

**APPROVED 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, June 13, 2019, 5:30 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #19-18/19**

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 5:31 p.m. followed by Roll Call.

Board Members Present:

Linda Chavez	President
Ernesto Bejarano	Vice-President
Dolores Marquez-Frausto	Clerk (<i>arrived late at 5:32 p.m.</i>)
Andrés Quintero	Member (<i>arrived late at 5:34 p.m.</i>)
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
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office (<i>in transition</i>)

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

1. OPEN SESSION *(continued)*

Public Comment:

- 1) Carol Adamek – CSEA representative, asked that the Board reconsider the classified layoffs. She asked that if you could afford a seventy-thousand-dollar consulting firm, then how could you afford this?

2. SPECIAL PRESENTATION/RECOGNITION

2.01 Special Recognition: ARUSD Classified, Certificated and Certificated Management Retirees

Superintendent Hilaria Bauer expressed that whether you are certified or classified, we are one team. She said to the retirees that they are the generation who took them to the 21st century and what they accomplished as a group has forever changed Alum Rock. She thanked every one of them.

Mr. Carlos Moran, Director of Human Resources, greeted everyone and thanked everyone who came out to celebrate with the retirees. He stated the District wanted to honor the retirees for the great work. Mr. Moran stated that, as a token of their appreciation, they were going to be given a plaque and a framed copy of the resolution.

Classified Retirees:

Helen Gaeta	School Office Assistant
Renee Hobson	Child Nutrition Assistant II
Marie Sanchez	Senior Executive Assistant

Certificated Retirees:

Rosa Aquino	Teacher	Patricia Graham	Teacher
Sharrie Bailey	Teacher	Rosemary Neff	Teacher
Mary Anne Bettencourt	Instructional Coach	Meredith Riley	Teacher
Raul De La Selva	Teacher	Lisa Rodriguez	Teacher
Andrew Dias	Teacher	Maria Santiago	Teacher
Margee Frost	Teacher	Kristy Savory-Kelly	Teacher
Timothy Spacek	Teacher	Rosamaria Garcia	Teacher

Certificated Management Retirees:

Paula Alli	Elementary Principal
Jean Gallagher	Chief Special Services Officer

2. SPECIAL PRESENTATION/RECOGNITION *(continued)*

2.03 Special Recognition: Teacher of the Year-2019

Mr. Rene Sanchez, Assistant Superintendent, Instructional Services, presented the award to Ms. Thao Doan, Painter teacher.

2.04 Special Recognition: Elementary Spelling Bee-Student Recognition

Ms. Brittany Rykels, Coordinator, Academic Services, presented an award to:

Aaron Buenaventura, Painter School

2.05 Special Recognition: National Spanish Spelling Bee-Student Recognition

Ms. Nuria Bravo Sanz, Principal from Adelante I, presented awards to:

Victor Heredia, Diego Escobar and Alexander Almaguer.

2.06 Special Recognition: Seal of Biliteracy Achievement Awards- Student Recognition

Mr. Ivan Montes, Coordinator, Academic Service, presented awards to:

Alexander Almaguer, Sofia Calderon, Malyna Gomez Trujillo, David Alexander Guzman Arroyo, Marco Heredia, Angel Emiliano Solis Perez, Diego Francisco Escobar, Miriam Janet Guzman Arroyo, Valeria Itzel Heredia and Luis Gerardo Solario Morales.

2.07 Special Recognition: Hubbard Media Arts Academy-Students Accepted to Bellarmine.

Mr. Jonathan Natividad, Principal of Hubbard Media Arts Academy, announced and congratulated the following students:

Sergio Barrientos, Juan Lepe, and Josbel Pena.

2.02 Special Recognition: Friend of Alum Rock Certificate, Special thank you to Mr. Andres Martinez for his work during NASA Night.

Superintendent Hilaria Bauer presented Andres Martinez and informed him that we have tremendous talent in Alum Rock.

Andres Martinez stated that Dr. Bauer had a dream of NASA coming to Alum Rock. He stated that he has a partnership with this awesome district. Andres Martinez showed a short video. He introduced the Vice President of Universidad Popular Autonoma de Puebla Dubai Murrieta and two students, Joel Contreras and Luis Fernando Contreras. They will be building the first satellite in Mexico.

