

# AMENDED



**Wednesday, August 30, 2017  
AMENDED AGENDA NOTICE - SPECIAL BOARD MEETING**

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

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

**Code: Regular #05-17/18**

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

**PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54953, MEMBER ANDRES QUINTERO WILL BE PARTICIPATING VIA TELECONFERENCE AT THE FOLLOWING LOCATION: Mission College, 3000 Mission College Boulevard, Santa Clara, CA, 95054, Gillmor Center, Study Area, 3rd Floor. This agenda will be posted at the foregoing location at least 24 hours before the August 30, 2017 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.**

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

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1.01 CALL TO ORDER / ROLL CALL -- PRESIDENT KHANH TRAN.

**2. BOARD BUSINESS**

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2.01 DISCUSSION/ACTION: Approval of Amended Job Description for Deputy Superintendent. This agenda item was submitted by President Khanh Tran.

2.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

2.03 ADJOURNMENT 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 8:30 p.m.

**3. CLOSED SESSION**

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3.01 INFORMATION/DISCUSSION/ACTION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957). Title: Superintendent.

3.02 INFORMATION/DISCUSSION/ACTION; CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9; Three (3) potential cases.

3.03 DISCUSSION/ACTION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957).

**4. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM**

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4.01 CALL TO ORDER AND PLEDGE OF ALLEGIANCE BY PRESIDENT KHANH TRAN.

4.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

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

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5.01 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 Items listed below are discussed.

**6. CONTINUANCE TO BOARD BUSINESS**

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6.01 DISCUSSION/ACTION: Removal of Current Alum Rock Board President. This agenda item was submitted by President Khanh Tran.

6.02 DISCUSSION/ACTION: Nomination and Election of a New Board President. This agenda item was submitted by President Khanh Tran.

**7. ADJOURNMENT**

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7.01 President adjourns the meeting.