



Thursday, May 30, 2019
AGENDA SPECIAL BOARD MEETING AND BUDGET STUDY SESSION

Type: AGENDA FOR SPECIAL BOARD MEETING / BUDGET STUDY SESSION

Time: 5:30 - 7:30 P.M.

Code: SPECIAL BOARD MEETING, #18-18/19

Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay Avenue, San Jose, CA 95127; Board Room.

In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 24 hours prior to the meeting will enable the District to make reasonable accommodations.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE -- Board President Linda Chavez.

1.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

1.03 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 5:35 p.m. Open Session will resume approximately 30 minutes after the start of Closed Session.

2. CLOSED SESSION

2.01 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Sr. Executive Assistant, Superintendent's Office.

2.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Section 54956.9: One (1) Potential Case - Claim for Damages of Leal & Trejo.

3. RECONVENE TO OPEN SESSION -- DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL -- BOARD PRESIDENT LINDA CHAVEZ.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 REQUESTS TO ADDRESS THE BOARD. Requests to address the Board provides members of the public an opportunity to speak to the Board. Public Comment will be limited to the matters on the Special Board Meeting Agenda for Thursday, May 30, 2019.

5. SUPERINTENDENT / BOARD BUSINESS

5.01 INFORMATION/DISCUSSION: Board Budget Study Session.

5.02 DISCUSSION/CONSIDERATION: May 23, 2019, State Audit Findings and Recommendations; Next Steps and Timeline for Addressing Audit Report Findings and Implementing Recommendations.

6. ADJOURNMENT

6.01 Board President Adjourns the Meeting.