



**Thursday, June 27, 2019  
REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

**Time: 5:30 p.m.**

**Code: Regular #20-18/19**

**Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay Avenue, San Jose, CA 95127; Board Room.**

**In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable accommodations.**

**1. OPEN SESSION - CALL TO ORDER AND ROLL CALL**

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1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE -- BOARD PRESIDENT LINDA CHAVEZ.

1.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

1.03 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 5:35 p.m. Open Session will resume approximately 60 minutes after the start of Closed Session.

**2. CLOSED SESSION**

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2.01 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: (1) Assistant Principals; and (2) Principals.

2.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code, 54956.9, subdivision (d) (2). One (1) Potential Case -- Claim for Damages of Leal & Trejo, APC.

2.03 DISCUSSION/ACTION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Superintendent.

2.04 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educator's Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

2.05 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1)

Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

2.06 INFORMATION/DISCUSSION: CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; and (2) Jess Serna, Interim Assistant Superintendent, Human Resources.

### **3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM**

3.01 CALL TO ORDER / ROLL CALL --- BOARD PRESIDENT LINDA CHAVEZ.

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. PUBLIC HEARING**

6.01 PUBLIC HEARING: 2019-20 Local Control Accountability Plan (LCAP) continued Public Hearing from the June 13, 2019 Regular Board Meeting.

6.02 PUBLIC HEARING: Proposed 2019-20 Budget Adoption continued Public Hearing from the June 13, 2019 Regular Board Meeting.

### **7. NEW CONTRACTS OVER \$100,000 -- BOARD DISCUSSION AND/OR ACTION**

7.01 DISCUSSION/ACTION: Approve Contract with Think Together to provide TK/Kinder Academy programs at Meyer, Ryan, Lyndale, Adelante, Linda Vista, & McCollam, to reinforce skill-building in English Language Arts & Math, State & Federal, \$508,558.00

7.02 DISCUSSION/ACTION: Approve Contract with YMCA of Silicon Valley, to provide TK/Kinder Academy programs at Aptitud, Cassell, Chavez, Cureton, Dorsa, Lucha, Arbuckle/Adelante II, & San Antonio, to reinforce skill-building in English Language Arts & Math, State & Federal, \$590,462.00.

7.03 DISCUSSION/ACTION: Approve Think Together to provide TK/Kinder Academy programs at Painter, Russo/McEntee, & Hubbard to reinforce skill-building in English Language Arts & Math, State & Federal, \$200,000.

## **8. SUPERINTENDENT / BOARD BUSINESS**

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8.01 DISCUSSION/ACTION: Board Bylaw 9006, Second Reading -- Board of Trustees' Code of Conduct.

8.02 DISCUSSION/ACTION: Board Bylaw 9250, First Reading -- Remuneration, Reimbursement and Other Benefits.

8.03 DISCUSSION/ACTION: Exhibit 9250, First Reading -- Remuneration, Reimbursement and Other Benefits.

8.04 DISCUSSION/ACTION: State Audit Report Follow-Up Regarding Board Member Attendance and Stipends.

8.05 DISCUSSION/ACTION: State Audit Report Follow-Up and District Response Regarding Governance Training, Brown Act Training, and Development of Governance Handbook. Proposed dates in August include: August 10, 17, 24, and 31; Proposed dates in September include: September 7, 14, 21, and 28.

8.06 DISCUSSION/ACTION: Approve Draft Form Response Letter to the State Auditor.

8.07 DISCUSSION/ACTION: CSBA Membership Dues, Period from July 1, 2019 through June 30, 2020, \$13,724.00. Dues not processed before September 15, 2019 will incur a 10% late fee and all services will be discontinued after September 16, 2019.

8.08 DISCUSSION/ACTION: CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2019 through June 30, 2020, \$3,431.00. Due not processed before September 15, 2019 will incur a 10% late fee and all services will be discontinued after September 16, 2019.

8.09 DISCUSSION/ACTION: CSBA Manual Maintenance Services, Period from July 1, 2019 through June 30, 2020, \$3,485.00. Services must be renewed by September 15, 2019 to keep uninterrupted access to service.

