



Thursday, August 9, 2018
AGENDA - REGULAR BOARD MEETING

Type: AGENDA - REGULAR BOARD MEETING

Time: 5:30 p.m.

Code: Regular #02-18/19

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 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957); Titles: (1) Principal; (2) Assistant Principal); and (3) Coordinator, Academic Services. 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 DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957). Title: Superintendent. 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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. SPECIAL RECOGNITION / PRESENTATION

4.01 PRESENTATION: School Resource Officer's Program Presentation.

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

5.01 "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.

6. COMMENTS AND COMMUNICATION

6.01 Teamsters.

6.02 California School Employee's Association (CSEA).

6.03 Alum Rock Administrator's Association (ARAA).

6.04 Alum Rock Educator's Association (AREA).

6.05 Superintendent.

6.06 Board of Trustees/Communications/Comments.

7. BOND / FACILITIES

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

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

8. CONTRACTS OVER \$100,000

8.01 ACTION: Approve San Jose Police Department, Secondary Employment Unit, for Middle Schools, Student Services, \$180,000.00.

8.02 ACTION: Approve AchieveKids, Special Education, \$188,714.00.

8.03 ACTION: Approve Maxim Healthcare Service, Inc., Student Services, \$100,000.00.

8.04 ACTION: Approve Think Together "Late Start Kinder Academy" at 9 schools, State & Federal, \$112,640.00.

8.05 ACTION: Approve Citizen Schools, ASES Program, at 4 schools, State & Federal, \$627,617.00.

8.06 ACTION: Approve YMCA of Silicon Valley- East Valley Branch, at 2 schools, ASES Program, State & Federal, \$234,576.00.

8.07 ACTION: Approve City of San Jose, Park, Recreation and Neighborhood Services, at Lyndale, ASES Program, State & Federal, \$113,123.00.

8.08 ACTION: Child Nutrition Services - RFP 1819-CNS01 Distribution of Commercial Food Products - Food and Nutrition Products, Paper Supplies, Cleaning Supplies and Delivery Services for the 2018-19 School Year, \$1,000,000.00.

8.09 ACTION: Assignment of United States Department of Agriculture (USDA) Commodities for 2018-2019 School Year, \$1,715,000.00.

8.10 ACTION: Approve CMAS Contract No.: 7-17-99-31-02 Mohawk Carpet Distribution, Inc., Maintenance Department, \$106,000.00.

9. SUPERINTENDENT/BOARD BUSINESS

9.01 DISCUSSION/ACTION: REQUEST TO CHANGE DATE OF SEPTEMBER BOARD MEETING. The Board will discuss and may change the date of the September 13, 2018 Regular Board Meeting to the week of September 17, 2018 in consideration of the travel calendar of a Board Member. The date that is being requested is Thursday, September 20, 2018.

9.02 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.

9.03 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.

9.04 DISCUSSION/ACTION: CALL FOR CSBA NOMINATIONS FOR DIRECTORS-AT-LARGE ASIAN/PACIFIC ISLANDER AND HISPANIC. Nominations are being accepted until Friday, September 28, 2018. The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member board.

9.05 DISCUSSION/ACTION: Termination of Alum Rock Union Elementary School District's Contract with General Counsel, Leal and Trejo, APC.

9.06 DISCUSSION/ACTION: Direct Administration to seek an Independent Opinion from Legal Counsel, other than the ARUSD General Counsel, relative to California Government Code Section 1090, Conflict of Interest, and Del Terra Real Estate Services, Inc., specifically looking into issues that were raised in the past by ARUSD's previous Legal Counsel.

9.07 INFORMATION/DISCUSSION: Administration will provide a Verbal Report on the status of the Vietnamese Dual Language Immersion Program at Alum Rock Elementary School District.

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.

9.09 INFORMATION/DISCUSSION/ACTION: Resolution No. 02-18/19. A Resolution of the Board of Trustees of ARUESD, Authorizing the Issuance of Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto.

9.10 INFORMATION/DISCUSSION/ACTION: Resolution No. 03-18/19. A Resolution Requesting Board of Supervisors of the County of Santa Clara to Establish Tax Rate for Bonds of the Alum Rock Union Elementary School District Expected to be Sold During Fiscal Year 2018-19, and Authorizing Necessary Actions in Connection Therewith.

10. INSTRUCTIONAL SERVICES

10.01 ACTION: Title I- Authorization for School-Wide Program at Adelante II Dual Language Academy.

10.02 ACTION: English Language Learners-Reclassification Criteria.

10.03 ACTION: Seal of Biliteracy Achievement Awards - CRITERIA.

10.04 ACTION: Obsolete Materials: TCI.

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.

12. HUMAN RESOURCES

12.01 INFORMATION Regarding Resignations.

13. CONSENT CALENDAR

13.01 ACTION: Approval of Minutes for the following meetings: (1) June 14, 2018, Regular Board Meeting; and (2) July 12, 2018, Regular Board Meeting.

13.02 ACTION: Approve Contracts for Professional Services - Firms.

13.03 ACTION: Approval of Fundraising Activities.

13.04 ACTION: Acceptance of Vendor & Payroll Warrants-JUNE.

13.05 ACTION: Acceptance of Vendor & Payroll Warrants-JULY.

13.06 ACTION: Approve Multi-Function Copiers, Related Products, and Services Piggyback for Office Equipment and Related Technology and Services Contract #A77-2013 through Shasta Union High School District

13.07 ACTION: Approve/Ratify Notices of Employment and Changes of Status/August 9, 2018/Human Resources Department.

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

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.