

April 12, 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, April 12, 2018)

Generated by Johanna Villareal on Thursday, April 19, 2018

Meeting called to order at 6:40 PM

1. OPENING ITEMS

Action (Consent): 1.1 Roll Call / Quorum

Members present

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

Procedural: 1.2 Flag Salute

Carolyn Clark Elementary School students led the flag salute.

Discussion, Information: 1.3 Student Highlights

Gina Fierro, Principal, Carolyn Clark Elementary School. introduced students who participated in Odyssey of the Mind (OOTM). Mrs. Fierro talked about OOTM's goals, accomplishments, and activities. A video presentation was also shown to the Board. The Board expressed their appreciation and congratulated the parents, and students.

Superintendent Gomez also introduced Sergio Hernandez, Teacher, Katherine Smith Elementary School, who is one of five finalists for NBC Sports All Star Teacher Award.

2. MATTERS FROM THE PUBLIC

Information: 2.3 Comments from the Public

Pauline Benton, CSEA President, expressed her opinions on fresh starts, parcel tax, importance of maintaining the Music program in Evergreen, recent Classified PKS and Joint Use Facilities Committee.

Brian Wheatley, ETA President, expressed his opinion on Prop 13, ETA Scholarship Fund and other

Public Comments:

Leslye Lawler, ETA Trust Committee Member, expressed her opinion on the trust.
Robin Caldwell, Teacher and ETA Trust Committee Member, expressed her opinion on the trust.
Merrilee Claverie, ETA Trust Committee Member, expressed her opinion on the trust.
Margaret Hoang, Teacher and ETA Trust Committee Chair, expressed her opinion on the trust.
Kimberly Gurley, Teacher, expressed her opinion on the trust.
Mike Atkins, Teacher, expressed his opinion on the trust.
Jeff Beckley, Teacher, expressed his opinion on the trust.
Ginny Gomez, Community Member, expressed her opinion on Classified PKS, and declining enrollment.
Sharon Jones, Teacher, expressed her opinion on administration and management salary schedule.

3. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Minutes: 3.1 Approval of Board Meeting Minutes of March 8, 2018
Resolution: It is recommended to approve the March 8, 2018 Board Meeting Minutes as presented.

Action (Consent), Minutes: 3.2 Approval of Special Board Meeting Minutes of March 26, 2018
Resolution: It is recommended to approve the March 26, 2018 Special Board Meeting Minutes as presented.

Action (Consent): 3.3 Approval of Personnel Report
Resolution: It is recommended to approve the Personnel Board Report

Action (Consent): 3.4 Ratification of Contracts
Resolution: It is recommended to ratify contracts from the month of March.

Action (Consent): 3.5 Ratification of March Warrant List
Resolution: It is recommended to ratify March warrant list.

Action (Consent): 3.6 Ratification of Facilities Use Agreements
Resolution: It is recommended to ratify facilities use agreements

Action (Consent): 3.7 Approval of Williams Quarterly Report
Resolution: It is recommended to approve the Williams Quarterly Report.

Action (Consent): 3.8 Approval of Board Policy, Suicide Prevention
Resolution: It is recommended to approve the Board Policy, Suicide Prevention.

Action (Consent): 3.9 Approval of Comprehensive School Safety Plans
Resolution: It is recommended to approve the school safety plans.

Action (Consent): 3.10 Approval of School Site Plans for Dove Hill, Katherine Smith, Millbrook, Montgomery, Norwood Creek, O.B. Whaley, Silver Oak Elementary Schools, and Quimby Oak Middle School

Resolution: It is recommended to approve the school site plans for Dove Hill, K. Smith, Millbrook, Montgomery, Norwood Creek, O.B. Whaley, Silver Oak Elementary Schools and Quimby Oak Middle School.

Action (Consent): 3.11 Approval of Consent Items

Resolution: To approve all consent items Items 3.1 - 3.10

Motion by Leila Welch, second by Balaji Venkatraman.

Final Resolution: Motion Carries

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

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action, Discussion, Information: 4.1 First Read and Approval, Board Policy, BP 3470 - Debt Policy

John Palmer, Bond Consultant, and David Olson, Consultant, PFM Financial Services, answered questions from the Board regarding the debt policy.

Motion by Jim Zito, second by Bonnie Mace.

