



Wednesday, July 11, 2018

July 11, 2018, Regular Meeting Board of Trustees, Governance Work Session, Call to Order, 9:00 a.m.,
Closed Session to immediately convene after Work Session

LOCATION CHANGE:

.
Evergreen School District
Administration Bldg., Conference Room
3188 Quimby Rd.
San Jose, CA 95148

.
9:00 a.m.. - Call To Order (Governance Work Session)
Will convene to Closed Session immediately after work session.

.
**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 - June 14, 2018

3.2 Approval of Board Special Meeting Minutes - June 21, 2018

3.3 Approval of Personnel Report

3.4 Ratification of Contracts

3.5 Ratification of June Warrant List

3.6 Ratification of Facilities Use Agreements

3.7 Approval of Williams Quarterly Report (Q2)

3.8 Approval of Prequalified General Contractors

3.9 Approval of Consent Items

4. GOVERNANCE STUDY SESSION

4.1 CSBA Governance Work Session

5. FUTURE MEETINGS

5.1 August 9, 2018, September 13, 2018, October 11, 2018, November 8, 2018, December 13, 2018

6. CLOSED ITEMS

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

6.2 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

6.3 Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9), Name of case: DFEH Matter Number: 201 71 1-001 761 29, EEOC Number: 37A-2018-01248-C

7. REPORT OF ACTION FROM CLOSED SESSION

8. 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.