



**Thursday, October 11, 2018
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #04-18/19

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

Pursuant to California Government Code Section 54953, Trustee Khanh Tran will be participating via Teleconference at the following location: 385 Linkhorne Court, San Jose, CA 95133. This agenda will be posted at the foregoing location at least 72 hours before the October 11, 2018 Board Meeting is scheduled to commence. Public participation will be permitted at the Teleconferencing Location. Government Code Section 54953 requires that all votes taken during the Teleconferencing Meeting shall be by Roll Call.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL -- 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 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957); Titles: (1) Principal; (2) Assistant Principal(s); (3) Coordinator of School Mental Wellness Support Services, Student Services; and (4) Administrator, Fiscal Services.

2.02 INFORMATION/DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): 1 case.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY 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considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 HEARING

4.01 PUBLIC HEARING: Public Hearing Regarding Sufficiency of Instructional Materials (this Public Hearing was not appropriately closed at the September 13 meeting due to no Board Quorum).

4.02 PUBLIC HEARING: KIPP Bay Area Schools- KIPP Heartwood Academy Renewal Petition.

4.03 PUBLIC HEARING: KIPP Bay Area Schools- KIPP Prize Preparatory Academy Renewal Petition.

5. SPECIAL RECOGNITION / PRESENTATION

5.01 PRESENTATION: Extended Year Presentation.

6. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

6.01 "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.

7. COMMENTS AND COMMUNICATION

7.01 Teamsters.

7.02 California School Employee's Association (CSEA).

7.03 Alum Rock Administrator's Association (ARAA).

7.04 Alum Rock Educator's Association (AREA).

7.05 Superintendent.

7.06 Board of Trustees/Communications/Comments.

8. BOND / FACILITIES

8.01 INFORMATION: The Board will receive a written update on the status of Bond Projects.

8.02 INFORMATION/PRESENTATION: Citizen's Bond Oversight Committee (CBOC)-Presentation. The CBOC will provide a presentation on the Tour of Facilities and give Committee updates.

9. CONTRACTS OVER \$100,000

9.01 ACTION: Approve Latino Film Institute Youth Cinema Project, Instructional Services, \$216,640 Per Year for 2 Years.

10. SUPERINTENDENT/BOARD BUSINESS

10.01 ACTION: Approve Out of State Travel, Harvard Law School: Negotiation and Leadership Program, Cambridge, MA, October 14-18, 2018 for Dr. Hilaria Bauer, Vince Iwasaki, Tereasa Smith, Kolvira Chheng, Carlos Moran and Avtar Gill. Estimated cost \$32,682.

10.02 ACTION: Approve Out of State Travel, Harvard Law School: Negotiation and Leadership Program, Cambridge, MA, October 14-18, 2018 for Sandra Rivera, Ryan Jaegar, Alfonso Urango, Melody Todd and LeAnne Depew. Estimated cost \$31,058.20.

10.03 DISCUSSION/ACTION: CSBA Manual Maintenance Plus Service for the period from July 1, 2018 through June 30, 2019. The amount is \$3,765.

10.04 DISCUSSION/ACTION: CSBA Gamut Online Service for the period from July 1, 2018 through June 30, 2019. The amount is \$3,405.

10.05 DISCUSSION/ACTION: Grand Jury Response. The Board will direct appropriate staff/counsel to respond to the Grand Jury Report. The District is legally required to respond no later than October 15, 2018 (extension granted from September 19, 2018).

10.06 INFORMATION/DISCUSSION/ACTION: Develop a Policy that Protects Items/Places of Historical, Artistic, or Cultural Significance to the Alum Rock Community.

10.07 INFORMATION/DISCUSSION/ACTION: The Mural de La Raza. The Board will direct administration to research the feasibility of recreating The Mural de La Raza at an appropriate ARUSD site.

