

**APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, March 14, 2019, 5:30 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #12-18/19**

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 5:31 p.m. followed by Roll Call.

Board Members Present:

Linda Chavez	President
Ernesto Bejarano	Vice-President
Dolores Marquez-Frausto	Clerk
Andrés Quintero	Member
Corina Herrera-Loera	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Jess Serna	Interim Assistant Superintendent, Human Resources
Kolvira Chheng	Assistant Superintendent, Business Services
Marie Sanchez	Sr. Executive Assistant, Superintendent's Office

President Linda Chavez welcomed everyone and led the Pledge of Allegiance with the assistance of a student from the audience.

1. OPEN SESSION *(continued)*

1.02 Announcement and Public Comments Regarding Items to be Discussed in Closed Session

President Linda Chavez announced the items that would be discussed in Closed Session.

Public Comments:

- 1) Joan Wehner – Non-reelect teacher, wanting the Board to think seriously before they decide to non-reelect her
- 2) Radel Swank – Non-reelect teacher from Dorsa School, also asking the Board to fight for her position and to make an informed decision

1.03 The Board will Adjourn to Closed Session at Approximately 5:35 p.m.

President Linda Chavez announced that the Board would reconvene to Open Session at approximately 6:40 p.m. The Board adjourned to Closed Session at 5:40 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Call to Order / Pledge of Allegiance

The Board reconvened to Open Session at 6:41 p.m. President Linda Chavez welcomed everyone and took a second Roll Call in which all Board Members were present.

3.02 Report of Action Taken in Closed Session

Superintendent Hilaria Bauer reported the following actions taken in Closed Session:

- 2.02** *The Board acted with a unanimous vote to approve the requested settlement.*
- 2.03** *The Board acted with a unanimous vote, pursuant to Education Code Section 44929.21 and authorized the Superintendent or designee to notify three (3) Probationary teachers of their non-reelections for the 2019-20 school year.*

Superintendent Hilaria Bauer reported there was no other action taken at this time.

3. RECONVENE TO OPEN SESSION *(continued)*

3.03 Agenda Review and Adoption

President Linda Chavez reported that the following agenda items would be moved to follow *Agenda Item 6.01 Ocala STEAM Academy Presentation:*

- 8.02 Contract Increase for San Jose Police Department*
- 10.02 Adopt Board Policy First Reading, BP 5030-Student Wellness*
- 10.04 Resolution No. 20-18/19 Update Agreement between the Governing Board of ARUSD 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*
- 12.13 Updated Reclassification Criteria for students classified as English Learners*

President Linda Chavez stated members from the public would be given 2 minutes to speak during their public comments.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Requests to Address the Board

Public Comments:

- 1) Alison Cingolini – Interim Chair, Citizens Bonds Oversight Committee, reported there are 2 openings in her committee: 1) Business Association; and 2) Community Member-at-Large. She gave a brief summary of what the committee represents and encouraged the community members to join and be part of this important committee.
- 2) Isabel Moreno – Community member and parent from Chavez, commented the Somos Mayfair workshops are very encouraging and have helped her entire family including her son and herself.
- 3) Female speaker (no name given) – Community member from Aprendendo Juntos Organization dittoed on what the previous speaker addressed.
- 4) Rudy Macias – Community member, spoke on behalf of Painter Elementary where too many students are getting sick from standing outside on campus—they have no where to go and stay warm. There are also the traffic concerns. Painter needs crosswalks—many times the cars travel and do not stop at the stop signs. He also commented that the Board makes the public wait while they are in Closed Session and this throws off the audience. The allotted time assigned for each speaker is not enough time for the speaker to make his/her comment.
- 5) Female speaker (no name given) – SOMOS Mayfair community member, gave thanks to the Board for its support and the space they were given at Chavez for Early Learning.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Requests to Address the Board

- 6) Maribel Ruiz – Speaker that read a letter on behalf of another parent, Vanessa. The letter was to give thanks to President Linda Chavez for taking the time to meet with her and other parents. The purpose of this meeting was to build support and stronger trust between parents and the Board. Parents are looking forward to more meetings such as this one.

5. COMMENTS AND COMMUNICATION

5.01 Teamsters

There were no representatives from Teamsters at this time.