8.10 DISCUSSION/ACTION: CSBA GAMUT Online, Period from July 1, 2019 through June 30, 2020, \$3,445.00. Services must be renewed by September 15, 2019 to keep uninterrupted access to service.

## **9. INSTRUCTIONAL SERVICES**

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9.01 ACTION: Review and Approve the Annual Update for the Local Control Accountability Plan (LCAP) 2017-2020.

9.02 INFORMATION: Local Control Accountability Plan (LCAP) 2019-2020- Aptitud Community Academy.

9.03 ACTION: Review and Approve the LCAP Federal Addendum.

9.04 INFORMATION: Submission of Annual Report for Alternative Schools/Programs of Choice to the California Department of Education.

9.05 ACTION: Consolidated Application and Reporting System (CARS) 2017/18-2018/19 Reporting and 2019-2020 Application for Funding.

## **10. BUSINESS**

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10.01 ACTION: Adoption of the District's Proposed 2019-2020 Budget.

10.02 DISCUSSION/ACTION: Approve Grant Agreement. The United States Soccer Federation Foundation, Inc. ("Foundation") has offered a grant to ARUSD for installation of a mini-pitch soccer field at Hubbard Media Arts Academy and Ben Painter Elementary School.

10.03 ACTION: Approve Kidango's Proposal to Replace Playground Structures at Linda Vista Elementary School and Ryan STEAM Academy.

10.04 ACTION: Approve Amendment of Ground Lease Agreement between Alum Rock Union Elementary School District and Across the Bridge Foundation, dba Downtown College Prep – Termination of Building C Option.

10.05 ACTION: Approve Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.

10.06 ACTION: Approve Delegation of Authority to Approve Bids and Award Contracts for BOND Projects Improvements in the Event of any Unforeseen Urgent Need District Wide.

10.07 ACTION: Approve Resolution No. 48-18/19 Delegation of Authority in Regard to Awarding of Emergency Contracts.

## **11. HUMAN RESOURCES**

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11.01 INFORMATION Regarding Resignations.

11.02 ACTION: Approve Resolution No. 49-18/19 Reducing/Laying Off Classified Employee Services.

## **12. CONSENT CALENDAR**

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12.01 ACTION: Approve Contracts for Professional Services - Firms.

12.02 ACTION: Approve Adoption of Piggybackable Contracts for Equipment, Materials, Supplies, and Services (that are not construction services).

12.03 ACTION: Approve School Plan for Student Achievement (SPSA) 2019-2020.

12.04 ACTION: Approve/Ratify Notices of Employment and Changes of Status/June 27, 2019/Human Resources Department.

12.05 ACTION: Approve ARUESD 2019-2020 Instructional Calendar.

12.06 ACTION: Approve Start and End Times for School Year 2019-2020.

12.07 ACTION: Approve Out of State Travel, CSEA Annual Conference, Las Vegas, NV, July 28 - August 4, 2019 for Melody Todd, LeAnne Depew & Madgalena Grimaldo. No cost.

12.08 ACTION: Approve Out of State Travel, National Spanish Spelling Bee, Denver, CO, July 11-14, 2019 for Ma. Elena Villegas & Patricia Sarkes. Estimated cost \$3733.15.

12.09 ACTION: Approve Revised Out of State Travel, New Tech Annual Conference, Orlando, FL, July 15 - 19, 2019 for JoAnn Sanchez, Jesse Springer, Linda Templeton, Jackie Montejano, Jasmine Woods, Amber Johnstone & Kevin Fuller. Estimated cost \$11,350.

12.10 ACTION: Approve City Year San Jose/Silicon Valley Contract Reduction.

12.11 ACTION: Approve the School-Sponsored Field Trip.

**13. FUTURE BOARD AGENDA REQUESTS**

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

**14. ADJOURNMENT**

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14.01 President adjourns the meeting.

**15. NEXT MEETING(S)**

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15.01 No Regular Board Meeting during July.

15.02 August 8, 2019 (2019-20 School Year).