



Thursday, September 17, 2020
Special Meeting Board of Trustees 5:00 p.m. Open Session

Board of Trustees will meet via Zoom Video Conferencing per Shelter In Place Order due to COVID-19

THIS MEETING WILL BE HELD VIA TELE-CONFERENCE ONLY. PUBLIC MAY BE ABLE TO LOG IN (please see Zoom log-in information below)Hi there,

5:00 p.m. - Special Board Meeting - Open Session
Special Board Meeting

When: September 17, 2020 5:00 P.M.

Topic: Special Board Meeting - Approval of the Learning Continuity Plan

PUBLIC COMMENTS: Please email boardroom@eesd.org if you would like to address the board in regards to closed session items.

Register to attend Special Board Meeting via Zoom Teleconference - click the following link: https://zoom.us/webinar/register/WN_UMpJ6UMZTXe8PGgCf9jD7w

After registering, you will receive a confirmation email containing information about joining the webinar.

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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), PLEASE SEND AN EMAIL TO: boardroom@eesd.org AND/OR raise your hand (Icon at the bottom of the screen). Your name will be called to address the Board.

PROTOCOL FOR THE BOARD OF TRUSTEES DURING VIRTUAL BOARD MEETINGS:

Virtual meetings will be held via Zoom. Please note that the screen you see on the Zoom screen will be visible to the public, with the exception of Closed Session. In addition...

Tech Support (Sam or Johanna) will MUTE all microphones 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 members raises their hand and during voting. If a Board member would like to speak, they raise their hand, the icon is located at the bottom of your screen. As soon as the Board President acknowledges a Board member's intention to speak, he/she will be unmuted, thus enhancing meeting etiquette and avoiding random interruptions.

JOIN the meeting at least fifteen (15) minutes prior to the start time to assure all attendees are accounted for.

RECORDING - Regular Open Session will be recorded.

VOTING - All votes will be taken by roll call. Board members microphone will be UNMUTED and must be HEARD when taking a vote.

PUBLIC COMMENTS - Members of the public may RAISE THEIR HAND if they would like to address the Board of Trustees on a particular agenda item or during Matters from the Public. The Board President will announce to notify the person who'll be addressing the Board. If participating via telephone, the telephone number shall be announced, please state your name and affiliation once

your telephone number is announced. Public comments are limited to 3 minutes per speaker, and at the discretion of the Board President.

BOARD MEMBERS COMMENTS - If a Board member would like to speak, they may raise their hand. Once he/she is recognized by the Board President, their microphone will be unmuted.

REPORTS / ENCLOSURES will be projected and screen will be shared via Zoom. The public may view 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>

DISCONNECTION - If a Board Member gets disconnected and cannot regain connection to the meeting, as long as there are three Board members present, there is a quorum and the meeting may continue. 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. Thus, the Board may continue to conduct business until someone notes the lack of a quorum via a point of order, or the Board President notices that a quorum is no longer present. If a quorum is lacking, the Board may take a short recess until a quorum is regained, or the Board may take official action to set a time for a recessed meeting.

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

School Board

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. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

3.1 Approval, Learning Continuity Plan

4. INFORMATIONAL ITEMS

4.1 Superintendent Update

5. FUTURE AGENDA ITEMS

6. CLOSED SESSION

7. REPORT OUT OF CLOSED SESSION

8. FUTURE MEETINGS

8.1 October 8, November 12, December 10

9. 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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