5.02 California School Employee's Association (CSEA)

There were no representatives from CSEA at this time.

5.03 Alum Rock Administrator's Association (ARAA)

Tara Bickford – President-Elect, ARAA, gave highlights on some of the great things happening at the sites:

- March Madness – Wonderful and successful event held at James Lick High School on March 1-3
- Painter Library Grant – Library receiving 1,000 new books
- MESA Day – Well represented event and the winners are moving forward to the regional finals. A big shout-out goes to Adelante Dual Language Academy for winning the School Spirit Award!
- STEAM Showcase on March 28 at the Tech Museum

5.04 Alum Rock Educator's Association (AREA)

There were no representatives from AREA at this time.

5.05 Superintendent

Superintendent Hilaria Bauer also gave some highlights of some of the things happening within the district (highlights on the following page):

5. COMMENTS AND COMMUNICATION *(continued)*

5.05 Superintendent

- Announcement that the district is applying for an extension of the Universal Access Pilot Program for Painter Elementary with the Board of Supervisors on Tuesday, March 19.
- Congratulations to Ms. Maria Martinez and Ms. Tara Bickford for getting accepted in the doctorate program at Cal State East Bay.
- On behalf of the district, she sends her sincere condolences to the Special Education Paraeducator from Fischer Middle School of Business and Communications, Mr. Armando Vitela. Mr. Armando Vitela served the Alum Rock community for the past 20 years and has recently passed away. Superintendent Hilaria Bauer commented that she was fortunate to have worked with him while she was the Principal at Fischer Middle School of Business and Communications a few years back.

5.06 Board of Trustees

Member Andrés Quintero stated he wanted this meeting to adjourn in memory of Mr. Armando Vitela and to have Superintendent Hilaria Bauer inform the family of this action. He gave special thanks and asked for recognition to be given to Senator Jim Beall for always supporting Alum Rock Elementary School District in whatever way he has. He hopes that Senator Jim Beall will be able to assist with obtaining the needed preschool licensing for the sites.

Clerk Dolores Marquez-Frausto commented that she had recently read about the Governor having moved the SB126 bill about charter schools and she was concerned that there would be an impact on our district. She also mentioned AB1508 with a change on existing charter law that would allow authorizers to consider a financial impact when charters petition. She encouraged everyone to read up on it. She briefly spoke about the 21st Annual Mexica New Year Celebration that was held on March 9-10. It was quite an event with lots of culture. Clerk Dolores Marquez-Frausto requested that next year's assigned March Madness Committee invite Esau Ruiz Herrera to participate on next year's planning committee since this was his event and that credit should be given to him where credit was due!

Vice-President Ernesto Bejarano stated that he enjoyed his school visits and wants to get more involved in pushing civic awareness with student activities. He was very impressed with the district music festival. He commented the March Madness event was a huge success and he was able to see huge community engagement for a positive activity. Events like this help him stay focused in the right perspective.

Member Corina Herrera-Loera thanked everyone who came out to the new year celebration—it was time to reconnect! She briefly spoke about her school visits.

5. COMMENTS AND COMMUNICATION *(continued)*

5.06 Board of Trustees

President Linda Chavez mentioned a variety of events that she attended which consisted of the following:

- Attended the SOMOS Mayfair event and briefly spoke about the services that were provided
- March Madness
- School visits
- Ocala STEAM Academy
- Band competition, March 5
- SCCSBA Meeting, March 2
- Meeting with Painter parents, March 7
- Walk-a-Thon, March 9
- Additional school sites, March 11

6. SPECIAL PRESENTATION

6.01 Ocala STEAM Academy

Assistant Superintendent Rene Sanchez introduced the teacher who would be presenting on the Project Based Learning (PBL). There were two groups of students that presented and reported out on STEAM projects that showcased assistive technology.

Vice-President Ernesto Bejarano commented that the students were amazing and the sky was the limit!

Clerk Dolores Marquez-Frausto commented that she wishes all the other middle schools could have this at their sites.

President Linda Chavez told the students they should patent their ideas!

Member Corina Herrera-Chavez thanked the students for their presentation.

