Saturday, July 13, 2024
NOTICE OF SPECIAL MEETING AND SPECIAL BOARD MEETING AGENDA

Type: NOTICE OF SPECIAL MEETING AND SPECIAL BOARD MEETING AGENDA
Time: 9:00 am
Code: Special #02-24/25
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 is as soon as possible but not less than 2 hours before the scheduled start of the meeting to 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/88241399510
Webinar ID:882 4139 9510
Or One tap mobile:
+16699006833, 88241399510# 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 LINDA CHAVEZ.

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 DWK Presentation -Discussion/Action Develop Administrative Regulation Detailing the Processes Used by Staff to Prepare Contracts, Requests for Proposals and Requests for Qualifications, and Bid Solicitations and For Presenting Such Items for Board.

2.02 Discussion/Action: The community engagement process for the school consolidation/closures.

3. CLOSED SESSION

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

3.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 11:30 a.m. Open Session will resume at conclusion of Closed Session.

3.03 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Interim Superintendent and Principal.

3.04 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

4. RECONVENE TO OPEN SESSION

4.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

5. ADJOURNMENT

5.01 President adjourns the meeting.