

**March 9, 2017 Regular Meeting Board of Trustees 4:30 p.m. Call to Order
(Amended Agenda) (Thursday, March 9, 2017)**

Members present

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

Meeting called to order at 5:34 PM

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Procedural: 1.2 Flag Salute

The flag salute was led by Rishik G.

Procedural: 1.3 Student Highlights

Dan Deguara, Assistant Superintendent, introduced Rishik G., student at Silver Oak Elementary School and County of Santa Clara Spelling Bee Champion.

2. Study Session

Discussion, Information: 2.1 Budget, LCAP and LEAP

Nelly Yang, Chief Business Officer, presented to the Board of Trustees the budget update. Dan Deguara, Assistant Superintendent, presented to the Board of Trustees the LCAP and LEAP update.

Public Comments:

Kevin Larsen, Parent, expressed his opinions on the budget and New Tech Network.
Suzanne Lima, Teacher, expressed her opinions on the budget and revenue.

3. MATTERS FROM THE PUBLIC

Information: 3.3 Comments from the Public

Parag Gupta, Community Member, expressed his opinions on the district acceleration process.

Carolyn Wong, Community Member, expressed her opinions on repurposing of schools.

MyLinh Chan, Parent, expressed her opinions on the Facilities Advisory Committee.

Miles Zarn, Community Member, expressed his opinions on repurposing of schools.

Kevin Larsen, Parent, expressed his opinions on the Facilities Advisory Committee.

4. CONSENT ITEMS (ACTION ITEMS)

Action (Consent): 4.1 Approval of Personnel Report

Action (Consent), Minutes: 4.2 Approval of Board Meeting Minutes - February 9, 2017

Action (Consent): 4.3 Approval of Special Board Meeting Minutes - March 1, 2017

Action (Consent): 4.4 Ratification of Facilities Use Agreements

Action (Consent): 4.5 Ratification of Contracts

Action (Consent): 4.6 Ratification of February Warrant List

Action, Action (Consent): 4.7 Approval of Consent Items

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

Motion by Bonnie Mace, second by Sylvia Alvarez.

Final Resolution: Motion Carries

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

5. REPORTS

Discussion, Information: 5.1 Demographer Report

Tom Williams, Demographer, presented to the Board of Trustees the Demographer Report.

Public Comment:

Kevin Larsen, Parent, expressed his opinions on the Demographer Report.

MyLinh Chan, Parent, expressed his opinions on the Demographer Report.

Sara Cicarello, Teacher, expressed her opinions on repurposing of schools and special programs.

Discussion, Information: 5.2 Budget Advisory Committee Oral Report

Delma Juarez, Chair, Budget Advisory Committee and Gina Juarez, Member presented to the Board of Trustees a report on the work and purpose of the committee.

Public Comment:

Kevin Larsen, Parent, expressed his opinions on the Budget Advisory Committee.

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action: 6.1 Approval of Second Interim Report - Fiscal Year 2016-17

Resolution: It is recommended that the Board of Trustees approve the second interim report for fiscal year 2016-17.

Motion by Bonnie Mace, second by Sylvia Alvarez.

Final Resolution: Motion Carries

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

Discussion, Information: 6.2 Class Formation

Discussion within the Board of Trustees transpired regarding class formation.

Public Comment:

Brian Wheatley, ETA President, expressed his opinions on combination classes.

Action: 6.3 Approval of Bid, Millbrook Elementary School Restrooms Renovation

It is recommended that the Board of Trustees approve the bid for the renovation of Millbrook Elementary School's restrooms.

Motion by Leila Welch, second by Bonnie Mace.

Final Resolution: Motion Carries

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

Abstain: Jim Zito

Action, Discussion, Information: 6.4 Resolution of the Board of Trustees of Evergreen School District Approving the Filing of A Legal Brief with other School Districts as Amici Curiae in Support of the County of Santa Clara's Complaint Challenging the Executive Order Directing Reprisals Against Sanctuary Jurisdictions and Authorizing the Execution of Necessary Documents and Related Actions

Katherine Gomez, Superintendent, recommended approval to the Board of Trustees the resolution approving the filing of a legal brief with other school districts as amici curiae in support of the County of Santa Clara's complaint challenging the executive order directing reprisals against sanctuary jurisdictions and authorizing the execution of necessary documents and related actions.

Resolution: It is recommended that the Board of Trustees of the Evergreen School District approve the attached resolution and in doing so authorize the Authorized Officers to join and sign the Amicus Curiae Brief, on behalf of the District, as a named amici subject to the Authorized Officer's review.

Motion by Leila Welch, second by Balaji Venkatraman.

Final Resolution: Motion Carries

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

Abstain: Jim Zito

7. PERSONNEL

Action: 7.1 Approval of Reduction of Particular Kind of Service (PKS)

Resolution: It is recommended that the Board of Trustees approve the reduction of particular kind of service.

Motion by Bonnie Mace, second by Sylvia Alvarez.

Final Resolution: Motion Failed

Yea: Leila Welch, Sylvia Alvarez

No: Jim Zito, Balaji Venkatraman, Bonnie Mace

Resolution: It is recommended that the Board of Trustees retain the Instructional Assistant position.

Motion by Bonnie Mace, second by Balaji Venkatraman.

Final Resolution: Motion Carries

Yea: Jim Zito, Bonnie Mace, Balaji Venkatraman

No: Sylvia Alvarez, Leila Welch

8. COMMUNICATIONS

Information: 8.1 Strategic Plan Update

Charles Crosby, Director, Communications and Community Engagement, presented the Strategic Plan update.

Public Comment:

Kevin Larsen, Parent, expressed his opinion on the Strategic Plan.

9. PENDING REPORTS/AGENDA ITEM

Information: 9.1 Pending Reports: April - Facilities Advisory Committee Report, April - Mental Health Committee Report

10. FUTURE MEETINGS

Information: 10.1 Future Meeting Dates - April 13, 2017, Call to Order - 6:00 p.m. / Regular Session - 6:30 p.m, May 11, 2017, Call to Order -6:00 p.m. / Regular Session - 6:30 p.m., June 8, 2017, Call to Order -6:00 p.m. / Regular Session - 6:30 p.m.

11. INFORMATION ITEMS

Discussion, Information: 11.1 2017 Sacramento Bus Trip for Education

12. CLOSED ITEMS

Discussion: 12.1 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

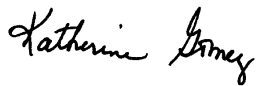
13. REPORT OF ACTION FROM CLOSED SESSION

None

14. ADJOURNMENT

President Zito adjourned the March 9, 2017 Board of Trustees Meeting at 9:29 p.m.

Approved and Entered Into Official Proceedings of Evergreen School District



Katherine Gopez, Secretary Ex-Oficio/Superintendent