



Tuesday, May 29, 2018
AGENDA - SPECIAL BOARD MEETING

Type: AGENDA - SPECIAL BOARD MEETING

Time: 6:00 p.m.

Code: Regular #20-17/18

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 RECOGNITION: ARUESD 2018 Fabulous Four: Classified Employees of the Year-Special Recognition.

1.04 PRESENTATION: Music Department, Visual and Performing. Band will perform outside the District Office.

1.05 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 6:05 p.m. Open Session will resume approximately 60 minutes after the start of Closed Session.

2. CLOSED SESSION

2.01 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (5 potential cases). Discussion/Action.

2.02 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California Schools Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Jess Serna, Interim Assistant Superintendent, Human Resources; and (3) Maribel Medina, Attorney. Discussion/Action. Discussion/Action.

2.03 PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, OR RELEASE (Government Code Section 54957) TITLE: Superintendent. Discussion/Action. This agenda item was submitted by Member Khanh Tran.

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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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. 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. SPECIAL PRESENTATION AND/OR RECOGNITION

6.01 RECOGNITION: Innovate Public Schools Recognition of Alum Rock Schools. Each year, Innovate Public Schools celebrates the Bay Area public schools achieving excellent results for low-income Latino and low-income African American students. Three Alum Rock schools were recognized for their students having higher proficiency rates, in ELA or Math, than all students combined in the state and making strides towards closing the achievement gap. The three schools are: (1) Renaissance Academy at Mathson; (2) Renaissance Academy at Fischer; and (3) Adelante Dual Language Academy.

7. PUBLIC HEARING

7.01 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305; Re: 2018-2019 Reopeners.

8. BOND / FACILITIES

8.01 INFORMATION: The Board will receive a written update on the status of bond projects.

8.02 INFORMATION: The Board will receive a written update from the Citizen's Bond Oversight Committee (CBOC).

8.03 ACTION: Approve the 2016/17 Annual Performance and Financial Audit of General Obligation Bonds Report for Measure J and Measure I.

8.04 ACTION: Award of Contract Hazard Management Services.

9. CONTRACTS OVER \$100,000

9.01 ACTION: Approve Santa Cruz Silicon Valley New Teacher Project, Academic Services, \$100,400.

9.02 ACTION: Approve Springboard Collaborative, Academic Services, \$126,000.

9.03 ACTION: Approve Increase of \$20,000. (Original contract \$100,000) with Ro Health, Inc., Student Services, total cost of this contract \$120,000.

9.04 ACTION: Approve Graciela Hendel, Special Education, \$140,000.00

9.05 ACTION: Approve Increase of \$20,000 (Original contract \$94,714.00) with Maxim Healthcare Services, Student Services, total cost of this contract \$114,714.

9.06 ACTION: Approve Increase of \$50,000 (Original contract \$160,000) with California Janitorial Supply, Maintenance Department, total cost of this contract \$210,000.

9.07 INFORMATION: Final payment of 3 year contract for the 2017-2018 School Year for City Year, Inc., State & Federal Programs, \$450,000.00.

10. SUPERINTENDENT/BOARD BUSINESS

10.01 INFORMATION/DISCUSSION/ACTION: Special Board Meeting, Setting A Date. The Board will discuss and set a date in June for a Special Board Meeting to review and take action for the LCAP and Budget. The suggested date is Tuesday, June 26, 2018. The Public Hearing will be scheduled at the June 14 Regular Board Meeting.

10.02 INFORMATION/DISCUSSION: The Board will have discussion on Beautiful Day.

10.03 INFORMATION/DISCUSSION/ACTION: The Board will have discussion on School Safety.

10.04 INFORMATION/UPDATE: CSBA Board Policy 5112.5, Students, Closed Campus.

10.05 INFORMATION/DISCUSSION/ACTION: Discussion around Next Steps pertaining to the George and Fischer Multi-Purpose Rooms.

10.06 INFORMATION/DISCUSSION/ACTION: Discussion around George Multi-Purpose Community Room that will exclude the George campus pertaining to the Earthquake Fault line.

10.07 INFORMATION/DISCUSSION/ACTION: Review and assessment of drinking water and water facilities at District schools.

10.08 ACTION: Consideration and Adoption of Resolution No. 37-17/18; Order of Election, Specifications of the Election Order and Consolidation Request. A Biennial District General Election has been ordered to be held on November 6, 2018, in the Alum Rock Union Elementary School District for the purpose of electing 3 Full-Term Offices of Governing Board Members.

10.09 DISCUSSION/ACTION: Board-Created Standing Committees. The Board will discuss the merits of, and may take action to create various Board Committees, such as (1) Bond, Facilities, and Finance Committee; (2) Curriculum and Technology Committee; (3) Parent Engagement Committee; and (4) Small Schools and Innovation Committee. If Board-Created Committees are created, committee appointments will also be made.

