

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

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, May 9, 2019, 5:30 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #16-18/19**

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 5:35 p.m. followed by Roll Call.

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 |

President Linda Chavez welcomed everyone and led the Pledge of Allegiance at this time.

1. OPEN SESSION *(continued)*

1.01 Call to Order / Roll Call

President Linda Chavez announced that she would be moving *Agenda Item 6.03 Special Recognition for ARUESD 2019 Spectacular Six Classified Employees of the Year* to this time. The Board was in consensus to accept her request.

Superintendent Hilaria Bauer gave special thanks to the six employees for all the hard work that they do on a daily basis. Mr. Carlos Moran, Director, Human Resources, commented that staff was honored to present the 2019 Classified Employees of the Year, Alum Rock's 2019 Spectacular Six which include the following:

1. Ms. Lidia Gallardo – Maintenance, Operations & Facilities. Mr. Dan Flores, Director, MOT, spoke on her behalf.
2. Ms. Deanna Thompson – Office & Technical, Arbuckle and Adelante II. Mr. Diedrich Bonemeyer, Arbuckle Principal, spoke on her behalf.
3. Ms. Rosario Avalos – Child Nutrition, Lyndale Elementary. Ms. Denisse Mendez, Interim Director, CNS, spoke on her behalf.
4. Ms. Esther Rojas – Paraeducator & Instructional Assistance, Cureton Elementary. Ms. Le Tran, Cureton, Principal, spoke on her behalf.
5. Ms. Patricia Oliva, Assessment Technician, District Office. Mr. Ivan Montes, EL Coordinator, spoke on her behalf.
6. Ms. America Perez, Transportation, District Office. Ms. Linda Delloso, retired Driver/Trainer, Transportation, spoke on her behalf.

A group picture of the 2019 Spectacular Six was taken.

1.02 Announcement and Public Comments Regarding Items to be Discussed In Closed Session

Superintendent Hilaria Bauer announced the items that would be discussed in Closed Session.

Public Comments:

- 1) Mr. Randy Barber – Fischer teacher, spoke about the teacher's contract and the COLA adjustment. He commented they need to settle!
- 2) Ms. Alba Elena Barron – 20 year veteran teacher, spoke about the cost-of-living expense – too expensive to live here.
- 3) Ms. Sandra Rivera – 16 year veteran teacher, spoke about the cost-of-living and how expensive it is to live in the Bay Area. She asked the Board to consider the contract when they are at the negotiations table.
- 4) Ms. Rita Minster – McCollam teacher, commented that teachers have been working without a contract. The cost-of-living is too expensive here – please settle!

1. OPEN SESSION *(continued)*

1.02 Announcement and Public Comments Regarding Items to be Discussed In Closed Session

- 5) Female speaker (no name given) – Teacher, commented she commutes to and from Turlock because it is too expensive to live here. She stated that administration should consider giving a cost-of-living raise to the teachers.

1.03 The Board will Adjourn to Closed Session at Approximately 5:35 p.m.

President Linda Chavez announced that the Board would reconvene to Open Session at approximately 7 p.m. The Board adjourned to Closed Session at 6:07 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Call to Order / Pledge of Allegiance

The Board reconvened to Open Session at 7:07 p.m. President Linda Chavez welcomed everyone and took a second Roll Call in which all Board Members were present.

3.02 Report of Action Taken in Closed Session

Superintendent Hilaria Bauer reported that the Board took the following action:

- 2.01 To approve the Waiver of Attorney-Client Privilege, Former Invoices for Leal & Trejo, APC, with a vote of 4 in favor; 1 opposition (Clerk Dolores Marquez-Frausto); no absent; and no abstention.**
- 2.02 To approve the appointment of Mr. Rigoberto Gomez as the Lyndale Principal, effective July 1, 2019, with a vote of 4 in favor; 1 opposition (Clerk Dolores Marquez-Frausto); no absent; and no abstention.**
- 2.02 To approve the appointment of Ms. Nadia Miranda, Satellite Supervisor, Child Nutrition Services, effective May 13, 2019, with a unanimous vote.**
- 2.03 To deny the Liability Claims: Claimants Elizabeth Guerrero and Cruz Ulloa against Alum Rock Union Elementary School District, with a unanimous vote.**

Superintendent Hilaria Bauer reported that there was no other action to report at this time.

