



Monday, January 28, 2019

Special Meeting Board of Trustees, Regular Session 5:00 p.m. Will convene to Closed Session immediately after Open Session

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

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

\*\*Closed session may include ; Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.

**1. OPENING ITEMS**

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- 1.1 Roll Call / Quorum
- 1.2 Flag Salute

**2. ITEMS FOR IMMEDIATE DISCUSSION/ACTION**

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2.1 Superintendent Search Process – Discussion: Meet with Leadership Associates search firm advisors to discuss the following:  
1. Overview of search process 2. Board / search firm protocols during the search 3. Timeline for the search 4. Board input regarding desired qualities and characteristics of new superintendent 5. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults 6. Discussion of online survey

**3. CLOSED ITEMS**

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- 3.1 Public Employee Appointment / Discussion Position: Superintendent (Government Code Section 54957)

**4. FUTURE MEETINGS**

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- 4.1 February 14, March 14, April 11, May 9, June 13

**5. REPORT OF ACTION FROM CLOSED SESSION**

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**6. ADJOURNMENT**

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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.