



Monday, February 4, 2019
SPECIAL BOARD MEETING/COMMUNITY FORUM AND NOTICE OF VACANCY, BOARD OF TRUSTEES.

Type: SPECIAL BOARD MEETING/COMMUNITY FORUM AND NOTICE OF VACANCY, BOARD OF TRUSTEES AGENDA

Time: 6:00 - 8:00 PM

Code: Special Board Meeting/Community Forum and Notice of Vacancy, #08-18/19.

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

Please be advised that Karen Martinez has resigned from the Board of Trustees, effective December 15, 2018. The Board of Trustees has determined that it will fill that vacancy by appointment.

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 72 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 -- Board President Linda Chavez.

2. SUPERINTENDENT / BOARD BUSINESS

2.01 DISCUSSION/ACTION: Process and Procedure for Candidates for Board Vacancy.

3. COMMUNITY FORUM

3.01 INFORMATION/DISCUSSION: Community Forum. Input from the Community.

3.02 DISCUSSION/ACTION: The Board will identify values that will guide Board work.

4. ADJOURNMENT

4.01 Board President adjourns the meeting.