2. SPECIAL PRESENTATION/RECOGNITION (continued)

2.02 Special Recognition: Friend of Alum Rock Certificate, Special thank you to Mr. Andres Martinez for his work during NASA Night.

Superintendent Hilaria Bauer presented Andres Martinez with an award for all he has done for Alum Rock.

President Linda Chavez announced what would be discussed in Closed Session and adjourned to closed session. The board requested to move up Agenda items 7.01 and 7.02. Discussion was made regarding if they should make a motion or not Trustee Andrés Quintero stated that it was not necessary.

7.02 Public Hearing Local Control of 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.

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

7.02 Public Hearing Local Control of Accountability Plan (LCAP) (continued)

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

- Annual Update
- 4 LCAP goals (listed above)
- Results of Annual Measurable Outcomes
- Actions & Services for 2019-2020

Next Steps

- LCAP Adoption- June 27, 2019
- Submit LCAP to the SCCOE for approval

President Linda Chavez asked if the board had any questions.

Vice President Ernesto Bejarano thanked Ms. Sandra Garcia for the presentation and asked about the next steps. He was under the impression that tonight is the time for the public to have the opportunity to make recommendations and comments. Assuming that the Board would like to incorporate some of those recommendations or comments into the LCAP, what would be the process? Would that take place on June 27?

Ms. Sandra Garcia, Director of State and Federal, responded that from now to June 27, the LCAP could be modified and it would be brought to the Board for adoption.

Vice President Ernesto Bejarano asked if email could be sent or if there is a formal process for the Board.

Rene Sanchez, Assistant Superintendent, Instructional Services said if there are any special recommendations, submit them to the Superintendent. If they meet all the requirements, then they could be inputted.

Vice President Ernesto Bejarano asked if it would be appropriate to submit for final approval on June 27?

7.02 Public Hearing Local Control of Accountability Plan (LCAP) *(continued)*

Trustee Dolores Marquez-Frausto said that she was going to piggyback on what her colleague's comment. She felt that he wanted to have our community well informed for those who do not come to the meeting. She asked how they get the information, through the principals or the District Office.

Rene Sanchez, Assistant Superintendent, Instructional Services, stated that there is a draft on our website and multiple forms have been sent throughout the year, in which the community has had the opportunity to share thoughts and ideas. He stated that they have surveyed families and principals.

Trustee Dolores Marquez-Frausto requested that she be given the information of those that did the survey and the number of people we reached.

Superintendent Hilaria Bauer thanked Trustee Dolores Marquez-Frausto and stated that they will provide her the presentation that has been given to this Board. She said that this was provided back in April and May. She also said that this is available to whoever requests it.

Trustee Dolores Marquez Frausto stated that instead of coming to the District Office, the public should be able to obtain a copy of the LCAP should be at the school sites.

Superintendent Hilaria Bauer responded and stated that, as a friendly reminder, not all our sites are open during the summer and that the staff is gone. If anyone wants a copy, they can send an email directly to her. She would be happy to provide a copy.

Trustee Corina Herrera-Loera stated that there are agencies outside that have meetings and forms that the district has provided to us. The agency will help dissect the information and really read through it. She stated that she does recognize some parents that have gone to those meetings.

Trustee Dolores Marquez-Frausto stated that she does understand that she has been participating from the beginning of this process. She has been seeing the same people over and over, but she wanted to know how many new parents are getting the information on a wider spectrum not, just the same ones that are attending.

Superintendent Hilaria Bauer stated that she understands and that there were several surveys collected.

Ms. Sandra Garcia, Director of State and Federal, stated that 2,550 parents participated in the survey. She also stated that is about 600 more than last year. She stated that there are 8 summer school sites and she could put a copy of the draft at those sites.

7.02 Public Hearing Local Control of Accountability Plan (LCAP) (continued)

Trustee Andrés Quintero thanked Director Sandra Garcia, her staff and all the sites for sending out robo calls and text messages. He stated that 2,500 survey responses it did not happen by chance. This was a combined effort.

