



Thursday, January 10, 2019

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

NOTE TIME CHANGE

REGULAR SESSION STARTS AT 5:30 p.m.

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

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5:30 p.m. - Regular Session
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
- 1.3 District Highlights

2. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 2.1 Approval of Contract, Interim Superintendent
- 2.2 Approval of Search Firm for Recruitment and Employment of Superintendent:
- 2.3 Approval of Evergreen School District (ESD) and California School Employees Association (CSEA) Chapter 432, Memorandum of Understanding; Classified Employee Summer Assistance Program 2019-20
- 2.4 Approval, Administrative Regulation (AR) 4117.4, Certificated Personnel - Permanent and Probationary
- 2.5 Reimbursement of Daily Rate for Substitute Teacher; Pay for Substitute Teacher on January 15 (Marisa Hanson - January Budget Workshop)

3. MATTERS FROM THE PUBLIC

- 3.1 Comments from the California School Employees Association (CSEA) Chapter 432 President
- 3.2 Comments from the Evergreen Teachers Association (ETA) President
- 3.3 Comments from the Public

4. CONSENT ITEMS (ACTION ITEMS)

- 4.1 Approval of Board Meeting Minutes, December 13, 2018
- 4.2 Approval of Board Special Meeting Minutes, December 18, 2018
- 4.3 Approval of Personnel Board Report
- 4.4 Ratification of Contracts

4.5 Ratification of December Warrant List

4.6 Ratification of Facilities Use Agreements

4.7 Acceptance of Williams Quarterly Report

4.8 Approval of Consent Items

5. REPORTS

5.1 2017-2018 Audit Report

5.2 2014 Measure M Bond Fund Financial Report and Performance Audit for Year Ended June 30, 2018

6. PERSONNEL REPORTS

7. FUTURE MEETINGS

7.1 February 14, March 14, April 11, May 9, June 13

8. CLOSED ITEMS

8.1 Hearing of Grievance Under Article 6.8.3 of the Evergreen School District and Evergreen Teachers Association Collective Bargaining Agreement

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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