



Monday, May 6, 2019
AGENDA SPECIAL BOARD MEETING

Type: AGENDA FOR SPECIAL BOARD MEETING

Time: 6:30 - 8:30 PM.

Code: SPECIAL BOARD MEETING, #15-18/19

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 AND ROLL CALL -- Board President Linda Chavez.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 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 Monday, May 6, 2019.

3. SUPERINTENDENT / BOARD BUSINESS

3.01 DISCUSSION/ACTION: The Board will discuss and take action on the following items provided by CSBA: (1) Selection of Questions; (2) Scoring Mechanism; and (3) Tie-Breaker.

3.02 DISCUSSION/ACTION: The Board will give the prospective legal law firm an opportunity to present with a five-minute presentation.

3.03 DISCUSSION/ACTION: Interview of Propective Law Firms. The Process will be determined by the Board.

3.04 DISCUSSION/ACTION: Tally of the Scoring Rubrics and Selection of the Finalist.

4. ADJOURNMENT

4.01 Board President Adjourns the Meeting.