



**EVERGREEN SCHOOL DISTRICT
Regular Meeting - Board of Trustees
Board Room
3188 Quimby Road
San Jose, California 95148**

**Thursday, March 4, 2010
6:00 p.m. Closed Session
6:30 p.m. Regular Session**

Welcome to the Board of Trustees meeting. Members of the audience are invited to address the Board on any subject on tonight's agenda when that item is being addressed. Speakers must come to the podium, state their name and address for the record, and limit their remarks to no more than three minutes; and a maximum of fifteen minutes to each subject matter to be invoked at the discretion of the Board. (9325.a)

The public may also speak to the Board on subjects not on tonight's agenda during Matters from the Public. Remarks must be limited to no more than three minutes. As an unagendized item, no response is required from the Board or district staff, and no action can be taken. However, the Board may consider the item for a future meeting.

1. CALL TO ORDER

2. ROLL CALL/QUORUM

| | | |
|-----|-------------------|-------------------------------------|
| 2.1 | Jeff Fischer | President |
| 2.2 | Merrilee Claverie | President Pro-Tem |
| 2.3 | Sylvia Alvarez | Clerk |
| 2.4 | Vince Songcayawon | Trustee |
| 2.5 | Carolyn Clark | Trustee |
| 2.6 | Clif Black | Secretary Ex-Officio/Superintendent |

3. FLAG SALUTE

4. MATTERS FROM THE PUBLIC

5. CONSENT ITEMS (c)

6. APPROVAL OF MINUTES

(c) 6.1 February 11, 2010

Action 1

7. COMMUNICATIONS

- 7.1 2008-09 Audit Finding
- 7.2 Second Harvest Food Bank Drive – Chris Quick
- 7.3 ELL Reclassification Celebration
- 7.4 Spring Open House Schedule
- 7.5 School Accountability Report Cards (SARC)

8. PERSONNEL

- (c) 8.1 Personnel Report Action 2
- 8.2 Approval of Reduction of Particular Kinds of Service (PKS) Resolution Action 3

9. REPORTS

- 9.1 Community Budget Forums
- 9.2 2010 California Distinguished School Awards Visits

10. ITEMS FOR DISCUSSION/ACTION

11. ITEMS FOR IMMEDIATE ACTION

- 11.1 Approval of Start the Day For Students Resolution Action 4
- 11.2 Approval of Operational Budget 2009-10 Update* Action 5
- 11.3 Approval of Second Interim Report – Fiscal Year 2009-10* Action 6
- 11.4 Approval of Management Reductions Action 7
- 11.5 Approval of Resolution Revoking Fiscal Independence Action 8
- 11.6 Approval of Evergreen School District Participation in the 2010 Census in Schools Week Resolution Action 9
- (c) 11.7 Acceptance of Donations to Evergreen School District Action 10

*Report provided only to Board members due to volume of material. Copies available from Business Office upon request.

12. SITES AND BUILDINGS

13. CURRENT LEGISLATION

14. PENDING REPORTS/AGENDA ITEMS

- 14.1 Site and Building Summer Construction Report – April

15. FUTURE MEETINGS

- 15.1 April 15, 2010, 6:30 p.m.
- 15.2 May 20, 2010, 6:30 p.m.
- 15.3 June 17, 2010, 6:30 p.m.

16. INFORMATIONAL ITEMS

17. CLOSED SESSION**

The Board of Trustees can meet in closed session to consider and/or discuss the following:

- 17.1 Consideration of Expulsion of ESD Students
- 17.2 Consideration of Recommendation of Non Public School (NPS) Placement for ESD Students
- 17.3 Public Employee Appointment Pursuant to Government Code 54957
- 17.4 Public Employment Pursuant to Government Code 54957
- 17.5 Public Employee Performance Evaluation Pursuant to Government Code 54957
- 17.6 Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957
- 17.7 Conference with Labor Negotiator pursuant to Government Code 54957.6: Miller, Brown & Dannis
- 17.8 Liability Claims
- 17.9 Conference with Legal Counsel – Existing/Anticipated Litigation
- 17.10 Conference with Real Property Negotiators
Evergreen School District and Santa Clara County Office of Education

18. REPORT OF ACTION FROM CLOSED SESSION

19. 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 54957.5)

****Closed Session:**

Closed Session may convene before, after or during the regular meeting. Closed session items may include: Negotiations, Personnel (Certificated/Classified), Expulsions and Grievances.

A person with a disability may contact the District Office (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.