



Thursday, July 12, 2018
AGENDA - REGULAR BOARD MEETING

Type: AGENDA - REGULAR BOARD MEETING

Time: 5:30 p.m.

Code: Regular #01-18/19

Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay Avenue, San Jose, CA 95127; Board Room.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL -- BOARD PRESIDENT ESAU RUIZ HERRERA.

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 STUDENT EXPULSION HEARING. Case No. 17-18-002 (California Education Code Section 35146). Information/Discussion/Action.

2.02 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (3 potential cases). Discussion/Action.

2.03 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957); Titles: (1) Principal; and (2) Assistant Principal). Discussion/Action.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY BOARD PRESIDENT ESAU RUIZ HERRERA.

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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

- 6.01 CLOSING PUBLIC HEARING. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District; Re: 2018-2019 Reopeners. Closing the Public Hearing that was held on June 14, 2018.
- 6.02 CLOSING PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150; Re: 2018-2019 Reopeners. Closing the Public Hearing that was held on June 14, 2018.

7. BOND / FACILITIES

- 7.01 INFORMATION: The Board will receive a written update on the status of bond projects.
- 7.02 INFORMATION/DISCUSSION: Presentation of the Citizen's Bond Oversight Committee (CBOC) Annual Report.
- 7.03 INFORMATION/ACTION: Reject of Bid Package for #B1718-003 HVAC Upgrades for Arbuckle, Cureton, McCollam, Russo/McEntee and Ryan Elementary Schools.
- 7.04 ACTION: Approve the Notice of Completion of Bid Package for #B1617-012 Re-Roofing at KIPP Heartwood Academy.
- 7.05 ACTION: Approve the 2016/17 Annual Performance and Financial Audit of General Obligation Bonds Report for Measure J and Measure I.

8. CONTRACTS OVER \$100,000

- 8.01 ACTION: Approve Curriculum Associates, iReady for Grades K-8, LLC. Academic Services, \$399,315.00.
- 8.02 ACTION: Approve Contract Increase For Ro Health, Inc., Nursing Care Services for Students, Student Services, Original amount \$120,000, Increase \$25,000.
- 8.03 ACTION: Approve City of San Jose, Parks, Recreation and Neighborhood Services, After School Safety Programs at Lyndale, State & Federal, \$113.123.
- 8.04 ACTION: Approve Think Together, Kinder Academy Services Through SJ Learn for 4 Schools, State & Federal, \$357,577.00.
- 8.05 ACTION: Approve Think Together, Kinder Academy Services for 5 Schools, State & Federal, \$361,577.00.
- 8.06 ACTION: Approve Think Together, After School Safety Programs for 6 Schools, State & Federal, \$766,548.00.
- 8.07 ACTION: Approve Think Together, Comprehensive Licensed Preschool Program at Adelante I and Adelante II, Early Learning Center, \$485,982.00.

8.08 ACTION: Approve YMCA of Silicon Valley, Extended Learning Support for 9 Schools, State & Federal, \$640,000.00.

8.09 ACTION: Approve City Year, Inc., To Provide ELA & Math Support During The School Day, State & Federal, \$450,000.00 per year for 3 years.

8.10 ACTION: Approve City Year, Inc., After School Programs for 12 Schools, State & Federal, \$1,411,901.00 Per Year for 3 Years.

8.11 ACTION: Approve Durham School Services, RFP No. B1718 - MT001, Special Ed Bus Services, Transportation Department, 782,000.00 per year for 3 years.

8.12 ACTION: Approve SupplyWorks Piggyback Solicitation, Janitorial Contract #17-21, The Home Depot- MRO Contract #16154, Janitorial Supplies, Maintenance & Operations, \$216,000.00, per year for 3 years.

8.13 ACTION: Approve San Jose Police Department, Secondary Employment Unit, Provide A Safe & Positive School Environment at ARUSD Middle Schools, Student Services, \$180,000.00.

9. SUPERINTENDENT/BOARD BUSINESS

9.01 INFORMATION/UPDATE: Staff will give an update on School Safety.

9.02 INFORMATION/DISCUSSION: Fire Protection Systems & Inspections. The Board will hear from administration regarding fire protection systems and State required inspections, in consideration of student and staff safety.

9.03 ACTION: 2018-19 CSBA Membership Dues for the amount of \$13,122 per year, period from July 1, 2018 through June 30, 2019. CSBA Membership Dues are due by Friday, August 31, 2018.

9.04 ACTION: 2018-19 CSBA Education Legal Alliance (ELA) Membership Dues for the amount of \$3,280, period from July 1, 2018 through June 30, 2019. CSBA ELA Membership Dues are due by Friday, August 31, 2018.

9.05 INFORMATION/DISCUSSION/ACTION: Civil Grand Jury Report. Board Response.

9.06 INFORMATION/DISCUSSION/ACTION: Discussion around Next Steps pertaining to the George and Fischer Multi-Purpose Rooms.

9.07 INFORMATION/DISCUSSION/ACTION: Discussion around George Multi-Purpose Community Room that will exclude the George campus pertaining to the Earthquake Fault line.

