



Monday, June 24, 2019

Special Meeting Board of Trustees, Call to Order at 4:00 p.m., will convene to Open Session after Call to Order

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

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**Will convene to Open Session after Call to Order - 4:00 p.m.
Regular Open Session - 4:00 p.m.**

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**Trustee Marisa Hanson will be participating remotely at the following address...
400 Gran Bahama Blvd.
Davenport, FL 33897**

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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. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

3.1 Approval of Job Description, Assistant Superintendent, Human Resources

3.2 Ratification of Contract, Leadership Associates

3.3 Approval, 2019-20 Local Control Accountability Plan (LCAP) and Budget Adoption

3.4 Approval of Local Control Accountability Plan (LCAP) Addendum

4. FUTURE MEETINGS

4.1 July 17 (Special Board Meeting), August 8, August 20 (Governance Work Session), September 12, October 10, November 14, December 12

5. 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.