

**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 Tuesday, October 15, 2019, 5:30 p.m. at the Alum Rock Union School
District Office Board Room, 2930 Gay Avenue, San Jose, CA 95127
Meeting #05-19/20**

1. OPEN SESSION

1.01 Call to Order / Roll Call/ Pledge of Allegiance

President Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 5:30 p.m. followed by Roll Call.

Board Members Present:

Linda Chavez	President
Ernesto Bejarano	Vice-President
Dolores Marquez-Frausto	Clerk
Andrés Quintero	Member (<i>arrived late at 5:43 p.m.</i>)
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

Vice-President Ernesto Bejarano welcomed everyone and said this was a continuation of the Board Meeting of October 10, 2019.

1. OPEN SESSION *(continued)*

Vice-President Ernesto Bejarano said this meeting is being video recorded and it is not recorded by CREATV.

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

1.02 Announcement and Public Comments Regarding Items to be Discussed In Closed Session

President Linda Chavez announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

1.03 The Board will Adjourn to Closed Session at Approximately 6:36 p.m.

President Linda Chavez announced that the Board would reconvene to Open Session at approximately 6:36 p.m. The Board adjourned to Closed Session at 5:36 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Call to Order / Roll Call

The Board reconvened to Open Session at 6:34 p.m. President Linda Chavez welcomed everyone and took a second Roll Call in which all Board Members were present.

3.02 Report of Action Taken in Closed Session

Counsel Rogelio Ruiz reported that there were no actions to report.

3.03 Discussion And/Or Modification(S) of the Agenda

Member Andrés Quintero asked to move the following agenda item.

10.04 Memorandum of Understanding (MOU) Between the District and Somos Mayfair.

3.03 Discussion And/Or Modification(S) of the Agenda *(continued)*

President Linda Chavez asked to move agenda items 10.03 and 10.04

Member Corina Herrera-Loera asked to move the following agenda item.

9.01 Public Censure of Board Member Dolores Marquez.

President Linda Chavez said the items that will be moved are *10.03, 10.04 and 9.01.*

Clerk Dolores Marquez-Frausto said, after speaking to Counsel Rogelio Ruiz, she asked for this item to be tabled and she asked for counsel.

Counsel Rogelio Ruiz commented he told Clerk Dolores Marquez-Frausto that this item could be tabled, but that is at the discretion of the Board to move forward it could be delayed on this basis.

Member Corina Herrera-Loera said she wanted to go through with this item because Clerk Dolores Marquez-Frausto never responded and anything she needs to say about this item can be said then.

Clerk Dolores Marquez-Frausto said she spoke to Counsel Rogelio Ruiz and he told her she needs to speak to a lawyer because he is the Board lawyer. She wants this item to be tabled until she is able to speak to a lawyer.

President Linda Chavez asked Counsel Rogelio Ruiz to speak on this.

Counsel Rogelio Ruiz said the agreement with Rehon and Roberts is to represent the district through the Board of Trustees. He said the agreement letter says they cannot represent individuals.

Member Andrés Quintero asked President Linda Chavez to move forward with the agenda and then discuss item 9.01. If it needs to be tabled or moved forward it will be discussed then.

Clerk Dolores Marquez-Frausto said that is why she is bringing it up now because she will not discuss anything without having a lawyer present.

President Linda Chavez said the items to be discussed first will be *10.03, 10.04 and 9.01.*

10. Business—Board Discussion And/Or Action

10.03 Proposed MOU to Extend Proposition 39 Timelines for Alpha Public Schools: Blanca Alvarado School, for Charter School Facilities.

MOTION #05-04 by Member Andrés Quintero to approve Action Item 10.03 as presented. MOTION #05-04 was seconded by Vice-President Ernesto Bejarano.

MOTION #05-04 carried with a vote of 4 in favor; no opposition; no absent; and one abstention (Clerk Dolores Marquez-Frausto).

10.04 Memorandum of Understanding (MOU) Between the District and Somos Mayfair.

Vice-President Ernesto Bejarano removed himself from this item because he has financial ties and his wife works at Somos Mayfair.

Vice-President Ernesto Bejarano left the room before the discussion started and did not come back until the action was taken.

MOTION #05-05 by Member Corina Herrera-Loera to approve Action Item 10.04 as presented. MOTION #05-05 was seconded by Member Andrés Quintero.

Clerk Dolores Marquez-Frausto asked Counsel Rogelio Ruiz if there was a conflict with Member Corina Herrera-Loera because she was a Board member for Somos Mayfair and she resigned, but it has not been a year since she resigned.

Counsel Rogelio Ruiz replied Corina Herrera-Loera was a Board member and not an employee. Therefore, the year rule does not apply to her so there is no conflict of interest.

