



Thursday, September 13, 2018
CANCELED DUE TO NO BOARD QUORUM--WAS ONLY AN
INFORMATIONAL MTG. AMENDMENT 2 - REGULAR BOARD MEETING
DID NOT TAKE PLACE

Type: AMENDMENT 2 - INFORMATIONAL BOARD MEETING DUE TO NO BOARD QUORUM -AGENDA

Time: 5:30 p.m.

Code: Regular #03-18/19

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 VICE-PRESIDENT KAREN MARTINEZ.

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 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957); Titles: (1) Principal; (2) Assistant Principal(s); and (3) Coordinator of School Mental Wellness Support Services, Student Services. DISCUSSION/ACTION.

2.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957). Title: Para-Educator. DISCUSSION/ACTION.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY BOARD VICE-PRESIDENT KAREN MARTINEZ.

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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

5. SPECIAL RECOGNITION / PRESENTATION

5.01 SPECIAL RECOGNITION: Recognition and Acknowledgment of a Student Overcoming Adversity.

5.02 SPECIAL 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/DISCUSSION: The Board will receive a written update on the Citizen's Bond Oversight Committee (CBOC).

8.03 INFORMATION: Restatement of Notice of Delay of Sale of Bond.

9. CONTRACTS OVER \$100,000

9.01 ACTION: Approve Latino Film Institute Youth Cinema Project, Instructional Services, \$215,640 Per Year for 2 Years.

10. SUPERINTENDENT/BOARD BUSINESS

10.01 DISCUSSION/ACTION: CSBA Manual Maintenance Plus Service for the period from July 1, 2018 through June 30, 2019. The amount is \$3,765. Payment must be received by Friday, September 28, 2018.

10.02 DISCUSSION/ACTION: CSBA Gamut Online Service for the period from July 1, 2018 through June 30, 2019. The amount is \$3,405. Payment must be received by Friday, September 28, 2018.

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

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

10.05 DISCUSSION/ACTION: The Board will direct appropriate staff/counsel to respond to the Grand Jury Report. The District is legally required to respond no later than September 19, 2018.

10.06 CONSIDERATION/DISCUSSION/ACTION: Censure Board Member Trustee Khanh Tran.

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. The Mural de La Raza, which until recently existed on the western exterior wall of 2048 Story Road, San Jose, CA 95122, was painted over. Administration, as part of their research, will reach out to Jose Meza, artist, who painted the mural and will provide a report and recommendation to the Board at the October 11, 2018 Board Meeting.

11. INSTRUCTIONAL SERVICES

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

11.02 ACTION: Aptitud Community Academy at Goss - Charter Renewal

12. BUSINESS

12.01 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.

12.02 INFORMATION/DISCUSSION: FCMAT UPDATE.

12.03 INFORMATION/ACTION: Unaudited Actual Financial Reports for 2017 – 2018 Report to the Board on Unaudited Actuals as Required by Law.

13. HUMAN RESOURCES

13.01 INFORMATION Regarding Resignations.

14. CONSENT CALENDAR

14.01 ACTION: Approval of Minutes for the following meeting: August 9, 2018, Regular Board Meeting.

14.02 ACTION: Approve Contracts for Professional Services - Firms.

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

14.04 ACTION: Acceptance of Donations.

14.05 ACTION: Approval of Fundraising Activities.

14.06 ACTION: Acceptance of Vendor & Payroll Warrants

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

14.08 ACTION: Approve/Ratify Notices of Employment and Changes of Status/September 13, 2018/Human Resources Department.

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

14.10 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 & LeAnne Depew. Estimated cost \$27,175.

14.11 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.

14.12 ACTION: Approve Out of State Travel, VILs Coach Camp, Atlanta, GA, October 22-25, 2018 for Katherine Grunewald. No cost.

14.13 ACTION: Approve Education Protection Account (EPA) Spending Plan for 2018-19.

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: School-sponsored Field Trip List.

14.20 ACTION: Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.

15. FUTURE BOARD AGENDA REQUESTS

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

16. ADJOURNMENT

16.01 Vice-President adjourns the meeting.