



**Tuesday, June 26, 2018  
AGENDA -- SPECIAL BOARD MEETING**

**Type: SPECIAL**

**Time: 6:00 p.m.**

**Code: SPECIAL #22-16/17**

**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 accommodations.**

**1. OPEN SESSION - CALL TO ORDER AND ROLL CALL**

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1.01 CALL TO ORDER / ROLL CALL -- PRESIDENT ESAU RUIZ HERRERA.

**2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

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2.01 "REQUESTS TO ADDRESS THE BOARD" provides members of the public an opportunity to speak to the Board. Comments are limited to the matters on the Special Board Meeting for Tuesday, June 26, 2018.

**3. PUBLIC HEARING**

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3.01 PUBLIC HEARING: 2018-19 Local Control and Accountability Plan (LCAP) continued Public Hearing from the June 14, 2018 meeting.

3.02 PUBLIC HEARING: Proposed 2018-2019 Budget Adoption continued Public Hearing from the June 14, 2018 meeting.

**4. CONTRACTS OVER \$100,000**

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4.01 ACTION: Addendum for the Extension Request- RFP#1718-CNS02 Fresh Produce and Services for 2018-19 School Year.

4.02 ACTION: Addendum for the Extension Request- RFP#1718-CNS01 Juice, Dairy Products and Services for 2018-19 School Year.

## **5. INSTRUCTIONAL SERVICES**

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5.01 ACTION: Review, Approve, and Adopt the Annual Update for the Local Control Accountability Plan (LCAP) 2017-2020.

5.02 INFORMATION: Local Control Accountability Plan (LCAP) 2018-2019- Aptitud Community Academy.

## **6. BUSINESS SERVICES**

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6.01 ACTION: Adoption of the District's Proposed 2018-2019 Budget.

## **7. CONSENT CALENDAR**

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7.01 ACTION: Approve Contracts for Professional Services - Firms.

7.02 ACTION: Approve Out of State Travel, Innovative School Summit, Las Vegas, NV, July 10-13, 2018 for Dana Yamaguchi. Estimated cost \$1575.

7.03 ACTION: Approve Out of State Travel, Innovative School Summit, Las Vegas, NV, July 10-13, 2018 for Yareni Carrasco. Estimated cost \$1575.

7.04 ACTION: Approve Out of State Travel, National Spanish Spelling Bee, San Antonio, TX, July 13-15 for Dr. Hilaria Bauer. Estimated cost \$1950.

7.05 ACTION: Approval of CSEA, Teamsters, Supervisory and Management/Confidential Calendars, 2018-2019.

7.06 ACTION: ARUESD 2018-2019 Instructional Calendar.

## **8. ADJOURNMENT**

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8.01 President adjourns the meeting.