

AMENDED AGENDA



Thursday, February 28, 2019
AMENDED AGENDA - SPECIAL BOARD MEETING AND BOARD TRAINING

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Time: 5:30 - 9:00 PM

Code: SPECIAL #11-18/19

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 -- 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.

3. SUPERINTENDENT/BOARD BUSINESS

3.01 INFORMATION/DISCUSSION: BOARD STUDY SESSION: REQUIRED TRAINING AS PER AB 1234: ETHICS. Catherine J. Groves, Senior Counsel, Hanson Bridgett LLP, will facilitate this session.

3.02 INFORMATION/DISCUSSION: BOARD STUDY SESSION: BOARD GOVERNANCE. Catherine J. Groves, Senior Counsel, Hanson Bridgett LLP, will facilitate this session.

3.03 INFORMATION/DISCUSSION/ACTION: BOARD-CREATED COMMITTEES. The Board will discuss the merits of, and may take action to create various Board-Created Committees, such as (1) Budget and Finance Committee; (2) Curriculum Committee; (3) District Marketing Committee; (4) Bond and Facilities; and (5) District Growth and Development Committee.

4. CONSENT CALENDAR

4.01 ACTION: School-Sponsored Field Trip.

5. ADJOURNMENT

5.01 President adjourns the meeting.