



**Thursday, November 16, 2017
AGENDA - SPECIAL BOARD MEETING**

Type: AGENDA - SPECIAL BOARD MEETING

Time: 5:00 p.m.

Code: #10-17/18

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 promptly contact the Office of the Superintendent at (408) 928-6822.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER AND ROLL CALL -- PRESIDENT ESAU RUIZ HERRERA

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 REQUESTS TO ADDRESS THE BOARD. Members of the public 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. BOARD BUSINESS

3.01 DISCUSSION/ACTION: Removal of current Board President.

3.02 DISCUSSION/ACTION: Nomination and Election of Board President.

3.03 DISCUSSION/ACTION: Removal of current Board Vice President.

3.04 DISCUSSION/ACTION: Nomination and Election of Board Vice President.

4. ADJOURNMENT

4.01 President adjourns the meeting.