



Thursday, March 9, 2017

March 9, 2017 Regular Meeting Board of Trustees 4:30 p.m. Call to Order (Amended Agenda)

Evergreen School District

Board Room

3188 Quimby Road

San Jose, CA 95148

March 9, 2017

4:30 p.m. - Convene to Budget, LCAP, LEAP Study Session after Call To Order

5:30 p.m. - Convene to Closed Session

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

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

2. Study Session

2.1 Budget, LCAP and LEAP

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 - February 9, 2017

4.3 Approval of Special Board Meeting Minutes - March 1, 2017

4.4 Ratification of Facilities Use Agreements

4.5 Ratification of Contracts

4.6 Ratification of February Warrant List

4.7 Approval of Consent Items

5. REPORTS

5.1 Demographer Report

5.2 Budget Advisory Committee Oral Report

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

6.1 Approval of Second Interim Report - Fiscal Year 2016-17

6.2 Class Formation

6.3 Approval of Bid, Millbrook Elementary School Restrooms Renovation

6.4 Resolution of the Board of Trustees of Evergreen School District Approving the Filing of A Legal Brief with other School Districts as Amici Curiae in Support of the County of Santa Clara's Complaint Challenging the Executive Order Directing Reprisals Against Sanctuary Jurisdictions and Authorizing the Execution of Necessary Documents and Related Actions

7. PERSONNEL

7.1 Approval of Reduction of Particular Kind of Service (PKS)

8. COMMUNICATIONS

8.1 Strategic Plan Update

9. PENDING REPORTS/AGENDA ITEM

9.1 Pending Reports: April - Facilities Advisory Committee Report, April - Mental Health Committee Report

10. FUTURE MEETINGS

10.1 Future Meeting Dates - April 13, 2017, Call to Order - 6:00 p.m. / Regular Session - 6:30 p.m, May 11, 2017, Call to Order -6:00 p.m. / Regular Session - 6:30 p.m., June 8, 2017, Call to Order -6:00 p.m. / Regular Session - 6:30 p.m.

11. INFORMATION ITEMS

11.1 2017 Sacramento Bus Trip for Education

12. CLOSED ITEMS

12.1 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

12.2 Superintendent Evaluation

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.