AGENDA

Code: Special #13-25/26

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 arrangements.

LAND ACKNOWLEDGMENT - The 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.

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Goverment Code Section 54954.3)

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1. CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE - PRESIDENT LINDA CHAVEZ

2. CLOSED SESSION - Following Closed Session, the Board Reconvenes to Public Session.

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

    2. RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 7:15a.m. Open Session will resume at conclusion of Closed Session.

    3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case .

3. RECONVENE TO OPEN SESSION-DISTRICT OFFICE BOARD ROOM

    1. Report of Action Taken in Closed Session.

4. BOARD STUDY SESSION

1. Approval of Agenda.
2. Review and discuss updated Board Bylaws -No action; for discussion only.
3. Update Board Governance Protocol. -No action; for discussion only.
4. Board Self Evaluation.

5. ADJOURNMENT
    1. President adjourns the meeting.