



Thursday, February 9, 2017
February 9, 2017 Regular Meeting Board of Trustees 4:00 p.m. Call to Order

Evergreen School District

3188 Quimby Road

San Jose, CA 95148

February 9, 2017

4:00 p.m. - Convene to Closed Session Following Call To Order (Superintendent Building Conference Room)

5:30 p.m. - Conversation Session (Board Room)

6:30 p.m. - Reconvene to Regular Session (Board Room)

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

2. Conversation Session

2.1 Equity

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 Personnel Report

4.2 Approval of Board Meeting Minutes - January 12, 2017

4.3 Approval of Special Board Meeting Minutes - February 8, 2017

4.4 Approval of the Publication of School Accountability Report Cards

4.5 Ratification of Facilities Use Agreements

4.6 Ratification of Contracts

4.7 Ratification of January Warrant List

4.8 Acceptance of Donations to Evergreen School District

4.9 Approval of Williams Quarterly Report

4.10 Approval of Single School Plans

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Approval of Resolution, Affirming Support of Students and Families Regarding Immigration Enforcement Actions at Schools

5.2 Approval of Evergreen School District Calendars for 2017-18 and 2018-19 School Years

5.3 2017 California School Board Association (CSBA) Delegate Assembly Election

6. REPORTS

6.1 Citizens Oversight Committee Oral Report (Measure M Bond Measure)

6.2 Citizens Oversight Committee Oral Report (Measure H Parcel Tax)

6.3 Facilities Advisory Committee Update

6.4 Proposition 39 Energy Oral Report

7. PERSONNEL

7.1 Approval of Classified Short Term Assignments

8. COMMUNICATIONS

8.1 Strategic Plan Update

9. PENDING REPORTS/AGENDA ITEM

9.1 Pending Reports

10. FUTURE MEETINGS

10.1 Future Meeting Dates

11. INFORMATION ITEMS

12. CLOSED ITEMS

12.1 Consideration of Expulsion of ESD Student

12.2 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

12.3 Conference With Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Cal200, et al., v. Apple Valley Unified School District, et al., San Francisco Superior Court Case No. CPF-15-514477

12.4 Public Employee Appointment; Management Personnel, Pursuant to Government Code 54957

12.5 Appeal Hearing of Grievance Under Article 6.6 of the Evergreen School District and Evergreen Teachers Association Collective Bargaining Agreement

13. REPORT OF ACTION FROM CLOSED SESSION

14. 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.