Clerk Dolores Marquez-Frausto stated that she does not have children in the community and was unaware of the robo calls and that she is just a grandma.

President Linda Chavez said that she was going to open the Public Hearing and asked if anyone had a public comment. It will remain open until the next meeting.

- 1) Female, Parent from Mathson, thanked Director Sandra Garcia for the LCAP and commented that suspensions were lower because of the programs provided. If parents know how to read the LCAP, they get more involved
- 2) Olivia – asked if she could get the LCAP sooner. She said that suspensions decreased because of a good change and more of parent engagement.
- 3) Flor-Parent, requested the LCAP in Spanish. She stated that it is only in English on the website. Parents want to see more programs.
- 4) Maria Martinez- Parent, thanked Dr. Bauer, Director Sandra Garcia and Assistant Superintendent Rene Sanchez for the LCAP and stated that Somos Mayfair makes it easy to participate for parents.

Superintendent Hilaria Bauer stated that the community and district work well together. She also stated that the LCAP is available in Spanish and it should be posted tomorrow morning.

1.03 The Board will Adjourn to Closed Session at Approximately 6:41 p.m.

President Linda Chavez announced that they will be going to closed session. The Board adjourned to Closed Session at 6:41 p.m.

4. RECONVENE TO OPEN SESSION

3.01 Call to Order / Pledge of Allegiance

The Board reconvened to Open Session at 8:58 p.m. President Linda Chavez welcomed everyone and took a second Roll Call in which all Board Members were present.

Clerk Dolores Marquez-Frausto left at 9:00pm.

4.02 Report of Action Taken in Closed Session

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

4. RECONVENE TO OPEN SESSION *(continued)*

4.02 Report of Action Taken in Closed Session

3.01 *To approve Public Employee Appointment/Employment (1) Elementary Principals; (2) Middle School Principal; (3) Coordinator, State & Federal; Director II Special Education; (4) Director, Child Nutrition; (5) Director, Human Resources; and (6) Assistant Superintendent, Human Resources, with a vote of 4 in favor; 1 opposition (Clerk Dolores Marquez-Frausto); no absent; and no abstention.*

3.02 *To approve Conference with Legal Counsel Anticipated Litigation; Significant exposure to initiation, subdivision (d) (2). One (1) Potential Case Claim for Damages of Leal & Trejo, APC, with a vote of 4 in favor; 1 opposition (Clerk Dolores Maquez-Frausto); no absent; and no abstention.*

3.03 *To approve Existing Litigation, Student v 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

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 Requests to Address the Board

Public Comments:

- 1) Female speaker (no name given), former teacher and board member, said she is not in agreement with the voting boxes in the school. This speaker spoke about citizenship in this country based on merit.
- 2) Virginia Garcia, mother of three children that attend Hubbard, stated that she knows that our students are not in the standard that the state requires. Ms. Garcia stated that this affects her child. She requested to bring back the program Sylvan or any other programs that help her child and other children.
- 3) Barbara Sedillo, parent of two Hubbard students and PTA President, stated that parents want to see more programs and she sees that in the LCAP of 2019-2020 there is funding for these programs. She spoke about how students need social and emotional support.
- 4) Sandra Mendoza, parent of a student that has an IEP, stated that her daughter participated in the Jose Valdes program. She stated that she read the LCAP and she noticed that there was a big reduction for kids with these types of needs.
- 5) Chris Khang, Chief Officer at Alpha Schools, commented about the positive collaboration that Alpha School and Alum Rock have. He thanked Dr. Bauer, Assistant Superintendent Kolvira Chheng and the Board for the support they have given them.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

- 6) Marissa Trejas spoke on behalf of a parent that has an Alum Rock student with special needs. There are concerns about the bus that the son rides. It does not have air conditioning and her son comes home aggressive and upset. She stated that the parent wanted to know when they are going to fix the buses because it affects her son.

6. COMMENTS AND COMMUNICATION

6.01 Teamsters

There were no representatives from Teamsters at this time.

