

Thursday, September 10, 2026

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. THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM.
TO LOG IN TO ZOOM (See Login Information below)

Please click the link below to attend the Virtual Board Meeting:
<https://us02web.zoom.us/j/87886568365>

When: September 10, 2026

Schedule:

5:00 PM - Closed Session

6:30 PM - Open Session (Regular Meeting)

PUBLIC COMMENTS: IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO ADDRESS THE BOARD IN REGARDS TO A CLOSED OR OPEN SESSION AGENDA ITEM(S), WE REQUEST TO PLEASE SEND AN EMAIL TO BOARDROOM@EESD.ORG (WHICH IS PREFERRED FOR PLANNING PURPOSES). IF ATTENDING IN PERSON, COMMUNITY MEMBERS MUST COMPLETE A SPEAKER CARD. ON YOUR EMAIL AND SPEAKER CARD, PLEASE SPECIFY THE AGENDA ITEM YOU WOULD LIKE TO ADDRESS, YOUR NAME, CONTACT INFORMATION AND STAKEHOLDER AFFILIATION. YOU WILL BE CALLED UPON IN THE ORDER EMAILS AND SPEAKER CARDS WERE RECEIVED/TIMESTAMPED.

The Board of Trustees welcomes public comments regarding district matters and encourages those in attendance to respect all viewpoints, as well as the right to speak when recognized. When making your comments, please address the Board of Trustees in a civil and respectful way so that all in attendance, from children to adults, may participate. Evergreen School District Board of Trustees Meeting Agendas with references and enclosures are available in their entirety on the District's webpage www.eesd.org or may be viewed at the District Office. In compliance with the Americans with Disabilities Act, all meetings are held in locations that allow disability-related accommodations.

PLEASE TURN OFF OR MUTE CELL PHONES OR OTHER ELECTRONIC DEVICES.

MISSION STATEMENT

Evergreen Elementary School District provides all students a high-quality education in a safe and nurturing environment where each student demonstrates a spirit of respect, responsibility, global-mindedness and a commitment to academic and civic excellence.

PROTOCOL FOR THE BOARD OF TRUSTEES DURING IN-PERSON AND VIRTUAL BOARD MEETINGS:

Board Meetings are in person, but Zoom Video is an option for attendees. Please note, if you are attending in person, the entire meeting is being recorded, except for Closed Session. Members of the public who are attending virtually may be able to see the in person attendees.

Please note, panelists and attendees who are attending virtually are muted with the exception of the Board President and Superintendent (Secretary Ex-Oficio) prior to entering the meeting and will keep them muted throughout the meeting unless Board President allows panelists and attendees to speak anytime during the meeting.

RECORDING - Regular Open Sessions are recorded.

PUBLIC COMMENTS - We request that members of the public who would like to address the Board during Comments from the Public send an email to boardroom@eesd.org OR if attending via Zoom to please raise

their hand. The Board President or Manager of Information Services will announce to notify the person who'll be addressing the Board if speaker is attending virtually. If participating via telephone, the telephone number shall be revealed, please state your name and affiliation once your name or telephone number is announced.

Public comments are limited to 3 minutes per speaker AND per the discretion of the Board President.

REPORTS / ENCLOSURES may be projected and a screen will be shared via Zoom. The public may view it as long as they are logged in on a computer or mobile screen. Board enclosures and documents needed for the board meetings are also available through BoardDocs - <https://go.boarddocs.com/ca/eesd/Board.nsf/Public>

Under Roberts Rules - adopted pursuant to Policy 203 - the presence of a quorum is presumed once it has been established at the beginning of a meeting.

**Closed Session may convene before, after, or during the regular meeting. Closed sessions may include; Negotiations, Personnel (Certificated, Classified, Management), Expulsions, and Litigation.

Sincerely,

1. CALL TO ORDER (CLOSED SESSION)

Subject : 1.1 Comments from the Public

Meeting : Sep 10, 2026 - 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.

Type : Action, Discussion, Information

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

Subject : 2.1 Settlement Agreement - EDS

Meeting : Sep 10, 2026 - 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.

Type : Action

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

Subject : 2.2 Settlement Agreement - SAM

Meeting : Sep 10, 2026 - 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.

Type : Action

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

Subject : 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)

Meeting : Sep 10, 2026 - 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.

