

Special Board Meeting - February 8, 2017 - Board of Trustees 4:00 p.m. Call to Order (Wednesday, February 8, 2017)
Generated by Johanna Villareal on Thursday, February 9, 2017

Members present

Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch

Meeting called to order at 5:07 PM

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Procedural: 1.2 Flag Salute

President Zito led the flag salute.

2. MATTERS FROM THE PUBLIC

Information: 2.1 Comments from the Public

Brian Wheatley, ETA President - expressed his opinions on the provisional appointment process

Anu Mahal, Community Member - expressed her support for Parveen Dhillon

Deborah Gaches, Community Member - expressed her support for Parveen Dhillon

Niru Lamba, Community Member - expressed her support of Parveen Dhillon

Jasleen Singh, Community Member - expressed her support of Parveen Dhillon

3. BOARD OF TRUSTEES APPOINTMENT

Discussion, Information: 3.1 Discussion of Appointment Process

Katherine Gomez, Superintendent, stated the appointment process.

Discussion, Information: 3.2 Interviews

Order of interviews was determined by lottery done by Trustee Mace.

1. Vinh V. Ngo
2. Patricia Andrade
3. Chanice Mason
4. Tony Qin
5. Eileen Yen
6. Jagrup Kahlon
7. Shachi Patel
8. Rex Randles
9. Irma Balderas
10. Balaji Venkatraman
11. MyLinh Thi Chan
12. Nalini Aiyagari
13. Namrata Mohan
14. Christopher Dull
15. Harbinder Sikka
16. Marisa Hanson
17. Roderick Mathews
18. Tanya Tran
19. Parveen Dhillon
20. Marybelle Ang - NO SHOW

Candidates were escorted by Assistant Superintendent Deguara to the Teacher Center to wait for each of their turn to be interviewed.

Votes to move on to second round:

Jim Zito - Parveen Dhillon, Roderick Mathews, Shachi Patel

Sylvia Alvarez - Parveen Dhillon, Marisa Hanson, Balaji Venkatraman

Bonnie Mace - Roderick Mathews, Tony Qin, Balaji Venkatraman

Leila Welch - Irma Balderas, Parveen Dhillon, Balaji Venkatraman

Three (3) Finalists to move on to the second round:

Parveen Dhillon, Roderick Mathews, Balaji Venkatraman

Second Round Interviews (8 questions were asked by the Board of Trustees in the following order):

Balaji Venkatraman

Roderick Mathews

Parveen Dhillon

Finalists were escorted to the Teacher Center by Assistant Superintendent Deguara to wait for each of their turn to be interviewed for the second round.

Voting to choose final choice:

Jim Zito - Roderick Mathews
Sylvia Alvarez - Balaji Venkatraman
Bonnie Mace - Roderick Mathews
Leila Welch - Balaji Venkatraman
Result: Balaji and Roderick = tie

President Zito stated Board Bylaw 9223(c) stating that a consensus-building question is needed. Candidates will return to another room and be called and questioned in the same order as they have been interviewed.

Consensus-Building Question was answered by the final 2 candidates in this order. Finalists were escorted by Assistant Superintendent Deguara to the Teacher Center to wait for each of their turn:

Balaji Venkatraman
Roderick Mathews

Second voting to break tie:

Jim Zito - Roderick Mathews
Sylvia Alvarez - Balaji Venkatraman
Bonnie Mace - Roderick Mathews
Leila Welch - Balaji Venkatraman
Result: Balaji and Roderick = tie

President Zito Stated Board Bylaw 9223(c) stating that should a tie persist, Board Bylaw 9513 will be enacted and a name shall be drawn from a "hat".

President Zito asked Parveen Dhillon to draw a name from the "hat". Ms. Dhillon drew the name and handed it to Superintendent Gomez.

Superintendent Gomez announced that Balaji Venkatraman has been appointed to the ESD Board of Trustees with term expiring on December 2, 2018

Action: 3.3 Appointment

Motion by Bonnie Mace to appoint Balaji Venkatraman as Evergreen School District Board of Trustee with term expiring on December 2, 2018.

Second by Sylvia Alvarez.

Final resolution: Motion carries

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

Procedural: 3.4 Oath

Trustee (Clerk) Mace administered the oath to Balaji Venkatraman, term expires on December 2, 2018.

4. FUTURE MEETINGS

Information: 4.1 Future Board Meetings

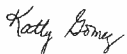
5. ADJOURNMENT

At 7:52 p.m., a motion by Sylvia Alvarez to adjourn the February 8, 2018 Evergreen School District Board of Trustees Special Meeting. Seconded by Bonnie Mace.

Final resolution: Motion carries

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

Approved and Entered Into Official Proceedings of Evergreen School District



Kathy Gomez, Secretary Ex-Oficio/Superintendent