



Thursday, January 11, 2018

January 11, 2018 Regular Meeting Board of Trustees 5:00 p.m. Call to Order, Regular Session starts at 6:30 p.m.

Location change:

Quimby Oak Middle School Gymnasium

3190 Quimby Road

San Jose, CA 95148

Thursday, January 11, 2018

5:00 p.m. - Parcel Tax Survey Study Session

Convene to Closed Session Immediately Following Call To Order

6:30 p.m. - Regular Session

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 District Highlights

2. New Category

2.1 Parcel Tax Survey Study Session

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 Meeting Minutes of December 14, 2017

4.2 Approval of Special Board Meeting Minutes of December 21, 2017

4.3 Approval of Personnel Report

4.4 Ratification of Contracts

4.5 Ratification of December Warrant List

4.6 Ratification of Facilities Use Agreements

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Acceptance of New Members, Citizens Oversight Committee

5.2 Public Hearing - Board Policy (BP 6158) Independent Study

5.3 Approval of Board Policy (BP 6158), Independent Study

6. REPORTS

6.1 Facilities Master Plan Report

7. PERSONNEL

7.1 Approval of Job Description for Noon Duty Supervisor

8. COMMUNICATIONS

9. FUTURE MEETINGS

9.1 Jan 25 - Special Meeting / Feb 8 - Reg Meeting / March 8 - Reg Meeting / April 12 - Reg Meeting

10. INFORMATION ITEMS

11. CLOSED ITEMS

11.1 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

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

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

12. REPORT OF ACTION FROM CLOSED SESSION

13. 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.