

**APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127**

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Tuesday, June 26, 2018, 6:00 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #22-17/18**

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Esau Ruiz Herrera welcomed everyone in the audience and called the Special Board Meeting to order at 6:00 p.m. followed by Roll Call. •

Board Members Present:

Esau Ruiz Herrera	President
Karen Martinez	Vice-President
Andrés Quintero	Member
Dolores Marquez-Frausto	Member

Board Member Absent:

Khanh Tran	Member
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Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Kolvira Chheng	Assistant Superintendent, Business Services
Jess Serna	Interim Assistant Superintendent, Human Resources
Marie Sanchez	Sr. Executive Assistant/Superintendent's Office
Angel Rodriguez	Executive Assistant/Communications Support, Superintendent's Office

1. OPEN SESSION *(continued)*

President Esau Ruiz Herrera reported that at the June 14, 2018, Regular Board Meeting, the two ***Public Hearings 6.01 2018-19 Local Control Accountability Plan (LCAP) and 6.02 Proposed 2018-19 Budget Adoption*** were convened; however both Public Hearings were not technically and properly closed and; therefore, at this time, ***both Public Hearings would be closed at 6:02 p.m.***

Vice-President Karen Martinez stated that at the June 14, 2018, Regular Board Meeting, Attorney Maribel Medina was supposed to report something from Closed Session and did not.

President Esau Ruiz Herrera stated that this reportable action would be addressed at the next Regular Board Meeting and not at this Special Board Meeting.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 Requests to Address the Board

President Esau Ruiz Herrera announced that requests to address the Board would provide members of the public an opportunity to speak on matters limited to the Special Board Meeting agenda and would be limited only to 2 minutes.

Public Comments:

- 1) Ray Mueller – COC Chair, stated the Grand Jury report was recently released and reported that the Majority 3 have failed to meet their responsibilities and should resign. They have had poor governance and that the District needs transparency!
- 2) Ernesto Bejarano – Sheppard parent, commented on ***Agenda Item 5.01 Annual Update for the Local Control Accountability Plan (LCAP) 2017-2020.*** He commented that there have been some improvements and looks like staff is using data to make modifications. However, some of the mandatory items have not been followed which is concerning as the community did not have the benefit to participate in these conversations.
- 3) Dilza Gonzalez – Parent with 3 students, commented that on the most recent LCAP draft that she had received, she was very pleased to see that there was a plan to implement restorative justice. She stated that their efforts in attending these board meetings had been fruitful because the parents' voice was captured!
- 4) Maria Martinez – Parent commented that she wanted to 'echo' what Dilza Gonzalez had stated. Staff has been working very well with parents as well as Members Andrés Quintero and Karen Martinez. She also commented that she wished that the remaining three Trustees would engage in the same manner.

4. CONTRACTS OVER \$100,000

4.01 Addendum for the Extension Request – RFP#1718-CNS02 Fresh Produce and Services for 2018-19 School Year

Assistant Superintendent Kolvira Chheng spoke on this agenda item.

MOTION #22-01 by Member Andrés Quintero to accept and adopt the Addendum for the Extension Request RFP#1718-CNS02 Fresh Produce and Services for 2018-19 School Year as presented. MOTION #22-01 was seconded by Vice-President Karen Martinez.

MOTION #22-01 carried with a vote of 4 in favor; no opposition; 1 absent (Member Khanh Tran); and no abstention.

4.02 Addendum for the Extension Request – RFP#1718-CNS01 Juice, Dairy Products and Services for 2018-19 School Year

Assistant Superintendent Kolvira Chheng spoke on this agenda item.

MOTION #22-02 by Clerk Dolores Marquez-Frausto to accept and approve the Addendum for the Extension Request-RFP#1718-CNS01 Juice, Dairy Products and Services for 2018-19 School Year as presented. MOTION #22-02 was seconded by Member Andrés Quintero.

MOTION #22-02 carried with a vote of 4 in favor; no opposition; 1 absent (Member Khanh Tran); and no abstention.

5. INSTRUCTIONAL SERVICES

5.01 Review, Approve, and Adopt the Annual Update for the Local Control Accountability Plan (LCAP) 2017-2020

Assistant Superintendent Rene Sanchez introduced Sandra Garcia, Director of State & Federal Programs and she gave a PowerPoint presentation on the Local Control Accountability Plan (LCAP) 2017-2020. Some of the highlights included the following:

ARUSD LCAP Update & Stakeholder Engagement

October	Jan/Feb	March	April	May	June
-LCFF/LCAP Parent Informational Mtg.	-Review with DELAC, DAC, Community Forums, Management Team, & Employee Input	-School Input Sessions; On-line Parent, Student, & Staff Surveys; and Board Update/Input	-Board Update/Initial LCAP Findings; and Stakeholder Feedback	-LCAP Draft presented to Board; and Public Hearings held for LCAP/Budget	-Board Adopts LCAP/Budget; Submission of LCAP to SCCOE for approval

