March 8, 2018 Regular Meeting Board of Trustees, Closed Session after Call to Order at 6:00 p.m., Regular Session starts at 6:30 p.m. (Thursday, March 8, 2018)
Generated by Johanna Villareal on Thursday, March 22, 2018

Meeting called to order at 7:32 PM

1. OPENING ITEMS

1.1 Roll Call / Quorum

Members present
Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Trustee Venkatraman participated remotely via conference call from Hilton, Downtown Seattle, 1301 6th Avenue, Seattle, WA 98101.

1.2 Flag Salute
Students from O.B. Whaley Elementary School led the flag salute.

1.3 Student Highlights
Principal Tonya Trim, and Assistant Principal Kameelah Green, introduced the OBW students who presented the different dances they have learned through the Arts (STEAM) program at O.B. Whaley Elementary School.

2. MATTERS FROM THE PUBLIC

2.1 Comments from the California School Employees Association, Chapter 432.

Pauline Benton, CSEA President, expressed her opinions on Facilities Advisory Committee, school consolidation and repurposing, and classifed positions that are being reduced.

2.2 Comments from Evergreen Teachers Association

Brian Wheatley, ETA President, expressed his opinions on the ETA Scholarship Fund, and charter schools.

Information: 2.3 Comments from the Public

Jeff Beckley, Teacher, expressed his opinion on classified staff reduction.
Ayesha Bilal. ELD Aide, expressed her opinion on EL learners.
Tami Compton, Teacher, expressed her opinion on teacher salary.
Corinna Diener, School Secretary, expressed her opinion on the district budget.
Maria Ibarra, ELD Aide, expressed her opinion on El learners.
Diana Dingeldein,Teacher, expressed her opinion on FAC and management recommendations.
Julie Kaiser, ELD Aide, expressed her opinion on EL learners.
Suzanne Lim, Teacher, expressed her opinion on ETA.
Daniel Gonzalez, Technology/Project Technician,expressed his opinion on the district budget.
Holly Gonzalez, Teacher, expressed her opinion on the district budget.
Gina Gutierrez, Student Informaiton Data Specialist, expressed her opinion on the discrict budget.
Veronica Sepulveda, School Secretary, expressed her opinioin on school consolidation.
Grace Soto, ELD Aide, expressed her opitnion on EL learners.
Lisa Untrauer, Teacher, expressed her opinion on declining enrollment, and class size.
Kevin Wilbon, Teacher, expressed his opinion on school consolidation and district budget.
Lucy Wong, ELD Aide, expressed her opinion on EL learners.
Derek Truesdale, Parent, expressed his opinion on district budget, class size, and declining enrollment.
Kathleen Tanabe Kelley, Parent, expressed her opinion on the idstrict budget and school programs.

3. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Minutes: 3.1 Approval of Board Meeting Minutes of February 8, 2018
Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Action (Consent), Minutes: 3.2 Approval of Board Special Meeting Minutes of February 28, 2018
Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Action (Consent): 3.3 Approval of Personnel Report
Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries

Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Action (Consent): 3.4 Ratification of Contracts
Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Action (Consent): 3.5 Ratification of February Warrant List
Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Action (Consent): 3.6 Ratification of Facilities Use Agreements
Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Action (Consent): 3.7 Approval of Board Policy (BP 6142.1) Sexual Health and HIV / AIDS Prevention Instruction

Resolution: It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Leila Welch, second by Sylvia Alvarez.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

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

The Board of Trustees casted their votes for the CSBA Delagate Assembly election.
Results: Frank Biehl, Daniel Bobay, Cynthia Chang, & Joe Mitchner

Action, Discussion, Information: 4.2 Approval, Roof Replacement Project - Laurelwood Elementary School
Resolution: It is recommended that the Board of Trustees approve the roof replacement project at Laurelwood Elementary School.

Rick Navarro, Director, Operations, recommended the approval of the roof replacement project at Laurelwood Elementary School.

Motion by Sylvia Alvarez, second by Jim Zito.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Discussion, Information: 4.3 First Read - Board Policy, Suicide Prevention
Gary Kishimoto, Director of Pupil Services, presented the first read of Board Policy 5141.52, Suicide Prevention.

Discussion, Information: 4.4 Public Notice, SB 450 – Transparency requirements prior to the resolution to approve the issuance of the $35 million Bonds
David Olson, Director, PFM Financial Services, stated Public Noitce 450, transparency requirements prior to the approval of resolution for issuance of the $35 million bonds.

Action: 4.5 Approval of Second Interim Report, Fiscal Year 2017-18
Resoltuion: It is recommended that the Board of Trustees approve the Second Interim Report

Nelly Yang, Chief Business Officer, recommended for approval the second interim report for fiscal year 2017-18.

Motion by Bonnie Mace, second by Leila Welch.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

5. PERSONNEL

Action, Discussion, Information: 5.1 Approval of Reduction, Classified - Particular Kinds of Services (PKS)
Resolution: It is recommended that the Board of Trustees approvae the reduction of Classified staff, particular kinds of services.

Carole Schmidt, Director, Human Reources and Supertendent Gomez presented to the board the resolution to reduce classified staff, particular kinds of services.

Motion by Bonnie Mace, second by Leila Welch.
Final Resolution: Motion Carries

Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman
6. REPORTS

Discussion, Information: 6.1 Citizens Oversight Committee Oral Report (Measure M Bond Measure)
This agenda item is tabled for April board meeting.

Discussion, Information: 6.2 Dove Hill Elementary School Facility Update
Rick Navarro, Director, Operations, provided an update to the Board of Trustees the condition of the facilities at Dove Hill Elementary School.

7. COMMUNICATIONS

Discussion, Information: 7.1 School Accountability Report Cards - Update (Oral)
Charles, Crosby, Director, Communications and Community Engagement, updated the Board of Trustees with the school accountability report cards (SARC).

8. FUTURE MEETINGS

Information: 8.1 April 12 - Reg Meeting / May 10, 2018 - Reg Meeting / June 14, 2018 - Reg Meeting

9. INFORMATION ITEMS

Discussion, Information: 9.1 Evergreen School District - California Department of Education 2018 Exemplary District Program & 2018 California Distinguished School Nominees - Tom Matsumoto Elementary and Carolyn Clark Elementary Schools

Superintendent Gomez announced to the Board of Trustees that Evergreen School District is nominated for the California Department of Educaation 2018 Exemplary District Program. Tom Matsumoto and Carolyn Clark Elementary Schools are being nominated as 2018 California Distinguished Schools.

10. CLOSED ITEMS

Discussion, Information: 10.2 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and Evergreen Teachers Association (ETA). The Board will confer with District labor negotiators

11. REPORT OF ACTION FROM CLOSED SESSION
There is no report out of closed session.

12. ADJOURNMENT
President Alvarez adjourned the March 8, 2018 Evergreen School District Board of Trustees Regular Meeting at 8:30 p.m.

Katherine Gomez
Superintendent / Secretary Ex- Oficio

Katherine Gomez

Entered Into Official Proceedings of the Evergreen School District