Thursday, October 24, 2024
NOTICE OF SPECIAL MEETING AND SPECIAL BOARD MEETING AGENDA

Type: NOTICE OF SPECIAL MEETING AND SPECIAL BOARD MEETING AGENDA
Time: 5:30 pm
Code: Special #17-24/25
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/82607656301
Webinar ID: 826 0765 6301
Or One tap mobile:
+16699006833, 87531254411# 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/PLEDGE OF ALLEGIANCE -- PRESIDENT LINDA CHAVEZ.

2. Special Presentation -- DISCUSSION/ACTION CONSIDERATION AND ACTION

2.01 Report of Overall CAASPP and ELPAC Data from the 2023-2024 School year

3. HUMAN RESOURCES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in the section, unless it is designated for information only.)

3.01 Approve Job Description- Chief Director of Community Engagement

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

4.01 Approve Resolution No. 21-24/25 Approval of District's Annual Authorized Signatures to be Submitted to the Santa Clara County Office of Education (SCCOE).

4.02 Approve Resolution No. 22-24/25 Approval of District's Annual Authorized Signatures (Bank Deposits).

5. CLOSED SESSION

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

5.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 7:05 p.m. Open Session will resume at conclusion of Closed Session.

5.03 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: four potential cases.

5.04 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) German Cerda, Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Teresa Decelles, Assistant Superintendent, Business.

5.05 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: Bonds Director; Chief Director of Community Engagement.

6. RECONVENE TO OPEN SESSION

6.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

7. ADJOURNMENT

7.01 President adjourns the meeting.