



**Thursday, April 29, 2021  
SPECIAL BOARD MEETING AGENDA**

**Type: SPECIAL BOARD MEETING**

**Time: 6:00 pm**

**Code: Special #18-20/21**

**PURSUANT TO GOVERNOR GAVIN NEWSOM'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 April 29, 2021, SPECIAL BOARD MEETING 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. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comments.**

**2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:**

**Join Zoom Meeting <https://us02web.zoom.us/j/83650337583>**

**One tap mobile**

**+16699006833, Meeting ID:836 5033 7583# US (San Jose)**

**Zoom Spanish Interpretation available- Zoom Instructions link [www.arusd.org/zoomesp](http://www.arusd.org/zoomesp). If you call in you will not be able to access this function.**

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

**1. Live stream Youtube English Channel "AlumRock TV"**

**In compliance with the Americans with Disabilities Act and Executive Order N-29-20, If you need Special Assistance, Disability-Related modifications or accommodations, including auxiliary aids or services, in order to participate in the Special Meeting 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](mailto:maribel.carrillo@arusd.org) immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.**

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

1.01 CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE -- PRESIDENT CORINA HERRERA-LOERA.

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

2.01 REQUESTS TO ADDRESS THE BOARD. Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code Section 54954.3)

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**3. 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.)**

3.01 Facilities Repurposing Advisory Committee Update (Information Only).

3.02 Discussion, Consideration and Action to Approve Resolution #41-20/21 Authorizing Closure of Mathson Middle School and Consolidation with Renaissance Academy at Mathson, and Closure of Fischer Middle School and Consolidation with Renaissance Academy at Fischer Beginning the 2021-2022 School Year.

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**4. ADJOURNMENT**

4.01 President adjourns the meeting.