

**APPROVED AMENDED 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, April 11, 2019, 5:30 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #13-18/19**

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 5:33 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 at this time.

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. There were no public comments from the audience at this time.

1.04 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 6:30 p.m. The Board adjourned to Closed Session at 5:35 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Call to Order / Pledge of Allegiance

The Board reconvened to Open Session at 6:54 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 that the Board took the following action under ***Agenda Item 2.01 Public Employee Appointment/Employment:***

- 1. By a unanimous vote, to accept and approve the appointment of Maria D. Martinez as Principal of Meyer Elementary, effective July 1, 2019**
- 2. By a vote of 4 in favor; 1 opposition; to accept and approve the appointment of Anna Nguyen as Principal of Renaissance @ Mathson, effective July 1, 2019**
- 3. By a unanimous vote, to accept and approve the appointment of Denisse Mendez as Interim Director, Child Nutrition Services, effective April 12, 2019**

Superintendent Hilaria Bauer reported that there was no other action to report at this time.

3.03 Agenda Review and Adoption

Clerk Dolores Marquez-Frausto asked to pull the following agenda items to be discussed separately and to follow after ***Agenda Item 7.01 Santa Clara County Spelling Bee:***

13.01 Information Regarding Resignations

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

3. RECONVENE TO OPEN SESSION *(continued)*

3.03 Agenda Review and Adoption

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

Member Andrés Quintero asked to pull the following agenda items to be discussed separately and to follow after **Agenda Item 8.01 Local Control Accountability Plan (LCAP)-Initial Findings Presentation:**

10.04 RFP Legal Services

12.01 Resolution No. 20-18/19 Update Agreement between ARUSD and the SCCOE regarding Necessary Revisions for Compliance with Statutory Budget Requirements in Conjunction with the Local Control Accountability Plan

12.03 Resolution No. 40-18/19 Third Amendment to Lease Agreement with SCCOE—Add Parking Space at San Antonio Elementary

The Board was in consensus to accept these requests.

7. SPECIAL PRESENTATION

7.01 Special Recognition: Santa Clara County Spelling Bee

Superintendent Hilaria Bauer introduced Aaron Buenaventura, 4th grade student at Painter Elementary, for his participation at the Santa Clara County Spelling Bee. Superintendent Hilaria Bauer reported that the 4th Annual Santa Clara County Spelling Bee was held on Saturday, March 16, 2019. Student competitors from grades 4-6 participated throughout the county. Congratulations to Aaron Buenaventura!

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Requests to Address the Board

Public Comments:

- 1) Rita Minster – McCollam teacher, spoke on behalf of the librarians and how much they were needed at the school sites. She also mentioned that her principal was being pulled in various directions throughout the week with so many meetings to attend.
- 2) Student (no name given) – Linda Vista student, spoke on behalf of the librarians and asked when they were going to get a permanent principal.
- 3) Brenda Zendejas – Community member, spoke on behalf of the librarians. She commented she did not want students to get stuck always reading online.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD *(continued)*

4.01 Requests to Address the Board

- 4) Ms. Serrano – Community member, spoke on behalf of the librarians and commented on how much they are needed in the schools. She shared that she works for SOMOS Mayfair and gave thanks to the Board for giving them the opportunity to collaborate with the schools—especially at Chavez Elementary.
- 5) Claudia (no last name given) – Community member, gave thanks to the district for providing space for her family with the referral to the Painter Elementary Cooperative Early Learning Preschool Program.
- 6) Gloria Quintero – Community member, expressed gratitude for the collaborative work that has been done with SOMOS Mayfair and the district.
- 7) Alma Fajardo – Painter parent, commented to the Board and administration about not providing all documents in Spanish. She asked that the agendas be translated and ready for the community by the Monday of the board meeting. She wants to be informed and involved—but needs the documents translated into Spanish.
- 8) Female speaker (no name given) – Adelante teacher, spoke on behalf of the librarians and how much they are needed. Her librarian has been here for 30+ years. She read a letter to the Board written by 3 students in support of their librarian.
- 9) Rudy Macias – Painter community member, spoke on behalf of the librarians. He also commented about the teachers staying inside their classrooms while the students remained outside in the rain.
- 10) Christine Villarreal – Adelante parent, spoke on behalf of the librarians, especially her own and shared her own experience.
- 11) David Williams – Adelante parent and professor at San Jose State University, spoke on behalf of the librarians. He commented that students need to be exposed to books at an early age and explained that students are not coming in prepared at the college level. He commented that we need to go out to different organizations and look for money.
- 12) Alison Cingolini – Parent and community member, spoke on behalf of the librarians. She read off some data from information on the national level. She stated that perhaps we should continue to pay for our librarians vs. paying \$210,000 on the SRO's.
- 13) Flor DeLeon – Parent and community member, spoke on behalf of the librarians—reading a real book is not the same as reading online! She gave thanks to Trustees Quintero and Bejarano for meeting with parents and having dialogue on certain issues.
- 14) Dilza Gonzalez – Parent and community member, spoke on behalf of the librarians and liaisons. She asked “Why not keep the librarians and release the police officers?”
- 15) Kim Doty – McCollam teacher, spoke on the controversy of wanting to increase literacy rates vs. cutting the libraries. She wants a plan in lieu of these cuts—show the teachers about the ‘good will’ and not the ‘ill will’. She commented that she would like for us to be a “Beacon of Success”.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD *(continued)*

