



**Thursday, March 14, 2019
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #12-18/19

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). 1 Potential Case.

2.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION: Litigation, to which the local agency is a party, has been initiated formally, Pursuant to Government Code, 54956.9, subdivision (d)(1). One Case -- Case Name: No. 2019020106.

2.03 DISCUSSION/ACTION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957); Title: Probationary Certificated Employees.

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

6.01 SPECIAL PRESENTATION: Ocala STEAM Academy -- Project Based Learning (PBL) Presentation.

7. INSTRUCTIONAL SERVICES

7.01 INFORMATION/PRESENTATION: Comprehensive Support Intervention Presentation.

7.02 INFORMATION/PRESENTATION: California Dashboard and Systems Support (Identified Schools for Support).

7.03 INFORMATION: Local Control Accountability Plan (LCAP) Update-Stakeholder Input.

8. CONTRACTS OVER \$100,000

8.01 ACTION: Approve Silicon Valley Education Foundation, State & Federal, \$112,000.00.

8.02 ACTION: Approve Contract Increase for San Jose Police Dept., Secondary Employment Unit, Provide a safe and positive school environment, Student Services, Original amount \$180,000, Increase \$30,000.

8.03 ACTION: Approve Contract Increase For Ro Health, Inc., Nursing Care Services for Students, Student Services, Original amount \$100,000, Increase \$50,000.

8.04 ACTION: Approve Crown Castle Fiber, LLC., Technology Department, \$107,407.16 for two years.

9. SUPERINTENDENT / BOARD BUSINESS

9.01 DISCUSSION/ACTION: BOARD STUDY SESSIONS. Board to consider, and take action, on whether to hold Board Study sessions for goal setting. Recommendation: Board to direct staff to secure a third party facilitator to support these sessions--The Arbinger Institute, LLC., \$14,888.

9.02 INFORMATION/UPDATE: LEGAL SERVICES. Staff will provide an update.

10. BUSINESS

10.01 ACTION: Second Interim Financial Report.

10.02 ACTION: Adopt Board Policy First Reading, BP5030-Student Wellness.

10.03 INFORMATIONDISCUSSION/ACTION: Alpha Public Schools Playground Structure Project.

10.04 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).

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

11. HUMAN RESOURCES

11.01 INFORMATION: INFORMATION Regarding Resignations.

12. CONSENT CALENDAR

12.01 ACTION: Approval of Minutes for the following meetings: (1) February 4, 2019, Special Board Meeting/Community Forum; (2) February 6, 2019, Special Board Meeting, (3) February 14, 2019, Regular Board Meeting; and (4) February 28, 2019, Special Board Meeting/Board Training.

12.02 ACTION: Approve Contracts for Professional Services - Firms.

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

12.04 ACTION: Acceptance of Donations.

12.05 ACTION: Approval of Fundraising Activities.

12.06 ACTION: Acceptance of Vendor & Payroll Warrants

12.07 ACTION: Enrollment/Attendance Report for Month 6 (January 21, 2019 thru February 15, 2019).

12.08 ACTION: Approve Certification of Correction for the 2017-2018 Audit Report.

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

12.10 ACTION: Approve/Ratify Notices of Employment and Changes of Status/March 14, 2019/Human Resources Department.

12.11 ACTION: Resolution No. 30-18/19: California Public Schools Month - April 2019.

12.12 ACTION: Resolution No. 31-18/19: Public School Volunteer Week.

12.13 ACTION: UPDATED Reclassification Criteria for students classified as English Learners.

12.14 ACTION: Approve Out of State Travel, COSN Conference: Envision 2030, Portland, OR, April 1-4, 2019 for Avtar Gill. Estimated cost \$2770.

12.15 ACTION: School-sponsored Field Trip.

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.