



**Thursday, November 14, 2019
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #07-19/20

**Location: FISHER MIDDLE SCHOOL, 1720 Hopkins Drive, San Jose, CA 95122; Board Room.
FISHER MIDDLE SCHOOL, 1720 Hopkins Drive, San Jose, CA 95122; Cafeteria.**

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

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

2. SPECIAL PRESENTATION

2.01 INFORMATION/DISCUSSION: Facilities Assessment Report

2.02 INFORMATION/DISCUSSION: Proposition 39 Energy Savings Program Update.

2.03 Census 2020 representative will update the ARUESD school board and community regarding Census 2020 efforts in our community.

2.04 Impact of School Readiness on Students' Academic Performance Presentation. First Five Santa Clara, Healthier Kids Foundation, Somos Mayfair and ARUESD Student Services.

3. CLOSED SESSION

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

3.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 5:35 p.m. Open Session will resume approximately 2 hours after the start of Closed Session.

3.03 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of the cases: Alum Rock Union Elementary School District v. Del Terra Real Estate Services, Inc., et al., Santa Clara County Superior Court case no. 19CV354180; and, in the matter of Leal & Trejo, APC Claim for Damages and Demand for Arbitration.

3.04 CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION Significant exposure to Litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Five (5) potential cases.

3.05 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Board of Trustees
Unrepresented employee: Superintendent.

4. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

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

4.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4.03 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.

5. PUBLIC HEARING

5.01 PUBLIC HEARING: Disclosure of major provisions of the collective bargaining agreement with California School Employees Association (CSEA) #305, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years.

5.02 Approval and Ratification of Tentative Agreement between the Alum Rock Union Elementary School District and California School Employees Association (CSEA) #305, for the period of July 1, 2018 -June 30, 2019.

5.03 PUBLIC HEARING. Receive The Alum Rock Educators' Association (AREA) Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District; Re: 2019-2020 Reopeners

6. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

6.01 "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.

7. COMMENTS AND COMMUNICATION

7.01 Teamsters.

7.02 California School Employee's Association (CSEA).

7.03 Alum Rock Administrator's Association (ARAA).

7.04 Alum Rock Educator's Association (AREA).

7.05 Superintendent.

7.06 Board of Trustees/Communications/Comments.

8. SUPERINTENDENT / BOARD BUSINESS--BOARD DISCUSSION AND/OR ACTION

8.01 DISCUSSION/ACTION: Superintendent's Contract of Employment and Consideration and Approval of 3% Salary Increase retroactive to July 1, 2018, and Consideration and Approval of Extension or Renewal of Contract Term.

8.02 DISCUSSION/ACTION: Approval of Unrepresented Management/Supervisory/Confidential Employees 3% salary increase effective July 1, 2018.

8.03 DISCUSSION/CONSIDERATION: Board Policy 3311 Bids, First Reading- Business and Non Instructional.

8.04 DISCUSSION/CONSIDERATION: Board Policy 3312 Contracts, First Reading-Business and Non Instructional.

8.05 DISCUSSION/ACTION: Board Policy 6163.4, Second Reading – Student Use of Technology

8.06 DISCUSSION/ACTION: Exhibit 6163.4, Second Reading – Student Use of Technology

8.07 DISCUSSION/ACTION: Board Bylaw 9220 Governing Board Elections, Third Reading

8.08 CONSIDERATION/DISCUSSION: Board Bylaw 9323 Meeting Conduct, First Reading.

8.09 CONSIDERATION/DISCUSSION: Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits, First Reading.

8.10 DISCUSSION/CONSIDERATION: Board Member Term Limits

9. BUSINESS SERVICES- BOARD DISCUSSION AND/OR ACTION

9.01 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. BOND

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

11. HUMAN RESOURCES

11.01 INFORMATION Regarding Resignations.

12. CONSENT CALENDAR- BOARD DISCUSSION AND/OR ACTION

12.01 ACTION: Approval of Minutes for the following meetings: (1) September 7, 2019, Special Board Meeting/Study Session, (2) September 14, 2019, Special Board Meeting/Study Session, (3) October 10, 2019, Regular Board Meeting, (4) Continuation of October 10, 2019- October 15, 2019, Regular Board Meeting

12.02 Approve/Ratify Notices of Employment and Changes of Status/November 14, 2019/Human Resources Department

12.03 ACTION: Approve Out of State Travel, Deloitte Courageous Principals Training, Westlake, TX, January 24-26, 2019 for Ivan Montes. Estimated cost \$400.

12.04 Approval of 2018-2019 AREA Salary Schedules 3% salary increase effective July 1, 2018.

12.05 Approval of 2018-2019 Teamsters Local 150 Salary Schedules 3% salary increase effective July 1, 2018.

12.06 Approval of 2018-2019 CSEA Chapter #305 Salary Schedules 3% salary increase effective July 1, 2018.

12.07 Acceptance of Donations.

12.08 Approval of Fundraising Activities.

12.09 Acceptance of Vendor & Payroll Warrants.

12.10 Acceptance of Enrollment/Attendance Report for Month 2 (September 16, 2019 thru October 11, 2019).

12.11 Approval of Annual Developer Fees 2018-2019.

12.12 Approve Contracts for Professional Services - Firms

12.13 School-sponsored Field Trip List

12.14 Acceptance of Grant/Award Notification.

13. Receive Reports

13.01 Superintendent's office

13.02 Update on Language requested for contracts

13.03 Update on Art & Conservation-Resolution

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.

16. NEXT MEETING(S)

16.01 December 12, 2019 (2019-20 School Year).