



**Thursday, May 9, 2019
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #16-18/19

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.

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. CLOSED SESSION

2.01 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. Waiver of Attorney-Client Privilege, Former Invoices, Leal & Trejo, APC.

2.02 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: (1) Principals; and (2) Satellite Supervisor, Child Nutrition Services.

2.03 DISCUSSION/ACTION: LIABILITY CLAIMS: Claimants: Elizabeth Guerrero and Cruz Ulloa. Agency claimed against: Alum Rock Union Elementary School District.

2.04 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.

2.05 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.

2.06 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.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

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

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

3.03 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.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 "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.

5. COMMENTS AND COMMUNICATION

5.01 Teamsters.

5.02 California School Employee's Association (CSEA).

5.03 Alum Rock Administrator's Association (ARAA).

5.04 Alum Rock Educator's Association (AREA).

5.05 Superintendent.

5.06 Board of Trustees/Communications/Comments.

6. SPECIAL PRESENTATION/RECOGNITION

6.01 PRESENTATION: VAPA Presentation.

6.02 PRESENTATION: Joseph George Middle School to present their experience at the Power Lunch.

6.03 SPECIAL RECOGNITION: ARUESD 2019 Spectacular Six: Classified Employees of the Year.

7. INSTRUCTIONAL SERVICES

7.01 PRESENTATION/INFORMATION: Draft of the 2019-2020 Local Control Accountability Plan (LCAP).

7.02 ACTION: Purchase of iPads for K-8 Schools.

8. CONTRACTS OVER \$100,000

8.01 ACTION: Approve The Voler Strategic Advisors Contract for multi-faceted communication strategies, Superintendent's Office, \$91,800 per year for 2 years, total \$183,600.

9. SUPERINTENDENT / BOARD BUSINESS

9.01 PRESENTATION: Superintendent's Annual Report.

9.02 DISCUSSION/ACTION: Crossing Guards at Painter Elementary.

9.03 DISCUSSION/ACTION: Inspection Testing and Maintenance of Fire Suppression Systems.

9.04 DISCUSSION/ACTION: The Board will discuss changing the Regular Board Meeting scheduled for Thursday, June 27, 2019 to another date. Suggested dates include: (1) Monday, June 17; (2) Tuesday, June 18; (3) Wednesday, June 19; and (4) Thursday, June 20.

10. BUSINESS

10.01 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).

10.02 INFORMATION/ACTION: 3rd Interim Report.

10.03 INFORMATION/UPDATE: Supplemental Employee Retirement Plan (SERP).

11. HUMAN RESOURCES

11.01 INFORMATION Regarding Resignations.

11.02 ACTION: Approve Resolution No. 38-18/19 Classified School Employees Week May 19-25, 2019.

11.03 ACTION: Approve Declaration of Need For Fully Qualified Educators for 2019/2020.

11.04 ACTION: Approve Resolution No. 44-18/19 Final Action to Reduce Particular Kinds of Services.

12. CONSENT CALENDAR

12.01 ACTION: Approval of Minutes for the following meetings: (1) April 11, 2019, Regular Board Meeting; and (2) May 2, 2019, Special Board Meeting.

12.02 ACTION: Approve Contracts for Professional Services - Firms.

12.03 ACTION: Approve Contracts for Professional Services - Individuals.

12.04 ACTION: Acceptance of Donations.

12.05 ACTION: Approval of Fundraising Activities.

12.06 ACTION: Acceptance of Enrollment/Attendance Report for Month 8 (March 18, 2019 thru April 12, 2019).

12.07 ACTION: Acceptance of Vendor & Payroll Warrants.

12.08 ACTION: San Jose Public Library Foundation Grant #2019-0010.

12.09 ACTION: Approve/Ratify Notices of Employment and Changes of Status/May 9, 2019/Human Resources Department.

12.10 ACTION: Resolution No. 42-18/19; NGSS Bridge Curriculum 2019-2020.

12.11 ACTION: Resolution No. 43-18/19; California Spanish Assessment 2019.

12.12 ACTION: School-Sponsored Field Trip List.

13. FUTURE BOARD AGENDA REQUESTS

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

14. ADJOURNMENT

14.01 President adjourns the meeting.