9.08 DISCUSSION/ACTION: Construction Management Agreements for Measure I and Measure J. Terminate Contract between Alum Rock Union Elementary School District and Del Terra Real Estate Services, Inc., dba Del Terra Group for Construction Management of the ARUSD Bond Program.

10. INSTRUCTIONAL SERVICES

10.01 ACTION: Consolidated Application and Reporting System (CARS) 2016/17-2017/18 Reporting and 2018-2019 Application for Funding. Materials will be available for review in the Superintendent's Office on July 5, 2018.

10.02 ACTION: CCSS History Social Science Textbook Adoption Middle School - Adelante Dual Language Academy.

10.03 ACTION: CCSS History Social-Science Textbook Adoption - Middle School.

11. BUSINESS

11.01 INFORMATION/DISCUSSION: FISCAL EXPERT UPDATE. Dr. Donald Zimring, Fiscal Expert and Dr. William Gillaspie, Fiscal Advisor, in conjunction with Assistant Superintendent Kolvira Chheng, will provide a Fiscal Expert update to the Board.

11.02 INFORMATION/DISCUSSION: FCMAT UPDATE.

11.03 INFORMATION/PRESENTATION: Facilities Assessment Report.

11.04 INFORMATION/ACTION: Approve the Amendment to Facility Use Agreement and MOU with KIPP.

12. HUMAN RESOURCES

12.01 INFORMATION Regarding Resignations.

12.02 ACTION: Approve Resolution No. 40-17/18 - Recognition of Classified Retirees.

12.03 ACTION: Approve Resolution No. 41-17/18 - Recognition of Certificated Retirees.

12.04 ACTION: Accept Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District; Re: 2018-2019 Reopeners.

12.05 ACTION: Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150; Re: 2018-2019 Reopeners.

13. CONSENT CALENDAR

13.01 ACTION: Approval of Minutes and Notes for the following meetings: (1) April 12, 2018; Regular Board Meeting; (2) May 10, 2018; Informal Board Meeting (Notes from meeting); (3) May 29, 2018, Special Board Meeting; and (4) June 26, 2018, Special Board Meeting.

13.02 ACTION: Approve Contracts for Professional Services - Individuals.

13.03 ACTION: Approve Contracts for Professional Services - Firms.

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

13.05 ACTION: Approval of Fundraising Activities.

13.06 ACTION: Acceptance of Donations.

13.07 ACTION: Enrollment/Attendance Report for Month 9 (April 16, 2018 thru May 11, 2018)

13.08 ACTION: Enrollment/Attendance Report for Month 10 (May 14, 2018 thru June 6, 2018)

13.09 ACTION: Enrollment/Attendance Report for Month 11 (June 11, 2018 thru June 14 2018)

13.10 ACTION: Acceptance of Vendor & Payroll Warrants-APRIL.

13.11 ACTION: Acceptance of Vendor & Payroll Warrants-MAY.

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

13.13 ACTION: Approve the Certification of Correction for the 2016-2017 Audit Report.

13.14 INFORMATION/ACTION: Approve Education Protection Account (EPA) Spending Plan for 2018-2019.

13.15 ACTION: Approve the California Multiple Award Schedules (CMAS) Program.

13.16 ACTION: Approve the NASPO ValuePoint Cooperative Program.

13.17 ACTION: Approve the CNS (Child Nutrition Services) – Food Services Inter-Agency Agreement with Santa Clara County Office of Education (SCCOE) for 2018-2020 School Year.

13.18 ACTION: Approve the CNS (Child Nutrition Services) – Food Services Inter-Agency Agreement with KIPP Prize and Heartwood for 2018-2020 School Year.

13.19 ACTION: Approve the CNS (Child Nutrition Services) – Food Services Inter-Agency Agreement with Downtown College Prep (DCP) for 2018-2020 School Year.

13.20 ACTION: Approve Resolution No. 01-18/19 Delegation of Authority to Award Contract for Facilities Improvements Necessitated by an Emergency.

13.21 ACTION: Approve Resolution No. 39-17/18 Inventory Disposal.

13.22 ACTION: Approve Resolution No. 42-17/18 Extension of Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items through the Glendale Unified School District Piggyback.

13.23 ACTION: Approve Resolution No. 43-17/18 Piggyback Bid #R141703 for Office Supplies, Related Products, and Office Services

13.24 ACTION: Approve Resolution No. 44-17/18 Piggyback Bid #R141605 for School Supplies.

13.25 ACTION: Approve Resolution No. 45-17/18 Piggyback Bid #R142212 for Furniture & Installation.

13.26 ACTION: Approve/Ratify Notices of Employment and Changes of Status/July 12, 2017/Human Resources Department.

13.27 ACTION: Start and End Times for School Year 2018-2019.

13.28 ACTION: Approve Quarterly Report on Williams Uniform Complaints.

13.29 ACTION: School-Sponsored Field Trip List.

14. FUTURE BOARD AGENDA REQUESTS

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

15. ADJOURNMENT

15.01 President adjourns the meeting.