



Thursday, August 8, 2019

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

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

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Regular Open Session - 6:30 p.m.

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

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Trustee Leila Welch will be participating via conference call from...

6116 Prosperity Church Rd.

Charlotte, NC 28269

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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 Special Meeting Minutes of July 17, 2019

3.2 Approval of Personnel Report

3.3 Ratification of Contracts

3.4 Ratification of July Warrant List

3.5 Ratification of Facilities Use Agreements

3.6 Approval of All Consent Items

4. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

4.1 Public Disclosure of Provisions of Collective Bargaining Agreement Per AB 1200 - Evergreen School District (ESD) and California School Employees Association (CSEA)

4.2 Public Hearing: Collective Bargaining Agreement Between Evergreen School District (ESD) and California School Employees Association (CSEA)

4.3 Approval of Evergreen School District (ESD) and California School Employees Association (CSEA) Collective Bargaining Agreement for be July 1, 2019, through June 30, 2022, with reopeners for wages, benefits, and two articles for each party for 2020-21 and 2021-22

5. INFORMATION ITEMS

6. PERSONNEL

7. FUTURE MEETINGS

7.1 August 20 (Governance Work Session), September 12, October 10, November 14, December 12

8. CLOSED ITEMS

8.1 Challenging Student Records (Education Code 49061)

9. REPORT OF ACTION FROM CLOSED SESSION

10. 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.