10.10 DISCUSSION/ACTION: Program and Construction Management Agreement for Measure I. Terminate Contract between Alum Rock Elementary School District (ARUSD) and Del Terra Real Estate Services, Inc., dba Del Terra Group. This agenda item was submitted by Member Andres Quintero.

10.11 DISCUSSION/ACTION: Program Management Agreement, Measure J. Terminate Contract between Alum Rock Union Elementary School District (ARUSD) and Del Terra Real Estate Services, Inc., dba Del Terra Group for Program Management of the ARUSD Bond Program. This agenda item was submitted by Member Andres Quintero.

10.12 DISCUSSION/ACTION: Construction Management Agreement, Measure J. Terminate Contract between Alum Rock Union Elementary School District (ARUSD) and Del Terra Real Estate Services, Inc., dba Del Terra Group for Construction Management of the ARUSD Bond Program. This agenda item was submitted by Member Andres Quintero.

11. INSTRUCTIONAL SERVICES

11.01 PRESENTATION/INFORMATION: Draft of the 2018-2019 Local Control Accountability Plan (LCAP).

11.02 ACTION: Purchase of iPads and Chromebooks for K-8 Schools.

12. BUSINESS

12.01 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.

12.02 INFORMATION/DISCUSSION: FCMAT UPDATE. Assistant Superintendent Kolvira Chheng will provide a FCMAT update to the Board.

12.03 INFORMATION/ACTION: 3rd Interim Report.

13. HUMAN RESOURCES

13.01 INFORMATION Regarding Resignations.

13.02 ACTION: Adopt the District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305; Re: 2018-2019 Reopeners.

13.03 ACTION: Approve Declaration of Need For Fully Qualified Educators for 2018/2019.

13.04 ACTION: Approve Resolution No. 38-17/18 Proclaiming May 20-26, 2018 Classified School Employees Week.

14. CONSENT CALENDAR

14.01 ACTION: Approval of Minutes for the following meetings: (1) May 14, 2015; Regular Board Meeting; (2) November 9, 2017, Regular Board Meeting; (3) January 18, 2018, Regular Board Meeting; (4) February 8, 2018, Regular Board Meeting; and (5) March 8, 2018, Regular Board Meeting.

14.02 ACTION: Approve Contracts for Professional Services - Firms.

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

14.04 ACTION: Approval of Fundraising Activities.

14.05 ACTION: Acceptance of Donations.

14.06 ACTION: Acceptance of Vendor & Payroll Warrants-MARCH.

- 14.07 ACTION: Enrollment/Attendance Report for Month 8 (March 19, 2018 thru April 13, 2018).
- 14.08 ACTION: Approve the Certification of Correction for the 2016-2017 Audit Report.
- 14.09 ACTION: eFinance Upgrade Service.
- 14.10 ACTION: Resolution No. 36-17/18 National School Nutrition Employee Week May 7-11, 2018.
- 14.11 ACTION: 2018-2021 Expulsion Plan for Expelled Students
- 14.12 ACTION: Approve/Ratify Notices of Employment and Changes of Status/May 29, 2018/Human Resources Department.
- 14.13 ACTION: Approve Out of State Travel, Schools to Learn From Site Visit Program, Bladensburg, MD May 1-3, 2018 for Anna Nguyen. No cost.
- 14.14 ACTION: Approve Out of State Travel, Policy Leadership Academy, Washington D.C., June 6-8, 2018 for Ivan Montes. No cost.
- 14.15 ACTION: Approve Out of State Travel, NALEO Conference, Phoenix, AZ, June 21-23, 2018 for Esau Ruiz Herrera and Andres Quintero. Estimated cost \$4720.
- 14.16 ACTION: Approve Out of State Travel, SNA Annual National Conference, Las Vegas, NV, July 9-12, 2018 for Mary Fell. Estimated cost \$1337.
- 14.17 ACTION: Approve Out of State Travel, New Tech Network Annual Conference, St. Louis, MO, July 12-15, 2018 for Imee Almazan, Amalia Alvarez, Jeff Berta, Diederich Bonemeyer, Stephanie Guerrero, Amber Harris, Crystal Madril, Jerald Minter and Randall Smith. Estimated cost \$24,500.
- 14.18 ACTION: Approve Out of State Travel, New Tech Network Annual Conference, St. Louis, MO, July 12-15, 2018 for Brienna White, Bonnie Emert, Marlene Estell, Jennifer Doherty, Kevin Fuller, Bryan Nguyen, Jackie Montejano, Michael Kretsch, Jesse Springer and Joey Tango. Estimated cost \$20,000.
- 14.19 ACTION: Approve Out of State Travel, National Spanish Spelling Bee, San Antonio, TX, July 12-15, 2018 for Rosa Garcia. Estimated cost \$2338.
- 14.20 ACTION: School-Sponsored Field Trip List.

15. FUTURE BOARD AGENDA REQUESTS

- 15.01 Requests from Board of Trustees and/or from the Public.

16. ADJOURNMENT

- 16.01 President adjourns the meeting.