Tuesday, May 21, 2024
NOTICE OF SPECIAL MEETING AND SPECIAL BOARD MEETING AGENDA

Type: NOTICE OF SPECIAL MEETING AND SPECIAL BOARD MEETING AGENDA
Time: 6:30 pm
Code: Special #20-23/24
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/87035487117
Webinar ID:870 3548 7117
Or One tap mobile:
+16699006833, 87035487117# 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 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 Establish Task Force to Review, Analyze and Explore the Repair, Repurposing and Refurbishment of the Facility at 600 Sinclair Drive, San José, CA (former MACSA facility) for Purposes Complementary to the District's Educational Mission and That Address the Needs of the District Community.

2.02 Appoint One Board Member to District's Budget Advisory Committee (Board Policy/Administrative Regulation 3100).

3. 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 Approve Third Interim Financial Report - Fiscal Year 2023-2024.

3.02 Approve a Budget Solution Option to be Incorporated into the Fiscal Year 2024-2025 Budget and Multi-Year Projections.

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 7:30 p.m. Open Session will resume at conclusion of Closed Session.

4.03 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Imee Almazan Ed.D., Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Kolvira Chheng, Assistant Superintendent, Business.

4.04 Public Employee Discipline/Dismissal/Release/Non-Reelection (Government Code Section 54957).

4.05 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: Assistant Principal and Elementary Principals

5. RECONVENE TO OPEN SESSION

5.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

6. ADJOURNMENT

6.01 President adjourns the meeting.