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, April 16, 2026)

Generated by Amy Shaffer on Friday, April 17, 2026

1. CALL TO ORDER (CLOSED SESSION)

The April 16, 2026 Regular Board Meeting was called to order at 5:01 PM with no public comment for closed session. Going into Closed Session, President Zito read the following statement: The Board will adjourn into closed session under anticipated litigation to discuss the claim filed by Loc Truong under the Government Claims Act.

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

Action: 2.1 Individual Student Disciplinary Matter Case#252601

Action: 2.2 Approval and/or Ratification of Independent Education Evaluation for Special Education Student - Case #119332

Action: 2.3 (Gov. Code, section 54957.6) Agency Designated Representative: Dr. Antoine Hawkins, Superintendent, Employee Organizations: Evergreen Teachers Association (ETA) and California School Employee Association (CSEA Chapter #432)

Action: 2.4 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

Action: 2.5 (Gov.Code section 54957.6) Conference with labor negotiator, Name of Negotiator: Dr. Antoine Hawkins, Superintendent Unrepresented Employee: Assistant Superintendent, Business Services

Action: 2.6 Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): Three (3) potential cases

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

A motion to expel one student, Case #25-26-01, from the Evergreen School District for violation of Education Code Sections:§ 48900 a.1 and § 48915(a)(1)(E) for the remainder of the 2025-2026 school year. The decision was passed unanimously.

During Closed Session, the Board took action to reject a government claim presented by Loc Truong. The roll call vote was as follows: Unanimous

In Closed Session under Agenda Item #2.2 the Board took action to amend the contract for the cost of the Independent Educational Evaluation Agreement, for student SA.MO in the amount not to exceed $10,600.00. The action was taken by the following vote:
Ayes: Jim Zito, Dr. Stan Rose, Jeremy Barousse, Mary Pollett
Recusal: Patti Andrade

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

The April 16, 2026 Regular Board Meeting open session was called to order at 6:38 pm.

Procedural: 4.1 Roll Call / Quorum
Board members present: All present; Jim Zito, Dr. Stan Rose, Patti Andrade, Jeremy Barousse and Mary Pollett.

Procedural: 4.2 Flag Salute
Superintendent, Dr. Antoine 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 acknowledged upcoming employee appreciation celebrations and the importance competitive compensation and benefits.

Information: 5.2 Comments from the Evergreen Teachers Association (ETA) President
ETA President, Suzanne Lima expressed her concerns of the board agenda items not in compliance with the Brown Act.

Information: 5.3 Comments from the Public (Members of the Public may address the Board)
Evin Gultepe, Matsumoto parent, expressed their concern of layoffs and future combo classes.
Parent Samantha Ramirez expressed her concern regarding the district's budget priorities.
Employee Hannah Johnson, expressed her concerns of declining ESD employee family mentality.
Parent Kelly Rodriguez, noted the lack of attendance at this board meeting and her thoughts as to why.

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

Action (Consent), Minutes: 6.1 Approval of Regular Board Meeting Minutes, March 12, 2026

Action (Consent), Minutes: 6.2 Approval of Special Board Meeting Minutes, March 25, 2026

Action (Consent): 6.3 Ratification of Contracts

Action (Consent): 6.4 Ratification of March Warrant List

Action (Consent): 6.5 Personnel Report

Action (Consent): 6.6 Acceptance of Williams Quarterly Report 2025-2026 (Q3)

Action (Consent): 6.7 Approval of School Site Donations - Monthly Report

Action, Action (Consent): 6.8 Approval of All Consent Items Listed Above
Patti Andrade made a motion to approve all consent items; second by Mary Pollett.
All in favor, motion passes.

7. BOARD PRESENTATIONS/REPORTS
Dr. Rose made a motion to table 7.1 and 7.2; second by Jeremy Barousse.
All in favor, motion passes. 7.1 and 7.2 tabled for a later date.

Information: 7.1 Land Use Committee Update

Information: 7.2 Measure P Update

Information: 7.3 Special Education Presentation
Jennifer Anderson-Chaffee, Director of Special Education presented higlights for the Special Ed department.

8. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Action (Consent), Discussion: 8.1 Approval of Resolution Declaring May 14, 2026 as Evergreen School District Appreciation and Recognition Day
Mary Pollett made a motion to approve the Resolution Declaring May 14, 2026 as Evergreen School District Appreciation and Recognition Day; second by Patti Andrade.
All in favor, motion passes.