Type :

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

Subject : 2.4 Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): One (1) potential case

Meeting : Sep 10, 2026 - 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.

Type :

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

Subject : 2.5 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

Meeting : Sep 10, 2026 - 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.

Type : Action

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

Subject : 4.1 Roll Call / Quorum

Meeting : Sep 10, 2026 - 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.

Type : Procedural

Public Content

Board of Trustees:

Jeremy Barousse - President

Mary Pollett - President Pro-Tem

Jim Zito - Clerk

Dr. Stan Rose - Trustee

Patti Andrade - Trustee

Dr. Antoine Hawkins- Superintendent Of Schools / Secretary Ex-Oficio

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

Subject : 4.2 Flag Salute

Meeting : Sep 10, 2026 - 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.

Type : Procedural

5. MATTERS FROM THE PUBLIC

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

Meeting : Sep 10, 2026 - 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.

Type : Information

5. MATTERS FROM THE PUBLIC

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

Meeting : Sep 10, 2026 - 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.

Type : Information

5. MATTERS FROM THE PUBLIC

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

Meeting : Sep 10, 2026 - 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.

Type :

Information

Public Content

The public may also speak to the Board on subjects not on tonight's agenda during Matters from the Public providing the topic falls within the subject matter jurisdiction of the Board. Remarks must be limited to no more than three minutes and a maximum of fifteen minutes to each subject matter to be invoked at the discretion of the Board. As an unagendized item, no response is required from the Board or district staff, and no action can be taken. However, the Board may consider the item for a future meeting.

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

Subject :	6.1 Approval of Regular Board Meeting Minutes, August 13, 2026
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Minutes

File Attachments

[August 13, 2026 Regular Board Meeting Minutes.pdf \(113 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject :	6.2 Approval of Special Board Meeting Minutes-Closed Session, August 17, 2026
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Minutes

File Attachments

[August 17, 2026 Special Board Meeting.pdf \(140 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject :	6.3 Approval of Special Board Meeting Minutes - Closed Session, August 24, 2026
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Minutes

File Attachments

[August 24, 2026 Special Board Meeting - Closed Session Minutes.pdf \(67 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject :	6.4 Approval of Special Board Meeting Minutes - Open Session, September 3, 2026
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Minutes

File Attachments

[September 3, 2026 Special Board Meeting - Open Session Minutes.pdf \(68 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item

comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject : 6.5 Ratification of Contracts

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent)

File Attachments

[26-27 September 10, 2026 Contract List-FINAL.pdf \(93 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject : 6.6 Ratification of August, 2026 Warrant List

Meeting : Sep 10, 2026 - 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.

Type : Action, Action (Consent)

File Attachments

[9.10.26 BOARD REP CK DATE-AUGUST, 2026.pdf \(167 KB\)](#)
[9.10.26 BOARD REP VENDOR-AUGUST, 2026.pdf \(167 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject : 6.7 Personnel Report

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent)

File Attachments

[September 10, 2026 Personnel Report.pdf \(87 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject : 6.8 Acceptance of Donations

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent)

File Attachments

[Donations Consent Memo 9-10-2026.pdf \(502 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

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

Subject : 6.9 Approval of All Consent Items Listed Above

Meeting : Sep 10, 2026 - 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.

Type : Action, Action (Consent)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

7. ADJOURN TO PUBLIC HEARINGS

Subject :	7.1 Public Hearing-The Availability of Textbooks and Instructional Materials 26-27 School Year
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Discussion, Procedural

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

8. PRESENTATIONS

Subject :	8.1 TK/K Bathrooms Update and Funding
Meeting :	Sep 10, 2026 - 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.
Type :	Discussion

File Attachments

[TK-Kinder Presentation.pdf \(1,741 KB\)](#)

8. PRESENTATIONS

Subject :	8.2 Presentation of Unaudited Actuals for Fiscal Year 2025-2026
Meeting :	Sep 10, 2026 - 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.
Type :	Information

File Attachments

[2025-26 Unaudited Actuals.pdf \(3,743 KB\)](#)

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject :	9.1 Approval of Unaudited Actuals for Fiscal Year 2025-2026
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Discussion