Superintendent Hilaria Bauer reported that this was just a small sample of the great things happening at the sites and she mentioned that all the other middle schools also have these programs in place.

8. CONTRACTS OVER \$100,000

8.02 Approve Contract Increase for San Jose Police Department, \$30,000, original amount of \$180,000

Superintendent Hilaria Bauer asked the Board to approve the increase amount of \$30,000 for the remainder of the school year.

The Board had discussion on this agenda item.

Norma Flores, Director of Student Services, gave some highlights of what the police officers do and how they assist at the sites.

MOTION #12-01 by Clerk Dolores Marquez-Frausto to accept and approve the increase of \$30,000 to the original contract amount. MOTION #12-01 was seconded by Member Corina Herrera-Loera.

Public Comments:

- 1) Dilza Gonzales – Parent and community member, spoke on the safety issues and how we can allocate the money in a better way especially if the money is coming from the LCAP funds.
- 2) Alison Cingolini – Parent and community member, commented that we need to keep a closer eye on the police activity so the schools do not have that ‘prison pipeline’
- 3) Maria Martinez – Mathson parent and community member, reported that the officer at her site is always sitting and using the cell phone and never engages with the students and is never friendly with community members.
- 4) Flor DeLeon – Parent and community member, commented that she understands we do not have enough resources; perhaps it would be less expensive to hire a patrol office vs. police officers and not spend \$210,000 or maybe have parents volunteer.
- 5) Dr. Imee Almazan – Fischer principal, reported that her police officer has built strong relationships with students and goes above and beyond his duties. He guides the students to make good decisions and works with the community.
- 6) Natalie Dawd Abul – Parent and community member, commented the schools need more resources vs. resource officers and feels it is a pipeline to juvenile hall and the juvenile justice system.
- 7) Miguel Flores – Community member, commented that today we need an additional \$30,000 and what about next year—will they keep raising the amount next year?

Member Andrés Quintero stated that he agreed with some of the concerns from the community. He feels more can be done and he will begin to have dialogue at the next Small Schools Committee meeting. He is looking for new models and wants to hire individuals that have a passion to support our community.

8. CONTRACTS OVER \$100,000

8.02 Approve Contract Increase for San Jose Police Department, \$30,000, original amount of \$180,000

Vice-President Ernesto Bejarano stated he agrees with Member Andrés Quintero that we need to find a balance of safety and mentoring and be more proactive with intervention services. We also need to start dialogue with the safety issues at the sites.

Member Corina Herrera-Loera reported that East Side Union High School District has let go of all their police officers and Norma Flores, Director of Student Services, commented she was informed the police officers had been replaced with social workers.

President Linda Chavez stated that we can't dismiss the fact that we need the officers on school campuses.

The Board had additional dialogue on this agenda item.

MOTION #12-01 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10. BUSINESS

10.02 Adopt Board Policy First Reading, BP5030-Student Wellness

MOTION #12-02 by Member Andrés Quintero to accept and approve BP5030-Student Wellness, First Reading as presented. MOTION #12-02 was seconded by Clerk Dolores Marquez-Frausto.

The Board had dialogue on this agenda item.

Vice-President Ernesto Bejarano suggested some edits be made starting on page 3, 4th paragraph to read as follows:

The Board shall adopt specific goals for nutrition promotion and education, physical activity, and other school-based activities that promote student wellness. In developing such goals, the Board shall review and consider evidence-based strategies and techniques with particular focus on nutrition and activities that reflect the cultural traditions of the students represented in the District.

Vice-President Ernesto Bejarano also suggested the following edits starting on page 4, 2nd paragraph to read as follows (add this as the last sentence):

The District shall establish partnerships with organizations that promote physical activities and nutrition education.

10. BUSINESS (continued)

10.02 Adopt Board Policy First Reading, BP5030-Student Wellness

Lastly, Vice-President Ernesto Bejarano suggested edits be made starting on page 4, 3rd paragraph to delete the word *'prohibits'* and replace it with *'discourages'*.

Ms. Denisse Mendez, Coordinator, Child Nutrition Services, spoke to the point that the word *'prohibits'* is needed because these are from the Federal Smart Snack regulations. She reported that Child Nutrition Services would be participating in a Federal Audit within the following week.

