# Thursday, March 30, 2023
# SPECIAL BOARD MEETING AGENDA

**Type: SPECIAL BOARD MEETING AGENDA**
**Time: 6:30 pm**
**Code: Special #18-22/23**
**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 contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable accommodations.**

**THE MEETING WILL BE AVAILABLE FOR VIEWING LIVE VIA ZOOM WEBINAR MODE AND CAN BE ACCESSED AS FOLLOWS:**
**Join Zoom Meeting: https://arusd-org.zoom.us/j/89457787083**
**Webinar ID: 894 5778 7083**
**Or One tap mobile:**
**+16699006833,,89457787083# US (San Jose)**

**THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:**
**1. Live stream Youtube English Channel "AlumRock TV"**
**https://www.arusd.org/alumrocktv**

*********PUBLIC COMMENT WILL BE ONLY IN PERSON: NO PUBLIC COMMENT WILL BE AVAILABLE THROUGH ZOOM*********

**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/LAND ACKNOWLEDGMENT- Board of Trustees of the Alum Rock Union Elementary School District does hereby acknowledge that the District schools and facilities sit on the traditional lands of the Muwekma Ohlone people, and the Board of Trustees further acknowledges with respect and reverence the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands; PLEDGE OF ALLEGIANCE -- PRESIDENT MINH PHAM.

## 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 Interviews of Potential Firms for Feasibility Study and selection of desired firm.

2.02 Approve Transportation Plan for Fiscal Year 2022-2023.

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

3.01 Approve Memorandum(s) of Understanding.

## 4. CLOSED SESSION

4.01 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 7:00 p.m. Open Session will resume at conclusion of Closed Session.

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

4.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON-REELECTION (Government Code Section 54957).

4.04 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9), Case: Office of Administrative Hearings (Oakland) case no. 2023030398 (Certificated employee dismissal proceeding).

## 5. RECONVENE TO OPEN SESSION

5.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

## 6. ADJOURNMENT

6.01 President adjourns the meeting.