3.03 Agenda Review and Adoption

Member Andrés Quintero asked to pull the following agenda items to follow **Agenda Item 5.06 Comments from the Superintendent** (listed on the following page):

3. RECONVENE TO OPEN SESSION *(continued)*

3.03 Agenda Review and Adoption

- 7.01** *Presentation Draft of the 2019-20 Local Control Accountability Plan (LCAP)*
- 9.02** *Crossing Guards at Painter Elementary*
- 9.01** *Superintendent's Annual Report*
- 10.01** *Resolution No. 20-18/19 Update Agreement between the Board and the Santa Clara County Superintendent of Schools Regarding Revisions for Compliance with Statutory Budget Requirements in Conjunction with LCAP*

President Linda Chavez asked to pull the following agenda items at this time:

- 6.01** *VAPA Presentation*
- 6.02** *Joseph George Middle School to present their Experience at The Power Lunch*
- 7.02** *Purchase of iPads for K-8 Schools (to follow after Agenda Item 7.01 Presentation Draft of the 2019-20 Local Control Accountability Plan (LCAP))*

The Board was in consensus to accept these requests.

6. SPECIAL PRESENTATION

6.01 VAPA Presentation

Assistant Superintendent Rene Sanchez introduced Mr. Noli Magsino, Coordinator of VAPA, PE, and Sports who gave a Power Point presentation. In addition, the Joseph George Middle Student Choir performed for the audience.

Ms. Noli Magsino gave handouts to the Board and the audience on the various upcoming Jazz Program and performance dates.

6.02 Joseph George Middle School to present their experience at the Power Lunch

Ms. Tara Bickford, Joseph George Principal, spoke on the Power Lunch. A video was provided for the audience. Students commented that “women can do anything”.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Requests to Address the Board

Public Comments:

- 1) Gloria Serrano – Parent from La Escuelita at Painter Elementary spoke about the importance of early learning. She had 6 students from the program perform. She gave special thanks to the Board for their support.
- 2) Angelica Morales – Parent from the early learning program. She stated that her son is now more confident and is preparing himself for when he attends kindergarten.
- 3) Maria Martinez – Community member and parent, spoke on behalf of the “Aprendiendo Juntos Program”. She also read a letter from Ms. Alma Fajardo, a parent that had to leave the meeting, and the letter was on behalf of restorative justice being implemented at Mathson Institute of Technology.
- 4) Female speaker (no name given) – Community member read a letter from Laura Aguirre, a parent that had to leave the meeting, and the letter was also on behalf of restorative justice. This parent was requesting more support to her child that has an IEP. She feels more trained teachers are needed for students that have special needs.
- 5) Sandra Rivera – 16 year veteran teacher at Chavez, spoke about her frustration with the old outdated iPads that are always going offline. She spoke about not having the IT password to the iPads when working on iReady.
- 6) Dilza Gonzalez – Community member, spoke on PBIS, School Climate and commented that we need more tools to be able to succeed. She gave a ‘shout out’ to the young children that participated in the performance.

9. SUPERINTENDENT / BOARD BUSINESS

9.03 Inspection Testing and Maintenance of Fire Suppression Systems

MOTION #16-01 by Member Corina Herrera-Loera to accept and approve the Inspection Testing and Maintenance of Fire Suppression Systems as recommended.

Recommendations include the following:

- 1) All inspections on a Fire Sprinkler System shall be performed by an ASSE 15000 Certified Sprinkler Fitter that is registered with the Office of the California State Fire Marshall.
- 2) All testing and/or maintenance performed on any Fire Sprinkler System shall be performed by an individual whom has graduated from a state approved apprenticeship program.
- 3) All apprentices working on fire protection systems shall be registered with a state approved apprenticeship program.