Member Andrés Quintero commented this is why we pay CSBA to keep us legally in line with these board policies.

Clerk Dolores Marquez-Frausto asked about the line where it addressed the removal of the Tobacco Free Schools. Attorney Manuel Martinez clarified some of her concerns; however, he mentioned 'vaping' might not address 'tobacco'.

The Board had additional dialogue on this agenda item.

Member Andrés Quintero reported that he would accept the suggested editions made by Vice-President Ernesto Bejarano with the exception of the word revision of 'prohibits'. The Board was in agreement with the suggested editions.

Superintendent Hilaria Bauer stated that legal counsel would be reviewing the document prior to the second reading.

MOTION #12-02 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10.04 Resolution No. 20-18/19 Update Agreement between Governing Board of ARUSD and the Santa Clara County Superintendent of Schools Regarding Necessary Revisions for Compliance with Statutory Budget Requirements in Conjunction with the LCAP

Assistant Superintendent Kolvira Chheng stated this was a monthly staffing item of compliance of the County office approving the District budget.

12. CONSENT CALENDAR

12.13 Updated Reclassification Criteria for Students Classified as English Learners

Superintendent Hilaria Bauer asked the Board for approval of this item since this came from the State. She gave a brief history of what has happened the past 3 years with the state testing. She commented that several of her colleagues at the Superintendent level are just as concerned as she is with the new assessment. She is preparing a letter to the State stating her concerns.

Public Comments:

- 1) Flor DeLeon – Parent and community member, stated this was difficult for parents to understand since they do not speak the language and many times parents do not understand what they are signing.
- 2) Dilza Gonzales – Parent and community member, commented that our ‘colored students’ are still left behind – this is an institutionalized racism. Teachers are doing amazing. She asked how parents could help support fixing this problem.

MOTION #12-03 by Member Andrés Quintero to accept and approve this agenda item as presented. MOTION #12-03 was seconded by Member Corina Herrera-Loera.

The Board continued to have additional dialogue on this agenda item.

MOTION #12-03 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

7. INSTRUCTIONAL SERVICES

7.01 Comprehensive Support Intervention Presentation

7.02 California Dashboard and Systems Support

There was consensus from the Board to discuss **Agenda Items 7.01 and 7.02** together as listed above.

Assistant Superintendent Rene Sanchez introduced Ms. Barbara Campbell, Director of Academic Services, who gave a Power Point presentation on the California Accountability and Continuous Improvement Systems-Systems of Support. She was joined by her team consisting of the following staff members:

- Tara Bickford, Principal, George Middle School

7. INSTRUCTIONAL SERVICES *(continued)*

7.01 Comprehensive Support Intervention Presentation

7.02 California Dashboard and Systems Support

- Jackie Montenegro, Principal, Sheppard Middle School
- Imee Almazan, Principal, Fischer Middle School
- Viviana Garcia, Principal, Dorsa Elementary School
- Vince Iwasaki, Mathson Middle School

Barbara Campbell stated there are great things going on at all our schools.

Board Comments: Ernesto Bejarano, Dolores Marquez-Frausto, Linda Chavez, and Corina Herrera-Loera.

7.03 Local Control Accountability Plan (LCAP) Update – Stakeholder Input

Assistant Superintendent Rene Sanchez introduced Ms. Sandra Garcia, Director of State & Federal, who presented a Power Point presentation. Some of the highlights included the following:

Objectives

- Review CDE requirements for LCAP process
- Share the progress with LCAP update and what was used to gather stakeholder input
- Share work of the LCAP Advisory Committee and the next steps in the adoption process

3-Year LCAP

Annually (School Years for 17/18; 18/19; and 19/20)

- Plan and budget summary
- Annual update
- Stakeholder engagement

Every 3 Years

(School Years for 20/21 through 22/23)

- Goals, Actions, and Services

LCAP Development Timeline

Stakeholder Input

- Parents and community
- ARUSD staff
- Students

7. INSTRUCTIONAL SERVICES *(continued)*

7.03 Local Control Accountability Plan (LCAP) Update – Stakeholder Input

Gathering Input

- Community forums
- School Input Sessions (community and staff)
- Surveys (parents/staff/students)

LCAP Advisory Committee

Next Steps

- Board update – initial LCAP findings
- Share annual update draft with parent advisory groups
- Provide opportunity for stakeholder feedback
- Present draft to the Board
- LCAP annual update plan hearing and adoption
- Submit LCAP annual update to SCCOE for approval

The Board had dialogue on this agenda item related to the Board adhering to the Brown Act. Attorney Manuel Martinez clarified some of the concerns the Board brought up.

