



**Friday, October 27, 2017**  
**AMENDED AGENDA FOR THE SPECIAL BOARD MEETING**

**Type: AMENDED AGENDA FOR THE SPECIAL BOARD MEETING**

**Time: 7:30 p.m.**

**Code: SPECIAL #08-16/17**

**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.**

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

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1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY PRESIDENT ESAU RUIZ HERRERA.

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

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2.01 "REQUESTS TO ADDRESS THE BOARD" provides members of the public an opportunity to speak to the Board. Comments are limited to the matters on the Special Board Meeting Agenda for Friday, October 27, 2017.

**3. SUPERINTENDENT / BOARD BUSINESS**

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3.01 INFORMATION/DISCUSSION/ACTION: Re-Negotiation of Construction Management (CM) and Program Management (PM) Agreements with Del Terra.

3.02 INFORMATION/DISCUSSION/ACTION: Review and Respond to the Conditional Approval of the 2017-18 Adopted Budget from the Santa Clara County Office of Education.

**4. ADJOURNMENT**

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4.01 President adjourns the meeting.