



Thursday, September 13, 2018

**Regular Meeting Board of Trustees 6:00 p.m.. Closed Session to convene after Call to Order , 6:30 p.m.  
Regular Session**

**Please note, change of location:  
Quimby Oak Middle School  
Gymnasium  
3190 Quimby Rd. San Jose, CA 95148**

**6:00 p.m. - Call To Order  
Will convene to Closed Session immediately after Call To Order**

**\*\*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
- 1.3 School 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 - August 9, 2018
- 3.2 Approval of Board Special Meeting Minutes - August 16, 2018
- 3.3 Approval of Board Special Meeting Minutes - September 11, 2018
- 3.4 Approval of Personnel Board Report
- 3.5 Ratification of Contracts
- 3.6 Ratification of August Warrant List
- 3.7 Ratification of Facilities Use Agreements
- 3.8 Approval of Resolution, 2018-19 GANN Limit
- 3.9 Approval of Board Policy - BP 2140, Evaluation of the Superintendent
- 3.10 Approval of Resolution, Board of Trustee Missed Meeting (Bonnie Mace)
- 3.11 Approval of Consent Items

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

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- 4.1 Approval of 2017-18 Unaudited Actuals

4.2 Approval of Resolution, Conflict of Interest Code (Amended)

4.3 Approval of CNS Surplus for Public Auction

4.4 First Read, Board Policy BP 4140, Bargaining Units

## **5. REPORTS**

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5.1 Enrollment Report

## **6. PERSONNEL REPORTS**

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## **7. FUTURE MEETINGS**

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7.1 October 18 (3rd Thursday), November 8, December 13

## **8. INFORMATION ITEMS**

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8.1 Facilities Master Plan

## **9. CLOSED ITEMS**

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9.1 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

## **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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