



Thursday, December 13, 2018

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

**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 New Agenda Item
- 1.3 Flag Salute
- 1.4 District Highlights
- 1.5 School 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 Designate Superintendent as Authorized Agent for Evergreen School District
- 3.2 Designate Superintendent and/or Superintendent's Designee as Authorized Agent for State School Building Matters
- 3.3 Designate Superintendent and/or Chief Business Officer as Authorized Agent to Sign Payroll Warrants
- 3.4 Designate Superintendent and/or Superintendent's Designee as Authorized Agent to Procure State Surplus Property
- 3.5 Designate Superintendent and/or Superintendent's Designee as Environmental/CEQA Officer for the District
- 3.6 Designate Superintendent and/or Director, Pupil Services as Disaster Officer for the District
- 3.7 Designate Superintendent and/or Director, Pupil Services as District Safety Officer for OSHA
- 3.8 Designate Superintendent and/or Assistant Superintendent as Attendance Officer for the District
- 3.9 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
- 3.10 Designate Assistant Superintendent and/or Chief Business Officer as Authorized Agent to Access Meals for Needy Children Data per State and Federal Regulations
- 3.11 Approval of Board Meeting Minutes, November 8, 2018

- 3.12 Approval of Board Special Meeting Minutes, December 7, 2018
- 3.13 Approval of Personnel Board Report
- 3.14 Ratification of Contracts
- 3.15 Ratification of November Warrant List
- 3.16 Ratification of Facilities Use Agreements
- 3.17 Acceptance of Donations to Evergreen School District
- 3.18 Approval of Resolution, 2018-19 Authorized Signers
- 3.19 Approval of Resolution, 2018-19 Authorized Signatures - Payroll
- 3.20 Approval, Dove Hill E.S. Administrative Office Building Restroom Renovation Project Change Order No. 1
- 3.21 Approval of Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 4.1 Approval of First Interim Report, Fiscal Year 2018-19
- 4.2 Public Disclosure of Provisions of Collective Bargaining Agreement Per AB 1200 - Evergreen School District (ESD) and California School Employees Association (CSEA)
- 4.3 Public Hearing: Collective Bargaining Agreement Between Evergreen School District (ESD) and California School Employees Association (CSEA)
- 4.4 Approval of Evergreen School District (ESD) and California School Employees Association (CSEA) Collective Bargaining Agreement for 2017-18 and 2018-19
- 4.5 Public Disclosure of Provisions of Collective Bargaining Agreement Per AB 1200 - Evergreen School District (ESD) and Evergreen Administrators Association (EAA)
- 4.6 Public Hearing: Collective Bargaining Agreement Between Evergreen School District (ESD) and Evergreen Administrators Association (EAA)
- 4.7 Approval of Evergreen School District (ESD) and Evergreen Administrators Association (EAA) Collective Bargaining Agreement for 2017-18, 2018-19, and 2019-20
- 4.8 Superintendent Search Process and Request For Proposal (RFP) for Superintendent Search
- 4.9 Interim Superintendent Hiring Process
- 4.10 Board Committee Assignments

5. REPORTS

- 5.1 Facilities Master Plan

6. PERSONNEL REPORTS

- 6.1 Approval of 2018-19 Seniority List

7. FUTURE MEETINGS

- 7.1 January 10, 2019, February 14, March 14,

8. INFORMATION ITEMS

9. CLOSED ITEMS

- 9.1 Consideration, Expulsion of Evergreen School District Students
- 9.2 Public Employment Pursuant to Government Code 54957; Superintendent

9.3 Public Employee Discipline/Release/Dismissal - Government Code section 54957

9.4 Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9(d)(4): 1 case relating to probationary certificated employee discipline

9.5 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and California Schools Employees Association (CSEA). The Board will confer with District labor negotiators

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

10. REPORT OF ACTION FROM CLOSED SESSION

11. 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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