



**Thursday, April 13, 2017**  
**April 13, 2017 Regular Meeting Board of Trustees 5:30 p.m. Call to Order**

**Laurelwood Elementary School**  
**Multi-purpose Room**  
**4280 Partridge Dr.**  
**San Jose, CA 95121**  
**April 13, 2017**

**5:30 p.m. - Convene to Closed Session immediately following Call To Order**

**6:30 p.m. - Reconvene to Regular Session**

---

**1. OPENING ITEMS**

- 1.1 Roll Call / Quorum
- 1.2 Flag Salute
- 1.3 Student Highlights
- 1.4 Staff 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 Personnel Report
- 3.2 Approval of Board Meeting Minutes - March 9, 2017
- 3.3 Ratification of Facilities Use Agreements
- 3.4 Ratification of March Warrant List
- 3.5 Ratification of Contracts
- 3.6 Approval of Williams Quarterly Report
- 3.7 Approval of Comprehensive Safe School Plans
- 3.8 Acceptance of Donations to Evergreen School District
- 3.9 Approval of Consent Items

---

**4. REPORTS**

- 4.1 Local Control Accountability Plan (LCAP) and Local Educational Agency Plan (LEAP) Update
- 4.2 Project Cornerstone Youth Developmental Asset Fall 2016 Survey Data
- 4.3 Mental Health Committee Report

---

**5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION**

---

5.1 Approval of Resolution Declaring May 18, 2017 as Evergreen School District Employees Recognition Day

5.2 Approval of Resolution in Support of Participation in 2017 College Day

5.3 Public Disclosure of Provisions of Collective Bargaining Agreement Per AB 1200 - Evergreen School District (ESD) and Evergreen Teachers Association (ETA)

5.4 Public Hearing: Collective Bargaining Agreement Between Evergreen School District (ESD) and Evergreen Teachers Association (ETA)

5.5 Approval of Evergreen School District (ESD) and Evergreen Teachers Association (ETA) Collective Bargaining Agreement – for July 1, 2016 - June 30, 2017

5.6 Acceptance of Facilities Advisory Committee Report

---

## **6. PERSONNEL**

---

## **7. COMMUNICATIONS**

7.1 Strategic Plan Update

---

## **8. PENDING REPORTS/AGENDA ITEM**

8.1 Pending Reports; May - LCAP/LEAP and Budget Public Hearing, June - Budget, LCAP/LEAP Approval

---

## **9. FUTURE MEETINGS**

9.1 Future Meeting Dates - May 11, 2017, Call to Order @ 6:00 p.m. and June 8, 2017, Call to Order @ 6:00 p.m.

---

## **10. INFORMATION ITEMS**

---

## **11. CLOSED ITEMS**

11.1 Superintendent Evaluation

11.2 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and Evergreen Teachers Association (ETA), California School Employees Association (CSEA), and Evergreen Administrators Association (EAA). The Board will confer with District labor negotiators

11.3 Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957, Classified Employee

---

## **12. REPORT OF ACTION FROM CLOSED SESSION**

---

## **13. 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.