8. CONTRACTS OVER \$100,000

8.01 Approve Silicon Valley Education Foundation, State & Federal, \$112,000

MOTION #12-04 by Member Andrés Quintero to accept and approve the Silicon Valley Education Foundation as presented. MOTION #12-04 was seconded by President Linda Chavez.

The Board had discussion around the contract and the services that it would provide.

Assistant Superintendent Rene Sanchez informed the Board about all the summer programs and reported the Silicon Valley Education Foundation contract would support current 2-7 grade students in math through a summer intervention program. In addition, the Elevate Math program would provide a 19-day program of 75 hours of classroom instruction and 35 hours of professional development to teachers. He also reported the Jose Valdes program would make 150 seats available for interested students.

The Board had dialogue on this agenda item.

MOTION #12-04 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

8. CONTRACTS OVER \$100,000 (continued)

8.03 Approve Contract Increase for Ro Health, Inc., Nursing Care Services, \$50,000

MOTION #12-05 by Member Andrés Quintero to accept and approve the contract increase for Ro Health, Inc., Nursing Care Services as presented. MOTION #12-05 was seconded by Vice-President Ernesto Bejarano.

MOTION #12-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

8.04 Approve Crown Castle Fiber Contract for \$107,407.16 for 2 years

MOTION #12-06 by Member Andrés Quintero to accept and approve the contract with Crown Castle Fiber as presented. MOTION #12-06 was seconded by Member Corina Herrera-Loera.

Mr. Avtar Gil, Director of Information Technology Support Services, clarified some of the questions the Board had regarding this contract.

MOTION #12-06 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9. SUPERINTENDENT / BOARD BUSINESS

9.01 Board Study Sessions – The Arbinger Institute Contract

MOTION #12-07 by Member Andrés Quintero that the Board return with other options that include The Arbinger Institute at various levels of costs and other levels of services. MOTION #12-07 was seconded by Clerk Dolores Marquez-Frausto.

The Board had discussion around the third-party facilitator.

Member Andrés Quintero commented he preferred to wait and come back next month with more options and a cost-factor in mind.

Vice-President Ernesto Bejarano wanted to add outward mindset with actionable governance items in the sessions. However, he was in agreement with Member Andrés Quintero to wait.

President Linda Chavez wanted the Board to begin with the goal-setting process and comply with the FCMAT recommendation by June.

9. SUPERINTENDENT / BOARD BUSINESS

9.01 Board Study Sessions – The Arbinger Institute Contract

Clerk Dolores Marquez-Frausto and Member Corina Herrera-Loera were also in agreement to wait and bring back this item with more options.

Superintendent Hilaria Bauer explained more of the concept that the Arbinger Institute would be providing.

The Board had additional comments.

MOTION #12-07 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #12-08 by Clerk Dolores Marquez-Frausto to extend the board meeting until 11:00 pm to conclude board business. MOTION #12-08 did not have a second; however, there was consensus from the Board to extend the meeting.

9.02 Legal Services Update

Assistant Superintendent Kolvira Chheng gave an update on the Request For Proposal (RFP) for Legal Services. He reported the District would receive sealed proposals for the award of the contracts effective no later than 3 pm on Wednesday, April 3, 2019, with the format specified by the District as defined in the RFP.

The Board had dialogue on this agenda item.

Clerk Dolores Marquez-Frausto commented this was a Board responsibility to hire and not the staff.

Member Andrés Quintero commented that he felt the Board should not need to interview the firms, but rather review the RFPs and then assign the top firms for staff to interview.

Vice-President Ernesto Bejarano was in agreement with Member Andrés Quintero.

Superintendent Hilaria Bauer stated the Board should be ready to bring back their process for the next meeting. April 3, 2019 is the deadline for the RFP's to be submitted – right now we do know which firms will be applying.

