December 8, 2016 Regular Meeting Board of Trustees 6:00 p.m. Call to Order (Thursday, December 8, 2016)
Generated by Johanna Villareal on Thursday, January 5, 2017

Members present
Bonnie Mace, Jim Zito, Sylvia Alvarez, Sylvia Arenas, Leila Welch

Meeting called to order at 7:32 PM

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Procedural: 1.2 Flag Salute

Information: 1.3 Student Highlights
Steve Sweeney, Principal of Evergreen Elementary School, presented the National Blue Ribbon School Award that Evergreen received in November. The following students from Evergreen Elementary performed a song to the Board of Trustees...

Ashwini A., Saeesha S., Tejas M., Brandon B., Nishka S., Vincent L., Trisha M., Sritha B., Krithi P.

2. COMMUNICATIONS

Information, Procedural: 2.1 Receipt of Official Certificate of Election Facts and Request to Fill Vacant Office by Election for Governing Board Members - Bonnie Mace, and Leila Welch for the November 8, 2016 Election

Discussion, Information: 2.2 Provisional Appointment Process
Superintendent Gomez stated that Trustee Arenas will be taking the District 8 Council position effective January 1st. She also explained the time line of a provisional appointment process.

Information, Procedural: 2.3 Oath of Office for Board Members, Bonnie Mace and Leila Welch
Bonnie Mace and Leila Welch took the oath of office, sworn in by Superintendent Gomez.

3. MATTERS FROM THE PUBLIC

Information: 3.1 Comments from the California School Employees Assocation (CSEA) Chapter 432 President
Ginny Gomez, CSEA President, stated that she is stepping down as CSEA President. Mrs. Gomez introduced the new CSEA Executive Board. She also expressed her gratitude to the Board of Trustees for their help and support through the years.

Information: 3.2 Comments from Evergreen Teachers Association (ETA) President
Brian Wheatley, ETA President, expressed his opinions on the District having a safe zone resolution.

Information: 3.3 Comments from the Public
Mr. Gupta, Parent, expressed his opinions on the District acceleration process.
Mrs. Gupta, Parent, expressed her opinions on the District acceleration process.
Kevin Larsen, Parent, expressed his opinions on the Facilities Advisory Committee.

4. 2017 ANNUAL ORGANIZATIONAL MEETING

Action, Discussion, Procedural: 4.1 Elect Board Officers and Designate Superintendent as Secretary Ex-Officio
It is recommended that the Board of Trustees approve the 2017 Annual Organization Meeting as presented.

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

Action, Discussion, Information, Procedural: 4.2 Determine Date, Time, and Location of 2017 Board Meetings: Date, second Thursday of the month during 2017 calendar year; Time of Regular Session, 6:00 p.m. where the Board will convene to Closed Session immediately after Call To Order. The Board meeting will reconvene to Regular Session at 6:30 p.m.; Location, District Board Room. (Refer to Future Meetings Agendas, Subject to change when applicable)

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

Action, Discussion: 4.3 Designate Board of Trustees Clerk to Vote in the Election for Members of County Committee on School District Organization.
It is recommended that the Board of Trustees to designate the Board of Trustees Clerk to vote in the Election for Members of County Committee on School District Organization.

Motion by Jim Zito, second by Sylvia Alvarez.

Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Sylvia Arenas, Leila Welch

5. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Procedural: 5.1 Consent Items: Designate Superintendent as Authorized Agent for Evergreen School District ; Designate Superintendent and/or Superintendent's Designee as Authorized Agent for State School Building Matters; Designate Superintendent and/or Chief Business Officer as Authorized Agent to Sign Payroll Warrants; Designate Superintendent and/or Superintendent's Designee as Authorized Agent to Procure State Surplus Property; Designate Superintendent and/or Superintendent's Designee as Environmental/CEQA Officer for the District; Designate Superintendent and/or Director, Pupil Services as Disaster Officer for the District; Designate Superintendent and/or Director, Pupil Services as District Safety Officer for OSHA; Designate Superintendent and/or Assistant Superintendent as Attendance Officer for the District; Designate Assistant Superintendent Dan Deguara and/or Director of Human Resources, Carole Schmitt located at 3188 Quimby Rd. San Jose, CA 95148 as District Title IX Officers; Designate Assistant Superintendent and/or Chief Business Officer as Authorized Agent to Access Meals for Needy Children Data per State and Federal Regulations
It is recommended that the Board approves the consent items.

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

Action (Consent): 5.2 Approval of Board Meeting Minutes November 10, 2016
Agenda 5.2 - Pulled by Kevin Larsen.

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

Action (Consent): 5.3 Ratification of Contracts
Resolution: It is recommended that the Board of Trustees ratifies the contracts as presented.

Action (Consent): 5.4 Approval of Personnel Report
It is recommended that the Board approves the consent items.

Action (Consent): 5.5 Ratification of Facilities Use Agreements
Resolution: It is recommended that the Board of Trustees ratifies the Facilities Use Report.

Action (Consent): 5.6 Ratification of November Warrant List
Resolution: It is recommended that the Board of Trustees ratifies the November warrant list.

Action (Consent): 5.7 Approval of Single School Plans
Pulled Agenda 5.7 - by Kevin Larsen, Parent

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

Resolution: It is recommended that the Board of Trustees approve the single school plans for LeyVa Middle, O.B. Whaley, J.F. Smith, Dove Hill, Quimby Oak and Norwood Creek Elementary Schools.

Action (Consent): 5.8 Acceptance of Donations to Evergreen School District
Resolution: It is recommended that the Board accepts the donations to Evergreen School District as presented.

Action (Consent): 5.9 Approval of Consent Items
Resolution: It is recommended that the Board approves the consent items.

It is recommended that the Board of Trustees approves all consent items.

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

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action: 6.1 Approval of First Interim Report - Fiscal Year 2016-17
Nelly Yang, Chief Business Officer, presented the First Interim Report to the Board of Trustees.

Resolution: It is recommended that the Board of Trustess approve the First Interim Report as presented.
Motion by Sylvia Alvarez, second by Jim Zito.

Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Sylvia Arenas, Leila Welch

7. Reports

Discussion, Information, Reports: 7.1 Strategic Plan Update
Charles Crosby, Director of Communications and Community Engagement, presented to the Board of Trustees updates on the Strategic Plan.

Public Comment: Kevin Larsen, Parent, expressed his opinions on the Strategic Plan.

Discussion, Information, Reports: 7.2 Communication Plan Update
Charles Crosby, Director of Communications and Community Engagement, presented to the Board of Trustees the Communication Plan Update.
Public Comment: Kevin Larsen, Parent, expressed his opinions on District communication.
Stephanie Menzer, Community Member, expressed her opinions on reaching out to the community.

8. PENDING REPORTS/AGENDA ITEM

Information: 8.1 Pending Reports

9. FUTURE MEETINGS

Information: 9.1 Future Board Meetings

10. INFORMATION ITEMS

11. CLOSED ITEMS
Action, Discussion, Procedural: 11.1 Consideration of Stipulated Expulsion of ESD Student

12. REPORT OF ACTION FROM CLOSED SESSION

A motion to approve the stipulated expulsion agreement of one Evergreen School District student, Case # 2016-17-02.

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

13. ADJOURNMENT

At 8:40 p.m., President Mace adjourned the December 8, 2016 Board of Trustees meeting.

Approved and Entered Into Official Proceedings of Evergreen School District

Kathy Gomez, Secretary Ex-Officio/Superintendent