



Thursday, May 11, 2017

May 11, 2017 Regular Meeting Board of Trustees 4:30 p.m. Call to Order, 6:30 p.m. Regular Session

Evergreen School District

Board Room

3188 Quimby Rd., San Jose, CA 95148

4:30 p.m. - Convene to Study Session immediately following Call To Order

5:30 p.m. - Reconvene to Closed Session

6:30 p.m. - Reconvene to Regular Session

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student and District Highlights

2. Study Session

2.1 Facilities Advisory Committee Recommendations

3. MATTERS FROM THE PUBLIC

3.1 Comments from the California School Employees Association (CSEA) Chapter 432 President

3.2 Comments from the Evergreen Teachers Association (ETA) President

3.3 Comments from the Public

4. CONSENT ITEMS (ACTION ITEMS)

4.1 Approval of Board Meeting Minutes - April 13, 2017

4.2 Approval of Personnel Report

4.3 Ratification of Contracts

4.4 Ratification of April Warrant List

4.5 Ratification of Facilities Use Agreements

4.6 Approval of Resolution for Observance of Lincoln's Birthday in 2018 and 2019

4.7 Authorization to Participate in the PEPPM Purchase Program - Technology/Equipment Materials

4.8 Approval of Resolution: Authorization to Utilize California Multiple Awards Schedules (CMAS) Vendors

4.9 Approval of Resolution; Education Protection Account (EPA) Funds

4.10 Approval of Consent Items

5. REPORTS

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

6.1 Public Disclosure of Provisions of Collective Bargaining Agreement Per AB 1200 - Evergreen School District (ESD) and California School Employees Association (CSEA) Chapter 432

6.2 Public Hearing: Collective Bargaining Agreement Between Evergreen School District (ESD) and California School Employees Association (CSEA) Chapter 432

6.3 Approval of Evergreen School District (ESD) and California School Employees Association (CSEA) Chapter 432 Collective Bargaining Agreement – for July 1, 2016 - June 30, 2019

6.4 Public Disclosure of Provisions of Meet and Confer Agreement Per AB 1200 - Evergreen School District (ESD) and Evergreen Administrators Association (EAA)

6.5 Public Hearing: Meet and Confer Agreement Between Evergreen School District (ESD) and Evergreen Administrators Association (EAA)

6.6 Approval of Evergreen School District (ESD) and Evergreen Administrators Association (EAA) Meet and Confer Agreement – for July 1, 2016 - June 30, 2017

6.7 Local Control Accountability Plan and Accountability Plan (LCAP) / Local Educational Agency Plan (LEAP) and Budget Update

6.8 Public Hearing 2017-18 Local Control and Accountability Plan (LCAP) and Budget

7. PERSONNEL

7.1 Adoption of Declaration of Need for Fully Qualified Educators

7.2 Evergreen Teachers Association (ETA) Sunshine Proposal to Evergreen School District (ESD)

8. COMMUNICATIONS

9. PENDING REPORTS/AGENDA ITEM

9.1 Pending Reports; June - Budget & LCAP/LEAP Approval, July - Governance Work Session, August - Strategic Planning Retreat

10. FUTURE MEETINGS

10.1 June 8, 2017, Call to Order @ 6:00 p.m.

11. INFORMATION ITEMS

12. CLOSED ITEMS

12.1 Expulsion of One (1) Evergreen School District Student

12.2 Superintendent Evaluation

12.3 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and California School Employees Association (CSEA), and Evergreen Administrators Association (EAA). The Board will confer with District labor negotiators

13. REPORT OF ACTION FROM CLOSED SESSION

14. 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.