



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

**Type: AGENDA - SPECIAL BOARD MEETING AND BOARD TRAINING**

**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: 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.

ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT  
2930 Gay Avenue, San Jose, CA 95127

3.01

Office of Superintendent of Schools

**ITEM REQUIRING ATTENTION - BOARD OF EDUCATION**

Board of Trustees:

February 25, 2019

**SUBJECT: BOARD STUDY SESSION: ETHICS**

Catherine J. Groves, Senior Counsel, Hanson Bridgett LLP,  
will facilitate this session.

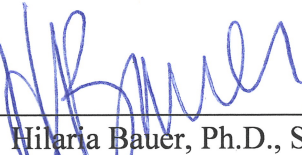
**INFORMATION/DISCUSSION**

Submitted by: Hilaria Bauer Title: Superintendent

To the Board of Trustees: Meeting: February 28, 2019  
Special Board Meeting/Board Training

**Information/Discussion**

3.01  
Agenda Placement

  
Hilaria Bauer, Ph.D., Superintendent

**DISPOSITION BY BOARD OF TRUSTEES**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved: \_\_\_\_\_ Not Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_

ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT  
2930 Gay Avenue, San Jose, CA 95127

3.02

Office of Superintendent of Schools

**ITEM REQUIRING ATTENTION - BOARD OF EDUCATION**

Board of Trustees:

February 25, 2019

**SUBJECT: BOARD STUDY SESSION: BOARD GOVERNANCE**

Catherine J. Groves, Senior Counsel, Hanson Bridgett LLP,  
will facilitate this session.

**INFORMATION/DISCUSSION**

Submitted by: Hilaria Bauer Title: Superintendent

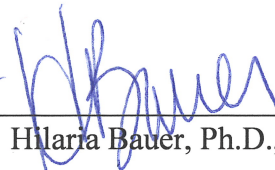
To the Board of Trustees:

Meeting: February 28, 2019  
Special Board Meeting/Board Training

**Information/Discussion**

3.02

Agenda Placement



Hilaria Bauer, Ph.D., Superintendent

**DISPOSITION BY BOARD OF TRUSTEES**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT  
2930 Gay Avenue, San Jose, CA 95127

303

Office of Superintendent of Schools

**ITEM REQUIRING ATTENTION - BOARD OF EDUCATION**

Board of Trustees:

February 25, 2019

**SUBJECT: BOARD-CREATED COMMITTEES**

The Board will discuss the merits of, and may take action to create various Board-Created Committees, such as the following:

1. Budget and Finance Committee
2. Curriculum Committee
3. District Marketing Committee
4. Bond and Facilities Committee
5. District Growth and Development Committee

**INFORMATION/DISCUSSION/ACTION**

Submitted by: Hilaria Bauer Title: Superintendent

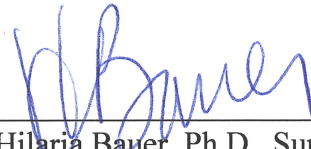
To the Board of Trustees:

Meeting: February 28, 2019  
Special Board Meeting/Board Training

**Information/Discussion/Action**

303

Agenda Placement

  
Hilaria Bauer, Ph.D., Superintendent

**DISPOSITION BY BOARD OF TRUSTEES**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved: \_\_\_\_\_ Not Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_



4.01

ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT  
2930 Gay Avenue, San Jose, CA 95127

Office of Superintendent of Schools

**ITEM REQUIRING ATTENTION - BOARD OF EDUCATION**

To the Board of Trustees:

Date: February 25, 2019

**Subject:** School-sponsored Field Trip List

**Staff Analysis:** Student field trips are an important component of the educational program. Field trips supplement and enrich classroom-learning experiences and provide opportunities for students to relate their new learning to the outside world.

**Recommendation:** Staff recommends approval of out-of-county school-sponsored field trip.

Submitted by: Sandra Garcia

Title: Director of State and Federal Programs

Approved by: Rene Sanchez

Title: Assistant Superintendent of Instructional Services

To the Board of Trustees:

Meeting: February 28, 2019  
Special Board Meeting

**Recommend Approval**

4.01  
\_\_\_\_\_  
Agenda Placement

\_\_\_\_\_  
Hilaria Bauer, Ph.D., Superintendent

**DISPOSITION BY BOARD OF TRUSTEES**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_



# ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT

## School-Sponsored Field Trip Information Sheet

Overnight Field Trips are in BOLD

Field Trips for Special Board Approval: February 28, 2019

School	Field Trip Event	City, and County	Date	Grade	# of Classes / Students	Budget (coding)	Purpose: (academic standard the trip supports)
Adelante I	Oakland Zoo	Oakland/ Alameda	03/05/2019	1	66 Students	PTA	Students will learn about animals and their habitats.