



Thursday, April 11, 2019

April 11, 2019 Regular Meeting Board of Trustees, Closed Session to convene after Call to Order at 6:00 p.m. Open Session starts at 6:30 p.m.

Evergreen School District
Board Room
3188 Quimby Rd.
San Jose, CA 95148

Call To Order - 6:00 p.m. (To convene immediately to Closed Session)
Open Session - 6:30 p.m.

1. OPENING ITEMS

- 1.1 Roll Call / Quorum
- 1.2 Flag Salute
- 1.3 Student Highlights
- 1.4 District Highlights

2. MATTERS FROM THE PUBLIC

- 2.1 Comments from the California School Employees Association (CSEA) Chapter 432 President
- 2.2 Comments from the Evergreen Teachers Association (ETA) President
- 2.3 Comments from the Public

3. CONSENT ITEMS (ACTION ITEMS)

- 3.1 Approval of Board Regular Meeting Minutes of March 14, 2019
- 3.2 Approval of Personnel Report
- 3.3 Ratification of Contracts
- 3.4 Ratification of Facilities Use Agreements
- 3.5 Approval of Williams Quarterly Report
- 3.6 Approval of Resolution, Appointing Representative to South Bay Area Schools Insurance Authority
- 3.7 Approval of All Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 4.1 Review of New Process, Ratification of March Warrant List
- 4.2 Approval of Resolution declaring May 16, 2019 as Evergreen School District Employees Recognition Day
- 4.3 Approval of Resolution in Support of Participation in 2019 College Day, October 18, 2019
- 4.4 California School Boards Association Delegate Assembly Run-off Election

5. COMMUNICATION

5.1 Superintendent Update

6. FUTURE MEETINGS

6.1 May 9, June 13, June 25 (Special Board Meeting), July 11, August 8

7. CLOSED ITEMS

7.1 Conference of Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code, Section 54956.9, Subd. (d)(2): One (1) Potential Case

8. REPORT OF ACTION FROM CLOSED SESSION

9. ADJOURNMENT

Any writing that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Trustees distributed less than 72 hours prior to that meeting shall be available for public inspection at the time of distribution to the Board of Trustees in the District Office, 3188 Quimby Road, San Jose, CA 95148 (Amendment to 54956.5) A person with a disability may contact the District Office (408-270-6811) at least 24 hours before the scheduled Board meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public Board meeting.

Closed Session may convene before, after or during the regular meeting. Closed session items may include: Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.