6.02 California School Employee's Association (CSEA)

Female speaker, commented that they have been trying to have negotiations for reopeners since last Spring and that they have been trying to get together with Management. She asked that Management clear the calendar so that they can actually do something with the negotiations.

6.03 Alum Rock Administrator's Association (ARAA)

Lyssa Perry, Principal of San Antonio, thanked MOT for helping with the end- of- year events and CNS Department for providing breakfast for graduates.

Superintendent Hilaria Bauer thanked Principal Lyssa Perry and wished her well.

6.04 Alum Rock Educator's Association (AREA)

There were no representatives from AREA at this time.

6.05 Superintendent

Superintendent Hilaria Bauer thanked the Board for its support and stated that her job was not easy but she loved it. She also stated that it would be very hard to find someone that loves Alum Rock like she does and she commented that there are going to be a lot of changes in our midst. Dr. Bauer turned it over to Interim Assistant Superintendent, Jess Serna.

Jess Serna, Interim Assistant Superintendent of Human Resources, thanked the Superintendent, the Board, and President Chavez for being part of this team. He thanked them for their support and friendship. Interim Assistant Superintendent Serna thanked the Labor partners, without them, he cannot do the work. Jocelyn Merz, AREA President, Sharon Fontaine CSEA, President, Buddy Parden, Teamsters Chief Shop Steward, and the community. He said that his parents were farm workers and that they would stay in camps and that when they would leave his mother would tell them to leave it cleaner than when they got there. So that is what he hopes that he did here.

6. COMMENTS AND COMMUNICATION *(continued)*

6.06 Board of Trustees

Member Andrés Quintero commented that he attended the Alum Rock Jazz fundraising and he stated that it was amazing to see young students and hear them play. He thanked Interim Assistant Superintendent Jess Serna for comments made about farm workers. He continued by saying that we are not the country we use to be due to the passage of civil rights that made it illegal to have racial covenants. Mr. Quintero stated that some people may refer to the past as the good old days. They may have been good for them, but they may have not been good for others. He commented that he thanked God that we are not the country we use to be. We were not perfect back in 1968.

Member Corina Herrera-Loera stated that she wanted to piggyback on the amazing things that our teachers, staff and administration are doing. She mentioned that she had attended many graduations and saw how many students received medals. Ms. Herrera-Loera mentioned that she loved how our leader, our Superintendent, is making sure that our staff gets the development to promote them in their career. She stated that she is happy for the next year.

Vice President Ernesto Bejarano mentioned that he was glad that three or four young gentlemen will be attending Bellarmine High School College Prep and he wanted to highlight that in that same group of students there is a female that has been accepted to Notre Dame High School which he believes is equivalent to Bellarmine High School. He stated that he wanted to make a comment on a post he made in social media several weeks ago. His post alluded to the fact that we needed to tighten up our administration processes. It is not new news to anyone. It has been discussed here before. The post specifically referenced our contracting procedures.

President Linda Chavez thanked everyone and shared that her children had attended Alum Rock and, as adults, are very successful in their fields. President Chavez stated that they are moving forward. President Chavez stated that she also attended the Jazz Festival and that it is important to have kids attend different events. She thanked the teachers.

7. PUBLIC HEARING(S) AND/OR SPECIAL ORDER OF BUSINESS

7.03 Presentation of the Proposed 2019-20 Budget draft staff presentation be will held. A copy of the 2019-20 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

Kolvira Chheng, Assistant Superintendent Business Services, gave a PowerPoint presentation. Some of the highlights included the following:

Objectives: (1) Local Control Funding (LCFF) Overview; (2) Key Assumptions (3) General Fund MVP, Statement of Reserves and Future Considerations.

7. PUBLIC HEARING(S) AND/OR SPECIAL ORDER OF BUSINESS *(continued)*

President Linda Chavez asked if there were any questions from the Board.

Vice President Ernesto Bejarano stated that he had a couple of questions and thanked Assistant Superintendent Chheng for the report. He asked if the 3% requirement that the state gives us a very conservative amount and if that is a bare bone minimum that they require.

Assistant Superintendent Chheng responded and stated that is the bare bone. He stated that our payroll is close to 7 ½ to 8 million dollars a month and the 3% requirement is about 4 million dollars. It is about two or three weeks of payroll.

