



**Saturday, September 14, 2019
AGENDA - BOARD STUDY SESSION**

Type: AGENDA - SPECIAL BOARD MEETING AND BOARD TRAINING

Time: 8:30 AM - 2:00 PM

Code: SPECIAL #05-19/20

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: Recap of September 7, 2019 Study Session. 8:30am-9:00am

3.02 INFORMATION/DISCUSSION: Review of District Business Operations and Contracting Practices. 9:00am-12:00pm.

3.03 INFORMATION/DISCUSSION/ACTION: Recess-20 minute lunch. 12:00pm-12:20pm.

3.04 INFORMATION/DISCUSSION: Presentation and Dialogue: What are the attributes of an exemplary district: a. Strategic Planning b. Setting the Vision for the District c. Governance Handbook. 12:20pm-2:00pm.

4. ADJOURNMENT

4.01 President adjourns the meeting.