MOTION #16-01 was seconded by Member Andrés Quintero.

9. SUPERINTENDENT / BOARD BUSINESS *(continued)*

9.03 Inspection Testing and Maintenance of Fire Suppression Systems

Clerk Dolores Marquez-Frausto stated the safety of the students was top on her list and she would like to start a resolution for this.

Public Comments:

- 1) Mr. Joshue Garcia – Member from the audience spoke on behalf of the men that work in this field and stated that it takes 8 minutes to respond to a fire.
- 2) Charles (no last name given) – Member from the audience spoke on behalf of the fire sprinklers and he alerted district administration that our board room did not have any fire sprinklers!

MOTION #16-01 passed with a vote of 5 in favor; no opposition; no absent and no abstention.

5. COMMENTS AND COMMUNICATION

5.01 Teamsters

There were no representatives from Teamsters at this time.

5.02 California School Employee's Association (CSEA)

There were no representatives from CSEA at this time.

5.03 Alum Rock Administrator's Association (ARAA)

Lyssa Perry, ARAA President, commends teachers and gave special thanks for all the hard work they do on a daily basis. She gave congratulations to all the schools earning awards; and lastly, she reported that testing has begun!

5.04 Alum Rock Educator's Association (AREA)

Jocelyn Merz – AREA President, spoke about her disappointment that AREA is now under Impasse and during her past 9 years as AREA President, this took her by surprise. She expressed her concern regarding the 0% offer from the District and commented this shows her the teachers are not a priority right now. She asked the District to reevaluate its priorities! She wants to commend the Board for the selection process used to select legal counsel. She was happy that Rehon & Roberts was selected to be the District's Legal Counsel. She stated that Attorney Rogelio Ruiz was an honest and ethical person and she felt the District was in good hands working with him. Lastly, she invited all to join AREA in the fight for increased funding on May 22 in Sacramento.

5. COMMENTS AND COMMUNICATION *(continued)*

5.05 Superintendent

Superintendent Hilaria Bauer gave thanks to Gloria Serrano for bringing the young students to perform. She reported the Board of Supervisors approved the 3-year expansion of the Co-Op Program at Painter.

5.06 Board of Trustees

Member Corina Herrera-Loera briefly spoke about her visits to the various school sites. She spoke about the event she recently attended at the SCCOE in which Superintendent Hilaria Bauer was awarded the ACSA Region 8's Woman of Inspiration for Equity Award.

Vice-President Ernesto Bejarano spoke about all the things happening during the week. He briefly spoke about the recent recognition Ocala received. He feels the District is moving in the right direction; although, we still have lots of work to do. He gave special thanks to administration for completing his recent request. He stated that he will be raising his own expectations – we need to continue to do our homework and be accountable to each other!

Member Andrés Quintero commented the VAPA Programs are doing great. His priority will be to continue to support the Superintendent. Supervisors Dave Cortese and Cindy Chavez have been champions helping and bringing in resources to the District. He requested to administration to provide a special board meeting within the next month to include a budget study session for the Board.

President Linda Chavez stated that Superintendent's Office would poll the Board for this study session.

Clerk Dolores Marquez-Frausto commented she was very happy that the Board of Supervisors had approved the pre-school co-op expansion program. She mentioned she was very supportive of the music program. She briefly spoke about the test scores and the low enrollment and stated that she did not blame the charter schools for the District's low enrollment.

7. INSTRUCTIONAL SERVICES

7.01 Presentation Draft of the 2019-20 Local Control Accountability Plan (LCAP)

Ms. Sandra Garcia, Director of State & Federal, gave a Power Point presentation. Some of the highlights included the following:

Objectives: (1) Annual Measurable Outcomes (metrics collected to this point); (2) Actions/Services for 2019-20 school year; and (3) Next steps in the LCAP adoption process.