Vice President Ernesto Bejarano asked if our reserves barely a month of operating.

Assistant Superintendent Chheng said that is not even a month of operating.

Vice President Ernesto Bejarano stated that it was his understanding that if everything stays the same, we need to expect that there are going to be staffing cuts in the coming years to make this budget work.

Assistant Superintendent Chheng agreed and stated that there is built in assumptions in terms of reduction into certificated staff starting in 20-21.

Vice President Ernesto Bejarano stated that he wanted to clarify if there was no way of knowing if they are filled or unfilled positions.

Assistant Superintendent Chheng responded and said it too soon to tell right now. We are lucky enough to do it through attrition especially with respect to certificated positions. He said that is the goal and he stated that it was a bit too soon to give a firm answer.

Member Andrés Quintero stated that he was asked by a former school board member now city council member, what was going on with the budget because she has not been paying attention because she has been focused on city matters. He stated that he responded that we are basically getting nothing and that is what is killing us. He stated that we do not go backwards and there is no growth, yet our costs continue to increase. Mr. Quintero asked if he gave her a correct answer and a good explanation. He stated that he did not go into details because he does not know them that well to break them down for her.

Assistant Superintendent Chheng said that is a pretty accurate response in terms of information. He stated that he had mentioned that this is based on the state-wide average and this does not factor in any declining enrollment.

7. PUBLIC HEARING(S) AND/OR SPECIAL ORDER OF BUSINESS *(continued)*

Member Corina Herrera-Loera was concerned about future possible certificated staff cuts She asked if they would affect the students. She stated they need to plan ahead and fill in certain positions.

Assistant Superintendent Chheng thanked Member Corina Herrera-Loera for her input in the last board meeting and He said he would keep them informed.

Member Corina Herrera-Loera asked if enrollment increasing.

Assistant Superintendent Chheng responded that as soon as school gets started, he will be able to give a better overview.

Superintendent Hilaria Bauer stated that she wanted to highlight that we will be considering bringing a report to the Board at the September meeting in order to have a sense of how many students have materialized. This is something we are monitoring constantly. She said that there will be very difficult decisions ahead of us.

7.04. PUBLIC HEARING: Proposed 2019-2020 Budget Adoption

President Linda Chavez opened up the Public Hearing.

- 1) Male speaker (no name given) stated that he has been in the education field himself and understands how budgeting work. He asked about the cuts for certificated staff if it also included classified and management.

Superintendent Hilaria Bauer responded and said that they will not be engaging with the public and stated that she welcomed the question, but cuts are cuts.

- 2) Maria Martinez stated she was not aware of how much money Aptitud received. Her question was that where can she find the Aptitud in the LCAP.
- 3) Female speaker (no name given) stated that she was worried about 14 million dollars that are going to be cut. She asked what kind of quality education are their kids going to receive and she stated that the teachers are not getting what they deserve.

11. SUPERINTENDENT/BOARD BUSINESS

The Board had discussion on this agenda item.

11.02 REGISTRAR OF VOTERS, BALLOT DROP BOX. Registrar of Voters is asking for the support for the upcoming March 3, 2019 Primary Election and November 3, 2020 Presidential Election.

11. SUPERINTENDENT/BOARD BUSINESS (continued)

MOTION #19-01 by Member Andrés Quintero to accept and approve Registrar of Voters, Drop Box- 18/19 as presented. **MOTION #19-07** was seconded by Vice President Ernesto Bejarano.

MOTION #19-02 by Member Andrés Quintero to extend the Board Meeting until 11:00 pm in order to finish business on the agenda. **MOTION #19-02** was seconded by Vice-President Ernesto Bejarano.

The Board was in consensus to accept MOTION #19-02 as stated.

PUBLIC COMMENT:

Male speaker, (no name given) expressed his concerns about the person or persons coming to the campus' and there being no control. He stated that this is a poorly thought out concept.

MOTION #19-01 carried with a vote of 3 in favor; one opposition (President Linda Chavez); one absent (Clerk Dolores Marquez-Frausto); and no abstention.