Action, Discussion: 8.2 Approval/Ratification of the Employment Agreement for Assistant Superintendent of Business Services.
Dr. Stan Rose made a motion to approve the Employment Agreement for Assistant Superintendent of Business Services.
All in favor, motion passes.

Action (Consent), Discussion: 8.3 2026 CSBA Delegate Assembly Run-Off Election
The board openly voted 4-1 in favor for in Elisabeth Halliday (Campbell Union HSD) in the 2026 Delegate Assembly Run-Off.

Action (Consent), Discussion: 8.4 Approval of Amendment to the Contract/Service Agreement-Amergis Healthcare Staffing for an additional $44,520 for a new total of $194,520
Dr. Stan ROse made a motion to approve the Amendment to the Contract/Service Agreement-Amergis Healthcare Staffing for an additional $44,520 for a new total of $194,520; second by Patti Andrade.
All in favor, motion passes.

Action (Consent), Discussion: 8.5 Approval of the Amendment to the Purchase Agreement with Apple for an Additional $16,406.25 for a new total of $217,879.69
Dr. Stan Rose made a motion to approve the Amendment to the Purchase Agreement with Apple for an Additional $16,406.25 for a new total of $217,879.69; second by Mary Pollett.
All in favor, motion passes

Action, Discussion: 8.6 Approval of Contract/Service Agreement-FORXA 2026 Summer Enrichment Program for $250,000
Patti Andrade made a motion to approve the Contract/Service Agreement-FORXA 2026 Summer Enrichment Program for $250,000; second by Mary Pollett.
All in favor, motion passes.

Action, Discussion: 8.7 Approval of Contract/Service Agreement-Fun & Function, LLC to provide Sensory Calming Rooms at Three School Sites-for $450,000
Patti Andrade made a motion to approve the Contract/Service Agreement-Fun & Function, LLC to provide Sensory Calming Rooms at Three School Sites-for $450,000; second by Mary Pollett.
All in favor, motion passes.

Action (Consent), Discussion: 8.8 Approval of Contract/Service Agreement-Silver Creek Academy 2026 Summer Enrichment Program for $235,000
Mary Pollett made a motion to approve the Contract/Service Agreement-Silver Creek Academy 2026 Summer Enrichment Program for $235,000; second by Dr. Stan Rose.
All in favor, motion passes.

Action, Discussion: 8.9 Approval of Contract/Service Agreement-YMCA 2026 Summer Enrichment Program for $1,645,920
Dr. Stan Rose made a motion to approve the Contract/Service Agreement-YMCA 2026 Summer Enrichment Program for $1,645,920; second by Mary Pollett.
All in favor, motion passes.

Francie Arboleda made public comment regarding 8.10 expressing the need to allow public comment on line/via Zoom. Javier Arboldeda was unable to attend the meeting due to a family emergency and asked Francie to read his statement on his behalf urging the board to allow public comment to have access for all.
Action, Discussion: 8.10 Public Comment Access Via On Line/Zoom
Patti Andrade made a motion to allow public comment immediately without a policy in place; second by Dr. Stan Rose.
Board Members in favor: Dr. Stan Rose, Patti Andrade, Jeremy Barousse, Mary Pollett.
Board Members not in favor: Jim Zito with the following statement to be noted: "I am not opposed to remote community participation. I am opposed to doing so without a clear Board policy in place to protect the district."
Motion passes with a 4-1 vote.

9. INFORMATIONAL ITEMS / MISC. UPDATES

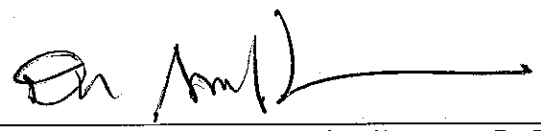
Information: 9.1 Superintendent Updates

Information: 9.2 Trustee Updates

10. FUTURE AGENDA ITEMS

11. FUTURE MEETINGS
Information: 11.1 May 14, 2026, June 18, 2026, June 22, 2026

12. ADJOURNMENT
Dr. Stan Rose made a motion to adjourn at 9:05 PM; second by Patti Andrade.
The Evergreen School District April 16, 2026 Regular Board Meeting adjourned at 9:05 PM.



Dr. Antoine Hawkins, Superintendent/Secretary Ex-Officio