



ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT

2930 Gay Avenue, San José, CA 95127 · Phone: 408-928-6800 · Fax: 408-928-6416 · www.arusd.org

ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT NOTICE OF SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

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 arrangements to ensure accommodation and accessibility to this meeting.

TO: BOARD OF TRUSTEES

Written notice is hereby given in accordance with Government Code Sections 54956 and 54953, Education Code 35144, and Board Bylaw 9320, that a Special Meeting of the Governing Board of the Alum Rock Union Elementary School District has been called by Trustee Khanh Tran, Trustee Dolores Marquez-Frausto, and Trustee Esau Ruiz Herrera, as follows:

BOARD OF TRUSTEES SPECIAL BOARD MEETING

Date/Time: Thursday, January 11, 2018, 6:00 p.m.

Place: Alum Rock Union Elementary School District, Board Room
2930 Gay Avenue, San Jose, CA 95127

The business to be transacted at the meeting shall be limited to the following:

1. OPEN SESSION – CALL TO ORDER AND ROLL CALL

1.01 Call to Order / Roll Call – President Andrés 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 is discussed. Individuals wishing to speak are requested to proceed to the podium. There is generally a three-minute time limit for each speaker.

Hilaria Bauer, Ph.D., Superintendent

Board of Trustees: Andrés Quintero, President · Karen Martinez, Vice-President
Esau Ruiz Herrera, Clerk · Khanh Tran, Member · Dolores Márquez-Frausto, Member

January 9, 2018

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.

Hilaria Bauer, Ph.D., Superintendent
Alum Rock Union Elementary School District

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Board of Trustees: Andrés Quintero, President · Karen Martinez, Vice-President
Esau Ruiz Herrera, Clerk · Khanh Tran, Member · Dolores Márquez-Frausto, Member