

# AMENDED



## Thursday, January 11, 2018 AMENDED AGENDA - SPECIAL BOARD MEETING

**Type: AMENDED AGENDA - SPECIAL BOARD MEETING**

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

**Code: Regular #12 -17/18**

**Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay Avenue, San Jose, CA 95127; Board Room.**

**PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54953, MEMBER KHANH TRAN WILL BE PARTICIPATING VIA TELECONFERENCE AT THE FOLLOWING LOCATION: HOTEL RE PEARL'S HILL, 175A CHIN SWEE ROAD, REFINE CONFERENCE ROOM, CLARKE QUAY, SINGAPORE, 169879. This agenda will be posted at the foregoing location at least 24 hours before the January 11, 2018 Special Board Meeting is scheduled to commence. Public participation will be permitted at the teleconferencing location. Government Code Section 54953 requires that all votes taken during the Teleconferencing Meeting shall be by Roll Call.**

**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 to ensure accommodation and accessibility to this meeting.**

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

1.01 CALL TO ORDER / ROLL CALL -- PRESIDENT ANDRES QUINTERO.

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

2.01 REQUESTS TO ADDRESS THE BOARD. Members of the public present at the meeting location and at the teleconference location will be provided an opportunity to speak to the Board at the time the Open Agenda Item listed below is discussed. Individuals wishing to speak are requested to proceed to the podium. There is generally a three-minute time limit for each speaker.

### **3. SUPERINTENDENT/BOARD BUSINESS**

3.01 INFORMATION/DISCUSSION/ACTION: Appoint General Counsel for District. The Board will review, discuss, and take action on appointing an attorney and/or law firm to serve as the General Counsel for the school district.

3.02 INFORMATION/DISCUSSION/ACTION: Authorize Action to Proceed with Sale of Bonds and Bond Projects. The Board will discuss and may take action to direct administration to move forward with all due dispatch towards the sale of bonds for the purpose of funding bond projects, including but not limited to, cooling/heating needs at various school sites and Fischer and George School-Based Community Centers.

### **4. ADJOURNMENT**

4.01 President adjourns the meeting.