

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

**MINUTES OF A SPECIAL MEETING,
BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, May 2, 2019, 4:00 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #14-18/19**

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 4:03 p.m. followed by Roll Call.

Board Members Present:

Linda Chavez	President
Ernesto Bejarano	Vice-President
Dolores Marquez-Frausto	Clerk
Corina Herrera-Loera	Member
Andrés Quintero	Member (<i>arrived late at 4:15 p.m.</i>)

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
Angel Rodriguez	Executive Assistant/Communications Support, Superintendent's Office

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 Comment:

- 1) Ray Mueller – Community member, spoke on behalf of the State Audit Report. He commented this was very important to the community and was happy that the Board was going to respond to the State Auditor. He also commented that he was happy he was able to provide, as Chair of the Citizen's Bond Oversight Committee, some pertinent information on the committee and hopefully this information will assist the Board with their response to the State Auditor.

1.03 The Board will Adjourn to Closed Session at Approximately 4:00 p.m.

President Linda Chavez announced that the Board would reconvene to Open Session at approximately 5:00 p.m. The Board adjourned to Closed Session at 4:06 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Call to Order / Roll Call

The Board reconvened to Open Session at 5:13 p.m. President Linda Chavez welcomed everyone and took a second Roll Call in which all the Board Members were present.

3.02 Report of Action Taken in Closed Session

President Linda Chavez reported that the Board took the following action:

- 1) *By a vote of 4 in favor; no opposition; 1 abstention (Clerk Dolores Marquez-Frausto); and no absent; to accept and adopt the response to the State Auditors as amended.*
- 2) *By a vote of 3 in favor; no opposition; 2 abstentions (Vice-President Ernesto Bejarano and Clerk Dolores Marquez-Frausto); and no absent; to supplement the response with the Terri Ryland Report.*

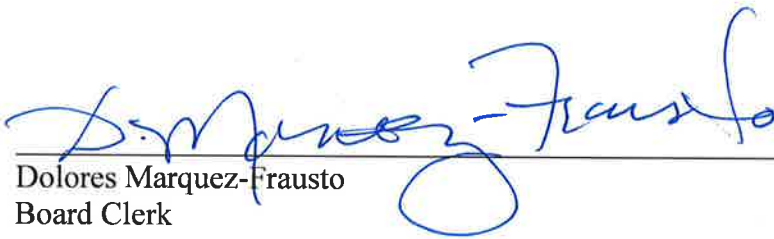
There was no other action to report at this time.

4. ADJOURNMENT

4.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 5:15 p.m.

Respectfully submitted,



Dolores Marquez-Frausto
Board Clerk