



**Thursday, April 11, 2019
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #13-18/19

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: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: (1) Principals; and (2) Interim Director, Child Nutrition Services.

2.02 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.

2.03 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.

2.04 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 two-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. PUBLIC HEARING

6.01 PUBLIC HEARING: Energy Services Contract with ENGIE Services U.S., Inc.

7. SPECIAL PRESENTATION/RECOGNITION

7.01 SPECIAL RECOGNITION: Santa Clara County Spelling Bee - Student Recognition.

8. INSTRUCTIONAL SERVICES

8.01 INFORMATION/PRESENTATION: Local Control Accountability Plan (LCAP)-Initial Findings Presentation.

9. CONTRACTS OVER \$100,000

9.01 ACTION: Approve the Jose Valdes Math Foundation contract that will provide services to 140 5th -6th grade students, State & Federal, \$103,600.00.

9.02 ACTION: Approve the Springboard Collaborative contract that will provide services to 420 K-2nd grade students, Academic Services, \$220,500.00.

10. SUPERINTENDENT / BOARD BUSINESS

10.01 DISCUSSION/ACTION: 2019 CSBA Delegate Assembly Run-Off Election. A tie for a seat on the Delegate Assembly occurred in Region 20 resulting in the need for a run-off election to be held. Run-off ballot must be postmarked no later than April 30, 2019.

10.02 DISCUSSION: Board discussion to begin the development of the vision, mission, and strategic goals of the District.

10.03 DISCUSSION/ACTION: Board discussion to consider, and take action, on whether to secure The Arbinger Institute, LLC., \$14,888, as the third party facilitator, to support the Board Study Session.

10.04 DISCUSSION/ACTION: RFP LEGAL SERVICES. The Board will discuss and select the process for vetting the RFP Legal Services process.

11. BONDS

11.01 ACTION: Approve the 2017/18 Annual Performance and Financial Audit of General Obligation Bonds Reports for Measure J and Measure I.

12. BUSINESS

12.01 INFORMATION/UPDATE: 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).

12.02 ACTION: Approve Resolution No. 39-18/19 Energy Services Contract with ENGIE Services U.S., Inc.

12.03 ACTION: Approve Resolution No. 40-18/19 Third Amendment to Lease Agreement with Santa Clara County Office of Education (SCCOE) – Add Parking Space at San Antonio Elementary.

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

12.05 ACTION: Adopt Board Policy Second Reading, BP5030-Student Wellness.

13. HUMAN RESOURCES

13.01 INFORMATION Regarding Resignations.

13.02 ACTION: Approve Resolution No. 32-18/19 Reducing/Laying Off Classified Employee Services.

13.03 ACTION: Approve Resolution No. 41-18/19 Reduction of Hours of Classified Positions.

14. CONSENT CALENDAR

14.01 ACTION: Approval of Minutes for the following meeting: March 14, 2019, Regular Board Meeting.

14.02 ACTION: Approve Contracts for Professional Services - Firms.

14.03 ACTION: Acceptance of Grant/Award Notification.

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 7 (February 18, 2019 thru March 15, 2019).

14.08 ACTION: Approve/Ratify Notices of Employment and Changes of Status/April 11, 2019/Human Resources Department.

14.09 ACTION: Approve Resolution No. 34-18/19: Asian Pacific Heritage Month.

14.10 ACTION: Approve Resolution No. 35-18/19: Cinco De Mayo Week.

14.11 ACTION: Approve Resolution No. 36-18/19: Week of the Teacher.

14.12 ACTION: Approve Resolution No. 37-18/19 Inventory Disposal.

14.13 ACTION: Approve Job Description - Director II, Special Education.

14.14 ACTION: Approve Revised Job Description - Senior Executive Assistant - Superintendent.

14.15 ACTION: Approve Quarterly Report on Williams Uniform Complaints.

14.16 ACTION: Approve Out of State Travel, VILS Cohort 6 Leader Summit, San Antonio, TX, May 20-22, 2019 for Jason Sorich, Avtar Gill, Doug Kleinhenz, Anna Nguyen, Erin Amchan, Kelli Sorich & Rene Sanchez. Estimated cost \$1000.

14.17 ACTION: Approve 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.