

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

**MINUTES OF A SPECIAL MEETING  
BOARD OF TRUSTEES  
of the Alum Rock Union School District  
Held on Thursday, May 9, 2019, 5:15 p.m. at the Alum Rock Union School  
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127  
Meeting #17-18/19**

**1. OPEN SESSION**

**1.01 Call to Order / Roll Call**

President Linda Chavez called the Special Board Meeting to order at 5:18 p.m. and welcomed everyone in the audience. President Linda Chavez led the Pledge of Allegiance at this time.

**Board Members Present:**

Linda Chavez	President
Ernesto Bejarano	Vice-President
Dolores Marquez-Frausto	Clerk
Andrés Quintero	Member
Corina Herrera-Loera	Member

**Administrative and Support Staff Members Present:**

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

**2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

**2.01 Requests to Address the Board**

There were no public speakers from the audience at this time.

**3. SUPERINTENDENT / BOARD BUSINESS**

**3.01 Approval of the Contract with new Legal Counsel, Rehon & Roberts for Legal Services to Alum Rock Union Elementary School District**

Superintendent Hilaria Bauer stated the Board approved Rehon & Roberts as the new Legal Counsel for the District at the May 6, 2019 Special Board Meeting. She reported that the Board had recently been given the opportunity to review the contract for Rehon & Roberts.

**MOTION #17-01 by Member Andrés Quintero to accept and approve the Contract with new Legal Counsel, Rehon & Roberts for Legal Services to Alum Rock Union Elementary School District. MOTION #17-01 was seconded by Vice-President Ernesto Bejarano.**

Clerk Dolores Marquez-Frausto asked Attorney Rogelio Ruiz to clarify Section 11 Document Retention and Destruction. Attorney Rogelio Ruiz reported that once the firm's representation is concluded, any original documents will be returned to the Client. The Firm will typically scan and retain Client's files for a period of seven years after the matter is concluded, after which the Firm will return all such files to the Client upon termination of the agreement. Attorney Rogelio Ruiz stated the materials could be destroyed after the 7 years if the Client chooses to.

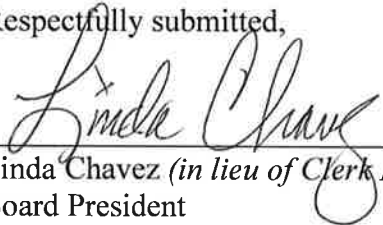
*MOTION #17-01 carried with a unanimous vote.*

**4. ADJOURNMENT**

**4.01 President Adjourns the Meeting**

President Linda Chavez adjourned the meeting at 5:23 p.m.

Respectfully submitted,



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Linda Chavez (in lieu of Clerk Dolores Marquez-Frausto who was absent)  
Board President

HB/mcs