



Thursday, October 18, 2018

AMENDED AGENDA (Items 3.4, 4.1, 5.1, 5.2) Regular Meeting Board of Trustees 5:30 p.m. Closed Session to convene after Call to Order, 6:30 p.m. Regular Session

Please note, change of date, October 18, 2018 is the 3rd Thursday of the month.

Evergreen School District

Board Room

3188 Quimby Rd. San Jose, CA 95148

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6:30 p.m. - Regular Session

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5:30 p.m.. - Call To Order

Will convene to Closed Session immediately after Call To Order

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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

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 - September 13, 2018

3.2 Approval of Board Special Meeting Minutes - September 20, 2018

3.3 Approval of Board Special Meeting Minutes - October 2, 2018

3.4 Approval of Board Special Meeting Minutes - October 16, 2018

3.5 Ratification of Contracts

3.6 Ratification of September Warrant List

3.7 Ratification of Facilities Use Agreements

3.8 Acceptance of Donations to Evergreen School District

3.9 Approval of Williams Quarterly Report

3.10 Approval of Board Policy - BP 4140, Bargaining Units

3.11 Approval of Board Policy - BP 3515.7, Firearms on School Grounds

3.12 Approval of Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 4.1 Public Hearing on the Availability of Textbooks and Instructional Materials 2018-19 School Year
- 4.2 Approval of Resolution, Sufficiency of Textbooks and Instructional Materials
- 4.3 Approval of the Leyva Gym HVAC Replacement and Renovations Project
- 4.4 Approval of the Central Kitchen Renovation Project
- 4.5 Public Hearing on Evergreen School District Entering into an Energy Services Contract Pursuant to the Terms of Government Code section 4217.12
- 4.6 Approval of Resolution, Enter Into an Energy Service Contract
- 4.7 Public Disclosure of Provisions of Collective Bargaining Agreement Per AB 1200 - Evergreen School District (ESD) and Evergreen Teachers Association (ETA)
- 4.8 Public Hearing: Collective Bargaining Agreement Between Evergreen School District (ESD) and Evergreen Teachers Association (ETA)
- 4.9 Approval of Evergreen School District (ESD) and Evergreen Teachers Association (ETA) Collective Bargaining Agreement for 2017-18, 2018-19, and 2019-20

5. PERSONNEL REPORTS

- 5.1 Approval of Administrative Salary Schedule to include Assistant Superintendent and Chief Business Officer
- 5.2 Approval of Personnel Board Report

6. FUTURE MEETINGS

- 6.1 November 8, December 13, January 10, 2019

7. INFORMATION ITEMS

8. CLOSED ITEMS

- 8.1 Consideration of Recommendation of Non Public School (NPS) Placement for ESD Students
- 8.2 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and Evergreen Teachers Association (ETA). The Board will confer with District labor negotiators
- 8.3 Public Employment Pursuant to Government Code 54957: Chief Business Officer

9. REPORT OF ACTION FROM CLOSED SESSION

10. 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.

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