10. BUSINESS

10.01 Second Interim Financial Report

Assistant Superintendent Kolvira Chheng gave a Power Point presentation on the Second Interim Financial Report for 2018-19 budget. Some of the highlights were the following:

Budget Cycle

- Adopted Budget, June 2018
- First Interim, December 2018
- Second Interim, March 2019
- Third Interim, June 2019
- Unaudited Actuals, September 2019
- Audited Financials, December 2019

Purpose/Reason for Interim Reporting

- School Boards are required to certify projected year end and subsequent years' financial condition twice a year
- Using Interim Reports (Education Code 35015 and 35035)
- Typically during December and March of each year
- The Second Interim includes a snapshot of the District's financial positions as of January 31, 2019. It also includes the multiple year projections for current and two subsequent years
- Assumption changes constantly—administration utilizes the most current information available and continually monitors significant assumption changes that occur throughout the school year

Changes from First to Second Interim

Multi-Year Projections

Next Steps

- May Revise
- Third Interim, June 2019
- Public Hearing for 2019-20 Budget and LCAP, June 2019
- Adoption of Budget and LCAP, June 2019

A copy of the presentation was made available to the public.

MOTION #12-09 by Member Andrés Quintero to accept and approve the Second Interim Financial Report as presented. MOTION #12-09 was seconded by Member Corina Herrera-Loera.

10. BUSINESS (continued)

10.01 Second Interim Financial Report

MOTION #12-09 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10.03 Alpha Public Schools Playground Structure Project

Assistant Superintendent Kolvira Chheng reported that Alpha Public Schools (APS) has requested approval to build a playground structure located on the Slonaker school site and intends to partner with KaBOOM!, Inc., to secure a grant to fund the project. He reported the District will bear no financial responsibility and any cost overruns related to the project are the sole responsibility of APS. In the case that either party permanently ends its lease of the Slonaker school site, APS shall gift the proposed playground structure to the District.

Assistant Superintendent Kolvira Chheng stated that in addition to the playground structure, APS was requesting to include a structural signage to acknowledge its partners, which would be KaBOOM!, Inc., and a funding partner that was yet to be determined. He stated this request may be contrary to Board Policy 1325 which states, "The Superintendent or designee shall not allow any advertisement from any non-school group to be included in any District-or school-sponsored publication, website, or social media, or to be posted on any school property such as scoreboards and billboards."

Mr. John Glover, Director of Alpha Public Schools, introduced himself at this time.

President Linda Chavez spoke about Board Policy 3517 Facilities Inspection and how this agenda item fell under the Playground/School Grounds Inspection. She stated she felt the item should be approved for the following reasons: (1) cost of the structure was \$90,000 and it was not costing the District anything; and (2) this would be the best thing for the students.

The Board had dialogue on this agenda item.

Board Comments: Dolores Marquez-Frausto, Andrés Quintero, Corina Herrera-Loera, and Ernesto Bejarano.

MOTION #12-10 by Member Andrés Quintero to approve Agenda Item 10.03 and then the Superintendent needs to go ahead and take whatever action the Superintendent needs to take to move forward and comply within the board policy. MOTION #12-10 was seconded by Member Corina Herrera-Loera.

MOTION #12-10 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12. CONSENT CALENDAR

MOTION #12-11 by Member Andrés Quintero to accept the Consent Calendar as AMENDED. MOTION #12-11 was seconded by Member Corina Herrera-Loera.

MOTION #12-11 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

13. FUTURE BOARD AGENDA REQUESTS

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

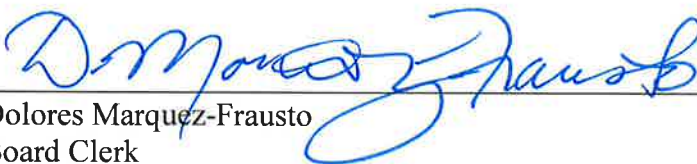
There were no requests from the Board or from the community at this time.

14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 11:04 p.m. in memory of Mr. Armando Vitela.

Respectfully submitted,


Dolores Marquez-Frausto
Board Clerk

mcs