



**Tuesday, June 28, 2022  
SPECIAL BOARD MEETING AGENDA**

**Type: SPECIAL BOARD MEETING  
Time: 6:00 pm  
Code: Special #18-21/22**

**The June 28, 2022, 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 REAL TIME IN OPEN SESSION THROUGH THE FOLLOWING MEANS:**

**1. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comment.**

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

**Join Zoom Meeting <https://arusd-org.zoom.us/j/81650444772>**

**One tap mobile**

**+16699006833, Meeting ID: 816 5044 4772# 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"**

**<https://www.arusd.org/alumrocktv>**

**In compliance with the Americans with Disabilities Act and Executive Order N-08-21, if you need Special Assistance, Disability-Related modifications or accommodation, including auxiliary aids or services, in order to participate in the Special Board 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.**

**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)**

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

**1.01 CALL TO ORDER/ ROLL CALL/LAND ACKNOWLEDGMENT-** 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; **PLEDGE OF ALLEGIANCE -- PRESIDENT ANDRES QUINTERO.**

**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.)**

**2.01 Approve Resolution #63-21/22 Safer Schools.**

**2.02 Report on Workforce Housing Community survey (Information Only).**

**2.03 Board will consider to retain Workforce Housing Committee.**

**3. BUSINESS SERVICES--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 Approve to Establish Special Inspector Services Pool for District's Construction Projects.

3.02 Approve Contract with GEOCON Consultant, Inc. for Special Inspector Services.

3.03 Approve Contract with Ninyo and Moore Geotechnical and Environmental Sciences Consultant for Special Inspector Services.

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

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4.01 Resignations (Information Only).

4.02 Approve New Position and Job Description – Elementary School Outdoor Education Coordinator

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

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5.01 Approve/Ratify Notices of Employment and Changes of Status/June 28, 2022.

**6. CLOSED SESSION**

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6.01 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7)

6.02 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.

6.03 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Assistant Principal and Title: Principal.

**7. RECONVENE TO OPEN SESSION-VIA ZOOM**

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7.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

**8. ADJOURNMENT**

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8.01 President adjourns the meeting.