



Thursday, July 11, 2019
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #01-19/20

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

Pursuant to California Government Code Section 54953, Trustee Corina Herrera-Loera will be participating via teleconference in closed and open session from the following location Paseo Pta. Sta. Cruz MZ2 LT 7, P Chahue, 70989 Bahias de Huatulco, Oaxaca, Mexico, Room 203. This agenda will be posted at the foregoing location at least 72 hours before the July 11, 2019, Board Meeting is scheduled to commence. Public participation will be permitted at the teleconference location and members of the public shall have the opportunity to address the Board pursuant to Section 54954.3 from the teleconference location. All votes shall be by Roll Call.

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

1.03 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 5:35 p.m. Open Session will resume approximately 2 hours 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 (2) Potential Cases and Claim for Damages of Leal & Trejo, APC.

2.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two (2) potential cases.

2.03 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL-- Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 94956.9 OAH Case No. 2019040416.

2.04 DISCUSSION/ACTION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Superintendent.

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. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 "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.

5. COMMENTS AND COMMUNICATION

5.01 Teamsters.

5.02 California School Employee's Association (CSEA).

5.03 Alum Rock Administrator's Association (ARAA).

5.04 Alum Rock Educator's Association (AREA).

5.05 Superintendent.

5.06 Board of Trustees/Communications/Comments.

6. CONTRACTS OVER \$100,000

6.01 Approve Request: Participation of contract year 2 for RFP No. 2018-19-01 Administrative and Distribution Services for Schools Linked in Commodities (SLIC) Commodity Cooperative (Co-Op) for 2019-2020 School Year, Child Nutrition Services, \$1,400,000.00

7. SUPERINTENDENT / BOARD BUSINESS

7.01 DISCUSSION/ACTION: Second Reading and Approval of amended Board Bylaw 9250 and E 9250 (exhibit), Remuneration, Reimbursement and Other Benefits.

7.02 DISCUSSION/ACTION: Board will consider the establishment of a Board Led Marketing Committee.

8. BUSINESS

8.01 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).

8.02 INFORMATION/ACTION: Approve Bradley Concrete's Donation of Time and Material to Repair and Paint Various Concrete Areas at Adelante Dual Language Academy.

8.03 DISCUSSION/ACTION: Approve Joint Use Agreement with SJB Child Development Centers for Joint Use Facilities at Cassell Elementary and Slonaker School Sites.

9. HUMAN RESOURCES

9.01 INFORMATION Regarding Resignations.

10. CONSENT CALENDAR

10.01 Approve Contracts for Professional Services - Firms

10.02 Acceptance of Donations.

10.03 Approval of Fundraising Activities.

10.04 Acceptance of Enrollment/Attendance Report for Month 10 (May 13, 2019 thru June 7, 2019).

10.05 Acceptance of Vendor & Payroll Warrants.

10.06 Approve/Ratify Notices of Employment and Changes of Status/July 11, 2019/Human Resources Department

10.07 Quarterly Report on Williams Uniform Complaints

11. FUTURE BOARD AGENDA REQUESTS

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

12. ADJOURNMENT

12.01 President adjourns the meeting.

13. NEXT MEETING(S)

13.01 August 8, 2019 (2019-20 School Year).