



Evergreen School District

Thursday, December 14, 2017

**December 14, 2017 Regular Meeting Board of Trustees 5:00 p.m. Closed Session after Call to Order,
6:30 p.m. Regular Session**

Katherine Smith Elementary School (Location Change)

2025 Clarice Dr.

San Jose, CA 95122

Thursday, December 14, 2017

5:00 p.m. - Closed Session

**Convene to Closed Session Immediately Following Call To
Order 6:30 p.m. - Regular Session**

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

2. REPORTS

2.1 2016-17 Audit Report

2.2 2016-17 Measure M Bond Fund Financial Report and Performance Audit Report

3. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

3.1 Approval of First Interim Report - Fiscal Year 2017-18

3.2 Budget Advisory Committee Recommendations

3.3 Approval, Disposal of Surplus Property

4. MATTERS FROM THE PUBLIC

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

4.2 Comments from Evergreen Teachers Association (ETA) President

4.3 Comments from the Public

5. 2017 ANNUAL ORGANIZATIONAL MEETING

5.1 Elect Board Officers and Designate Superintendent as Secretary Ex-Officio

5.2 Determine Date, Time, and Location of 2018 Board Meetings: Date, second Thursday of the month during 2018 calendar year; Time of Regular Session, 6:00 p.m. where the Board will convene to Closed Session immediately after Call To Order. The Board meeting will reconvene to Regular Session at 6:30 p.m.; Location, District Board Room. (Refer to Future Meetings Agendas, Subject to change when applicable)

5.3 Designate Board of Trustees Clerk to Vote in the Election for Members of County Committee on School District Organization.

6. CONSENT ITEMS (ACTION ITEMS)

6.1 Consent Items: Designate Superintendent as Authorized Agent for Evergreen School District ; Designate Superintendent and/or Superintendent's Designee as Authorized Agent for State School Building Matters; Designate Superintendent and/or Chief Business Officer as Authorized Agent to Sign Payroll Warrants; Designate Superintendent and/or Superintendent's Designee as Authorized Agent to Procure State Surplus Property; Designate Superintendent and/or Superintendent's Designee as Environmental/CEQA Officer for the

District; Designate Superintendent and/or Director, Pupil Services as Disaster Officer for the District; Designate Superintendent and/or Director, Pupil Services as District Safety Officer for OSHA; Designate Superintendent and/or Assistant Superintendent as Attendance Officer for the District; Designate Assistant Superintendent Dan Deguara and/or Director of Human Resources, Carole Schmitt located at 3188 Quimby Rd. San Jose, CA 95148 as District Title IX Officers; Designate Assistant Superintendent and/or Chief Business Officer as Authorized Agent to Access Meals for Needy Children Data per State and Federal Regulations

6.2 Approval of Board Meeting Minutes November 9, 2017

6.3 Approval of Personnel Report

6.4 Ratification of Contracts

6.5 Ratification of November Warrant List

6.6 Ratification of Facilities Use Agreements

6.7 Approval of Consent Items

7. COMMUNICATIONS

7.1 First Read - Board Policy, Independent Study

8. PENDING REPORTS/AGENDA ITEM

9. FUTURE MEETINGS

9.1 January 11, 2018 / February 8, 2018 / March 8, 2018 / April 12, 2018 / May 10, 2018 / June 14, 2018

10. INFORMATION ITEMS

11. CLOSED ITEMS

11.1 Level Four Complaint Appeal to Board of Trustees per Evergreen School District-Evergreen Teachers Association Collective Bargaining Agreement, Article 6.6.

11.2 Consideration of Expulsion of ESD Students

11.3 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and Evergreen Teachers Association (ETA) and Evergreen Administrators Association (EAA). The Board will confer with District labor negotiators.

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

11.5 Conference with Labor Negotiators (Government Code section 54947.6) The Board will confer regarding unrepresented employee – Katherine Gomez - Superintendent

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.