Evergreen School District

Thursday, November 9, 2017
Regular Meeting Board of Trustees, 5:30 p.m. Closed Session after Call to Order / 6:30 p.m. for Regular Session

Evergreen School District
Board Room - 3188 Quimby Rd., San Jose, CA 95148
5:30 p.m. - Closed Session
6:30 p.m. - Reconvene to Regular Session
Trustee Venkatraman will be participating remotely via video conference
Location:
Lotte New York Palace Hotel
455 Madison Ave
New York, New York 10022

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 Meeting Minutes - October 12, 2017

3.2 Approval of Personnel Board Report

3.3 Ratification of Contracts

3.4 Ratificication of Facilities Use Agreements

3.5 Ratification of October Warrant List

3.6 Approval of Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

4.1 Communication Plan Update

4.2 Approval of Three Year Strategic Plan Objectives

4.3 2017 Student Performance and Progress and Local Control Accountability Plan (LCAP) Local Dashboard Indicators

4.4 Approval of Change Order No. 1, Katherine Smith Elementary School Expansion Project

5. PERSONNEL REPORTS

5.1 Approval of 2017-18 Seniority List

6. PENDING REPORTS/AGENDA ITEM

7. FUTURE MEETINGS

7.1 December 14, 2017

8. INFORMATION ITEMS

9. CLOSED ITEMS

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

9.2 Conference with Labor Negotiators (Government Code section 54947.6) The Board will confer regarding unrepresented employee – Katherine Gomez - Superintendent

10. REPORT OF ACTION FROM CLOSED SESSION

11. 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.