7. INSTRUCTIONAL SERVICES *(continued)*

7.01 Presentation Draft of the 2019-20 Local Control Accountability Plan (LCAP)

LCAP Development Timeline

| Oct/Dec | Jan/Feb | March | April | May | June |
|---|---|---|-------------------------------------|---|--|
| -LCFF/LCAP Parent Informational Meeting | -DAC/ LCAP Input session -DELAC/ LCAP Input session -Parent/Community Input forums -AREA, CSEA, ARAA & Teamsters LCAP Review & Input session -Management Team Input session | -Staff & Parent Meetings -On-line parent, staff & student surveys -Board update | -Board update with initial findings | -Board update -LCAP draft presented to the Board | -Public Hearing/ Stakeholder feedback -Approval of LCAP (special board meeting) -Submit LCAP to SCCOE for approval |

Trends/Findings (all stakeholders)

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

2019-20 LCAP Draft

- 4 LCAP goals (listed above)
- Results of Annual Measurable Outcomes – Metrics collected to this point
- Actions & Services for 2019-20

Next Steps

- Finalize LCAP document
- LCAP Plan Hearing and Adoption
- Submit LCAP to the SCCOE for approval

7. INSTRUCTIONAL SERVICES *(continued)*

7.01 Presentation Draft of the 2019-20 Local Control Accountability Plan (LCAP)

Vice-President Ernesto Bejarano requested to have a report on the areas of continued challenges and areas that successes were not shown so the Board can then identify and have them on its radar.

Public Comment:

- 1) Maria Martinez – Community member gave thanks to Sandra Garcia for her work with the parents.

7.02 Purchase of iPads for K-8 Schools

MOTION #16-02 by Clerk Dolores Marquez-Frausto to accept and approve the purchase of the iPads for K-8 Schools as presented. MOTION #16-02 was seconded by Member Andrés Quintero.

The Board had questions and Mr. Avtar Gill, Director of Technology Support Services, replied and answered questions. He commented that he was fully involved with the process of the purchase of the iPads.

MOTION #16-02 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9. SUPERINTENDENT / BOARD BUSINESS

9.01 Superintendent's 2017-18 Annual Report

Superintendent Hilaria Bauer presented her 2017-18 Annual Report with a Power Point presentation and some of the highlights included the following:

Our Vision

All students in Alum Rock Union Elementary School District are creative, collaborative, and confident individuals with the competencies that enable them to thrive in a diverse and competitive world.

District Priorities

- Improve achievement for English Learners
- Redesign middle schools to improve student achievement
- Strengthen parent engagement

9. SUPERINTENDENT / BOARD BUSINESS

9.01 Superintendent’s 2017-18 Annual Report

Successes

| English Learners | Middle School Redesign | Parent Engagement |
|--|--|--|
| <p>-By the end of 2017-18 SY, 1,047 English Learners were redesignated as Fluent English Proficient, an increase of 113% since 2014-15</p> <p>-In 2017-18, the District’s % of students redesignated as Fluent English Proficient was higher than Santa Clara County and the State</p> | <p>-100% of middle schools completed the redesign process, creating district-wide choices for College and Career Pathways</p> <p>-Renaissance Academy @ Fischer and Renaissance Academy @ Mathson were selected as Gold Ribbon Schools by the CA Department of Education</p> <p>-Ocala STEAM Academy, Fischer Middle School of Business and Communications, and Sheppard Middle School have become Verizon’s Innovative Learning Lab sites</p> | <p>-1,162 parents participated in Parent University, a 66% increase in participation since 2014-15</p> |

