NOTICE OF SPECIAL MEETING AND SPECIAL MEETING AGENDA

03/05/2026 - 06:30 PM
Join Zoom Meeting 85808995379
2930 Gay Avenue, San Jose, CA 95127
District Board Room

AGENDA

Code: Special #23-25/26

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/85808995379
Webinar ID: 858 0899 5379
Or One tap mobile:
+6699006833, 85808995379# 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.

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. Discussion and Action Regarding Superintendent Search Firm Proposal Review Process.

2. Approve Vote Center Facility Use Agreement Anthony Dorsa Elementary School

The County of Santa Clara, through its Registrar of Voters (ROV), is requesting access to and use of a voting center facility for use at Dorsa Elementary, the cafeteria, on the following two (2) separate dates and election schedules. The ROV will pay for custodial fees.

<u>June 2, 2026, Gubernatorial Primary Election</u> (Schedule Date Ranges with Vote Center Hours including Reserved Hours: 5/21/26 thru 6/4/26; 8:00 a.m. – 6:00 p.m.)
*6/2/26 Hours 6:00 a.m. - 10:00 p.m.

<u>November 3, 2026, Gubernatorial General Election</u> (Schedule Date Ranges with Vote Center Hours including Reserved Hours: 10/22/26 thru 11/5/26; 8:00 a.m. – 6:00 p.m.)
*11/3/26 Hours 6:00 a.m. - 10:00 p.m.

3. Approve Vote Center Facility Use Agreement Joseph George Middle School

   The County of Santa Clara, through its Registrar of Voters (ROV), is requesting access to and use of a voting center facility for use at George Middle, the Annex Room, on the following two (2) separate dates and election schedules. The ROV will pay for custodial fees.

   <u>June 2, 2026, Gubernatorial Primary Election</u> (Schedule Date Ranges with Vote Center Hours including Reserved Hours: 5/20/26 thru 6/5/26; 8:00 a.m. – 6:00 p.m.)
   *6/2/26 Hours 6:00 a.m.- 10:00 p.m.

   November 3, 2026, Gubernatorial General Election (Schedule Date Ranges with Vote Center Hours including Reserved Hours: 10/21/26 thru 11/6/26; 8:00 a.m. – 6:00 p.m.)
   *11/3/26 Hours 6:00 a.m.- 10:00 p.m.

4. Approve Contract with Jones Hall LLP as Bond and Disclosure Counsel

   Jones Hall will serve as the District's Bond and Disclosure Counsel. The District requires the services of nationally recognized bond counsel in connection with the proposed issuance of general obligation bonds and other debt instruments it may incur with respect to the financing of facilities compliance with all applicable federal and state laws. Attached is the proposed contract between the District and Jones Hall for the Board's consideration.

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

1. ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

   (Goverment Code Section 54957.7

   1. 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.

   2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Four (4) potential cases.

   3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) potential

case.

4. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

1. Report of Action Taken in Closed Session.

5. ADJOURNMENT

President adjourns the meeting.