

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

**MINUTES OF A SPECIAL BOARD MEETING & BOARD TRAINING
BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Saturday, September 14, 2019, 8:30 a.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #03-19/20**

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 8:39 a.m. followed by Roll Call.

Board Members Present:

Linda Chavez	President
Ernesto Bejarano	Vice-President
Dolores Marquez-Frausto	Clerk (absent)
Andrés Quintero	Member
Corina Herrera-Loera	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Carlos Moran	Assistant Superintendent, Human Resources
Kolvira Chheng	Assistant Superintendent, Business Services
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office

1. OPEN SESSION *(continued)*

1.01 Call to Order / Roll Call

President Linda Chavez read the agenda to the audience.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 Requests to Address the Board

There were no public comments from the audience at this time.

3. SUPERINTENDENT/BOARD BUSINESS

3.01 Recap of September 7, 2019 Study Session. 8:30am-9:00am

Facilitator Arturo Flores reviewed the agenda. He spoke about Strategic Planning and what the state audit had said to speak on, extraordinary school districts.

Superintendent Bauer mentioned to the Board members that the 9000 series will be coming up for the second reading and any revisions will need to be sent to her or Senior Executive Assistant, Maribel Carrillo.

Facilitator Arturo Flores said there was homework assigned on the last Board Study Session held on September 7, 2019, and he asked if there are any questions from the Board.

Member Andrés Quintero asked how a Board member, who was not on the prevailing side, can bring back an item for the Board's reconsideration when the item was addressed a couple of months ago.

Counsel Rogelio Ruiz responded that an item can be brought up in a separate meeting.

Vice-President Ernesto Bejarano asked if a Board member needs to be on the prevailing side in order to bring back an item.

Counsel Rogelio Ruiz responded that the Board member does not need to be on the prevailing side.

3. SUPERINTENDENT/BOARD BUSINESS (continued)

Facilitator Arturo Flores provided a Power Point presentation on the Alum Rock Governance Session and some of the highlights included the following:

High performing school districts do these things. If setting the direction was linear, the items would be in this order.

- 1) Governance Roles, Protocols, Practices
- 2) Vision or Mission
- 3) Core beliefs
- 4) District Goals
- 5) Theory of Action
- 6) Accountability/Support
- 7) Evaluations

3.02 Review of District Business Operations and Contracting Practices. 9:00am-12:00pm.

Counsel Rogelio Ruiz provided a Power Point presentation on Contracting Practices and some of the highlights included the following:

- Boards Rules
- Concepts on Contracting
- Alternate process of bidding (including piggyback)
- Ronald Reagan approach

The Board had dialogue on this agenda item.

The Board adjourned for a short recess at 12:00 p.m .

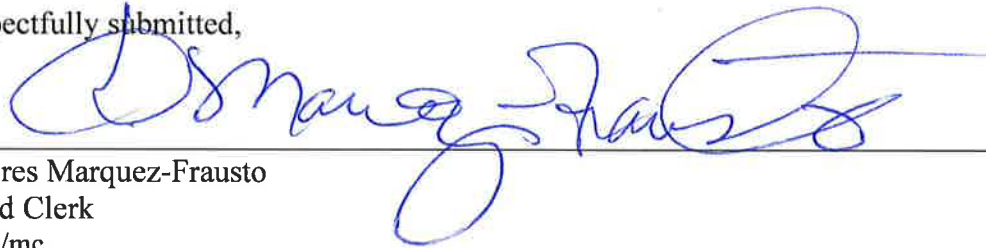
The Board reconvened to the board meeting at 12:20 p.m.

4. Adjournment

4.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 2:15 p.m.

Respectfully submitted,



Dolores Marquez-Frausto
Board Clerk
DMF/mc