



**Tuesday, February 27, 2018
AGENDA -- SPECIAL BOARD MEETING**

Type: SPECIAL BOARD MEETING

Time: 6:00 P.M.

Code: SPECIAL #16-17/18

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 / PLEDGE OF ALLEGIANCE BY BOARD PRESIDENT ESAU RUIZ HERRERA.

1.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION [Government Code Section 54957.7].

1.03 THE BOARD WILL ADJOURN TO CLOSED SESSION. The Board will adjourn to Closed Session at approximately 6:05 p.m. Open Session will resume at the end of Closed Session in the Board Room at approximately 7:00 p.m.

2. CLOSED SESSION

2.01 INFORMATION/DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case).

2.02 INFORMATION/DISCUSSION/ACTION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957). Employee Title and Unrepresented Employee: Superintendent.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER BY BOARD PRESIDENT.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4. ADJOURNMENT

4.01 BOARD PRESIDENT ADJOURNS THE MEETING.