



Thursday, February 14, 2019

**February 14, 2019 Regular Meeting Board of Trustees, Closed Session to convene after Call to Order at 5:00 p.m. Regular Session starts at 5:30 p.m. Study Session follows after regular session.**

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

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**NOTE: REGULAR SESSION STARTS AT 5:30 P.M.**

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**Call To Order - 5:00 p.m. (To convene immediately to Closed Session)**  
**Regular Session - 5:30 p.m.**  
**Study Session to follow after regular session.**

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**1. OPENING ITEMS**

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- 1.1 Roll Call / Quorum
- 1.2 Flag Salute
- 1.3 Student Highlights
- 1.4 District Highlights

**2. MATTERS FROM THE PUBLIC**

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- 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)**

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- 3.1 Approval of Board Meeting Minutes of January 10, 2019
- 3.2 Approval of Board Special Meeting Minutes of January 28, 2019
- 3.3 Approval of Personnel Report
- 3.4 Ratification of Contracts
- 3.5 Ratification of January Warrant List
- 3.6 Ratification of Facilities Use Agreements
- 3.7 Approval of All Consent Items

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

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- 4.1 California School Board Association (CSBA) Delegate 2019 Assembly Election
- 4.2 Approval of Evergreen School District Calendars for 2019-20 and 2020-21 School Years
- 4.3 Approval of Title 1 Status, George V. LeyVa Middle School

#### 4.4 Adoption, Low Performing Student Block Grant Plan

### **5. STUDY SESSION / ACTION**

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5.1 Demographer Report

5.2 Facilities Master Plan

5.3 Review of Approved List of Construction Projects

### **6. COMMUNICATION**

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6.1 School Accountability Report Card (SARC) Publication

6.2 Superintendent Update

### **7. FUTURE MEETINGS**

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

### **8. CLOSED ITEMS**

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8.1 Hearing of Grievance Under Article 6.8.3 of the Evergreen School District and Evergreen Teachers Association Collective Bargaining Agreement

8.2 Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9), Name of case: DFEH Matter Number: 201 71 1-001 761 29, EEOC Number: 37A-2018-01248-C

8.3 Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.0) Evergreen Teachers Association v. Evergreen School District Unfair Practice Charge No. SF-CE-33190E

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

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### **10. ADJOURNMENT**

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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.