



**Thursday, February 14, 2019  
REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

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

**Code: Regular #10-18/19**

**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**

---

1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE -- BOARD PRESIDENT LINDA CHAVEZ.

1.02 ACTION: CEREMONIAL OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE: CORINA HERRERA-LOERA.

1.03 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

1.04 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: CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code, 54956.9, subdivision (d)(2). Two matters.

2.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Dominique Jones v. Alum Rock Union Elementary School District, Case No. C19-00050 SVK.

2.03 DISCUSSION/ACTION: LIABILITY CLAIMS: Claimants: Elizabeth Guerrero and Cruz Ulloa. Agency claimed against: Alum Rock Union Elementary School District.

2.04 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educator's Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

2.05 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

2.06 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

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

---

3.01 CALL TO ORDER / ROLL CALL --- BOARD PRESIDENT LINDA CHAVEZ.

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 PRESENTATION/RECOGNITION**

---

4.01 SPECIAL RECOGNITION: Mrs. Ella Southworth, long-term substitute paraprofessional at Painter. On behalf of the District, we would like to acknowledge Mrs. Ella Southworth, long-term substitute paraprofessional, for her immediate action to resolve an incident involving action and performing the Heimlich Maneuver on a 4 year-old student. Mrs. Ella Southworth is a true hero for saving this child's life.

### **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 ACTION: Approve the 2017/18 Annual Performance and Financial Audit of General Obligation Bonds Reports for Measure J and Measure I.

## **8. SUPERINTENDENT / BOARD BUSINESS**

---

8.01 DISCUSSION/ACTION: 2019 Ballot for CSBA Delegate Assembly - Deadline is March 15, 2019. The Board may vote for no more than 6 candidates in the Region or Subregion as indicated on the ballot. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2019-March 31, 2021. Ballots must be postmarked by the U.S. Post Office on or before Friday, March 15, 2019.

8.02 DISCUSSION/ACTION: BOARD STUDY SESSIONS. Board to consider, and take action, on whether to hold Board Study sessions for goal setting. Recommendation: Board to direct staff to secure a third party facilitator to support these sessions.

## **9. INSTRUCTIONAL SERVICES**

---

9.01 ACTION: Review and Approve the Implementation Plan for the Low Performing Students Block Grant.

## **10. BUSINESS**

---

10.01 ACTION: Adopt Board Policy First Reading, BP5030-Student Wellness.

10.02 INFORMATION/DISCUSSION: Resolution No. 20-18/19 Update Agreement Between the Governing Board of the Alum Rock Union Elementary School District and the Santa Clara County Superintendent of Schools Regarding Necessary Revisions for Compliance with Statutory Budget Requirements in Conjunction with the Local Control Accountability Plan (Education Code 42127 and 52070).

10.03 INFORMATION/ACTION: Alpha Public Schools Playground Structure Project.

## **11. HUMAN RESOURCES**

---

11.01 INFORMATION Regarding Resignations.

11.02 ACTION: Approve Resolution No. 28-18/19 Elimination of Particular Kinds of Service and Criteria for Skipping and for Tie-Breaking for Certificated Employees.

## **12. CONSENT CALENDAR**

---

12.01 ACTION: Approval of Minutes for the following meeting: January 17, 2019, Regular Board Meeting.

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

12.03 ACTION: Approve Contracts for Professional Services - Firms.

12.04 ACTION: Acceptance of Donations.

12.05 ACTION: Approval of Fundraising Activities.

12.06 ACTION: Acceptance of Vendor & Payroll Warrants

12.07 ACTION: Enrollment/Attendance Report for Month 5 (December 10, 2018 thru January 18, 2019).

12.08 ACTION: Resolution No. 22-18/19: Read Across America - March 2, 2019.

12.09 ACTION: Resolution No. 23-18/19: Women's History Month - March, 2019.

12.10 ACTION: Resolution No. 24-18/19: Arts Education Month - March, 2019.

12.11 ACTION: Resolution No. 25-18/19: Annual Cesar Chavez Community March - March 28, 2019.

12.12 ACTION: Resolution No. 26-18/19 and Resolution No. 27-18/19 California Uniform Public Cost Construction Accounting Act (CUPCCAP).

12.13 ACTION: Approve/Ratify Notices of Employment and Changes of Status/February 14, 2019/Human Resources Department.

12.14 ACTION: Approve Out of State Travel, City Year District Learning Network Conference, Little Rock, AR, April 29-30, 2019 for Hilaria Bauer. Estimated cost \$570.

12.15 ACTION: Approve Out of State Travel, VILS Lab Training Spring Institute, Charlotte, NC, March 20-23, 2019 for Bonnie Emert, Kathy Lowy, Sarah Jacobs, Amber Johnstone, Jennifer Doherty, Jackie Montejano. Estimated cost \$2000.

12.16 ACTION: Approve Out of State Travel, Innovation Lab Training Institute, Charlotte, NC, March 20-23, 2019 for Rebecca Balster, Beth Ernest, Cristina Bustamante & Tracy Leathers. Estimated cost \$1000.

12.17 ACTION: School-sponsored Field Trip List.

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

---

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

### **14. ADJOURNMENT**

---

14.01 President adjourns the meeting.