Tuesday, August 6, 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 #07-24/25
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/85247462737
Webinar ID:852 4746 2737
Or One tap mobile:
+16699006833, 85247462737# 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*********

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 to the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands.

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 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 The nominees for the Ad Hoc Committee Interview panel will be shared with the Board.

2.02 Appoint Temporary Ad Hoc Committee to Assist in Superintendent Selection Process. The Ad Hoc Committee will consist of eleven members as follows: (1) One representative selected by each of the Board members; (2) One representative from AREA (plus one alternate); (3) One representative from CSEA (plus one alternate); (4) One representative from Teamsters (plus one alternate); (5) One District office administrator; (6) One representative from the stakeholder community at large; and (7) One student representative.

2.03 Potential interview schedule will be shared with the Board.

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 7:00 p.m. Open Session will resume at conclusion of Closed Session.

3.03 PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent (Review of Applicants).

4. RECONVENE TO OPEN SESSION

4.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

5. ADJOURNMENT

5.01 President adjourns the meeting.