



Tuesday, July 18, 2017
AGENDA - SPECIAL BOARD MEETING

Type: AGENDA - SPECIAL BOARD MEETING

Time: 6:00 p.m.

Code: Regular #02-17/18

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 / ROLL CALL -- President Khanh Tran.

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

1.03 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 6:00 p.m. Open Session will resume at the end of Closed Session in the Board Room at approximately 6:30 p.m.

2. CLOSED SESSION

2.01 INFORMATION/DISCUSSION/ACTION; STUDENT EXPULSION HEARING. Case No. 16-17-006 (California Education Code Section 35146).

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY PRESIDENT KHANH TRAN.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 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.

5. SUPERINTENDENT/BOARD BUSINESS

5.01 DISCUSSION/ACTION: Approval of Contract for Legal Services with Fagen Friedman Fulfroost Law Firm from June 26, 2017 through July 13, 2017, to assist with the District's response to the June 9, 2017 FCMAT Extraordinary Audit Report. This agenda item was submitted by President Khanh Tran.

5.02 DISCUSSION/ACTION: Approval of Contract for Legal Services with Fagen Friedman & Fulfroost Law Firm from July 19, 2017 through July 30, 2017, to assist with the District's response to the June 9, 2017 FCMAT Extraordinary Audit Report. This agenda item was submitted by President Khanh Tran.

6. BOND / FACILITIES

6.01 ACTION: Award of Bid Package and Contract for #B1617-BOND013 New Fischer Multi-Purpose Building Project. This agenda item was submitted by Assistant Superintendent Kolvira Chheng.

7. ADJOURNMENT

7.01 President Khanh Tran adjourns the meeting.