



Thursday, June 11, 2020

**Regular Meeting Board of Trustees 3:00 p.m.. will convene to Closed Session Following Call to Order  
, 6:30 p.m. Regular Session**

**THIS MEETING WILL BE HELD VIA TELE-CONFERENCE ONLY. PUBLIC MAY BE ABLE TO LOG IN TO ZOOM (See Login Information below)**

Please click the link below to attend the Virtual Board Meeting:

<https://zoom.us/j/92722454243?pwd=b3k3dmp3ZzFmbnFnNmJSb21kYW1YQT09>  
Password: 2Bzs58

Or iPhone one-tap :

US: +16699006833,,92722454243#,,1#,145043# or +13462487799,,92722454243#,,1#,145043#

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 +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 927 2245 4243

Password: 145043

International numbers available: <https://zoom.us/u/a4pNL6c17>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 927 2245 4243

Password: 145043

SIP: 92722454243@zoomcrc.com

Password: 145043

3:00 p.m.. - Call To Order

Will convene to Closed Session immediately after Call To Order

6:30 p.m. - Regular Open Session

Board of Trustees will meet via Zoom Video Conferencing per Shelter In Place Order due to COVID-19

**FOR CLOSED SESSION, IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO ADDRESS THE BOARD IN REGARDS TO THE CLOSED SESSION AGENDA ITEM, PLEASE SEND AN EMAIL TO [boardroom@eesd.org](mailto:boardroom@eesd.org) AND/OR raise your hand (Icon at the bottom of the screen) during Call To Order.**

#### **VIRTUAL BOARD MEETING PROTOCOLS:**

Virtual meetings will be held via Zoom. Please note that the screen you see on the Zoom screen will be visible to the public, with the exception of Closed Session. In addition...

Tech Support (Sam or Johanna) will MUTE all microphones with the exception of the Board President and Superintendent (Secretary Ex-Oficio) prior to entering the meeting, and will keep them muted throughout the meeting unless Board members raises their hand and during voting. If a Board member would like to speak, they raise their hand, the icon is located at the bottom of your screen. As soon as the Board President acknowledges a Board member's intention to speak, he/she will be unmuted, thus enhancing meeting etiquette and avoiding random interruptions.

JOIN the meeting at least fifteen (15) minutes prior to the start time to assure all attendees are accounted for.

RECORDING - Regular Open Session will be recorded.

VOTING - All votes will be taken by roll call. Board members microphone will be UNMUTED and must be HEARD when taking a vote.

PUBLIC COMMENTS - Members of the public may RAISE THEIR HAND if they would like to address the Board of Trustees on a particular agenda item or during Matters from the Public. The Board President will announce to notify the person who'll be addressing the Board. If participating via telephone, the telephone number shall be announced, please state your name and affiliation once your telephone number is announced. Public comments are limited to 3 minutes per speaker, and at the discretion of the Board President.

BOARD MEMBERS COMMENTS - If a Board member would like to speak, they may raise their hand. Once he/she is recognized by the Board President, their microphone will be unmuted.

REPORTS / ENCLOSURES will be projected and screen will be shared via Zoom. The public may view as long as they are logged in on a computer or mobile screen. Board enclosures and documents needed for the board meetings are also available through BoardDocs - <https://go.boarddocs.com/ca/eesd/Board.nsf/Public>

DISCONNECTION - If a Board Member gets disconnected and cannot regain connection to the meeting, as long as there are three Board members present, there is a quorum and the meeting may continue. Under Robert's Rules - adopted pursuant to Policy 203 - the presence of a quorum is presumed once it has been established at the beginning of a meeting. Thus, the Board may continue to conduct business until someone notes the lack of a quorum via a point of order, or the Board President notices that a quorum is no longer present. If a quorum is lacking, the Board may take a short recess until a quorum is regained, or the Board may take official action to set a time for a recessed meeting.

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

## **1. OPENING ITEMS**

---

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 School Highlights

1.4 District 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, May 14, 2020

3.2 Approval of Board Special Meeting Minutes, June 4, 2020

3.3 Ratification of Contracts

3.4 Ratification of May Warrant List

3.5 Approval of Personnel Board Report

3.6 Approval, School Plans for Student Achievement

3.7 Approval: Resolution of the Evergreen School District Authorization Temporary Transfers Between District Accounts for Fiscal Year 2020-21.

3.8 Approval of Resolution, 2020-21 Authorized Signatures

3.9 Approval of Resolutions, 2020-21 Authorized Signatures - Payroll

### 3.10 Approval of All Consent Items

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

---

### 4.1 Approval of Resolution, Technology and Safety Bond

### 4.2 Approval of Tentative Agreement between Evergreen Teachers Association and Evergreen School District, May 28, 2020

### 4.3 COVID-19 Operations Report

### 4.4 2020-21 Budget Update

### 4.5 Public Hearing, 2020-21 Budget

### 4.6 Approval, 2020-21 Budget and COVID-19 Operations Report

### 4.7 Approval of Contract, Dr. Emy Flores, Superintendent

## **5. PERSONNEL REPORTS**

---

## **6. REPORTS**

---

### 6.1 Reopening of Schools - Fall 2020

## **7. FUTURE MEETINGS**

---

### 7.1 July 9, August 13, September 10

## **8. INFORMATION ITEMS**

---

## **9. CLOSED ITEMS**

---

9.1 Conference with Legal counsel – Existing Litigation Government Code Section 54956.9(d)(1) Katherine Gomez v. Evergreen S.D. (# 20-cv-03008-NC)

9.2 Conference with Real Property Negotiators (§ 54956.8) Property: 3888 San Felipe Road, San Jose, CA, APN 660-23-015 Agency negotiator: Dr. Emy Flores, Superintendent; Eric Knowles, Kidder Mathews; Negotiating parties: Suong Phung, K&S Realty; Sunflower Manon LLC, CalHomes: Trang Thi Thu Trang, Hung Dinh Do; Price and Terms of Payment

9.3 Level IV Grievance Hearing Appeal -ETA on behalf of Cedar Grove Elementary School Teachers

9.4 Level IV Grievance Hearing Appeal-ETA on behalf of LeyVa Middle School Teachers.

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

9.6 Labor Negotiations with Unrepresented Employee - Superintendent

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

---

## **11. 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.