



**Thursday, June 13, 2019
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #19-18/19

Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay Avenue, San Jose, CA 95127; Board Room.

In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable accommodations.

Translation services are available in Spanish and Vietnamese.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE -- BOARD PRESIDENT LINDA CHAVEZ.

1.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

1.03 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 5:35 p.m. Open Session will resume approximately 60 minutes after the start of Closed Session.

2. SPECIAL PRESENTATION/RECOGNITION

2.01 SPECIAL RECOGNITION: Special Recognition for the ARUSD Classified, Certificated and Certificated Management Retirees.

2.02 SPECIAL RECOGNITION: Friend of Alum Rock Certificate. Special thank you to Mr. Andres Martinez for his work during NASA Night.

2.03 SPECIAL RECOGNITION: Teacher of the Year - 2019.

2.04 SPECIAL RECOGNITION: Elementary Spelling Bee - Student Recognition.

2.05 SPECIAL RECOGNITION: National Spanish Spelling Bee - Student Recognition.

2.06 SPECIAL RECOGNITION: Seal of Biliteracy Achievement Awards - Student Recognition.

2.07 SPECIAL RECOGNITION: Hubbard Media Arts Academy-Students Accepted to Bellarmine.

3. CLOSED SESSION

3.01 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: (1) Elementary Principals; (2) Middle School Principal; (3) Coordinator, State & Federal; Director II Special Education; (4) Director, Child Nutrition; (5) Director, Human Resources; and (6) Assistant Superintendent, Human Resources.

3.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION: Significant exposure to initiation of litigation pursuant to Government Code, 54956.9, subdivision (d) (2). One (1) Potential Case --Claim for Damages of Leal & Trejo, APC.

3.03 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION: OAH Case No. 2019040437, Student v. Alum Rock Union Elementary School District (Government Code 54956.9, subdivision (d) (1). One (1) matter.

3.04 DISCUSSION/ACTION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Superintendent.

3.05 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educator's Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

3.06 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

3.07 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

4. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

4.01 CALL TO ORDER / ROLL CALL --- BOARD PRESIDENT LINDA CHAVEZ.

4.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4.03 DISCUSSION AND/OR MODIFICATION(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.

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

5.01 "REQUESTS TO ADDRESS THE BOARD" provides members of the public an opportunity to speak to the Board about any matter under the jurisdiction of the Board and not otherwise on the agenda. Those who wish to address specific agenda items will have an opportunity to do so when that agenda item is introduced and presented during this meeting. Individuals wishing to speak are requested to proceed to the podium. There is a three-minute time limit for each speaker. The Board will automatically refer to staff any formal written requests that are brought before them at this time. Written matters may be placed on a future meeting.

6. COMMENTS AND COMMUNICATION

6.01 Teamsters.

6.02 California School Employee's Association (CSEA).

6.03 Alum Rock Administrator's Association (ARAA).

6.04 Alum Rock Educator's Association (AREA).

6.05 Superintendent.

6.06 Board of Trustees/Communications/Comments.

7. PUBLIC HEARING(S) AND/OR SPECIAL ORDER OF BUSINESS

7.01 STAFF PRESENTATION. The Local Control and Accountability Plan (LCAP) staff presentation will be held. A copy of the District's Proposed LCAP draft will be available to the public at least 72 hours prior to the Public Hearing. The LCAP draft will be located at the District Office, Receptionist's Desk.

7.02 PUBLIC HEARING: Local Control and Accountability Plan (LCAP).

7.03 STAFF PRESENTATION. The Proposed 2019-20 Budget draft staff presentation will be held. A copy of the 2019-20 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

7.04 PUBLIC HEARING: Proposed 2019-2020 Budget Adoption.

8. INSTRUCTIONAL SERVICES

8.01 ACTION: Resolution No. 11-18/19, Regarding Sufficiency or Insufficiency of Instructional Materials.

9. CONTRACT EXTENSIONS OVER \$100,000 -- BOARD DISCUSSION AND/OR ACTION

9.01 DISCUSSION/ACTION: Approve Contract Extension for the 2019/2020 SY with Crystal Creamery for the purchase of juice and dairy products, CNS, \$520,000.00.

9.02 DISCUSSION/ACTION: Approve Contract Extension for the 2019/2020 SY with Daylight Foods Produce for the purchase of fruits & vegetables, CNS, \$400,000.00.

9.03 DISCUSSION/ACTION: Approve Contract Extension for the 2019/2020 SY with SYSCO of San Francisco for the purchase of pantry grocery items, CNS, \$825,000.00.