| Early Learning | Student Achievement | Partnerships |
|---|---|--|
| <p>-85% of schools offered preschool through partnerships with Kidango, Head Start, San Juan Bautista, and YMCA</p> <p>-27% of kindergarten students were fully ready for school in the Fall 2017 Kindergarten Readiness Assessment</p> | <p>-The % of all students meeting or exceeding grade-level standards in English Language Arts and Math continues to hold steady</p> | <p>-Obtained over \$9M in funding to support the District’s high-quality, innovative programs</p> <p>-Provided additional resources through the Cesar Chavez Family Resource Center in partnership with First 5 and SOMOS Mayfair</p> <p>-Offered District-Wide health, social-emotional, and academic school-linked services in collaboration with SCCOE</p> <p>-Obtained grant funding from Verizon Foundation to provide 1:1 iPads for every student in Fischer, George, and Ocala Middle Schools</p> |

Superintendent Hilaria Bauer gave thanks to Ms. Norma Flores, Director of Student Services, and her team for all the good work they have done with Parent Engagement. She reported that her next report will be presented in June and it will also be provided in Spanish.

9. SUPERINTENDENT / BOARD BUSINESS *(continued)*

9.01 Superintendent's 2017-18 Annual Report

Vice-President Ernesto Bejarano stated he would like to see from the Superintendent's perspective if there are areas with continued challenges and needed support.

The Board had dialogue on this agenda item.

10. BUSINESS

10.01 Resolution No. 20-18/19 Update Agreement Between the Governing Board of ARUSD 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

Assistant Superintendent Kolvira Chheng reported this was an ongoing agenda item so the Board could receive monthly updates on position control, payroll, and cash reconciliation reports for each month.

Clerk Dolores Marquez-Frausto asked if the SCCOE Fiscal Advisors were still assisting the district. Assistant Superintendent Kolvira Chheng replied they were no longer assisting the district; however, the SCCOE would continue to have authority and monitor the school oversight.

8. CONTRACTS OVER \$100,000

8.01 Approve the Voler Strategic Advisors Contract, \$91,800 per year for 2 years

Superintendent Hilaria Bauer respectfully asked the Board to approve the contract renewal for Voler Strategic Advisors for the 2019-20 and 2020-21 school years as presented. The Board had questions and Superintendent Hilaria Bauer asked Ms. Perla Rodriguez, CEO, to give the Board a brief summary of their services.

Ms. Perla Rodriguez stated that Voler Strategic Advisors provides services to the following components:

- External Engagement
- Internal Engagement
- Social Media
- Trainings

8. CONTRACTS OVER \$100,000 *(continued)*

8.01 Approve the Voler Strategic Advisors Contract, \$91,800 per year for 2 years

- Crisis Management
- Moderating
- Press Relations
- Marketing
- On-site Support to Principals

Ms. Perla Rodriguez reported that Volver Strategic Advisors have been partners for the past few years and have been instrumental in providing a positive district narrative around goals and priorities. They have also assisted with strengthening the district's efforts around parental engagement through continuous communication highlighting district initiatives and innovative programs.

Vice-President Ernesto Bejarano suggested a one-year contract to provide continuity of services and to develop a contract with more specific scope of services.

MOTION #16-03 by Clerk Dolores Marquez-Frausto to accept and approve the Contract Renewal for Voler Strategic Advisors as presented. MOTION #16-03 was seconded by Member Andrés Quintero.

The Board had questions/concerns on the following:

- Why the increase in price?
- What specific services do they provide?
- Targeted social media
- Why renewal for 2 year contract vs. 1 year?

The Board had discussion on this agenda item.

MOTION #16-03 carried with a vote of 3 in favor; 2 in opposition (Vice-President Ernesto Bejarano and President Linda Chavez); no absent; and no abstention.

9. SUPERINTENDENT / BOARD BUSINESS

9.02 Crossing Guards at Painter Elementary

Dr. George Kleidon, Principal, Painter Elementary, and Mr. Michael Kretsch, Vice-Principal, Sheppard Middle, shared a Power Point presentation on the traffic, parking, and safety concerns at Painter and Sheppard Schools.

