Thursday, November 12, 2026
Regular Meeting Board of Trustees 6:30 p.m. Regular Open Session, Call To Order at 5:00 p.m. will convene to Closed after Call to Order. The Board is to reconvene at 6:30 after Closed Session concludes.

THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM.

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Please click the link below to attend the Virtual Board Meeting:
https://us02web.zoom.us/j/82128920191

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When: November 12, 2026
Schedule:
5:00 PM - Closed Session
6:30 PM - Open Session (Regular Meeting)

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PUBLIC COMMENTS: IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO ADDRESS THE BOARD IN REGARDS TO A CLOSED OR OPEN SESSION AGENDA ITEM(S), WE REQUEST TO PLEASE SEND AN EMAIL TO BOARDROOM@EESD.ORG (WHICH IS PREFERRED FOR PLANNING PURPOSES). IF ATTENDING IN PERSON, COMMUNITY MEMBERS MUST COMPLETE A SPEAKER CARD. ON YOUR EMAIL AND SPEAKER CARD, PLEASE SPECIFY THE AGENDA ITEM YOU WOULD LIKE TO ADDRESS, YOUR NAME, CONTACT INFORMATION AND STAKEHOLDER AFFILIATION. YOU WILL BE CALLED UPON IN THE ORDER EMAILS AND SPEAKER CARDS WERE RECEIVED/TIMESTAMPED.

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The Board of Trustees welcomes public comments regarding district matters and encourages those in attendance to respect all viewpoints, as well as the right to speak when recognized. When making your comments, please address the Board of Trustees in a civil and respectful way so that all in attendance, from children to adults, may participate. Evergreen School District Board of Trustees Meeting Agendas with references and enclosures are available in their entirety on the District's webpage www.eesd.org or may be viewed at the District Office. In compliance with the Americans with Disabilities Act, all meetings are held in locations that allow disability-related accommodations.

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PLEASE TURN OFF OR MUTE CELL PHONES OR OTHER ELECTRONIC DEVICES.

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MISSION STATEMENT
Evergreen Elementary School District provides all students a high-quality education in a safe and nurturing environment where each student demonstrates a spirit of respect, responsibility, global-mindedness and a commitment to academic and civic excellence.

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PROTOCOL FOR THE BOARD OF TRUSTEES DURING IN-PERSON AND VIRTUAL BOARD MEETINGS:

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Board Meetings are in person, but Zoom Video is an option for attendees. Please note, if you are attending in person, the entire meeting is being recorded, except for Closed Session. Members of the public who are attending virtually may be able to see the in person attendees.

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Please note, panelists and attendees who are attending virtually are muted with the exception of the Board President and Superintendent (Secretary Ex-Oficio) prior to entering the meeting and will keep them muted throughout the meeting unless Board President allows panelists and attendees to speak anytime during the meeting.

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RECORDING - Regular Open Sessions are recorded.
PUBLIC COMMENTS - We request that members of the public who would like to address the Board

during Comments from the Public send an email to boardroom@eesd.org OR if attending via Zoom to please raise their hand. The Board President or Manager of Information Services will announce to notify the person who ll be addressing the Board if speaker is attending virtually. If participating via telephone, the telephone number shall be revealed, please state your name and affiliation once your name or telephone number is announced.

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Public comments are limited to 3 minutes per speaker AND per the discretion of the Board President.

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REPORTS / ENCLOSURES may be projected and a screen will be shared via Zoom. The public may view it as long as they are logged in on a computer or mobile screen. Board enclosures and documents needed for the board meetings are also available through BoardDocs - https://go.boarddocs.com/ca/eesd/Board.nsf/Public

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Under Robert s Rules - adopted pursuant to Policy 203 - the presence of a quorum is presumed once it has been established at the beginning of a meeting.