Resolution: It is recommended to approve the debt policy on May 10, 2018.

Final Resolution: Motion Fails

Yea: Bonnie Mace, Jim Zito

Nay: Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Resolution: It is recommended to approve the debt policy today April 12, 2018

Motion by Balaji Venkatraman, second by Leila Welch.

Final Resolution: Motion Carries

Yea: Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Nay: Bonnie Mace, Jim Zito

Action: 4.2 Approval of Resolution, Sale of General Obligation Bonds not to Exceed \$35,000,000

Resolution: It is recommended to approve the resolution, sale of general obligation bonds not to exceed \$35,000,000.

Motion by Jim Zito, second by Balaji Venkatraman.

Final Resolution: Motion Carries

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

Action: 4.3 Approval of Resolution, Sale of General Obligation Refunding Bonds not to Exceed \$12,000,000

Resolution: It is recommended to approve the resolution, sale of general obligation bonds not to exceed \$12,000,000

Motion by Bonnie Mace, second by Jim Zito.

Final Resolution: Motion Carries

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

Discussion, Information: 4.4 Approval, Three-Year Expulsion Plan between the Evergreen School District and Santa Clara County Office of Education for the implementation of Education Code 48916.1

Resolution: It is recommended to approve the Three Year Expulsion Plan between the Evergreen School District and Santa Clara County Office of Education for the implementation of Education Code 48916.1.

Gary Kishimoto, Director, Pupil Services, recommended for approval, the three-year expulsion plan between Evergreen School District and Santa Clara County Office of Education.

Motion by Leila Welch, second by Jim Zito.

Final Resolution: Motion Carries

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

Discussion, Information: 4.5 Parcel Tax Discussion

The Board of Trustees discussed parcel tax options, priorities, and programs.

Public Comments:

Gary Ortega, Teacher, expressed his opinion on ESD music program.

Karen Kolber, Teacher, expressed her opinion on ESD music program.

David Bakken, Teacher, expressed his opinion on ESD music program.

Action: 4.6 Approval of Resolution in Support of Participation in 2018 College Day, October 20, 2018

Resolution: It is recommended to approve and support 2018 College Day.

Superintendent Gomez, recommended for approval to support 2018 College Day.

Motion by Leila Welch, second by Bonnie Mace.

Final Resolution: Motion Carries

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

Action: 4.7 Approval of Resolution declaring May 17, 2018 as Evergreen School District Employees Recognition Day
Resolution: It is recommended to approve May 17, 2018 as ESD Employees Recognition Day.

Public Comment:

Holly Gonzalez, Teacher, expressed her opinion on employees recognition day.

Superintendent Gomez, recommended for approval, to officially recognize May 17, 2018 as ESD Employee Recognition Day.

Motion by Bonnie Mace, second by Leila Welch.

Final Resolution: Motion Carries

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

Action, Discussion, Information: 4.8 Approval of Resolution, Adoption of Profile of A Learner

Resolution: It is recommended to approve the resolution, Adoption of Profile of A Learner.

Dan Deguara, Asst. Superintendent, recommended to approve Adoption of A Learner.

Motion by Bonnie Mace, second by Jim Zito.

Final Resolution: Motion Carries

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

5. REPORTS

Discussion, Information: 5.1 Local Control Accountability Plan (LCAP) and Local Educational Agency Plan (LEAP) 2018 Update

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

6. PERSONNEL

Action, Discussion, Information: 6.1 Discussion and/or Action: Job Description: Assistant Superintendent Business Services; Chief Business Officer: The Board will discuss the content of the job description (which may include suggested salary ranges) of this position in conjunction with the hiring process.
Resolution: It is recommended to revise the job title to Chief Business Officer, everything else on the job description to remain the same.

Motion by Bonnie Mace, second by Leila Welch.

Final Resolution: Motion Carries

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

7. COMMUNICATIONS

8. FUTURE MEETINGS

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

9. INFORMATION ITEMS

10. CLOSED ITEMS

Discussion, Information: 10.1 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

11. REPORT OF ACTION FROM CLOSED SESSION

There is not report of action from closed session.

12. ADJOURNMENT

President Alvarez adjourned the April 12, 2018, ESD Board of Trustees Meeting.

Katherine Gomez

Superintendent / Secretary Ex-Oficio

Entered Into Official Proceedings of the Evergreen School District