



Tuesday, September 24, 2019

Special Board Meeting Board of Trustees, Call to Order at 4:00 p.m., will convene to Study Session after Call to Order, Open Session at 4:00 p.m., reconvene to Closed Session after Open Session

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

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**Will convene to Study Session immediately after Call to Order - 4:00 p.m.
Open Session - 4:00 p.m.
Will reconvene to Closed Session immediately after Open Session**

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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. BUDGET STUDY SESSION

3.1 Fiscal Stabilization Options

4. FUTURE MEETINGS

4.1 October 10, November 14, December 12

5. CLOSED ITEMS

6. REPORT OF ACTION FROM CLOSED SESSION

7. 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.