



Thursday, September 21, 2017

Regular Meeting Board of Trustees 4:00 p.m.. Call to Order, 5:15 p.m. Closed Session, 6:30 p.m. Regular Session

Cedar Grove Elementary School

2702 Sugarplum Drive

San Jose, CA 95148

4:00 p.m. - Conversation Session with Real Estate Consultant

5:15 p.m. - Closed Session

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

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 District Highlights

1.4 Student Highlights

2. Conversation Session

2.1 Board Discussion with Real Estate Consultant

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 - August 17, 2017

4.2 Approval of Personnel Board Report

4.3 Ratification of Contracts

4.4 Ratification of August Warrant List

4.5 Ratification of Facilities Use Agreements

4.6 Approval of Consent Items

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Approval of 2017-18 Strategic Plan Mission, Vision, and Goals

5.2 Fiscal Stabilization Options for Revising 2017-18 Adopted Budget

6. PERSONNEL REPORTS

7. PENDING REPORTS/AGENDA ITEM

7.1 Approval of 2017-18 Three-Year Strategic Plan

7.2 Communication Plan Update - November

8. FUTURE MEETINGS

8.1 October 12, 2017, Call to Order 6:00 p.m. Convene immediately to Closed Session, Regular Session 6:30 p.m.

9. INFORMATION ITEMS

10. CLOSED ITEMS

10.1 Conference with Labor Negotiators (Government Code section 54947.6) The Board will confer regarding unrepresented employees – Katherine Gomez - Superintendent, Daniel Deguara - Assistant Superintendent, and Biling (Nelly) Yang - Chief Business Officer

10.2 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

11. REPORT OF ACTION FROM CLOSED SESSION

12. 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.