



Thursday, May 10, 2018

May 10, 2018, Regular Meeting Board of Trustees, Regular Session 6:30 p.m., Call to Order, 4:30 p.m.

Please note, change in location...

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John J, Montgomery Elementary School

Multi-purpose Room

2010 Daniel Maloney Dr. San Jose 95121

4:30 p.m. - Convene to Closed Session immediately following Call To Order

6:30 p.m. - Reconvene to Regular Session

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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.**

1. OPENING ITEMS

1.1 Roll Call / Quorum

1.2 Flag Salute

1.3 Student Highlights

1.4 District Highlights

1.5 Santa Clara County Office of Education Presentation of Certificate from the Office of Congressman Ro Khanna

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 Regular Meeting Minutes - April 12, 2018

3.2 Approval of Board Special Meeting Minutes - April 27, 2018

3.3 Approval of Personnel Report

3.4 Ratification of Contracts

3.5 Ratification of Facilities Use Agreements

3.6 Ratification of April Warrant List

3.7 Approval of School Site Plans for Holly Oak, J,F, Smith, Laurelwood, Carolyn Clark, Cedar Grove, Evergreen Elementary Schools and Chaboya Middle School

3.8 Authorization to Participate in the PEPPM Purchase Program

3.9 Approval of Resolution: Authorization to Utilize California Multiple Awards Schedules (CMAS) Vendors

3.10 Approval of Resolution: Education Protection Account (EPA) Funds

3.11 Acceptance of Grant: Local Educational Agency Call for Energy Efficiency Projects

3.12 Approval of Consent Items

4. REPORTS

4.1 Citizens Oversight Committee Oral Report (Measure M)

5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

5.1 Approval of Resolution, Request For and Consent To Consolidation of Elections

5.2 Local Control Accountability Plan and Accountability Plan (LCAP) / Local Educational Agency Plan (LEAP) and Budget Update

5.3 Public Hearing 2018-19 Local Control and Accountability Plan (LCAP) and Budget

5.4 Public Hearing on Proposed Qualified Special Tax

5.5 Approval of Parcel Resolution, Calling Education Parcel Tax Election on November 6, 2018

6. PERSONNEL

6.1 Adoption of Declaration of Need for Fully Qualified Educators

7. COMMUNICATIONS

8. FUTURE MEETINGS

8.1 June 14, 2018, July 11, 2018, August 9, 2018, September 13, 2018, October 11, 2018, November 8, 2018, December 13, 2018

9. INFORMATION ITEMS

10. CLOSED ITEMS

10.1 Conference with Real Property Negotiators (§ 54956.8) Property: 3888 San Felipe Road, San Jose, CA, APN 660-23-015 Agency negotiator: Kathy Gomez, Superintendent; Scott Sheldon, Terra Realty Advisors; Negotiating parties: Castle; DR Horton; Dutra; Edenbridge; Summerhill Homes; TruMark Under negotiation: Price and Terms of Payment

10.2 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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