Tuesday, October 26, 2021
SPECIAL BOARD MEETING AGENDA

Type: SPECIAL BOARD MEETING
Time: 6:30 pm
Code: Special #9-21/22

The October 26, 2021, 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 REAL TIME 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://arusd-org.zoom.us/j/88183773730
One tap mobile
+16699006833, Meeting ID:881 8377 3730# 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-08-21, if you need Special Assistance, Disability-Related modifications or accommodation, including auxiliary aids or services, in order to participate in the Special Board Meeting of the 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.

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)

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE -- PRESIDENT CORINA HERRERA-LOERA.

2. 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.)

2.01 Potential District Partnerships Within District Facilities With the Goal of Generating Streams of Revenue for the District.

2.02 Approve Resolution #13-21/22 Re: City of San José Redistricting Commission and Support of Proposed "Unity Map".

2.03 Approve Resolution #14-21/22 Recognizing Native/Indigenous People.

3. INSTRUCTIONAL SERVICES--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 Approve ESSER III Expenditure Plan.

4. CLOSED SESSION

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

4.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 6:30 p.m. Open Session will resume at conclusion of Closed Session.

4.03 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)Name of case: Alum Rock Union Elem. School District v. Del Terra Real Estate Services, Inc., San Mateo County Superior Court Case No. 20-CIV-02466.

4.04 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Operations Manager.

5. RECONVENE TO OPEN SESSION-VIA ZOOM

5.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

6. ADJOURNMENT

6.01 President adjourns the meeting.