5. INSTRUCTIONAL SERVICES *(continued)*

5.01 Review, Approve, and Adopt the Annual Update for the Local Control Accountability Plan (LCAP) 2017-2020

Board Updates

March

- Described Stakeholder Input Process
- Shared process for gathering stakeholder input through surveys
- Shared information on Preliminary Themes from LCAP Forums

April

- Shared Trends/Findings from all stakeholder input sessions
- Shared Survey Data
- Provided an update on survey results

May

- Shared a copy of the first LCAP Annual Update Draft
- Provided information on additional Actions/Services for consideration
- Shared highlights of Annual Measurable Outcomes (AMOs)

June

- Public hearing for LCAP and Budget

Goals

- Goal 1: Provide all students with a rigorous, challenging, and innovative instructional program that prepares them for college-readiness and/or excellence in the 21st Century
- Goal 2: English Learners will have the required skills to reach grade level standards/proficiency
- Goal 3: Provide all students and families a safe, welcoming, and caring environment conducive to learning
- Goal 4: Engage stakeholders in a meaningful way that promotes a positive learning, working, and community environment that is geared toward student achievement

A copy of the LCAP Update Draft was made available to the Board and the audience with more detailed information.

MOTION #22-03 by Member Andrés Quintero to accept and adopt the Local Control Accountability Plan (LCAP) 2017-2020 as presented. MOTION #22-03 was seconded by Clerk Dolores Marquez-Frausto.

5. INSTRUCTIONAL SERVICES *(continued)*

5.01 Review, Approve, and Adopt the Annual Update for the Local Control Accountability Plan (LCAP) 2017-2020

The Board had discussion on this agenda item. Vice-President Karen Martinez wanted to amend the motion to include the process and action plans. Assistant Superintendent Rene Sanchez spoke on the clarity of involving families in the process.

Member Andrés Quintero thanked the teachers, community, and staff stating that the product has become much better from the previous and that parents have stepped up to the plate and have given feedback!

Superintendent Hilaria Bauer reported that staff would amend the language to have it read as a parent lead committee just like DELAC and DAC.

Clerk Dolores Marquez-Frausto asked the question if the LCAP had been shared with the SCCOE fiscal advisors. Unfortunately, the fiscal advisor was not allowed to speak and answer her question.

President Esau Ruiz Herrera commented that he would recommend and encourage that any member of the Board have a separate conversation offline and get their questions and concerns answered with Superintendent Hilaria Bauer, Assistant Superintendent Kolvira Chheng, or any of the fiscal advisors.

Clerk Dolores Marquez-Frausto commented that she was shocked that President Esau Ruiz Herrera would not let the fiscal advisor speak to her question.

Vice-President Karen Martinez was also in agreement with Clerk Dolores Marquez-Frausto hoping that President Esau Ruiz Herrera would allow the fiscal advisor to speak and address the issue.

Superintendent Hilaria Bauer reported that the fiscal advisors had received a copy of the LCAP; however, they had not yet provided any input. She stated that once the Board approves the plan, the Santa Clara County Office of Education authorized staff will review and provide input to the District.

MOTION #22-03 carried with a vote of 4 in favor; no opposition; 1 absent (Member Khanh Tran); and no abstention.

5.02 Local Control Accountability Plan (LCAP) 2018-19, Aptitud Community Academy

President Esau Ruiz Herrera stated that this agenda item was only for information.

6. BUSINESS SERVICES

6.01 Adoption of the District's Proposed 2018-2019 Budget

Assistant Superintendent Kolvira Chheng reported that Education Code Section 42127 requires the Governing Board adopt a budget for the subsequent year on or before July 1, 2018.

Revenue projects are based on guidelines from the SCCOE and Department of Finance considering declining enrollment, and the impact of the LCFF Funding Shift, the District is presenting a multi-year projection which shows the District will meet its financial obligations in the current and two (2) subsequent fiscal years. The District is committed to a balanced budget and continues to work on a multi-year budget plan to maintain fiscal solvency.

MOTION #22-04 by Member Andrés Quintero to accept and adopt the District's Proposed 2018-19 Budget as presented. MOTION #22-04 was seconded by Vice-President Karen Martinez.

Board Comments: Andrés Quintero and Dolores Marquez-Frausto.

MOTION #22-04 carried with a vote of 4 in favor; no opposition; 1 absent (Member Khanh Tran); and no abstention.

7. CONSENT CALENDAR

MOTION #22-05 by Member Andrés Quintero to accept and approve the Consent Calendar as presented. MOTION #22-05 was seconded by Vice-President Karen Martinez.

MOTION #22-05 carried with a vote of 4 in favor; no opposition; 1 absent (Member Khanh Tran); and no abstention.

8. ADJOURNMENT

8.01 President Adjourns the Meeting

MOTION #22-06 by Clerk Dolores Marquez-Frausto to adjourn the board meeting. MOTION #22-06 was seconded by the remaining board members.

MOTION #22-06 carried with a vote of 4 in favor; no opposition; 1 absent (Member Khanh Tran); and no abstention.

President Esau Ruiz Herrera adjourned the meeting at 6:42 p.m.

Respectfully submitted,



Dolores Marquez-Frausto
Board Clerk

HB/mcs