



Thursday, August 9, 2018

August 9, 2018, Regular Meeting Board of Trustees,, Regular Session; 6:30 p.m., Call to Order, 5:00 p.m.Closed Session to immediately convene after Call To Order

Evergreen School District
Board Room
3188 Quimby Rd.
San Jose, CA 95148

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5:00 p.m.. - Call To Order
Will convene to Closed Session immediately after Call To Order

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**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

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 - July 11, 2018
- 3.2 Approval of Personnel Report
- 3.3 Ratification of Contracts
- 3.4 Ratification of July Warrant List
- 3.5 Ratification of Facilities Use Agreements
- 3.6 Approval of Developer Fee Report, Fiscal Year 2017-18
- 3.7 Approval of Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 4.1 First Read , Board Policy - BP 2140, Evaluation of the Superintendent
- 4.2 Approval of 45-Day Budget Revision for 2018-19
- 4.3 Approval of Resolution, Walk and Roll

5. PERSONNEL

- 5.1 Approval of Provisional Internship Permit for a Special Education Teacher

6. INFORMATION ITEMS

7. FUTURE MEETINGS

7.1 September 13, 2018, October 18, 2018, November 8, 2018, December 13, 2018

8. CLOSED ITEMS

8.1 Conference with Real Property Negotiators (§ 54956.8) Property: 3888 San Felipe Road, San Jose, CA, APN 660-23-015
Agency negotiator: Kathy Gomez, Superintendent; Scott Sheldon, Terra Realty Advisors; Negotiating parties: Castle; DR Horton; Dutra; Edenbridge; Summerhill Homes; TruMark
Under negotiation: Price and Terms of Payment

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

9. REPORT OF ACTION FROM CLOSED SESSION

10. 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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