File Attachments

[25-26 UA All SACS Forms.pdf \(6,215 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject :	9.2 Approval of Proposition 28 - Arts & Music in Schools Funding Annual Report FY 2026-2027
Meeting :	Sep 10, 2026 - 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.
Type :	Action, Discussion

File Attachments

[AnnualReport.pdf \(310 KB\)](#)

[Prop 28 FinalExpenditureReport.pdf \(178 KB\)](#)

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject :	9.3 Approval of the Deferred Maintenance and Facilities Master Plan
Meeting :	Sep 10, 2026 - 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.
Type :	Action (Consent), Discussion

File Attachments

[2026 0910 Board Adoption Presentation.pdf \(5,189 KB\)](#)

[01 EESD Introduction & Process.pdf \(18,664 KB\)](#)

[02 EESD Project Prioritization Summary.pdf \(19,444 KB\)](#)

[03 EESD Campus Plan Summary.pdf \(36,684 KB\)](#)
[04 EESD Ed Specs.pdf \(5,239 KB\)](#)
[05 EESD Appendix Pages 1-1000.pdf \(37,833 KB\)](#)
[05 EESD Appendix Pages 1001-2000.pdf \(37,972 KB\)](#)
[05 EESD Appendix Pages 2001-3077.pdf \(81,573 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.4 Approval of Resolution Authorizing Piggyback Contract with Class Leasing, LLC.

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[Agreement Incorporating Piggyback Contract - Class Leasing - August 2026 9.4.2026.pdf \(9,080 KB\)](#)
[Reso Authorizing Agreement Incorporating Piggyback Contract with Class Leasing LLC - Aug 2026 \(2\).pdf \(381 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.5 Approval of Resolution, Availability of Textbooks and Instructional Materials

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[September 2627 Resolution Textbook Sufficiency - Google Docs.pdf \(77 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.6 Approval of Resolution, Gann Limit

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[GANN Limit Resolution Letter 26-27.pdf \(219 KB\)](#)
[2026-27 GANN Limit Resolution 5-2026-27.pdf \(74 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.7 Approval of 2025-26 Annual and Five Year Developer Fee Report

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[2025-26 Annual and Five Year Developer Fee Report \(FYE June 30 2026\)\(Final for Public 09.30.26\) \(1\).pdf \(625 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.8 Approval of Contract/Service Agreement-Amergis Healthcare Staffing for a School Psychologist and Special Education Substitute Teacher for \$146,640 for 26-27

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[Board Consent Memo-Amergis Healthcare Staffing -School Psychologist and Special Education Teacher Substitute for \\$146,640 for 2026-27.pdf \(179 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.9 Approval of Contract/Service Agreement-Amergis Healthcare Staffing for Twelve Behavioral Technicians for \$626,040 for 26-27

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[Board Consent Memo-Amergis Healthcare Staffing-Twelve Behavior Technicians for \\$626,040 for 2026-27.pdf \(132 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.10 Approval of Contract/Service Agreement-Quattrochi Kwok Architects for \$121,165

Meeting : Sep 10, 2026 - 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.

Type : Action (Consent), Discussion

File Attachments

[Board Consent Memo-Quattrochi Kiwok Architects for \\$121,165-Cadwallader TK-Kinder Classrooms.pdf \(132 KB\)](#)

Consent

Action taken by the Board of Trustees in Consent Items will be taken in one motion. The Board of Trustees may pull any Consent Item for purposes of clarification or comment. When asked for Consent Item comments from the public, members of the public shall identify themselves and address the Board of Trustees. These comments follow the same protocol established for comments during Matters from the Public.

9. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

Subject : 9.11 Discussion Regarding the Approved Resolution Opposing South County ICE Detention Facility - Non-Action Item

Meeting : Sep 10, 2026 - 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.

Type : Discussion, Information

10. INFORMATIONAL ITEMS

Subject : 10.1 Superintendent Update

Meeting : Sep 10, 2026 - 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.

Type :

10. INFORMATIONAL ITEMS

Subject : 10.2 Trustee Updates

Meeting : Sep 10, 2026 - 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.

Type : Information

12. FUTURE MEETINGS

Subject : 12.1 October 8, 2026, November 12, 2026, December 10, 2026

Meeting : Sep 10, 2026 - 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.

Type :

Information

Public Content