



**Thursday, January 17, 2019
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #07-18/19

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 -- BOARD PRESIDENT LINDA CHAVEZ.

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 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION: Initiation of Litigation pursuant to Government Code, 54956.9, subdivision (d)(2). 2 potential cases.

2.02 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.

2.03 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.

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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

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

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

8. SUPERINTENDENT / BOARD BUSINESS

8.01 ACTION: Resignation of Trustee Karen Martinez. Karen Martinez has submitted a resignation in writing, effective December 15, 2018. The Board will accept the resignation and thank former Trustee Karen Martinez for her service to the District.

8.02 INFORMATION/DISCUSSION/ACTION: Board Vacancy, Process, and Timeline. The Board will discuss the process for filling the vacancy created by the resignation of Karen Martinez, including deadlines for applying, date for candidate interviews, and action to appoint from among the applicants.

8.03 DISCUSSION/ACTION: The Board will determine the protocol, vetting, and selection of the proposed new General Counsel.

8.04 INFORMATION/DISCUSSION/ACTION: Board-Created Committees. The Board will discuss the merits of, and may take action to create various Board-Created Committees, such as (1) Budget and Finance Committee; (2) Curriculum Committee; and (3) District Marketing Committee. If Board-Created Committees are created, committee appointments might also be made.

9. CONTRACTS OVER \$100,000

9.01 ACTION: Approve Contract Increase for AchieveKids, Tuition related cost for non-public school, Special Education, Original amount \$188,714.00, Increase \$62,380.00.

10. BUSINESS

10.01 ACTION: Approve 2017/2018 Annual Audit.

10.02 INFORMATION/DISCUSSION/ACTION: Approval of KIPP's Prop 39 Project.

10.03 ACTION: Approve Resolution No. 21-18/19 Supplemental Employee Retirement Plan (SERP) Certificated and Classified Management.

10.04 INFORMATION/ACTION: CMAS Contract No.:7-17-99-31-02 Mohawk Commercial, Inc. Revise to CMAS Contract Number: 4-18-00-0085B.

10.05 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).

11. HUMAN RESOURCES

11.01 INFORMATION Regarding Resignations.

12. CONSENT CALENDAR

12.01 ACTION: Approval of Minutes for the following meeting: December 13, 2018, Organizational Board Meeting.

12.02 ACTION: Approve Contracts for Professional Services - Firms.

12.03 Approve Southwest Key Programs, Inc., Contract, Student Services, No Cost.

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

12.05 ACTION: Acceptance of Donations.

12.06 ACTION: Approval of Fundraising Activities.

12.07 ACTION: Acceptance of Vendor & Payroll Warrants

12.08 ACTION: Enrollment/Attendance Report for Month 4 (November 12, 2018 thru December 7, 2018).

12.09 ACTION: Approve Quarter Two Report on Williams Uniform Complaints.

12.10 ACTION: Resolution No. 14-18/19; Approval of District's Annual Authorized Signatures to be Submitted to the Santa Clara County Office of Education (SCCOE).

12.11 ACTION: Resolution No. 15-18/19; Approval of District's Annual Authorized Signatures (Bank Deposits).

12.12 ACTION: Resolution No. 16-18/19: African American History Month.

12.13 ACTION: Approve Out of State Travel, Innovating Education Summit, Fort Lauderdale, FL, April 3-5, 2019 for Jason Sorich. No cost.

12.14 ACTION: Approve Out of State Travel, National Association of School Psychologist (NASP) 2019 Annual Conference, Atlanta, GA, February 25 – March 1, 2019 for Lee Pruett. Estimated cost \$3340.

12.15 ACTION: Santa Clara County Office of Education - Amendment to Co-Op Pilot Preschool Program: Painter Elementary School.

12.16 ACTION: Approve/Ratify Notices of Employment and Changes of Status/January 17, 2019/Human Resources Department.

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.