9. **SUPERINTENDENT / BOARD BUSINESS** *(continued)*

9.02 Crossing Guards at Painter Elementary

Some of the highlights included the following:

Main Concern

- Student and Family Safety

Causes for Concerns

- High Rate of Speed (on nearly 1/3 mile straight away on Rough & Ready Rd.
--Isolated cars performing donuts and reaching speeds upwards of 50 miles/hr.
- Only 1 Crosswalk from west side to east side of Rough & Ready
- Parking on west side of Rough & Ready
--Adults/students crossing through traffic (traffic plan communicated to families)
- Parking Lots used as drop-off zones
--Flow of traffic, parking, and student drop-offs causing unsafe conditions
- Intersection of Patt, Rough & Ready, and Rainfield

Timelines

- 2017: Painter Elementary requested traffic study to explore crossing guards at Rough & Ready and Patt [declined by San Jose Department of Transportation (DOT)] due to insufficient foot traffic
- 2019 (February): Sheppard Middle requested traffic study through SJPD School Safety & Education Unit
- 2019 (March): Sheppard Middle reported study completed and referred to San Jose DOT Neighborhood Traffic Management
- 2019 (May): Sheppard Middle & Painter Elementary received no response and requested follow-up from San Jose DOT
- 2019 (May): Received response and were promised field investigation during week of May 3-10

Next Steps

- Receive results of field study – Early May 2019
- Bring San Jose DOT, district and school staff, and community members together to develop traffic safety plan and procedures
- Present results to Sheppard Middle and Painter Elementary school communities

The Board had discussion on this agenda item.

MOTION #16-04 by President Linda Chavez to write and sign a letter of support from the entire Board to the City of San Jose asking for assistance with this student and family safety concern. MOTION #16-04 was seconded by Member Corina Herrera-Loera.

9. SUPERINTENDENT / BOARD BUSINESS *(continued)*

9.02 Crossing Guards at Painter Elementary

MOTION #16-04 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.04 The Board will Discuss Changing the Regular Board Meeting scheduled for Thursday, June 27, 2019 to another date

The Board had dialogue on this agenda item and there was consensus to leave the June 27, 2019 date as is with no change made.

MOTION #16-05 by Member Andrés Quintero to extend the Board Meeting until 11:00 pm in order to finish business on the agenda. MOTION #16-05 was seconded by Vice-President Ernesto Bejarano.

There was no vote carried; however, the Board was in consensus to accept MOTION #16-05 as stated.

10. BUSINESS

10.02 3rd Interim Report

Assistant Superintendent Kolvira Chheng reported that the District filing a qualified or negative certification for the 2nd Interim Report required to provide to the SCCOE, the Controller, and the Superintendent no later than June 1, financial statement projections of the school district's fund and cash balances through June 30 for the period ending April 30. He reported that the District projects that it will be able to meet the reserves requirement for the current and two subsequent fiscal years. In addition, the District will maintain a positive cash balance for the remainder of the current fiscal year.

Assistant Superintendent Kolvira Chheng provided a chart reflecting the District's multi-year projections for the Unrestricted General Fund. A copy was provided to the Board and the audience.

MOTION #16-06 by Member Andrés Quintero to accept and approve the 3rd Interim Report as presented. MOTION #16-06 was seconded by Member Corina Herrera-Loera.

MOTION #16-06 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10. BUSINESS (continued)

10.03 Supplemental Employee Retirement Plan (SERP)

Interim Assistant Superintendent Jess Serna gave a brief update on the SERP. He spoke about the savings made to the District with the 45 employees that took advantage of the SERP.

The Board had discussion on this agenda item.

11. HUMAN RESOURCES

11.01 Information Regarding Resignations

The Board was in consensus to accept the resignations as information.

**11.02 Resolution No. 38-18/19 Classified School Employee's Week
May 19-25, 2019**

MOTION #16-07 by Clerk Dolores Marquez-Frausto to accept and approve Resolution No. 38-18/19 as presented. MOTION #16-07 was seconded by Member Andrés Quintero.

