



Wednesday, July 17, 2019

Special Board Meeting Board of Trustees, Call to Order at 9:30 a.m., will convene to Closed Session after Call to Order, Open Session at 10:30 a.m.

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

.  
.  
Will convene to Closed Session immediately after Call to Order - 9:30 a.m.  
Regular Open Session - 10:30 a.m.

.  
.  
Trustee Christopher Corpus will be participating via conference call from...  
648 Pomrankey Loop  
Dover, Idaho

**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 Regular Meeting Minutes of June 13, 2019
- 3.2 Approval of Board Special Meeting Minutes of June 24, 2019
- 3.3 Approval of Personnel Report
- 3.4 Ratification of Contracts
- 3.5 Ratification of June Warrant List
- 3.6 Ratification of Facilities Use Agreements
- 3.7 Approval of Williams Quarterly Report
- 3.8 Approval of All Consent Items

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

---

- 4.1 Approval, RFP - Child Nutrition Services Master Distribution of Commercial Food and Non- Food

**5. INFORMATION ITEMS**

---

**6. PERSONNEL**

---

**7. FUTURE MEETINGS**

---

7.1 August 8, August 20 (Governance Work Session), September 12, October 10, November 14, December 12

## **8. CLOSED ITEMS**

---

8.1 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and California Schools Employees Association (CSEA). The Board will confer with District labor negotiators

## **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.

Closed Session may convene before, after or during the regular meeting. Closed session items may include: Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.