



Friday, March 20, 2020

Special Meeting Board of Trustees 1:00 p.m.. Call To Order, to convene to Open Session immediately after Call To Order

Board of Trustees will meet via Zoom Video Conferencing per Shelter In Place Order due to COVID-19 (See Zoom log-in information below)

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1:00 p.m.. - Call To Order

Will convene to Open Session immediately after Call To Order

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You are invited to a Zoom webinar.

When: Mar 20, 2020 01:00 PM Pacific Time (US and Canada)

Topic: Special Board Meeting Friday 3/20/2020

Please click the link below to join the webinar:

<https://zoom.us/j/205009396>

Or iPhone one-tap :

US: +16699006833,,205009396# or +13462487799,,205009396#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 205 009 396

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****Closed Session may convene before, after or during the regular meeting. Closed session may include ; Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.**

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1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

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. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

3.1 Approval of Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19)

4. FUTURE MEETINGS

4.1 April 9, May 14, June 1, July 9, August 13

5. INFORMATION ITEMS

6. 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.