4.01 Requests to Address the Board

- 16) Maria Martinez – San Antonio and Mathson parent, spoke on behalf of the librarians and liaisons. She commented that we had allocated \$1M for the liaisons and now we are cutting their hours—who will do this work?

5. COMMENTS AND COMMUNICATION

5.01 Teamsters

There were no representatives from Teamsters at this time.

5.02 California School Employee's Association (CSEA)

Sharon Fontaine, CSEA President, reported that she was here to speak about *Agenda Items 13.01 Resolution No. 32-18/19 Reducing/Laying Off Classified Employee Services* and *13.02 Resolution No. 41-18/19 Reduction of Hours of Classified Positions* and the amount of classified positions being cut, specifically the librarians. She reported that CSEA would be filing an Unfair Labor Practice Suit if these jobs are replaced with other people such as parents or teachers that cannot fulfill these jobs.

5.03 Alum Rock Administrator's Association (ARAA)

Lyssa Perry, AREA President, congratulated Region 8 Award Recipients including Tracy Leathers, Ocala Principal, Middle School Administrator of the Year; Anna Nguyen, Renaissance Assistant Principal, Middle School Co-Administrator of the Year; and Denisse Mendez, Coordinator, Child Nutrition Services, Classified Leader of the Year. In addition, she reported that Superintendent Hilaria Bauer has been nominated for the ACSA Region 8 Woman of Inspiration for Equity Award and this is the testament of the work the Superintendent does. Alum Rock is proud to have these amazing leaders! Lastly, Lyssa Perry announced some of the end-of-year events and invited the Board and community members to attend.

5.04 Alum Rock Educator's Association (AREA)

Jocelyn Merz – AREA President, spoke on behalf of the librarians. She stated that she understands this is a difficult time for all of us. She asked the Board to carefully look at all these proposed cuts and to have a plan in place.

5. COMMENTS AND COMMUNICATION *(continued)*

5.05 Superintendent

Superintendent Hilaria Bauer was very emotional and spoke about the very hard decisions that needed to be made and this was the worst part of her job. She shared that this decision was thought out very carefully. She needs to get the district out of being a qualified district.

5.06 Board of Trustees

Member Andrés Quintero chose to not say anything in order to move the agenda items forward.

Vice-President Ernesto Bejarano assured the community that the decision for laying off employees was made very seriously and it was a very hard decision to make.

Clerk Dolores Marquez-Frausto stated she would say her comments when they arrive to the agenda item.

Member Corina Herrera-Loera stated that the decision to lay off employees was a very difficult decision to make and she was remembering the children's faces and putting them first as she was having to make this hard decision.

President Linda Chavez commented that these are difficult times and having to make the decision to lay off staff was very difficult; however, she was trying very hard to keep the District from being taken over by the State.

13. HUMAN RESOURCES

13.01 Information Regarding Resignations

Clerk Dolores Marquez-Frausto stated she wanted to publically give recognition to Ms. Mary Fell, Director, Child Nutrition Services, for her good service to the children and families of Alum Rock and wished her well! There was consensus from the Board to accept the resignations as submitted.