8. INSTRUCTIONAL SERVICES

8.01 Resolution No. 11-18/19, Regarding Sufficiency or Insufficiency of Instructional Materials.

MOTION #19-03 by Member Andrés Quintero to accept and approve Resolution No. 11-18/19 as presented. **MOTION #19-03** was seconded by Vice President Ernesto Bejarano.

MOTION #19-03 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

9. CONTRACT EXTENSIONS OVER \$100,000—BOARD DISCUSSION AND/OR ACTION

The Board had discussion on these agenda items.

There was consensus from the Board to combine and take action on *Agenda Items 9.01, 9.02, 9.03 and 9.04* to discuss listed below.

9. CONTRACT EXTENSIONS OVER \$100,000—BOARD DISCUSSION AND/OR ACTION *(continued)*

9.01 Approve Contract Extension for the 2019/2020 SY with Crystal Creamery for the purchase of juice and dairy products, CNS, \$520,000.00

9.02 Approve Contract Extension for the 2019/2020 SY with Daylight Foods Produce for the purchase of fruits & vegetables, CNS, \$400,000.00.

9.03 Approve Contract Extension for the 2019/2020 SY with Sysco of San Francisco for the purchase of pantry grocery items, CNS, \$825,000.00.

9.04 Approve Contract Extension for the 2019/2020 SY with P&R Paper Supply Company for the purchase of cafeteria paper goods, CNSS, \$260,000.00

MOTION #19-04 by Member Corina Herrera-Loera to approve Action Items 9.01, 9.02, 9.03 and 9.04 as presented. MOTION #19-04 was seconded by Member Andrés Quintero.

MOTION #19-04 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

PUBLIC COMMENT:

Male Speaker, no name given, spoke about items 9.01 through 9.04 that totaled 5,000 over 2 million dollars. He asked if these are bid out to the community or are continued vendors that have had these for a while. If these are not bid out he would like to know why.

10. NEW CONTRACTS OVER \$100,000.00—BOARD DISCUSSION AND/OR ACTION

The Board had discussion on these agenda items.

10.01 Approve Contract with Think Together for after school in areas such as homework center, science, math, arts programs, etc. (sites TBD), State & Federal, \$793,479.00.

MOTION #19-05 by Member Andrés Quintero to approve Contract for Think Together presented. MOTION #19-05 was seconded by Vice President Ernesto Bejerano.

10. NEW CONTRACTS OVER \$100,000.00—BOARD DISCUSSION AND/OR ACTION *(continuation)*

MOTION #19-05 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

10.02 Approve Contract with Michael's Transportation Services to transport summer school students participating in Jose Valdes Program, State & Federal, \$100,240.00.

10. NEW CONTRACTS OVER \$100,000.00—BOARD DISCUSSION AND/OR ACTION *(continued)*

MOTION #19-06 by Member Andrés Quintero to approve Contract for Michael’s Transportation presented. **MOTION #19-06** was seconded by Member Corina Herrera-Loera.

MOTION #19-06 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

10.03 Approve Contract with YMCA of Silicon Valley-East Valley to provide after school homework assistance and other enrollment programs at LUCHA & Adelante II, State & Federal, \$234,576.00.

MOTION #19-07 by Member Corina Herrera-Loera to approve Contract with YMCA of Silicon Valley-East Valley presented. **MOTION #19-07** was seconded by Member Andrés Quintero.

MOTION #19-07 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention

10.04 Approve Contract with Citizen Schools to provide after school homework assistance and enrichment opportunities to Renaissance Fischer/Mathson, George, and Sheppard M.S., State & Federal, \$589,672.00.

MOTION #19-08 by Vice President Ernesto Bejerano to approve Contract with Citizens Schools as presented. **MOTION #19-08** was seconded by Member Andrés Quintero.

MOTION #19-08 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention

11. SUPERINTENDENT/ BOARD BUSINESS

The Board had discussion on these agenda items.

11.01 Board Bylaw 9006, First Reading—Board of Trustees’ Code of Conduct.

MOTION #19-09 by Member Andrés Quintero to approve Contract with Citizens Schools as presented. **MOTION #19-09** was seconded by Member Corina Herrera-Loera.

