SPECIAL BOARD MEETING
12/04/2025 - 07:45 PM
Join Zoom Meeting 85480832493
2930 Gay Avenue, San Jose, CA 95127
District Board Room

AGENDA

Code: Special #15-25/26

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.

THE MEETING WILL BE AVAILABLE FOR VIEWING LIVE VIA ZOOM WEBINAR MODE AND CAN BE ACCESSED AS
FOLLOWS:
Join the Webinar from PC, MAC, iPad or Android:

https://arusd-org.zoom.us/j/85480832493
Webinar ID: 854 8083 2493
Or One tap mobile:
+6699006833, 85480832493# 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/@alumrocktv5143

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.

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. (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. 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.)

1. Approve Board Bylaw 9240, Board Training- Second Reading.

2. Exhibit 9240-E(1): Board Training- First Reading (Discussion Only; No Action).

3. Approve Board Bylaw 9250, Remuneration, Reimbursement And Other Benefits- Second Reading.

4. Approve Updated Board Policies Series: 0000. Philosophy, Goals, Objectives and Comprehensive Plans, 1000. Community Relations, 2000. Administration, 3000. Business and Noninstructional Operations, 4000. Personal, 5000. Students, 6000.Instruction, 7000. Facilities and 9000. Bylaws.

5. Approve The Revised District Governance Handbook.

6. Update on Super Copita (Information Only).

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

1. School Sponsored Field Trips

   Per Board Policy 6153, field trips involving out-of-county or overnight travel require Board approval. The field trips listed fall under this policy. Administrative procedures will be followed for these trips.

4. ADJOURNMENT

President adjourns the meeting.