



Thursday, August 8, 2019
REGULAR BOARD MEETING AMENDED AGENDA

Type: REGULAR BOARD MEETING AMENDED AGENDA

Time: 4:45 p.m.

Code: Regular #02-19/20

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.

****Please note Closed Session will be 3 hours and will begin at approximately 4:50pm*****

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

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 4:50 p.m. Open Session will resume approximately 3 hours after the start of Closed Session.

2. CLOSED SESSION

2.01 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL-- Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9; OAH Case No. 2019040416.

2.02 DISCUSSION/ACTION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code, 54956.9, subdivision (d) (2). Four (4) Potential Cases and Claim for Damages of Leal & Trejo, APC.

2.03 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: (1) Assistant Principal(s)

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

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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 Board of Trustees/Communications/Comments.

5.04 Alum Rock Administrator's Association (ARAA).

5.05 Alum Rock Educator's Association (AREA).

5.06 Superintendent.

6. INSTRUCTIONAL SERVICES

6.01 INFORMATION/DISCUSSION: Board will be updated regarding District Wide Social-Emotional Learning initiative.

6.02 DISCUSSION/ACTION: Approve the Local Control Accountability Plan (LCAP) 2019-2020 (Budget Revision).

7. CONTRACT EXTENSIONS OVER \$100,000--BOARD DISCUSSION AND/OR ACTION

7.01 DISCUSSION/ACTION: Approve Contract Extension, Original amount \$59,000, for Maxim Healthcare, Per Settlement Agreement OAH CASE NO. 2019040516 for Students requiring a 1:1 outside the District, Special Education, New contract amount \$123,750.

8. CONTRACTS OVER \$100,000

8.01 DISCUSSION/ACTION: Approve Contract with Esther B. Clark School for non-public tuition related cost for students with disabilities, Special Education, \$100,296.00.

8.02 DISCUSSION/ACTION: Approve Contract with San Jose Police Department Secondary Employment Unit, School Resource Officer Program supports ARUSD middle schools in providing a safe and positive school environment, Student Services, \$100,000.00.

8.03 DISCUSSION/ACTION: Approve Contract with Ro Health, Inc., Provide LVN services for students with medical needs, Student Services, \$140,000.

8.04 DISCUSSION/ACTION: Approve Contract with City of San Jose, Recreation & Neighborhood Services, Provide 84 students with a comprehensive program that includes: tutoring, homework assistance, science, technology, engineering and math enrichment, State & Federal, \$123,045.

8.05 DISCUSSION/ACTION: Approve Contract with Think Together, Inc., Provide a comprehensive licensed preschool program at Adelante Dual Language Academy I and II, Early Learning, \$485,982.

8.06 DISCUSSION/ACTION: Approve Contract with County of Santa Clara Department of Behavioral Health Services, Provide School Linked Coordinators to support students and their families socially and emotionally and assist with academic success, Student Services, \$179,000.00.

9. SUPERINTENDENT / BOARD BUSINESS

9.01 INFORMATION/DISCUSSION/ACTION: Board will select a board member to participate in District Strategic Planning Committee.

9.02 INFORMATION/DISCUSSION/ACTION: As per Board Bylaw 9130, The Board will complete the establishment of board-led sub-committees, including purpose, duties, authority, and duration of each subcommittee. Board subcommittees established on 2/28/19: Budget and Finance-Vice President Ernesto Bejarano; Curriculum- President Linda Chavez; District Marketing- President Linda Chavez/Clerk Dolores Marquez-Frausto; Bond and Facilities- Clerk Dolores Marquez-Frausto; District Growth and Development- President Linda Chavez/Member Corina Herrera-Loera; Safety & Wellness - Vice President Ernesto Bejarano/Member Corina Herrera-Loera; Small Schools & Innovation-

Member Andres Quintero/Vice President Ernesto Bejarano. Board members maybe added or deleted from any of these subcommittees.

9.03 INFORMATION/DISCUSSION: FIRST READING OF AMENDED BOARD BYLAW 1312.3-- Uniform Complaint Procedures and Administrative Regulations 1312.3 Uniform Complaint Procedure.

9.04 INFORMATION/DISCUSSION/ACTION: The board will consider holding Board Meetings at the Middle Schools.

10. BUSINESS- BOARD DISCUSSION AND/OR ACTION

10.01 INFORMATION/DISCUSSION: Resolution No. 20-18/19 Update Agreement Between the Governing Board of the Alum Rock Union Elementary School District 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 (Education Code 42127 and 52070).

10.02 INFORMATION/ACTION: Approve Memorandum of Understanding (MOU) Between the District and Catholic Charities of Santa Clara (CCSCC) to Operate the Family Resource Centers at Horace Cureton Elementary and Hubbard Media Arts Academy.

10.03 INFORMATION/ACTION: Approve Agreement Between the District and City of San Jose to Allow the City's Office of Emergency Management to Use Certain Facilities Owned by the District During Emergencies for Shelter or Mass Care Services.

11. BONDS

11.01 INFORMATION/DISCUSSION/ACTION: Citizen's Bond Oversight Committee (CBOC) Appointment.

12. HUMAN RESOURCES

12.01 INFORMATION Regarding Resignations.

13. CONSENT CALENDAR- BOARD DISCUSSION AND/OR ACTION

13.01 ACTION: Approval of Minutes for the following meetings: (1) May 30, 2019, Special Board Meeting/Study Session; (2) June 13, 2019, Regular Board Meeting.

13.02 ACTION: Acceptance of Donations.

13.03 ACTION: Approval of Fundraising Activities.

13.04 ACTION: Acceptance of Vendor & Payroll Warrants.

13.05 ACTION: Seal of Biliteracy Achievement Awards - CRITERIA.

13.06 ACTION: English Language Learners Reclassification Criteria.

13.07 ACTION: Resolution No. 01-19/20: History Social Science and Benchmark Advance Alignment 2019-2020.

13.08 ACTION: Approve/Ratify Notices of Employment and Changes of Status/August 8, 2019/Human Resources Department.

13.09 ACTION: Approve Amended 2019-2020 Supervisory Calendar.

13.10 Approve Contracts for Professional Services - Firms.

13.11 Approve Acceptance of Memorandum (s) of Understanding.

13.12 School-sponsored Field Trip List

14. FUTURE BOARD AGENDA REQUESTS

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

15. ADJOURNMENT

15.01 President adjourns the meeting.