



Thursday, June 13, 2019

Regular Meeting Board of Trustees, Regular Open Session starts at 6:30 p.m., Call to Order at 5:30 p.m., will convene to Closed Session immediately after Call to Order

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

Will convene to Closed Session immediately after Call to Order - 5:30 p.m.  
Regular Open Session - 6:30 p.m.

**1. OPENING ITEMS**

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

**2. MATTERS FROM THE PUBLIC**

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- 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. ITEMS FOR IMMEDIATE DISCUSSION/ACTION**

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- 3.1 Approval of District Superintendent
- 3.2 Approval of Employment Agreement for District Superintendent
- 3.3 Approval of Addendum to Assistant Superintendent Contract as Acting Superintendent
- 3.4 Approval, Consolidation Application and Reporting Systems (CARS) Application For Funding
- 3.5 Approval of Change Order (#1), Quimby Oak/Lobo School of Innovation Construction Project
- 3.6 Approval of Change Order (#1), Chaboya Middle School Panic Hardware
- 3.7 Approval of Change Order (#1), Dove Hill Restroom Renovation
- 3.8 Approval of Change Order (#1), Holly Oak and Evergreen Kindergarten Expansion
- 3.9 Approval of Resolution, Rescinding Previously Submitted Notice of Withdrawal From SELF Excess Liability Program
- 3.10 Local Control Accountability Plan (LCAP) / Local Educational Agency Plan (LEAP) Budget Update
- 3.11 Public Hearing, 2019-20 Local Control Accountability Plan and Budget

**4. CONSENT ITEMS (ACTION ITEMS)**

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- 4.1 Approval of Board Special Meeting Minutes of May 4, 2019
- 4.2 Approval of Board Regular Meeting Minutes of May 9, 2019

4.3 Approval of Personnel Report

4.4 Ratification of Contracts

4.5 Ratification of May Warrant List

4.6 Ratification of Facilities Use Agreements

4.7 Approval of Resolution, 2019-20 Authorized Signatures

4.8 Approval of Resolution, 2019-20 Authorized Signatures - Payroll

4.9 Approval: Resolution of the Evergreen School District Authorization Temporary Transfers Between District Accounts for Fiscal Year 2019-20

4.10 Acceptance of Donations

4.11 Approval of All Consent Items

## **5. REPORTS**

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5.1 District English Learners Advisory Committee (DELAC) Report

## **6. COMMUNICATION**

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6.1 Schools & District Website Update

## **7. INFORMATION ITEMS**

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7.1 2019 Summer Programs

## **8. PERSONNEL**

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## **9. FUTURE MEETINGS**

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9.1 June 24 (Special Board Meeting), July TBD (Tentative - Governance Work Session), August 8, September 12

## **10. CLOSED ITEMS**

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10.1 Consideration of Expulsion, ESD Students

10.2 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

## **11. REPORT OF ACTION FROM CLOSED SESSION**

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## **12. ADJOURNMENT**

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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.