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

Interim Assistant Superintendent Jess Serna, reported that in February, the Board approved the resolution to reduce 31.1 FTE Certificated positions in order to help balance the budget and make \$14M cuts and now we needed to do the same for Classified positions. He briefly explained what recently happened in Sacramento because they did not take the necessary

13. HUMAN RESOURCES *(continued)*

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

steps to restore their budget and now will go into State receivership in June. He commented that he does not want the same thing to happen to Alum Rock. He reported that the district had been meeting with its union labor partners and he felt they had all worked collaborately. The decision of laying off positions was a very difficult decision to make!

MOTION #13-01 by Vice-President Ernesto Bejarano to approve Resolution No. 32-18/19 for the sake of discussion. MOTION #13-01 was seconded by Member Andrés Quintero.

Public Comments:

- 1) Louie Moran – Director of Bonds, Facilities, and Finance, reported that he disagreed with some of the decisions administration had proposed. He briefly gave some of his reasons: 1) There are \$5.4M in Bond Measure J funds; therefore, this position should not be getting eliminated since his salary is not paid out of the general fund; 2) asphalt repairs are still pending at George, Fischer, Goss, and Ryan and there are incomplete projects put on hold; 3) MACSA Multipurpose Center continues to deteriorate on a daily basis—building has been ignored by everyone; 4) parking lot drop-off expansion is still incomplete at Adelante, Cassell, and Meyer; and 5) he has been a Director for the past 40 months and has only been given full-time accounting support for 3 months.
- 2) Flor DeLeon – Parent and community member, stated she is worried about staff leaving these positions and who will continue to do the work—what is the plan for this?

Member Andrés Quintero speaks about how the layoff of librarians is very personal to him and this will personally affect his child that attends Adelante. However, he does not want Alum Rock to be under State receivership and we need to keep the district moving forward—he has to look at the bigger picture.

Member Corina Herrera-Loera also speaks about how the layoff of librarians is personal to her because her child attends Adelante. She reported that during her 1:1 meetings with the Superintendent, she has been asking questions about the layoff of employees and keeping everything in mind.

Clerk Dolores Marquez-Frausto speaks on behalf of Louie Moran, Director of Bonds, Facilities, and Finance. She commented he has done a good job and his position should not be on the list of layoffs because his salary is from the bonds fund and not the general fund. She commented that CSEA employees are the lowest paid and how can the district be saving money here. Where is the transparency and what is the plan for the vacant positions – who

13. HUMAN RESOURCES *(continued)*

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

will continue to perform the work? Morale is very low! She commented that the district enrollment is low and perhaps administration should consider consolidation of schools—that could be a solution. She will not be supporting this resolution.

Member Andrés Quintero commented he has not given up on Alum Rock and he will do whatever he can in order to keep the district moving forward.

The Board continued to speak on this agenda item and some members got ‘a little passionate’ with their dialogue.

Vice-President Ernesto Bejarano commented that he sees ‘passion in the room’. He stated that posted on the website is a saying, “The Board of Trustees shall adopt a long-range vision that sets direction for the district”. When he ran for board member, he spoke that his goal was to try to envision a future for Alum Rock and take action that would lead the district to a future he wanted for his community. From his professional background, he commented he sees this as ‘immediate gratification vs. delayed gratification’. Immediate gratification means that it feels good right now with a decision that everyone agrees with and everyone walks away happy and gratified. However, if we can delay our gratification in spite of the clear current pain, then he believes we are doing it in the name of creating a stronger future for the District long-term. He commented that his decision tonight will be made through a lens of trying to create the long-range vision.

President Linda Chavez once again stated these were hard decisions to make; however, they were needed in order to improve the finances of the district and to keep from the State recovery. She also reported that, unfortunately, there are still more cuts to be made. She commented that the Board needs to reform this District now!

Member Corina Herrera-Loera commented that the Board still has more cuts to make. She encourages her colleagues to meet with Superintendent Hilaria Bauer during their 1:1 preps to stay informed. We need to move forward as a District and be creative with the remainder of the cuts.

MOTION #13-01 carried with a vote 4 in favor; 1 in opposition (Clerk Dolores Marquez-Frausto); no absent; and no abstention.

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

Member Andrés Quintero spoke about how much he has advocated for the Community Liaisons and the work they do on a daily basis always above and beyond their duties; however, he also understands the need for savings.

13. HUMAN RESOURCES *(continued)*

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

Clerk Dolores Marquez-Frausto stated she does not understand where the actual \$300,000 savings are on this resolution since nothing was itemized with the dollar figures.

