Evergreen School District

Thursday, April 12, 2018
April 12, 2018 Regular Meeting Board of Trustees, Closed Session after Call to Order at 6:00 p.m., Regular Session starts at 6:30 p.m.

Location Change:
Laurelwood Elementary School
4280 Partridge Dr.
San Jose, CA 95121
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****Closed Session may convene before, after or during the regular meeting. Closed session may include ; Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.**
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1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

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 of March 8, 2018

3.2 Approval of Special Board Meeting Minutes of March 26, 2018

3.3 Approval of Personnel Report

3.4 Ratifciation of Contracts

3.5 Ratification of March Warrant List

3.6 Ratification of Facilities Use Agreements

3.7 Approval of Williams Quarterly Report

3.8 Approval of Board Policy, Suicide Prevention

3.9 Approval of Comprehensive School Safety Plans

3.10 Approval of School Site Plans for Dove Hill, Katherine Smith, Millbrook, Montgomery, Norwood Creek, O.B.Whaley, Silver Oak Elementary Schools, and Quimby Oak Middle School

3.11 Approval of Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

4.1 First Read and Approval, Board Policy, BP 3470 - Debt Policy

4.2 Approval of Resolution, Sale of General Obligation Bonds not to Exceed $35,000,000

4.3 Approval of Resolution, Sale of General Obligation Refunding Bonds not to Exceed $12,000,000

4.4 Three-Year Expulsion Plan between the Evergreen School District and The Santa Clara County Office of Education for the implementation of Education Code 48916.1

4.5 Parcel Tax Discussion

4.6 Approval of Resolution in Support of Participation in 2018 College Day, October 20, 2018

4.7 Approval of Resolution declaring May 17, 2018 as Evergreen School District Employees Recognition Day

4.8 Approval of Resolution, Adoption of Profile of A Learner

5. REPORTS

5.1 Local Control Accountability Plan (LCAP) and Local Educational Agency Plan (LEAP) 2018 Update

6. PERSONNEL

6.1 Discussion and/or Action: Job Description: Assistant Superintendent Business Services; Chief Business Officer: The Board will discuss the content of the job description (which may include suggested salary ranges) of this position in conjunction with the hiring process.

7. COMMUNICATIONS

8. FUTURE MEETINGS

8.1 May 10, 2018 - Reg Meeting / June 14, 2018 - Reg Meeting

9. INFORMATION ITEMS

10. CLOSED ITEMS

10.1 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

11. REPORT OF ACTION FROM CLOSED SESSION

12. 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.

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