreement-Amergis Healthcare Staffing 2025-2026 for \$150,000.00; second by Patti Andrade.
All Board Members present in favor; 1 board member absent. Motion passes.

Action (Consent), Discussion: 8.5 Approval of Energy Services Contract Amendment with Pacific West Energy Services, Inc.
Jeremy Barousse made a motion to approve the Energy Services Contract Amendment with Pacific West Energy Services, Inc.; second by Patti Andrade.
All Board Members present in favor; 1 board member absent. Motion passes.

Action (Consent), Discussion: 8.6 Approval of Award of Deferred Maintenance Projects-OB Whaley Playgrounds to Ross Recreation for \$689,657.
Dr. Stan Rose made a motion to table the Award of Deferred Maintenance Projects-OB Whaley Playgrounds to Ross Recreation for \$689,657 to a future date; second by Patti Andrade.
All Board Members present in favor; 1 board member absent. Motion passes.

9. INFORMATIONAL ITEMS

Information: 9.1 Superintendent Update

Information: 9.2 Trustee Updates

10. FUTURE AGENDA ITEMS

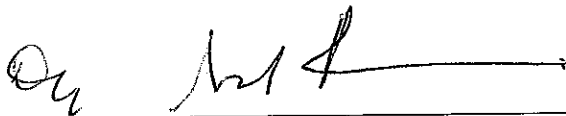
Jeremy Barousse requested an update from the Budget Advisory Committee; Patti Andrade requested a presentation on Cyber Security at a future meeting (December/January); Jim Zito requested a Tech Bond update.

11. FUTURE MEETINGS

Information: 11.1 November 13, 2025, December 11, 2025

12. ADJOURNMENT

Dr. Stan Rose made a motion to adjourn; second by Patti Andrade.
The October 9, 2025 Regular Board Meeting adjourned at 8:47 PM.



Dr. Antoine Hawkins, Superintendent/Secretary Ex-Officio

