



Thursday, May 2, 2019
AGENDA -- SPECIAL BOARD MEETING

Type: SPECIAL BOARD MEETING

Time: 4:00-5:15 PM

Code: SPECIAL #14-18/19

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 arrangements.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY 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 THE BOARD WILL ADJOURN TO CLOSED SESSION. The Board will adjourn to Closed Session at approximately 4:00 p.m. Open Session will resume at the end of Closed Session in the Board Room at approximately 5:00 p.m.

2. CLOSED SESSION

2.01 INFORMATION/DISCUSSION OF RESPONSE TO DRAFT STATE AUDIT REPORT/ACTION TO APPROVE RESPONSE: The Board will review the draft Audit Report and discuss and give direction regarding a response to the State Auditor under Government Code Section 54956.75.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4. ADJOURNMENT

4.01 BOARD PRESIDENT ADJOURNS THE MEETING.