



Thursday, January 28, 2021
SPECIAL MEETING - FACILITIES REPURPOSING ADVISORY COMMITTEE

Type: AGENDA - SPECIAL MEETING
Time: 6:00 PM - 7:30 PM
Code: SPECIAL #1-20/21

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 January 28, 2021, SPECIAL 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 MEETING AT THE DISTRICT OFFICE. MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT IN OPEN SESSION THROUGH THE FOLLOWING MEANS:

- 1. Zoom - Live Meeting and use "Raise Hand" function to request opportunity to make a comments.**
- 2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:**

Join Zoom Meeting <https://us02web.zoom.us/j/87186360820>

Meeting ID: 871 8636 0820

One tap mobile

+16699006833, Meeting ID:871 8636 0820# 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.

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 Meeting, 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. CALL TO ORDER - Mr. Rene Sanchez, Committee Co-Facilitator

2. ROLL CALL / ESTABLISHMENT OF QUORUM

3. INTRODUCTION OF COMMITTEE MEMBERS

4. SUPERINTENDENT WELCOME

5. PUBLIC COMMENT -If a speaker wishes to address the committee on an item on the agenda, time will be provided for public comment before or during consideration of that item. Public comments shall be limited to two (2) minutes per person.

6. REVIEW AND APPROVAL OF ORDER OF AGENDA

7. OVERVIEW OF BROWN ACT REQUIREMENTS AND APPLICABLE EDUCATION CODE PROVISIONS (Information/Discussion Only - No Action)

8. ELECTION OF COMMITTEE CHAIR, INCLUDING CALL FOR NOMINATIONS AND VOTE - Mr. Rene Sanchez, Committee Co-Facilitator (Action)

9. REVIEW COMMITTEE TASKS - Mr. Rene Sanchez, Committee Co-Facilitator (Information/Discussion Only)

10. INTRO PRESENTATION/DISCUSSION OF DISTRICT DEMOGRAPHIC STUDY, ENROLLMENT STUDY, ENROLLMENT INFORMATION, AND PERTINENT FINANCIAL INFORMATION (Information/Discussion Only)

11. ESTABLISH CALENDAR FOR FUTURE MEETINGS

12. ADJOURNMENT
