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Monday, January 27, 2020 Special Meeting Board of Trustees 6:00 p.m, Open Session (Closed Session to convene after Call to Order at 4:30 p.m.)

Quimby Oak Middle School - Gymnasium 3190 Quimby Rd., San Jose, CA 95148

. 6:00 p.m. - Open Session 4:30 p.m.. - Call To Order Will convene to Closed Session immediately after Call To Order

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

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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. PUBLIC HEARING

3.1 School Consolidation - Public Hearing

4. FUTURE MEETINGS

4.1 February 3, February 13, March 12, April 9, May 14, June 11

5. INFORMATION ITEMS

6. CLOSED ITEMS

6.1 Public Employee Performance Evaluation (Superintendent Evaluation) Pursuant to Government Code 54957

7. REPORT OF ACTION FROM CLOSED SESSION

8. 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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