



Thursday, February 8, 2018

February 8, 2018 Regular Meeting Board of Trustees, Closed Session after Call to Order at 5:00 p.m.,
Regular Session starts at 6:30 p.m.

LOCATION CHANGE:

Dove Hill Elementary School

Multi - purpose Room

1460 Colt Way

San Jose, CA 95121

Call To Order - 5:00 p.m. (To convene immediately to Closed Session)

Regular Session - 6:30 p.m.

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student 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 Meeting Minutes of January 11, 2018

3.2 Approval of Board Special Meeting Minutes of January 25, 2018

3.3 Approval of Personnel Report

3.4 Acceptance of Donations to Evergreen School District

3.5 Approval of Williams Quarterly Report

3.6 Ratification of Facilities Use Agreements

3.7 Ratification of Contracts

3.8 Ratification of January Warrant List

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

4.1 Approval of Resolution, Full and Fair Funding of California Schools

4.2 Parcel Tax Discussion and/or Approval

4.3 2018-19 Budget Development - Approval of Reductions to General Fund and Supplemental Fund

5. REPORTS

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

6. PERSONNEL

7. COMMUNICATIONS

7.1 Three Year Strategic Plan Update

7.2 First Read - Board Policy (BP 6142.1) Sexual Health and HIV / AIDS Prevention Instruction

8. FUTURE MEETINGS

8.1 March 8 - Reg Meeting / April 12 - Reg Meeting / May 10, 2018 - Reg Meeting / June 14, 2018 - Reg Meeting

9. INFORMATION ITEMS

10. CLOSED ITEMS

10.1 Consideration of Recommendation of Non Public School (NPS) Placement for ESD Student

10.2 Public Employee Performance Evaluation (Superintendent Evaluation) Pursuant to Government Code 54957

10.3 Conference with Labor Negotiators (Government Code section 54947.6) The Board will confer regarding unrepresented employee – Katherine Gomez - Superintendent

10.4 Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): Two (2) potential cases

11. REPORT OF ACTION FROM CLOSED SESSION

12. 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.