

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

**NOTES OF THE INFORMAL MEETING OF
THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, May 10, 2018, 5:30 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #19-17/18**

1. OPEN SESSION

1.01 Call to Order / Roll Call

Clerk Dolores Marquez-Frausto reported that the Regular Board Meeting scheduled for this evening, May 10, 2018, had to be canceled due to the lack of a Board Quorum and that no official District Business would be conducted.

Clerk Dolores Marquez-Frausto welcomed everyone in the audience and called the Informal Meeting to order at 5:36 p.m.

Dr. William Gillaspie, Fiscal Advisor from the Santa Clara County Office of Education, asked to check and review the Board Bylaw.

Clerk Dolores Marquez-Frausto reported that she had been advised by Attorney Maribel Medina, District's Legal Counsel, that the two Board Members in attendance could not proceed with the scheduled meeting. She reported and confirmed that in order to continue with this meeting, there needed to be three board members physically present in the meeting within the district boundaries—and not by teleconference.

Attorney Maribel Medina re-emphasized that she had advised the Board Clerk that in order to continue with this meeting, there needed to be three board members physically present in the meeting within the district boundaries and there were only two members present.

Board Members Present:

Dolores Marquez-Frausto	Clerk
Andrés Quintero	Member

Board Members Absent:

Esau Ruiz Herrera	President (<i>unforeseen family emergency</i>)
Karen Martinez	Vice-President (<i>unforeseen family emergency</i>)

1. OPEN SESSION *(continued)*

1.01 Call to Order / Roll Call

Board Member Participating Via Teleconference:

Khanh Tran Member

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
Jackie Guevara	Executive Assistant, Superintendent's Office

Superintendent Hilaria Bauer stated that even though this was not a formal board meeting, she was requesting to continue with the two recognitions and the one presentation since they were already on the agenda and present and they did not require any Board action other than to be recognized.

There was consensus from the two board members and the audience to accept her request and continue with the two recognitions and one presentation.

1.03 ARUESD 2018 Fabulous Four: Classified Employees of the Year

Superintendent Hilaria Bauer introduced Mr. Carlos Moran, Director of Human Resources, who introduced the 2018 Fabulous Four Classified Employees of the Year. The classified employees are as follows:

- 1) Maria Castillo, Maintenance, Operations, and Facilities, Adelante 1. Principal Nuria Bravo Sanz, spoke on her behalf.
- 2) Mayra Medina, School Administrative Assistant at Ryan School. Retired Principal Mario Sanchez shared a few words on Mayra's behalf.
- 3) Josephine Pacheco, Child Nutrition, George Middle. Principal Tara Bickford reported that Josie has been with the district for 30 years and then said a few words on her behalf.
- 4) Teresa Quiroz, Paraeducator (Special Education) at Lyndale School. Principal Paula Alli spoke on her behalf.

The 2018 Fabulous Four Classified Employees took pictures. Congratulations to the 2018 Fabulous Four Classified Employees of the Year!

1. OPEN SESSION *(continued)*

1.04 Music Department, Visual and Performing Arts Program

Superintendent Hilaria Bauer introduced Mr. Noli Magsino, Coordinator, VAPA, P.E. and Sports Programs. Mr. Noli Magsino gave thanks to his special guest, Ms. Jeannine Flores, Visual and Performing Arts Coordinator, Santa Clara County Office of Education, who was in the audience. Mr. Noli Magsino, also gave special thanks to Superintendent Hilaria Bauer, the Board, and administration, for supporting the Visual and Performing Arts Program. He commented this program gives the students a well-rounded education.

6. SPECIAL PRESENTATION AND/OR RECOGNITION

6.01 Innovate Public Schools Recognition

Superintendent Hilaria Bauer reported that 3 Alum Rock schools were recognized for their students having higher proficiency rates, in ELA or Math, than all students combined in the state. The three schools are:

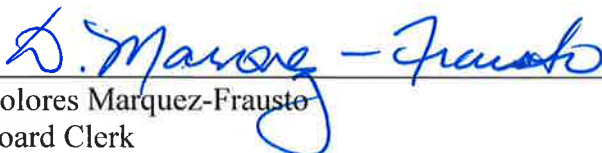
- 1) Renaissance Academy at Mathson, Anna Nguyen, Assistant Principal, was present to represent both Renaissance Academies
- 2) Renaissance Academy at Fischer
- 3) Adelante Dual Language Academy, Principal Nuria Bravo Sanz and Assistant Principal Maria Martinez, were present to represent Adelante Academy

16. ADJOURNMENT

16.01 President Adjourns the Meeting

Clerk Dolores Marquez-Frausto adjourned the informal meeting at 5:57 p.m.

Respectfully submitted,



Dolores Marquez-Frausto
Board Clerk

HB/mcs