11. SUPERINTENDENT/ BOARD BUSINESS (continued)

MOTION #19-09 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

13. HUMAN RESOURCES

13.01 Information Regarding Resignations

13.02 Approve New AREA Job Description- Teacher on Special Assignment (TOSA) –VILS Grant Implementation, 6th-8th grade.

MOTION #19-10 by Member Andrés Quintero to approve New AREA Job Description as presented. MOTION #19-10 was seconded by Vice President Ernesto Bejerano.

MOTION #19-10 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention

There was consensus from the Board to combine and take action on *Agenda Items 13.03, 13.04 and 13.05* listed below.

13.03 Approve Resolution No. 45-18/19 –Recognition of Classified Retirees

13.04 Approve Resolution No. 46-18/19 – Recognition of Certificated Retirees

13.05 Approve Resolution No. 47-18/19–Recognition of Certificated Management Retirees.

MOTION #19-11 by Member Andrés Quintero to approve Agenda Items 13.03,1304 and 13.05 as presented. MOTION #19-11 was seconded by Member Corina Herrera-Loera.

MOTION #19-11 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention

14. CONSENT CALENDAR

There was consensus from the Board to combine and take action on *Agenda Items 14.02, 14.03, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.10, 14.11, 14.12, 14.13 and 14.14* to discuss.

Vice President Ernesto Bejerano asked to pull *Agenda Item 14.01 Approval of Minutes for the following meetings May 6, 2019, May 9, 2019, May 9, 2019* to be discussed separately.

14.02 Approve Contracts for Professional Services- Firm.

14.03 Approve Memorandum(s) of Understanding(s).

14.04 Acceptance of Donations.

14.05 Approval of Fundraising Activities.

14.06 Acceptance of Vendor & Payroll Warrants.

14. CONSENT CALENDAR *(continued)*

14.07 Acceptance of Enrollment/Attendance Report for Month 9 (April 15, 2019 thru May 10, 2019).

14.08 Approve Education Protection Account (EPA) Spending Plan for 2019-2020.

14.09 Approve the Santa Clara County Treasury Investment Portfolio Status.

14.10 Approve/Ratify Notices of Employment and Changes of Status/ June 13, 2019/Human Resources Department.

14.11 Approval of CSEA, Teamsters, Supervisory and Management/ Confidential Calendars, 2019-2020.

14.12 Approve 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 and Amber Johnstone. Estimated cost \$9,900.

14.13 Approve Out of State Travel, New Tech Annual Conference, Orlando, FL, July 15-19, 2019 for Melanie Ann Abad, Matt Barbieri, Kelle Breaux, Katy Grunewald, Crystal Madril, Jerald Minter and Vivian Nguyen. Estimated cost \$8,800.

14.14 School-sponsored Field Trip List.

MOTION #19-12 by Member Andrés Quintero to approve Agenda Items 14.02, 14.03, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.10, 14.11, 14.12, 14.13, and 14.14 as presented. MOTION #19-12 was seconded by Member Corina Herrera-Loera.

MOTION #19-12 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention

14.01 Approve Approval of Minutes for the following meetings: (1) May 6, 2019, Special Board Meeting, 6:30pm; (2) May 9, 2019, Special Board Meeting, 5:15pm, and (3) May 9, 2019, Regular Board Meeting, 5:30pm.

Vice President Ernesto Bejerano requested to have language added to the May 9, 2019 Minutes Agenda Item 8 Contracts over \$100,000. He had suggested a one-year contract to provide continuity of services and to develop a contract with more specific scope of services.

MOTION #19-13 by Member Andrés Quintero to approve Agenda Item 14.01 Approval of Minutes as presented. MOTION #19-13 was seconded by Member Corina Herrera-Loera.

MOTION #19-13 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

15. FUTURE BOARD AGENDA REQUESTS

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

16. ADJOURNMENT

16.01 President Adjourns the Meeting

17. June 27, 2019, Regular Board Meeting

President Linda Chavez adjourned the meeting at 10:51p.m.

Respectfully submitted,

Dolores Marquez-Frausto
Board Clerk
mc