



Thursday, May 9, 2019

May 9, 2019 Regular Meeting Board of Trustees, Regular Open Session starts at 6:30 p.m., Study Session starts at 4:30 p.m. (Call to Order), will convene to Closed Session after Study Session

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

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Study Session - 4:30 p.m. (Call to Order)
Will convene to Closed Session immediately after Study Session
Regular Open Session - 6:30 p.m.

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1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

1.4 District Highlights

2. STUDY SESSION

2.1 LCAP, New Programs and Budget Development Update

2.2 Review and Approval of School Site Plans (18 sites)

3. MATTERS FROM THE PUBLIC

3.1 Comments from the California School Employees Association (CSEA) Chapter 432 President

3.2 Comments from the Evergreen Teachers Association (ETA) President

3.3 Comments from the Public

4. CONSENT ITEMS (ACTION ITEMS)

4.1 Approval of Board Regular Meeting Minutes of April 11, 2019

4.2 Approval of Board Special Meeting Minutes of April 15, 2019

4.3 Approval of Personnel Report

4.4 Ratification of Contracts

4.5 Ratification of April Warrant List

4.6 Acceptance of Donations & Grant

4.7 Ratification of Facilities Use Agreements

4.8 Approval of School Safety Plans (18 sites)

4.9 Authorization to Participate in the PEPPM Purchase Program

4.10 Approval of Resolution, Authorization to utilize California Multiple Awards Schedules (CMAS) Vendors

4.11 Approval of Resolution, Education Protection Account (EPA) Funds

4.12 Approval of All Consent Items

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Approval of Extension, Interim Superintendent Agreement

5.2 Approval of District Superintendent

5.3 Approval of Employment Agreement for District Superintendent

5.4 San Jose Clean Energy Presentation

5.5 Parcel Tax Update

6. PERSONNEL

6.1 Adoption of Declaration of Need for Fully Qualified Educators

6.2 Evergreen School District (ESD) Sunshine Proposal to California School Employees Association (CSEA) Chapter 432

6.3 California School Employees Association (CSEA) Chapter 432 Sunshine Proposal to Evergreen School District

7. COMMUNICATION

7.1 Superintendent Update

8. FUTURE MEETINGS

8.1 June 13, June 24 (Special Board Meeting), July 11, August 8

9. CLOSED ITEMS

9.1 Consideration of Expulsion of One (1) ESD student

9.2 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and California Schools Employees Association (CSEA). The Board will confer with District labor negotiators

10. REPORT OF ACTION FROM CLOSED SESSION

11. 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.