



Thursday, October 10, 2019

AMENDED Regular Board Meeting Board of Trustees, Regular Session at 4:00 p.m., Call to Order at 5:00 p.m., will convene to Closed Session after Call To Order

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

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Study Session (Technology & Safety Bond Update) - 4:00 p.m.
5:00 p.m. - Closed Session
Will convene to Closed Session immediately after Study Session
6:30 p.m. - Regular Open Session

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1. OPENING ITEMS

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

2. STUDY SESSION

- 2.1 Technology and Safety Bond

3. MATTERS FROM THE PUBLIC

- 3.1 Comments from the California School Employees Association (CSEA) Chapter 432 President
- 3.2 Comments from the Evergreen Teachers Association (ETA) President
- 3.3 Comments from the Public

4. CONSENT ITEMS (ACTION ITEMS)

- 4.1 Approval of Board Regular Meeting Minutes of September 12, 2019
- 4.2 Approval of Board Special Meeting Minutes of September 24, 2019
- 4.3 Ratification of Contracts
- 4.4 Ratification of September Warrant List
- 4.5 Ratification of Facilities Use Agreements
- 4.6 Approval of Personnel Report
- 4.7 Acceptance of Donations to Evergreen School District
- 4.8 Approval of Williams Quarterly Report
- 4.9 Approval of All Consent Items

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Public Hearing on the Availability of Textbooks and Instructional Materials 2019 - 20 School Year

5.2 Approval of Resolution, Sufficiency of Textbooks and Instructional Materials

5.3 Ratification: Settlement Agreement for Reimbursement to Parent for Partial Attorney Fees in Final Settlement; Case Number 2019051328.

5.4 Approval of Members, Measure M Citizen Oversight Committee

5.5 Approval, Three Year Strategic Plan

5.6 Approval, Modification of Superintendent Contract

5.7 Approval, Fiscal Stabilization Plan

6. REPORTS

6.1 2019 California Dashboard Update

7. PERSONNEL

8. INFORMATION ITEMS

9. FUTURE MEETINGS

9.1 November 14, December 12, January 9, 2020, February 13, 2020, March 12, 2020, April 9, 2020, May 14, 2020, June 11, 2020

10. CLOSED ITEMS

10.1 Discussion: Settlement Agreement for Reimbursement to Parent for Partial Attorney Fees in Final Settlement; Case Number 2019051328.

11. REPORT OF ACTION FROM CLOSED SESSION

12. 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.