



Wednesday, December 9, 2020

SPECIAL BOARD MEETING/COMMUNITY FORUM AND NOTICE OF VACANCY, BOARD OF TRUSTEES.

Type: AGENDA - SPECIAL BOARD MEETING/COMMUNITY FORUM AND NOTICE OF VACANCY, BOARD OF TRUSTEES.

Time: 6:00 PM

Code: SPECIAL #11-20/21

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDERS NOS. N-29-20 AND N-33-20, AND IN ORDER TO NOT PREVENT, HINDER, OR DELAY APPROPRIATE ACTIONS TO PREVENT AND MITIGATE THE EFFECTS OF THE COVID-19 PANDEMIC, THE December 9, 2020, SPECIAL BOARD MEETING WILL BE CONDUCTED EXCLUSIVELY VIA CONFERENCE TELEPHONE AND THROUGH "ZOOM" VIDEO CONFERENCING.

THE DISTRICT OFFICE AND BOARD ROOM WILL NOT BE OPEN AND AVAILABLE FOR THE PUBLIC TO ATTEND AND PARTICIPATE IN THE BOARD MEETING AT THE DISTRICT OFFICE. MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT IN OPEN SESSION THROUGH THE FOLLOWING MEANS:

1. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comment.

2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:

Join Zoom Meeting <https://zoom.us/j/82193792383>

One tap mobile

+4086380968, Meeting ID: 82193792383# US (San Jose)

+16699006833, Meeting ID:82193792383# US (San Jose)

Zoom Spanish Interpretation available- Zoom Instructions link www.arusd.org/zoomesp. If you call in you will not be able to access this function.

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:

1. Live stream Youtube English Channel "AlumRock TV"

2. Live stream - Youtube Spanish Channel

<https://youtube.com/channel/UChrGPK9SDiMrejGVglvgTVg>

In compliance with the Americans with Disabilities Act and Executive Order N-29-20, If you need Special Assistance, Disability-Related modifications or accommodations, including auxiliary aids or services, in order to participate in the SPECIAL BOARD MEETING/COMMUNITY FORUM AND NOTICE OF VACANCY, BOARD OF TRUSTEES, please contact the office of the District Superintendent at (408) 928-6822 or by email at maribel.carrillo@arusd.org immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL -- BOARD PRESIDENT ERNESTO BEJARANO.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak to the Board about any matter under the jurisdiction of the Board and not otherwise on the agenda. Those who wish to address specific agenda items will have an opportunity to do so when that agenda item is introduced and presented during this meeting. Individuals wishing to speak are requested to submit a comment or request for comment as specified above. There is a two-minute time limit for each speaker. The Board will automatically refer to staff any formal written requests that are brought before them at this time. Written matters may be placed on a future meeting.

3. SUPERINTENDENT / BOARD BUSINESS--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

3.01 Discussion/Action to Waive Second Reading Requirement of Board Bylaw 9310 and to Approve Amendments to Board Bylaw 9223 Upon First Reading.

3.02 Discussion/Action Re: Board Vacancy and Filling of Board Vacancy, including: Selection of Method for Filling Board Vacancy. Provisional Appointment or Special Election.

3.03 Receive Public Statements of Interested Applicants – for Provisional Appointment- Interested applicants will be given 5 minutes each to provide an introductory statement to the Board and the community.

3.04 Process and Procedures for Selection of Applicant to fill Board Vacancy.

3.05 Receive Community Input Re: Desirable Applicant Characteristics for Consideration in the Selection Process.

3.06 Board Development of Values that will Guide Board Work in the Selection Process.

4. ADJOURNMENT

4.01 President adjourns the meeting.