



Thursday, March 8, 2018

**March 8, 2018 Regular Meeting Board of Trustees, Closed Session after Call to Order at 6:00 p.m.,
Regular Session starts at 6:30 p.m.**

Location Change:

O.B. Whaley Elementary School

2655 Alvin Ave., San Jose, 95121

Call To Order - 6:00 p.m. (To convene immediately to Closed Session)

Regular Session - 6:30 p.m.

Trustee Venkatraman will be participating remotely....

Hilton, Downtown Seattle, Washington

1301 6th Avenue, Seattle, WA 98101

****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 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 February 8, 2018

3.2 Approval of Board Special Meeting Minutes of February 28, 2018

3.3 Approval of Personnel Report

3.4 Ratification of Contracts

3.5 Ratification of February Warrant List

3.6 Ratification of Facilities Use Agreements

3.7 Approval of Board Policy (BP 6142.1) Sexual Health and HIV / AIDS Prevention Instruction

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

4.1 California School Board Association (CSBA) Delegate Assembly Election

4.2 Approval, Roof Replacement Project - Laurelwood Elementary School

4.3 First Read - Board Policy, Suicide Prevention

4.4 Public Notice, SB 450 – Transparency requirements prior to the resolution to approve the issuance of the \$30 million Bonds

4.5 Approval of Second Interim Report, Fiscal Year 2017-18

5. PERSONNEL

5.1 Approval of Reduction, Classified - Particular Kinds of Services (PKS)

6. REPORTS

6.1 Citizens Oversight Committee Oral Report (Measure M Bond Measure)

6.2 Dove Hill Elementary School Facility Update

7. COMMUNICATIONS

7.1 School Accountability Report Cards - Update (Oral)

8. FUTURE MEETINGS

8.1 April 12 - Reg Meeting / May 10, 2018 - Reg Meeting / June 14, 2018 - Reg Meeting

9. INFORMATION ITEMS

9.1 Evergreen School District - California Department of Education 2018 Exemplary District Program & 2018 California Distinguished School Nominees - Tom Matsumoto Elementary and Carolyn Clark Elementary Schools

10. CLOSED ITEMS

10.1 Approval of Non-reelection, Probationary Certificated Employee

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.

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