



Evergreen School District

Thursday, October 12, 2017

Regular Meeting Board of Trustees, 5:00 p.m. Study Session after Call to Order / 6:00 p.m.. Closed Session / 6:30 p.m. for Regular Session

Evergreen School District

Board Room - 3188 Quimby Rd., San Jose, CA 95148

5:00 p.m. - Study Session immediately after Call to Order

6:00 p.m. - Closed Session

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

Trustee Sylvia Alvarez will be participating via Skype/Conference Call from the following address...

The Grand Palace Hotel

Bx 922 444

Queen Alya St.

Amman, 11192, Jordan

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

1.4 District 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. STUDY SESSION

3.1 Parcel Tax Study Session

4. CONSENT ITEMS (ACTION ITEMS)

4.1 Approval of Board Meeting Minutes - September 21, 2017

4.2 Approval of Board Special Meeting Minutes - September 28, 2017

4.3 Approval of Personnel Board Report

4.4 Ratification of Contracts

4.5 Approval of Fiscal Stabilization

4.6 Ratification of September Warrant List

4.7 Ratification of Facilities Use Agreements

4.8 Acceptance of Donations to Evergreen School District

4.9 Approval of Williams Quarterly Report

4.10 Approval of Consent Items

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Approval of Fiscal Stabilization Option

5.2 Approval, Replacement of HVAC System at LeyVa Middle School

5.3 Public Hearing: Availability of Textbooks and Instructional Materials – 2017-18 School Year

5.4 Approval of Resolution Regarding the Sufficiency of Textbooks and Instructional Materials

6. PERSONNEL REPORTS

7. PENDING REPORTS/AGENDA ITEM

7.1 Communication Plan Update - November

7.2 Approval of Three Year Strategic Plan Goals - November

7.3 California Assessment of Student Performance and Progress (CAASPP) Data Report

8. FUTURE MEETINGS

9. INFORMATION ITEMS

10. CLOSED ITEMS

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

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.