



**Wednesday, June 14, 2017  
Special Board Meeting, June 14, 2017, 5:00 p.m.**

**The Ranch Golf Club  
Restaurant  
4601 Hill Top View Lane  
San Jose, CA 95138  
5:00 p.m. - Board Deeper Learning Conversation Dinner**

**1. OPENING ITEMS**

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- 1.1 Roll Call / Quorum
- 1.2 Flag Salute

**2. MATTERS FROM THE PUBLIC**

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- 2.1 Comments from the Public

**3. CONVERSATION SESSION**

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- 3.1 Board Deeper Learning Conversation Dinner with Ken Kay

**4. PENDING REPORTS/AGENDA ITEM**

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- 4.1 Pending Reports; July - Governance Work Session, August - Strategic Planning Retreat

**5. FUTURE MEETINGS**

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- 5.1 July 13, 2017 - 9:00 a.m. Call to Order August 10, 2017 - 6:00 p.m. Call to Order August 28, 2017 - 8:00 a.m. Call to Order (Strategic Planning Retreat)

**6. INFORMATION ITEMS**

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**7. ADJOURNMENT**

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Any writing that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Trustees distributed less than 72 hours prior to that meeting shall be available for public inspection at the time of distribution to the Board of Trustees in the District Office, 3188 Quimby Road, San Jose, CA 95148 (Amendment to 54956.5) A person with a disability may contact the District Office (408-270-6811) at least 24 hours before the scheduled Board meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public Board meeting.

Closed Session may convene before, after or during the regular meeting. Closed session items may include: Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.