Special Meeting Board of Trustees 3:00 p.m. Call To Order (Saturday, June 13, 2020)
Generated by Johanna Villareal on Saturday, June 13, 2020

Meeting called to order at 3:03 PM

1. OPENING ITEMS

Action (Consent), Procedural: 1.1 Roll Call / Quorum

Members present
Bonnie Mace, Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson

Procedural: 1.2 Flag Salute

President Welch dispensed the flag salute due to technical issues.

2. MATTERS FROM THE PUBLIC
2.1 CSEA Chapter 432 - there were no comments from CSEA.

2.2 Suzanne Lima, ETA President-elect, expressed her opinion on planning of reopening of schools.
Brian Wheatley, ETA President, expressed his opinions on the order of election in November, and the appointment of Assistant Superintendent, Educational Services, and Superintendent Teaching & Learning in Safe Environment Advisory Committee.

Information: 2.3 Comments from the Public
There were no comments from the public.

3. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action, Discussion, Information: 3.1 Approval, Order of Election, Specifications of the Election Order and Consolidation Request
Resolution: It is recommended that the Board of Trustees to approve the Resolution, Order of Election

Motion by Jim Zito, second by Bonnie Mace.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson

4. CLOSED SESSION
(Legal Counsel - Tami Culkar from Dannis Woliver Kelley present)
Action, Discussion: 4.1 Public Employee Appointment, Assistant Superintendent, Educational Services (Government Code 54954.6)
Discussion: 4.2 Public Employee Performance Evaluation (Superintendent Evaluation) Pursuant to Government Code 54957
Discussion: 4.3 Labor Negotiations wth Unrepresented Employee - Superintendent

5. REPORT OUT OF CLOSED SESSION
Action, Discussion: 4.1 Public Employee Appointment, Assistant Superintendent, Educational Services (Government Code 54954.6)
Resolution: To approve the public employee appointment of Deborah Ashmore as Assistant Superintendent of Educational Services. Ms. Ashmore's contract will be brought for approval to the Board of Trustees during the regular board meeting on July 9, 2020

Motion by Christopher Corpus, second by Bonnie Mace.
Final Resolution: Motion Carries
Yea: Bonnie Mace, Jim Zito, Leila Welch, Christopher Corpus, Marisa Hanson

6. FUTURE MEETINGS

Information: 6.1 July 9, August 13

7. ADJOURNMENT

President Welch adjourned the June 13, 2020 Special Board Meeting of the Evergreen School District Board of Trustees at 4:30 p.m.

Dr. Emy Flores, Superintendent / Secretary Ex-Oficio

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Entered Into Official Proceedings of the Evergreen School District