MOTION #13-02 by Member Andrés Quintero to accept and approve Resolution No. 41-18/19 Reduction of Hours of Classified Positions as presented. MOTION #13-02 was seconded by Member Corina Herrera-Loera.

Public Comments:

- 1) Dilza Gonzalez – Parent and community member, spoke on behalf of the community liaisons and all the work they do; however, she gave special recognition to Yolanda Rodriguez from Mathson. She asked the Board to see what else could be done to save the community liaisons.
- 2) Brenda Zendejas – Parent and community member, spoke on behalf of the community liaisons. She also gave the Board letters from students that wrote in support of the librarians.

Vice-President Ernesto Bejarano asked administration if there was a time-constraint.

Jess Serna, Interim Assistant Superintendent of Human Resources replied that Education Code authorizes the District to layoff or reduce classified employees for lack of work and/or lack of funds upon 60 days prior notice. He reported this position was negotiated with CSEA on April 2, 2019.

MOTION #13-02 carried with a vote of 4 in favor; 1 opposition (Clerk Dolores Marquez-Frausto), no absent; and no abstention.

6. PUBLIC HEARING

6.01 Energy Services Contract with ENGIE Services, U.S., Inc.

President Linda Chavez opened the Public Hearing at 9:16 p.m.

8. INSTRUCTIONAL SERVICES

8.01 Local Control Accountability Plan (LCAP)-Initial Findings Presentation

Superintendent Hilaria Bauer introduced Ms. Sandra Garcia, Director of State & Federal, who gave a PowerPoint presentation on the LCAP and some of the highlights included the following (see following page):

8. INSTRUCTIONAL SERVICES *(continued)*

8.01 Local Control Accountability Plan (LCAP)-Initial Findings Presentation

Objectives – Share additional stakeholder input, trends, findings, survey information, and next steps in the LCAP adoption process.

LCAP Development Timeline

Oct-Dec	Jan-Feb	March	April	May	June
-Parent Informational mtgs.	-Input sessions from DAC, DELAC, Community Forums, AREA/CSEA/Teamsters and Management	-Staff/parent mtgs. -Online staff/parent/student surveys -Board update	-Board update with Initial Findings	-Board update & draft presented to Board	-Public Hearing/stakeholder feedback -Special Board Mtg. for approval -Submit LCAP to SCCOE for approval

Stakeholder Input – Parents, community, staff and students. Input gathered with community forums, school input sessions, and the surveys.

Trends/Findings (all stakeholders)

- Goal 1: Rigorous instruction
- Goal 2: Proficiency in English
- Goal 3: Safe, welcoming environment
- Goal 4: Stakeholder engagement

Student and Stakeholder Input – Survey Results

	2018	2019
Family Survey	2225	2617
Staff Survey	322	451
Student Climate Survey	2162	4586
Student SEL Skills Survey	1790	4260

Next Steps

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

A copy of the presentation was provided to the audience.

8. INSTRUCTIONAL SERVICES *(continued)*

8.01 Local Control Accountability Plan (LCAP)-Initial Findings Presentation

Member Corina Herrera-Loera asked about why students may or may not feel safe at school.

Clerk Dolores Marquez-Frausto asked about the ELPAC.

10. SUPERINTENDENT / BOARD BUSINESS

10.04 RFP Legal Services

The Board had extensive discussion on understanding and solidifying the process.

Member Andrés Quintero commented that he would like to review all the submitted proposals and identify the qualified firms that met the requirements and then invite these firms to be interviewed at a Special Board Meeting. He would also like for Interim Assistant Superintendent Jess Serna to obtain from CSBA the best practices in vetting the selection and scoring process.

Vice-President Ernesto Bejarano was in consensus with Member Andrés Quintero but would also like to follow the process used for the selection of the Board vacancy as a starting point.

President Linda Chavez requested to have all this done within the next two weeks.

Assistant Superintendent Kolvira Chheng reported that 7 proposals for legal services had been submitted and were still sealed.

The Board had discussion on dates in which to hold the Special Board Meeting to interview the qualified legal firms.

