Thursday, December 17, 2020
SPECIAL BOARD MEETING, BOARD OF TRUSTEES AMENDED AGENDA

Type: SPECIAL BOARD MEETING, BOARD OF TRUSTEES
Time: 4:30 p.m.
Code: SPECIAL BOARD MEETING, BOARD OF TRUSTEES, #12-20/21
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 17, 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/89568963177
One tap mobile
+4086380968, Meeting ID: 89568963177# US (San Jose)
+16699006833, Meeting ID:89568963177# 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"
https://www.arusd.org/alumrocktv
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, 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 AND ROLL CALL -- Board President Ernesto Bejarano.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 REQUESTS TO ADDRESS THE BOARD. Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code Section 54954.3)

3. SUPERINTENDENT / BOARD BUSINESS

3.01 Interested applicants are requested to notify the Superintendent's Office by 2:00 pm if they intend to provide an introductory statement of their interest at the time of the Board special meeting.

3.02 Discussion and/or Action re: Process for Provisional Appointment for Board Vacancy including: (a) Determine Board Questions for Applicants, (b) appoint Board ad hoc committee (not more than 2 members) to ensure that applicants are eligible for Board membership, and (c) receive community input re: desirable applicant characteristics for consideration in the selection process.

4. ADJOURNMENT

4.01 Board President Adjourns the Meeting.