

Special Board Meeting, June 13, 2017, 3:30 p.m. (Tuesday, June 13, 2017)

Generated by Johanna Villareal on Thursday, July 6, 2017

Meeting called to order at 4:34 p.m.

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Members present:

Sylvia Alvarez, Leila Welch, Balaji Venkatraman, Jim Zito, and Bonnie Mace

Procedural: 1.2 Flag Salute

2. MATTERS FROM THE PUBLIC

Information: 2.1 Comments from the Public

There were no comments from the public.

3. CONVERSATION SESSION

Discussion, Information: 3.1 Board and Cabinet Conversation on Possible 2018 Parcel Tax

The Board of Trustees and ESD Cabinet had a discussion on the possibility of 2018 Parcel Tax.

4. PENDING REPORTS/AGENDA ITEM

Discussion, Information: 4.1 Pending Reports; July - Governance Work Session, August - Strategic Planning Retreat

5. FUTURE MEETINGS

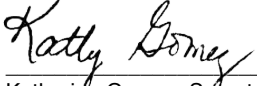
Discussion, Information: 5.1 July 13, 2017 - 9:00 a.m. Call to Order August 10, 2017 - 6:00 p.m. Call to Order August 28, 2017 - 8:00 a.m. Call to Order (Strategic Planning Retreat)

6. INFORMATION ITEMS

7. ADJOURNMENT

President Zito adjourned the Board of Trustees June 13, 2017 Special Board Meeting at 5:30 p.m.

Approved and Entered Into Official Proceedings of Evergreen School District



Katherine Gomez, Secretary/Ex-Oficio/Superintendent