MOTION #13-03 by Member Andrés Quintero to follow the RFP Legal Services Process as follows:

- 1) Send proposals and the Excel spreadsheet to the Board**
- 2) Invite the appropriate legal firms that qualified and met the requirement for the interview.**
- 3) Send CSBA's 'Best Practices and Questions' to the Board for their consideration**
- 4) On the date of May 6, 2019, 6:30 p.m., Special Board Meeting, the Board will select the scoring mechanism with a tie-breaker that will be provided by CSBA**
- 5) After the selection of the CSBA scoring rubrics and the K-8 top 5 questions by the Board, each firm will have 5 minutes to introduce themselves**
- 6) Assistant Superintendent Kolvira Chheng will pick up the scoring rubrics and tally the votes**
- 7) The Board will be as open and transparent as possible and the top firm shall take the job**

10. SUPERINTENDENT / BOARD BUSINESS *(continued)*

10.04 RFP Legal Services

MOTION #13-03 was seconded by Vice-President Ernesto Bejarano.

Public Comments:

- 1) Maria Martinez – Community member, commented that the legal firms should be interviewed during the next regular board meeting and not hold a special board meeting because they were very expensive in cost.
- 2) Dilza Gonzalez – Community member, thanked the Board for making this a transparent process and asked if the community could have access to the names of the firms so that they could also do their own personal background investigation.

Attorney Manuel Martinez clarified that under the California Public Records Act, most RFP's are considered public documents and can be requested. The only thing to be careful about is that the vendors have not included confidential information such as social security numbers.

MOTION #13-03 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

Member Andrés Quintero requested that the Excel spreadsheet be visible on the screen so that the public could view.

MOTION #13-04 by Member Andrés Quintero to extend the board meeting until 11:00 p.m. to conclude board business. MOTION #13-04 was seconded by Member Corina Herrera-Loera.

MOTION #13-04 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12. BUSINESS

12.01 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 LCAP

Assistant Superintendent Kolvira Chheng stated this was a monthly staffing item of the compliance of the County Office approving the District budget. Following are the updates (refer to the following page):

12. BUSINESS (continued)

12.01 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 LCAP

1. Starting in January 2019 and continuing at a minimum through January 2020, the District will present to the Board a monthly report of certificated FTE. The monthly report of FTE will be compared to the current budgeted FTE to ensure the budget is on track. Status: Completed and ongoing.
2. Starting in January 2019 and continuing at a minimum through January 2020, the District will present to the Board a monthly report of cash reconciliation for all funds. Status: Completed and ongoing.

12.03 Approve Resolution No. 40-18/19 Third Amendment to Lease Agreement with SCCOE – add Parking Space at San Antonio Elementary

Assistant Superintendent Kolvira Chheng reported that the District and SCCOE Head Start have a joint use agreement to use building spaces at San Antonio for their Head Start Program through July 31, 2022, subject to one more five-year renewal option. SCCOE is requesting to amend the current agreement in order to add a parking area, approximately 20 additional parking spaces at San Antonio to enhance existing preschool parking spaces. The estimated cost of the project is approximately \$358,605. All expenses related to this project will be paid solely by the SCCOE. SCCOE is also requesting to extend the current agreement for an additional 5 years from August 1, 2022 to July 31, 2027 and the rent would be increased from \$525 to \$600 during the last 5 years of the agreement.

MOTION #13-05 by Member Andrés Quintero to accept and approve Resolution No. 40-18/19 as presented. MOTION #13-05 was seconded by Member Corina Herrera-Loera.

Public Comments:

- 1) Female speaker (*no name given*) – Community member, spoke on behalf of the traffic congestion and her safety concern.
- 2) Maria Martinez – Community member and San Antonio parent, spoke on behalf of the new parking structure and asked the Board not to take space away from the students.

12. BUSINESS (continued)

12.03 Approve Resolution No. 40-18/19 Third Amendment to Lease Agreement with SCCOE – add Parking Space at San Antonio Elementary

Board Comments: Member Andrés Quintero and Vice-President Ernesto Bejarano.

MOTION #13-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9. CONTRACTS OVER \$100,000

9.01 Approve the Jose Valdes Math Foundation Contract to 140 students, \$103,600, State & Federal Program

MOTION #13-06 by Member Andrés Quintero to accept and approve the Jose Valdes Math Foundation Contract as presented. MOTION #13-06 was seconded by Vice-President Ernesto Bejarano.

MOTION #13-06 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.02 Approve the Springboard Collaborative Contract to 420 students, \$220,500, Academic Services

MOTION #13-07 by Member Andrés Quintero to accept and approve the Springboard Collaborative Contract as presented. MOTION #13-07 was seconded by Member Corina Herrera-Loera.

