



**Thursday, November 8, 2018  
REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

**Time: 5:30 p.m.**

**Code: Regular #05-18/19**

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

**In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable accommodations.**

**1. OPEN SESSION - CALL TO ORDER AND ROLL CALL**

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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 30 minutes after the start of Closed Session.

**2. CLOSED SESSION**

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2.01 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957); Title: Coordinator of Student Information Systems.

**3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM**

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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

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4.01 PUBLIC HEARING: GANN Limit Calculations.

4.02 INFORMATION/ACTION: Resolution No. 08-18/19 GANN Limit Calculations.

## **5. SPECIAL PRESENTATION**

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5.01 PRESENTATION: 2018 California Assessment of Student Performance and Progress (CAASPP).

5.02 PRESENTATION: Progress of Local Performance Indicators.

## **6. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

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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**

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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**

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

8.02 INFORMATION/DISCUSSION: Citizen's Bond Oversight Committee (CBOC). The CBOC will provide a written report to the Board.

## **9. CONTRACTS OVER \$100,000**

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9.01 ACTION: Approve New Tech Network (contract continuation from 2017/2018 FY), Academic Services, Fischer and Sheppard Middle Schools, 2018/2019 Year 2 \$190,200., 2019/2020 Year 3 \$201,900.

9.02 ACTION: Approve Silicon Valley Education Foundation, Academic Services, \$103,586.40.

## **10. BUSINESS**

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10.01 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.

10.02 INFORMATION/DISCUSSION/ACTION: Waiver Budget Committee.

10.03 INFORMATION/DISCUSSION/ACTION: KIPP Bay Area Schools: KIPP Heartwood Academy Renewal Petition.

10.04 INFORMATION/DISCUSSION/ACTION: KIPP Bay Area Schools: KIPP Prize Preparatory Academy Renewal Petition.

## **11. HUMAN RESOURCES**

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11.01 INFORMATION Regarding Resignations.

## **12. CONSENT CALENDAR**

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12.01 ACTION: Approval of Minutes for the following meeting: October 11, 2018, Regular Board Meeting.

12.02 ACTION: Approve Contracts for Professional Services - Firms.

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

12.04 ACTION: Acceptance of Donations.

12.05 ACTION: Approval of Fundraising Activities.

12.06 ACTION: Enrollment/Attendance Report for Month 2 (September 17, 2018 thru October 12, 2018).

12.07 ACTION: Acceptance of Vendor & Payroll Warrants

12.08 ACTION: Resolution No. 11-18/19 Education/State & Local Government Purchase Agreement Piggyback for Apple Products, Services, and Related Items, Bid # P-13 18/19.

12.09 ACTION: Approve Resolution No. 12-18/19 Inventory Disposal.

12.10 ACTION: Approve/Ratify Notices of Employment and Changes of Status/November 8, 2018/Human Resources Department.

12.11 ACTION: Approval of Annual Developer Fees 2017-2018.

12.12 ACTION: Approve Quarterly Report on Williams Uniform Complaints.

12.13 ACTION: School-sponsored Field Trip List.

## **13. FUTURE BOARD AGENDA REQUESTS**

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

## **14. ADJOURNMENT**

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14.01 President adjourns the meeting.