



**Monday, June 19, 2017**  
**AGENDA -- SPECIAL BOARD MEETING**

**Type: SPECIAL**

**Time: 5:30 p.m.**

**Code: SPECIAL #17-16/17**

**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 24 hours prior to the meeting will enable the District to make reasonable accommodations.**

**1. OPEN SESSION - CALL TO ORDER AND ROLL CALL**

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1.01 CALL TO ORDER / ROLL CALL -- PRESIDENT KHANH TRAN.

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

1.03 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 5:30 p.m. Open Session will resume at the end of Closed Session in the Board Room at approximately 6:30 p.m.

**2. CLOSED SESSION**

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2.01 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: (a) Principals; (b) Assistant Principals; (c) Director of Human Resources; (d) Assistant Superintendent of Human Resources; and (e) Deputy Superintendent.

2.02 INFORMATION/DISCUSSION: CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): Two (2) possible cases.

2.03 DISCUSSION/ACTION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957).

**3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM**

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3.01 CALL TO ORDER -- PRESIDENT KHANH TRAN.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

#### **4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

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4.01 "REQUESTS TO ADDRESS THE BOARD" provides members of the public an opportunity to speak to the Board. Comments are limited to the matters on the Special Board Meeting for Monday, June 19, 2017.

#### **5. INSTRUCTIONAL SERVICES**

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5.01 ACTION: Review/Approve and Adopt the Local Control Accountability Plan (LCAP) 2017-2020. This item was submitted by Assistant Superintendent Rene Sanchez.

#### **6. BUSINESS SERVICES**

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6.01 ACTION: Adoption of the District's Proposed 2017-2018 Budget. This agenda item was submitted by Assistant Superintendent Kolvira Chheng.

#### **7. BOND / FACILITIES**

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7.01 DISCUSSION/ACTION: To Rescind Award of Bid Package and Contract for #B1617-010 at Mathson Middle School, Multi-Purpose Building & Renovation, and to Grant Request to Withdraw Bid and to Reject All Remaining Bids. This agenda item was submitted by Assistant Superintendent Kolvira Chheng.

7.02 ACTION: Citizen's Bond Oversight Committee (CBOC) Appointment. This item was submitted by Assistant Superintendent Kolvira Chheng.

#### **8. SUPERINTENDENT / BOARD BUSINESS**

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8.01 DISCUSSION/ACTION: FCMAT Extraordinary Audit of the Alum Rock Union Elementary School District. This agenda item was submitted by Superintendent Bauer and President Khanh Tran.

8.02 DISCUSSION/ACTION: Retain Legal Counsel with Experience in Construction Management to Help Assess District Exposure to Risk and Respond to FCMAT. This agenda item was submitted by President Khanh Tran.

8.03 PRESENTATION/ACTION: Mathson School Fire Presentation. A presentation will be given by Assistant Superintendent Kolvira Chheng and Legal Counsel. This agenda item was submitted by President Khanh Tran.

#### **9. CONSENT CALENDAR**

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9.01 ACTION: REVISED - Request for Proposal (RFP) #1718-CNS01 Juice, Dairy Products and Services.

9.02 ACTION: REVISED - Request for Proposal (RFP) #1718-CNS02 Fresh Produce and Services.

#### **10. ADJOURNMENT**

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10.01 President adjourns the meeting.