



Thursday, March 14, 2019

March 14, 2019 Regular Meeting Board of Trustees, Closed Session to convene after Call to Order at 5:00 p.m. Open Session starts at 6:30 p.m.

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

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Call To Order - 5:00 p.m. (To convene immediately to Closed Session)  
Open Session - 6:30 p.m.

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**1. OPENING ITEMS**

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- 1.1 Roll Call / Quorum
- 1.2 Flag Salute
- 1.3 Student Highlights
- 1.4 District Highlights

**2. MATTERS FROM THE PUBLIC**

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- 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)**

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- 3.1 Approval of Board Meeting Minutes of February 14, 2019
- 3.2 Approval of Board Special Meeting Minutes of February 14, 2019
- 3.3 Approval of Board Special Meeting Minutes of February 13, 2019
- 3.4 Approval of Board Special Meeting Minutes of February 26, 2019
- 3.5 Approval of Personnel Report
- 3.6 Ratification of Contracts
- 3.7 Ratification of February Warrant List
- 3.8 Ratification of Facilities Use Agreements
- 3.9 Approval of All Consent Items

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

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- 4.1 Approval, Resolution, English Learner Roadmap and Proposition 58
- 4.2 Approval of Second Interim Report, Fiscal Year 2018-19

**5. COMMUNICATION**

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## 5.1 Superintendent Update

## **6. FUTURE MEETINGS**

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6.1 April 11, May 9, June 13

## **7. CLOSED ITEMS**

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7.1 Conference of Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code, Section 54956.9, Subd. (d)(2): One (1) Potential Case

## **8. REPORT OF ACTION FROM CLOSED SESSION**

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## **9. 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.