9.04 DISCUSSION/ACTION: Approve Contract Extension for the 2019/2020 SY with P&R Paper Supply Company for the purchase of cafeteria paper goods, CNS, \$260,000.00.

10. NEW CONTRACTS OVER \$100,000 -- BOARD DISCUSSION AND/OR ACTION

10.01 DISCUSSION/ACTION: Approve Contract with Think Together for after school support in areas such as homework center, science, math, arts programs, etc. (sites TBD), State & Federal, \$793,479.00.

10.02 DISCUSSION/ACTION: Approve Contract with Michael's Transportation Services to transport summer school students participating in Jose Valdes Program, State & Federal, \$100,240.00.

10.03 DISCUSSION/ACTION: Approve Contract with YMCA of Silicon Valley - East Valley to provide after school homework assistance and other enrichment programs at LUCHA & Adelante II, State & Federal, \$234,576.00.

10.04 DISCUSSION/ACTION: Approve Contract with Citizen Schools to provide after school homework assistance and enrichment opportunities to Renaissance Fischer/Mathson, George, and Sheppard M.S., State & Federal, \$589,672.00.

11. SUPERINTENDENT / BOARD BUSINESS

11.01 CONSIDERATION/DISCUSSION: Board Bylaw 9006, First Reading -- Board of Trustees' Code of Conduct.

11.02 DISCUSSION/ACTION: REGISTRAR OF VOTERS, BALLOT DROP BOX.
Registrar of Voters is asking for support for the upcoming March 3, 2020 Primary Election and November 3, 2020 Presidential Election.

12. BUSINESS

12.01 INFORMATION/DISCUSSION: Resolution No. 20-18/19 Update Agreement Between the Governing Board of the Alum Rock Union Elementary School District and the Santa Clara County Superintendent of Schools Regarding Necessary Revisions for Compliance with Statutory Budget Requirements in Conjunction with the Local Control Accountability Plan (Education Code 42127 and 52070).

13. HUMAN RESOURCES

13.01 INFORMATION Regarding Resignations.

13.02 ACTION: Approve New AREA Job Description – Teacher on Special Assignment (TOSA) – VILS Grant Implementation, 6th – 8th grade.

13.03 ACTION: Approve Resolution No. 45-18/19 - Recognition of Classified Retirees.

13.04 ACTION: Approve Resolution No. 46-18/19 - Recognition of Certificated Retirees.

13.05 ACTION: Approve Resolution No. 47-18/19 - Recognition of Certificated Management Retirees.

14. CONSENT CALENDAR

14.01 ACTION: Approval of Minutes for the following meetings: (1) May 6, 2019, Special Board Meeting, 6:30 pm; (2) May 9, 2019, Special Board Meeting, 5:15 pm, and (3) May 9, 2019, Regular Board Meeting, 5:30 pm.

14.02 ACTION: Approve Contracts for Professional Services - Firms.

14.03 ACTION: Approve Memorandum(s) of Understanding(s).

14.04 ACTION: Acceptance of Donations.

14.05 ACTION: Approval of Fundraising Activities.

14.06 ACTION: Acceptance of Vendor & Payroll Warrants.

14.07 ACTION: Acceptance of Enrollment/Attendance Report for Month 9 (April 15, 2019 thru May 10, 2019).

14.08 ACTION: Approve Education Protection Account (EPA) Spending Plan for 2019-2020.

14.09 ACTION: Approve the Santa Clara County Treasury Investment Portfolio Status.

14.10 ACTION: Approve/Ratify Notices of Employment and Changes of Status/June 13, 2019/Human Resources Department.

14.11 ACTION: Approval of CSEA, Teamsters, Supervisory and Management/Confidential Calendars, 2019-2020.

14.12 ACTION: Approve Out of State Travel, New Tech Annual Conference, Orlando, FL, July 15-19, 2019 for JoAnn Sanchez, Jesse Springer, Linda Templeton, Jackie Montejano, Jasmine Woods and Amber Johnstone. Estimated cost \$9,900.

14.13 ACTION: Approve Out of State Travel, New Tech Annual Conference, Orlando, FL, July 15-19, 2019 for Melanie Ann Abad, Matt Barbieri, Kellee Breaux, Katy Grunewald, Crystal Madril, Jerald Minter and Vivian Nguyen. Estimated cost \$8,800.

14.14 ACTION: School-sponsored Field Trip List.

15. FUTURE BOARD AGENDA REQUESTS

15.01 Requests from Board of Trustees and/or from the Public.

16. ADJOURNMENT

16.01 President adjourns the meeting.

17. NEXT MEETING(S)

17.01 June 27, 2019, Regular Board Meeting.