



Thursday, January 12, 2017
January 12, 2017 Regular Meeting Board of Trustees 4:00 p.m. Call to Order

Evergreen School District
3188 Quimby Road
San Jose, CA 95148
Thursday, December 8, 2016
4:00 p.m. - Closed Session (Superintendent Bldg. Conference Room)
Convene to Closed Session Immediately Following Call To Order
6:30 p.m. - Regular Session (District Board Room)

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 December 8, 2016
- 3.2 Approval of Special Board Meeting Minutes of January 5, 2017
- 3.3 Approval of Personnel Report
- 3.4 Ratification of Facilities Use Agreements
- 3.5 Ratification of December Warrant List
- 3.6 Ratification of Contracts
- 3.7 Approval of Single School Plans
- 3.8 Approval of Surplus Sale, Child Nutrition Services

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 4.1 Approval of Resolution, Pathway Award for Bilingual Students
- 4.2 Enrollment, Staffing, and Class Formation
- 4.3 Approval of Prime Contractors and MEP Subcontractors Pre-qualification Process
- 4.4 Approval of Bid, K. Smith Elementary School ES Portable Relocation,

5. REPORTS

- 5.1 Transportation Report

6. PERSONNEL

6.1 Approval of Seniority List

6.2 Supplemental Employee Retirement Plan (SERP) Update

7. COMMUNICATIONS

7.1 Strategic Plan Update

8. PENDING REPORTS/AGENDA ITEM

8.1 Pending Reports

9. FUTURE MEETINGS

9.1 Future Meeting Dates

10. INFORMATION ITEMS

11. CLOSED ITEMS

11.1 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. REPORT OF ACTION FROM CLOSED SESSION

13. 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.