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.****Closed Session may convene before, after, or during the regular meeting. Closed sessions may include; Negotiations, Personnel (Certificated, Classified, Management), Expulsions, and Litigation.**

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Sincerely,

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Evergreen School District Board of Trustees

1. CALL TO ORDER (CLOSED SESSION)

1.1 Comments from the Public

2. CLOSED ITEMS (WILL BE HELD AT 5:00 PM TO DISCUSS THE ITEMS BELOW)

2.1 (Gov. Code, section 54957.6) Agency Designated Representative: Dr. Antoine Hawkins, Superintendent, Employee Organizations: Evergreen Teachers Association (ETA) and California School Employee Association (CSEA Chapter #432)

2.2 Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee (Government Code Section 54957)

2.3 Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): Three (3) potential case

3. REPORT OF ACTION FROM CLOSED SESSION (BOARD ACTIONS WILL BE REPORTED HERE)

4. OPENING ITEMS (OPEN SESSION STARTS AT 6:30 PM)

4.1 Roll Call / Quorum

4.2 Flag Salute

4.3 Wrestling Highlights

5. MATTERS FROM THE PUBLIC

5.1 Comments from the California School Employees Association (CSEA) Chapter 432 President

5.2 Comments from the Evergreen Teachers Association (ETA) President

5.3 Comments from the Public (Members of the Public may address the Board)

6. CONSENT ITEMS (ACTION ITEMS - TO BE READ BY CLERK OF THE BOARD)

6.1 Approval of Regular Board Meeting Minutes, October 8, 2026

6.2 Ratification of Contracts

6.3 Ratification of October Warrant List

6.4 Personnel Report

6.5 Retro Chief of Staff Salary Schedule 2023-24

6.6 Approval of School Site Donations-Monthly Report

6.7 Approval of All Consent Items Listed Above

7. REPORTS/PRESENTATIONS

7.1 RFP Update Regarding Vacant School Properties

8. ITEMS FOR IMMEDIATE DISCUSSION OR ACTION

8.1 Second Read of Board Policies Relating to Phone Free Schools Act (AB 3216)

8.2 Second Read of Board Policies Relating to Supreme Court decision Mirabelli v. Bonta

8.3 Public Hearing for District Additional Sunshine Proposal to CSEA

8.4 Approval of Board Policy Updates Relating to Volunteers

8.5 Approval of District Additional Sunshine Proposal to CSEA

8.6 Approval of 2026-27 EL Master Plan

8.7 Approval of Resolution of the Board of Trustees of the Evergreen Elementary School District Authorizing the Issuance and Sale of Not To Exceed $28,500,000 Aggregate Principal Amount of General Obligation Bonds, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Delivery and Distribution of an Official Statement for the Bonds and Other Documents and Actions Related Thereto

8.8 Approval of Resolution Consolidating Measure M&P Citizens' Bond Oversight Committee and Measure EE and Measure X Citizens' Oversight Committee

8.9 Resolution Approving the Equity Impact Analysis for the Consideration of Potential School Consolidations and Optimization Pursuant to Education Code 41329 (AB)(1912)

8.10 Approval of Resolution to Transition to Keenan for Property and Liability Insurance

8.11 Approval of Resolution Adopting the Conflict of Interest Code

8.12 Santa Clara County Committee on School District Organization Ballot

8.13 Approval of Purchase Agreement with Apple for the purchase of iPads as part of the continuing District Student Device Refresh for $421,758.75

8.14 Approval of Contract/Service Agreement-Aequor Healthcare Services, LLC for the Provision of a Special Education Teacher for $111,320

8.15 Approval of Amendment to the Contract/Service Agreement-Aequor Healthcare Services, LLC for an Additional $130,640 for a New Total of $168,360 to Extend the Services of an RSP Teacher

8.16 Approval of Contract/Service Agreement-Amergis Healthcare Staffing, Inc. for the Provision of One Speech-Language Pathologist for $117,160

8.17 Approval of Contract/Service Agreement-Rising Star Sped Academy 2026-2027 for $127,774.67

8.18 Approval of Contract/Service Agreement-Seabright School and Therapy Staffing for $138,240 for 2026-2027

8.19 Approval of Contract/Service Agreement-Quattrocchi Kwok Architecture for Cadwallader TK/Kinder Classroom Building Project for an additional $554,895 for a New Total of $676,060

9. INFORMATIONAL ITEMS

9.1 Superintendent Update

9.2 Trustee Updates

10. FUTURE AGENDA ITEMS

11. FUTURE MEETINGS

11.1 December 10, 2026 (Organizational Meeting)

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.

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