February 14, 2019 Regular Meeting Board of Trustees, Closed Session to convene after Call to Order at 5:00 p.m. Regular Session starts at 5:30 p.m. Study Session follows after regular session. (Thursday, February 14, 2019)
Generated by Johanna Villareal on Thursday, March 7, 2019

Meeting called to order at 6:03 PM

1. OPENING ITEMS

Action, Action (Consent): 1.1 Roll Call / Quorum

Members present
Bonnie Mace, Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson

Procedural: 1.2 Flag Salute

Students from Norwood Creek Elementary School led the flag salute.

Information: 1.3 Student Highlights

Tonya Bailey, Principal, Norwood Creek Elementary, along with 6th grade students spoke and presented to the Board of Trustees the work they have done through the Tech Academy program.

Information: 1.4 District Highlights

Denise Williams, Director, Instruction, informed the Board of Trustees about Share Your Passion event that will be held on Saturday (3/2) at LeyVa Middle School.

2. MATTERS FROM THE PUBLIC

Information: 2.3 Comments from the Public

Brian Wheatley, ETA President, expressed his opinion on shared decisions.

Kevin Larsen, Parent, expressed his opinion on Interim Superintendent Nuñez.

3. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Minutes: 3.1 Approval of Board Meeting Minutes of January 10, 2019

Action (Consent), Minutes: 3.2 Approval of Board Special Meeting Minutes of January 28, 2019

Action (Consent): 3.3 Approval of Personnel Report

Action (Consent): 3.4 Ratification of Contracts

Action (Consent): 3.5 Ratification of January Warrant List

Action (Consent): 3.6 Ratification of Facilities Use Agreements

Public Comment:
Kevin Larsen, Parent, requested to pull Item 3.5 (Warrant List).

Motion by Jim Zito, second by Leila Welch
Resolution: To approve Consent Items 3.1, 3.2, 3.3, 3.4, & 3.6, and pull Consent Item 3.5 (Warrant List), specifically payment to Terra Realty Advisors
Yea: Bonnie Mace, Leila Welch, Jim Zito, Chris Corpus, Marisa Hanson
Final Resolution: Motion carries

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action, Information: 4.1 California School Board Association (CSBA) Delegate 2019 Assembly Election

The Board of Trustees filled out the CSBA Delegate Assembly Ballot, and will be mailed to CSBA.

Motion by Jim Zito, Second by Leila Welch
Resolution: To vote for the following candidates, David Cohen, Van Le, Bonnie Mace, Red Myers, Andres Quintero, George Sanchez
Yea: Bonnie Mace, Leila Welch, Jim Zito, Chris Corpus, Marisa Hanson
Final Resolution: Motion carries

Action, Discussion, Information: 4.2 Approval of Evergreen School District Calendars for 2019-20 and 2020-21 School Years

Carole Schmitt, Director, Human Resources, presented the 2019-20 & 2020-21 School DIstrict Calendars that were voted by ETA and CSEA.

Public Comment:
Kevin Larsen, Parent, expressed his opinion on the school calendars.
Brian Wheatley, ETA President, expressed his opinion on the school calendars.

Motion by Jim Zito, Second by Marisa Hanson
Resolution: To approve the 2019-20 and 2020-21 School Calendars with a change to move Cesar Chavez Day to March 31 for 2019-20 and March 30 for 2020-21.
Yea: Bonnie Mace, Leila Welch, Jim Zito, Chris Corpus, Marisa Hanson
Final Resolution: Motion carries

Action, Discussion, Information: 4.3 Approval of Title 1 Status, George V. LeyVa Middle School

Denise Williams, Director, Instruction, presented to the Board of Trustees the approval of Title 1 certification status of LeyVa Middle School.

Motion by Leila Welch, Second by Jim Zito
Resolution: To approve the title 1 certification status of LeyVa Middle School.
Yea: Bonnie Mace, Leila Welch, Jim Zito, Chris Corpus, Marisa Hanson
Final Resolution: Motion carries

Action, Information: 4.4 Adoption, Low Performing Student Block Grant Plan

Dan Deguara, Assistant Superintendent, presented to the Board of Trustees the adoption of Low Performing Student Block Grant Plan.

Motion by Chris Corpus, Second by Jim Zito
Resolution: To adopt the Low Performing Student Block Grant Plan.
Yea: Bonnie Mace, Leila Welch, Jim Zito, Chris Corpus, Marisa Hanson
Final Resolution: Motion carries

5. STUDY SESSION / ACTION

Information, Reports: 5.1 Demographer Report

Public Comment:
Kevin Larsen, Parent, expressed his opinion on the demographer report.

Tom Williams, Demographer, presented the demographer report.

Discussion, Information: 5.2 Facilities Master Plan

Public Comment:
Kevin Larsen, Parent, expressed his opinion on the Facilities Master Plan.
Mylinh Chan, Parent, expressed her opinion on the Facilities Master Plan

John Diffendorfer, Aedis President, presented the facilities master plan.

Discussion, Information: 5.3 Review of Approved List of Construction Projects

Public Comment:
Kevin Larsen, Parent, expressed his opinion on the list of construction projects.
Shirley Madsen, Teacher, expressed her opinion on the list of construction projects.
Brian Wheatley, ETA President, expressed his opinion on the list of construction projects.

Rick Navarro, Director, Operations, reviewed the list of construction projects to the Board.

6. COMMUNICATION

Information: 6.1 School Accountability Report Card (SARC) Publication

Public Comment:
Kevin Larsen, Parent, expressed his opinion on SARC.

Dan Deguara, Assistant Superintendent, informed the Board of Trustees of the SARC publication.

Information: 6.2 Superintendent Update

Interim Superintendent Nuñez updated the Board of Trustees with upcoming programs such as IB/Dual Immersion, and after school programs that will be considered. Interim Superintendent Nuñez also provided Communication update.

7. FUTURE MEETINGS

Information: 7.1 March 14, April 11, May 9, June 13

8. CLOSED ITEMS

Discussion, Information: 8.1 Hearing of Grievance Under Article 6.8.3 of the Evergreen School District and Evergreen Teachers Association Collective Bargaining Agreement

Discussion: 8.3 Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.0) Evergreen Teachers Association v. Evergreen School District Unfair Practice Charge No. SF-CE-33190E

9. REPORT OF ACTION FROM CLOSED SESSION

There was no report out of closed session.

10. ADJOURNMENT

President Mace adjourned the February 14, 2019 Board of Trustees Regular Meeting at 8:58 p.m.

Robert (Bob) Nuñez, Interim Superintendent

Entered Into Official Proceedings of the Evergreen School District