



**Thursday, November 8, 2018**  
**Regular Meeting Board of Trustees - Call to Order, 6:30 p.m. Regular Session**

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

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**6:30 p.m.. - Call To Order**

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**Trustee Venkatraman will be participating via conference call.**  
**Location: MGM Grand Hotel, 3799 S Las Vegas Blvd, Las Vegas, NV**

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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**

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1.1 Roll Call / Quorum

1.2 Flag Salute

### **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 Special Meeting Minutes AMENDED - October 16, 2018

3.2 Approval of Board Meeting Minutes - October 18, 2018

3.3 Approval of Personnel Board Report

3.4 Ratification of Contracts

3.5 Ratification of October Warrant List

3.6 Ratification of Facilities Use Agreements

3.7 Approval of Consent Items

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

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4.1 2018 Student Performance and Progress and Local Control Accountability Plan (LCAP) Local Dashboard Indicators

4.2 Approval of Resolution, Withdrawal from Schools Excess Liability Fund (SELF) Program

### **5. PERSONNEL REPORTS**

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### **6. COMMUNICATIONS**

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6.1 Evergreen School District (ESD) Sunshine Proposal to California School Employees Association (CSEA) Chapter 432

### **7. FUTURE MEETINGS**

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7.1 December 13, 2018, January 10, 2019, February 14, 2019

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**8. INFORMATION ITEMS**

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**9. CLOSED ITEMS**

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

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**11. 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.

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