

AMENDMENT



**Wednesday, February 6, 2019
AMENDED AGENDA SPECIAL BOARD MEETING AND NOTICE OF
VACANCY, BOARD OF TRUSTEES**

**Type: AMENDED AGENDA SPECIAL BOARD MEETING AND NOTICE OF VACANCY,
BOARD OF TRUSTEES**

Time: 6:30 - 8:30 PM.

Code: SPECIAL BOARD MEETING AND NOTICE OF VACANCY, #09-18/19

**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
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 shorter because the Board has given the public ample opportunity to comment on the business at hand on Monday, February 4, 2019.

3. SUPERINTENDENT / BOARD BUSINESS

3.01 INFORMATION/ACTION: Interview of Candidates.

3.02 DISCUSSION/ACTION: Selection of the Semi-Finalists (3).

3.03 ACTION: Selection of the Finalist.

4. ADJOURNMENT

4.01 Board President Adjourns the Meeting.