MOTION #16-07 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11.03 Declaration of Need for Fully Qualified Educators for 2019/20

MOTION #16-08 by Member Andrés Quintero to accept and approve the Declaration of Need for Fully Qualified Educators for 2019/20. MOTION #16-08 was seconded by Clerk Dolores Marquez-Frausto.

MOTION #16-08 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11.04 Resolution No. 44-18/19 Final Action to Reduce Particular Kinds of Services

MOTION #16-09 by Clerk Dolores Marquez-Frausto to accept and approve Resolution No. 44-18/19 Final Action to Reduce Particular Kinds of Services as presented. MOTION #16-09 was seconded by Vice-President Ernesto Bejarano.

MOTION #16-09 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12. CONSENT CALENDAR

Vice-President Ernesto Bejarano asked to pull the following agenda items for separate discussion:

- 12.01 Approval of Minutes for April 11, 2019*
- 12.02 Contracts for Professional Services*
- 12.07 Acceptance of Vendor & Payroll Warrants*

MOTION #16-10 by Member Andrés Quintero to approve the Consent Calendar as amended. MOTION #16-10 was seconded by Clerk Dolores Marquez-Frausto.

MOTION #16-10 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12.01 Approval of Minutes for April 11, 2019

Vice-President Ernesto Bejarano reported that there were several edits that he wanted made to the April 11, 2019 minutes and they included the following:

- 1. On page 8, 4th paragraph, the word “action” needed to be replaced with “passion”*
- 2. On page 8, 4th paragraph, should say, “The Board of Trustees shall adopt a long-range vision that sets direction for the district”.*
- 3. Additional explanation needed describing “immediate gratification vs. delayed gratification”*
- 4. Under Agenda Item 10.04, page 11, 3rd paragraph, add “with the interview process, but would also like to follow the process used for the selection of the board vacancy as a starting point”*
- 5. On page 17, 2nd paragraph, add “he and his staff are considering revising and updating the resolutions with more accurate language”*

MOTION #16-11 by Vice-President Ernesto Bejarano to approve the Minutes as Amended for the April 11, 2019 Regular Board Meeting. MOTION #16-11 was seconded by Clerk Dolores Marquez-Frausto.

MOTION #16-11 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12.02 Contracts for Professional Services

Vice-President Ernesto Bejarano pulled the Behavioral Services Contract, Allette Brooks, Special Education, because he wanted more clarification on this contract. Ms. Jean Gallagher, Director for Special Education, explained and clarified which behavioral services were provided and the reasons why.

12. CONSENT CALENDAR *(continued)*

12.02 Contracts for Professional Services

MOTION #16-12 by Member Andres Quintero to accept and approve the Contracts for Professional Services as presented. MOTION #16-12 was seconded by Member Corina Herrera-Loera.

MOTION #16-12 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12.07 Acceptance of Vendor & Payroll Warrants

Vice-President Ernesto Bejarano said he had pulled the Vendor & Payroll Warrants because he would like a brief description of the high ticket items describing the service so the Board has a better idea of what they are approving.

MOTION #16-13 by Clerk Dolores Marquez-Frausto to accept and approve the Vendor & Payroll Warrants as presented. MOTION #16-13 was seconded by Member Andrés Quintero.

MOTION #16-13 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

13. FUTURE BOARD AGENDA REQUESTS

13.01 Requests from Board of Trustees and/or from the Public

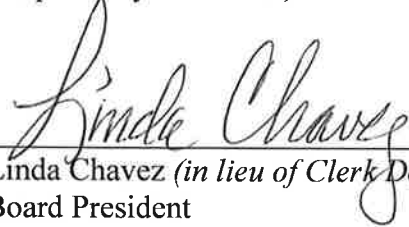
There were no requests from the Board of or from the Public at this time.

14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 10:52 p.m.

Respectfully submitted,



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

Board President

mcs