

## Thursday, May 21, 2020 AGENDA - BOARD WORKSHOP

Type: AGENDA - SPECIAL BOARD MEETING AND WORKSHOP

Time: 5:30 PM - 7:30 PM

Code: SPECIAL #17-19/20

PURSUANT TO GOVERNOR GAVIN NEWSON'S EXECUTIVE ORDERS NOS. N-29-20 AND N-33-20, AND IN ORDER TO NOT PREVENT, HINDER, OR DELAY APPROPRIATE ACTIONS TO PREVENT AND MITIGATE THE EFFECTS OF THE COVID-19 PANDEMIC, THE May 21, 2020, SPECIAL BOARD MEETING AND WORKSHOP WILL BE CONDUCTED EXCLUSIVELY VIA CONFERENCE TELEPHONE AND THROUGH "ZOOM" VIDEO CONFERENCING. THE DISTRICT OFFICE AND BOARD ROOM WILL NOT BE OPEN AND AVAILABLE FOR THE PUBLIC TO ATTEND AND PARTICIPATE IN THE BOARD MEETING AT THE DISTRICT OFFICE. MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT IN OPEN SESSION THROUGH THE FOLLOWING MEANS:

1. Send Email to- publiccomment@arusd.org

2. Text message to phone number-408-963-0058 (No Voicemail or No Call).

3. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comments.

4. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:

Join Zoom Meeting https://zoom.us/j/8126013085

Meeting ID: 812-601-3085

One tap mobile

+14086380968, Meeting ID: 8126013085# US (San Jose)

+16699006833, Meeting ID: 8126013085# US (San Jose)

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:

1. Live stream Youtube English Channel "AlumRock TV"

2. Live stream- Youtube Spanish Channel

https://youtube.com/channel/ UChrGPK9SDiMrejGVglvgTVg

In compliance with the Americans with Disabilities Act and Executive Order N-29-20, if you need Special Assistance, Disability-Related modifications or accommodation, including auxiliary aids or services, in order to participate in the Special Board Meeting and Workshop of the Board of Trustees, please contact the office of the District Superintendent at (408) 928-6822 or by email at maribel.carrillo@arusd.org immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.

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

1.01 CALL TO ORDER / ROLL CALL -- BOARD PRESIDENT ERNESTO BEJARANO.

1.02 DISCUSSION AND/OR MODIFICATIONS(S) OF THE AGENDA. The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

## 2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak to the Board about the Special Board Meeting Agenda. Individuals wishing to speak are requested to submit a comment or request for comment as specified above. There is a two-minute time limit for each speaker.

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

- 3.01 Approve the District Governance Handbook.
- 3.02 Approve the District Vision Statement.
- 3.03 Approve The District Mission Statement.

## **4. ADJOURNMENT**

4.01 President adjourns the meeting.