10.08 ACTION: Santa Clara County Committee on School District Organization - 2018 Election. The Santa Clara County Committee on School District Organization will be holding its election on November 28, 2018 to fill two seats. Voters in the election are the designated school board members of each school district in the county. Candidates must submit their letter and resume by 5:00 pm on October 25, 2018.

10.09 INFORMATION/DISCUSSION/ACTION: RESOLUTION NO. 09-18/19, LGBTQ+. A resolution to support the rights, freedom and equality of those who are Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+).

10.10 INFORMATION/DISCUSSION/ACTION: RESOLUTION NO. 10-18/19. Resolution in Support of an Accurate 2020 Census Oppose the Citizenship Question.

11. INSTRUCTIONAL SERVICES

11.01 INFORMATION: Local Control Accountability Plan (LCAP) Timeline.

11.02 ACTION: Aptitud Community Academy at Goss - Charter Renewal.

11.03 INFORMATION: Special Education Comprehensive Review Requirements Completed.

12. BUSINESS

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

12.02 INFORMATION/ACTION: Unaudited Actual Financial Reports for 2017 - 2018 Report to the Board on Unaudited Actuals as required by Law.

12.03 DISCUSSION/ACTION: Conditional Approval Letter from Santa Clara County Office of Education (SCCOE).

13. HUMAN RESOURCES

13.01 INFORMATION Regarding Resignations.

14. CONSENT CALENDAR

- 14.01 ACTION: Approval of Minutes for the following meetings: (1) August 9, 2018, Regular Board Meeting; (2) September 13, 2018, Informational Meeting.
- 14.02 ACTION: Approve Memorandum(s) of Understanding(s).
- 14.03 ACTION: Approve Contracts for Professional Services - Individuals.
- 14.04 ACTION: Approve Contracts for Professional Services - Firms.
- 14.05 ACTION: Acceptance of Donations.
- 14.06 ACTION: Approval of Fundraising Activities.
- 14.07 ACTION: Enrollment/Attendance Report for Month 1 (August 21 thru September 14, 2018)
- 14.08 ACTION: Acceptance of Grant/Award Notification.
- 14.09 ACTION: Acceptance of Vendor & Payroll Warrants - AUGUST & SEPTEMBER.
- 14.10 ACTION: Approve the Santa Clara County Treasury Investment Portfolio Status.
- 14.11 ACTION: Approve Education Protection Account (EPA) Spending Plan for 2018-19.
- 14.12 ACTION: Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.
- 14.13 ACTION: Approve/Ratify Notices of Employment and Changes of Status/October 11, 2018/Human Resources Department.
- 14.14 ACTION: Resolution No. 04-18/19 - Creating a College Culture.
- 14.15 ACTION: Resolution No. 05-18/19-Hispanic Heritage Month; September 15 - October 15, 2018.
- 14.16 ACTION: Resolution No. 06-18/19; Character Education Month - October, 2018.
- 14.17 ACTION: Resolution No. 07-18/19; Week of the School Administrator - October 9-15, 2018.
- 14.18 ACTION: Approve Resolution No. 08-18/19 GANN Limit Calculations.
- 14.19 ACTION: Approve Out of State Travel, NEU National Conference, Las Vegas, NV, October 17-20, 2018 for Tracy Leathers, Alfredo Acosta, Shawn Lewis and Michael Weiler. Estimated cost \$6657.87.
- 14.20 ACTION: Approve Out of State Travel, VILs Coach Camp, Atlanta, GA, October 22-25, 2018 for Katherine Grunewald. No cost.
- 14.21 ACTION: Approve Out of State Travel, Adapting Units of Study for Special Ed/IEP Institute, New York, NY, December 3-5, 2018 for Geinah Nierra. Estimated cost \$1930.
- 14.22 ACTION: Approve Out of State Travel, NAEYC Annual Conference, Washington, DC, November 14-17, 2018 for Dr. Dianna Ballesteros. Estimated cost \$2306.25.

14.23 ACTION: School Library Services.

14.24 ACTION: 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.