Evergreen School District

Thursday, December 21, 2017
Special Board Meeting

Special Board Meeting
4:00 p.m. - Call To Order
Evergreen School District - Board Room
3188 Quimby Rd.
San Jose, CA 95148

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

2. MATTERS FROM THE PUBLIC

2.1 Comments from the Public

3. Conversation Session

3.1 Preliminary Report - Options (Real Estate Use)

3.2 Dependent Charter Report

4. Closed Session

4.1 Public Employee Performance Evaluation (Superintendent Evaluation) Pursuant to Government Code 54957

4.2 Conference with Labor Negotiators (Government Code section 54947.6), Evergreen School District and Evergreen Teachers Association (ETA) and Evergreen Administrators Association (EAA). The Board will confer with District labor negotiators.

4.3 Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): One (1) potential case

5. 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.