



Wednesday, January 23, 2019
SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mt. Pleasant School District
3434 Marten Avenue
San Jose, CA 95148

1. OPENING ITEMS - 5:00 PM

Subject **A. Approval of Agenda**

Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 1. OPENING ITEMS - 5:00 PM

Access Public

Type Action

Recommended Action Recommend approval

Subject **B. Public Comment on Closed Session Items**

Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 1. OPENING ITEMS - 5:00 PM

Access Public

Type Information

2. RECESS TO CLOSED SESSION - 5:05

Subject **A. Public Employee Appointment/Employment**

Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 2. RECESS TO CLOSED SESSION - 5:05

Access Public

Type Information

Subject **B. Public Discipline/Dismissal/Release**

Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 2. RECESS TO CLOSED SESSION - 5:05

Access Public
 Type Information

3. RECONVENE TO OPEN SESSION - 5:20

Subject **A. Pledge of Allegiance**
 Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
 Category 3. RECONVENE TO OPEN SESSION - 5:20
 Access Public
 Type Procedural

4. SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Subject **A. Guidelines**
 Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
 Category 4. SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
 Access Public
 Type Information

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act [Government Code Section 54954.2(a) and .3] preclude any action being taken on any item not appearing on the posted Agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic. Speakers are asked to give their name, address and affiliation so that an accurate record is reflected in the Minutes.

(Items must be submitted to the Board President on forms available prior to Pledge of Allegiance and immediately following Closed Session.)

5. ACTION ITEMS

Subject **A. Screening of Candidate Applications**
 Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
 Category 5. ACTION ITEMS
 Access Public
 Type Discussion

The Mt. Pleasant School District will be holding a special meeting on Wednesday, January 23, 2019 at 5:00 p.m., at Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148. The Governing Board will screen candidate applications for interviews to fill the Board member vacancy. Candidate interviews will be conducted for appointment to the Mt. Pleasant School District Board of Trustees by the Governing Board at a special meeting on Monday, January 28, 2019.

6. ADJOURNMENT

Subject **A. Meeting Adjournment**

Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category 6. ADJOURNMENT
Access Public
Type Action

Should you need a disability-related modification or accommodation to review this agenda or to participate in the public meeting, please call (408) 223-3710 at least 72 hours prior to the scheduled Board meeting.

Public Record Writings related to an agenda item for open session regular meetings of the Mt. Pleasant School District Board of Trustees distributed within 72 hours can be viewed at the Mt. Pleasant School District Office, 3434 Marten Avenue, San Jose, CA 95148.

Subject B. Next Meeting

Meeting Jan 23, 2019 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category 6. ADJOURNMENT
Access Public
Type Information

The next regularly scheduled Board meeting will be held on Wednesday, February 13, 2019, 6:00 p.m., at Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.