Vice-President Ernesto Bejarano stated that he wanted a level of transition most effectively into the school year for those students with summer learning.

MOTION #13-07 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10. SUPERINTENDENT / BOARD BUSINESS

10.01 2019 CSBA Delegate Assembly Run-Off Election

MOTION #13-08 by Member Andrés Quintero to nominate Mr. George Sanchez, Franklin-McKinley School District, for the seat on the Delegate Assembly. MOTION #13-08 was seconded by Vice-President Ernesto Bejarano.

10. SUPERINTENDENT / BOARD BUSINESS *(continued)*

10.01 2019 CSBA Delegate Assembly Run-Off Election

MOTION #13-08 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10.02 Board Discussion to begin the Development of the Vision, Mission, and Strategic Goals of the District

MOTION #13-09 by Member Andrés Quintero to Table this agenda item at this time. MOTION #13-09 was seconded by Vice-President Ernesto Bejarano.

MOTION #13-09 did not get a vote; however, the Board was in consensus to Table this agenda item.

10.03 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

Superintendent Hilaria Bauer asked the Board to pull and Table this agenda item at this time. The Board was in consensus with the request.

11. BONDS

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

Assistant Superintendent Kolvira Chheng introduced Mr. Jeff Jensen, representative from Crowe LLP, who gave a brief update and summary on the Financial Audit of General Obligation Bonds for Measures J and I. Copies of the reports were provided to the audience.

Clerk Dolores Marquez-Frausto asked a question about the Bond Director.

MOTION #13-10 by Member Andrés Quintero to accept and approve the Audit Report for Measures J and I as presented. MOTION #13-10 was seconded by Vice-President Ernesto Bejarano.

MOTION #13-10 carried with a vote of 4 in favor; no opposition; no absent; and 1 abstention (Clerk Dolores Marquez-Frausto).

12. BUSINESS

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

MOTION #13-11 by Member Andrés Quintero to accept and approve Resolution No. 39-18/19 as presented. MOTION #13-11 was seconded by Member Corina Herrera-Loera.

Clerk Dolores Marquez-Frausto asked if the name had changed from Chevron and the representative from ENGIE replied that it had changed.

MOTION #13-11 carried with a vote of 4 in favor; no opposition; no absent; and 1 abstention (Clerk Dolores Marquez-Frausto).

President Linda Chavez closed the Public Hearing at 10:53 p.m.

12.04 Supplemental Employee Retirement Plan (SERP)

Clerk Dolores Marquez-Frausto asked to Table this agenda item at this time. There was no motion or vote taken; however, the Board was in consensus with this request.

12.05 Adopt Board Policy 5030 – Student Wellness, Second Reading

MOTION #13-12 by Clerk Dolores Marquez-Frausto to accept and approve BP 5030-Student Wellness, Second Reading as presented. MOTION #13-12 was seconded by Member Andrés Quintero.

MOTION #13-12 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

14. CONSENT CALENDAR

Vice-President Ernesto Bejarano asked to pull *Agenda Item 14.10 Approve Resolution No. 35-18/19, Cinco de Mayo*, for separate discussion.

MOTION #13-13 by Member Andrés Quintero to accept the Consent Calendar as AMENDED. MOTION #13-13 was seconded by Vice-President Ernesto Bejarano.

MOTION #13-13 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

14. CONSENT CALENDAR *(continued)*

14.10 Approve Resolution No. 35-18/19, Cinco de Mayo

Vice-President Ernesto Bejarano commented that he pulled this resolution because he questioned some of the language related to 'Hispanic ancestry'. He briefly spoke about his personal experience.

Assistant Superintendent Rene Sanchez reported that the language used on this resolution was recommended by CSBA; however, he and his staff are considering revising and updating the resolutions with more accurate language.

MOTION #13-14 by Vice-President Ernesto Bejarano to accept and approve Resolution No. 35-18/19, Cinco de Mayo as presented. MOTION #13-14 was seconded by Member Andrés Quintero.

MOTION #13-14 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

15. FUTURE BOARD AGENDA REQUESTS

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

Frank Chavez stated that he was requesting this on behalf of a concerned community member, Rudy Macias, with regards to the safety of the Painter students having the cars speed and not having speed bumps.

16. ADJOURNMENT

16.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 11:04 p.m.

Respectfully submitted,



Dolores Marquez-Frausto
Board Clerk
mcs