MOTION #05-05 carried with a vote of 3 in favor; one opposition (Clerk Dolores Marquez-Frausto); one absent (Vice-President Ernesto Bejarano); and no abstention.

9. Superintendent/Board Business

9.01 Public Censure of Board Member Dolores Marquez.

Clerk Dolores Marquez-Frausto said she strongly feels this item needs to be tabled until she is given advice by an attorney. She told President Linda Chavez that she had ruled on her request.

Counsel Rogelio Ruiz commented it is at the discretion of the Board whether this item needs to be tabled.

Vice-President Ernesto Bejarano asked Counsel Rogelio Ruiz if there was a liability for the Board if the item is tabled for another month.

9. Superintendent/Board Business *(continued)*

Counsel Rogelio Ruiz replied he does not understand the liability. The censure is an expression of an opinion. He said if the item is tabled to allow time for consideration it does not hold liability.

Member Corina Herrera-Loera explained to the Board members what was added to the Resolution Censure of Member Dolores Marquez-Frausto. She said Member Dolores Marquez-Frausto had enough time to respond, speak to an attorney, and was given a month.

Member Andrés Quintero asked to not drag this item for months and months. He said if there was something that was going to change their minds, this would have been presented to the FPPC and would have avoided the fine.

Vice-President Ernesto Bejarano said it was important for Clerk Dolores Marquez-Frausto to have an opportunity to say what she needed to say. He commented that what was sent to her gave her enough time to respond with or without an attorney. He said the Board needs to make a decision based on the interest of fairness.

Clerk Dolores Marquez-Frausto said she will vote take place whether she has an attorney or not. She asked Counsel Rogelio Ruiz if she could sue the district.

Counsel Rogelio Ruiz replied he could not give Clerk Dolores Marquez-Frausto legal advice but if she consults an attorney, the attorney can give her additional information.

Clerk Dolores Marquez-Frausto said this is purely political. She commented that Counsel Rogelio Ruiz said for her to speak to a lawyer.

MOTION #05-06 by Member Corina Herrera-Loera to approve Action Item 10.04 as presented. MOTION #05-06 was seconded by Vice-President Ernesto Bejarano.

Vice-President Ernesto Bejarano said the decision he makes will not be based on political motivation. He commented he wants transparency for the best interest of the body of this Board.

Clerk Dolores Marquez-Frausto said cuts of 14 million dollars behind closed doors were not transparent. She commented the censure will not take her voice, opinion or lobbying. It will be business as usual.

Member Corina Herrera-Loera highlighted the edits of the Resolution of the Censure of Member Dolores Marquez-Frausto. She said Clerk Dolores Marquez-Frausto was given enough time to respond in writing and substantiate the source of the 5 thousand dollars of the cashier's check.

9. Superintendent/Board Business *(continued)*

Clerk Dolores Marquez-Frausto commented that here is an officer of the court. She clearly had a conflict to sit on the Board of Somos Mayfair because she did not disclose she was an officer of the court. She said she forced Member Corina Herrera-Loera to disclose she was an officer of the court.

President Linda Chavez asked if there were any Public Comments.

Public Comments:

- 1) Ray Mueller read the FPPC findings.
- 2) Flor DeLeon said there should be a term limit for a Board member. She told Clerk Dolores Marquez-Frausto to come prepared. She commented that the Board needs to focus on education.

Vice-President Ernesto Bejarano said there was transparency from Member Corina Herrera-Loera. He said he read her resume and it showed Somos Mayfair.

Clerk Dolores Marquez-Frausto commented the report from FPPC was missing a lot of information. She said she will need to speak to a lawyer.

MOTION #05-06 carried with a vote of 4 in favor; one opposition (Clerk Dolores Marquez-Frausto); no absent; and no abstention.

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

5.01 Requests to Address the Board

- 1) Ray Mueller said, on behalf of the East Side Union Oversight Committee there is an annual report that could be accessed.
- 2) Stacy Cardenas stated that Think Together is a nonprofit that supports Hubbard, Linda Vista, McCollam and Adelante with their afterschool program.
- 3) Female speaker from Think Together invited everyone to an event at Hubbard on October 24, 2019, at 4:30 pm.
- 4) Male speaker said he was here to represent the parents of Somos Mayfair. He wanted to thank the Board for supporting Somos Mayfair.
- 5) Male speaker said he is a father and wanted to thank the Board for its support for Somos Mayfair.
- 6) Dolores Hernandez wanted to thank the Board members for their support for Somos Mayfair.

6. COMMENTS AND COMMUNICATION

6.01 Teamsters

There were no representatives from Teamsters at this time.

6.02 California School Employee's Association (CSEA)

There were no representatives from CSEA at this time

6.03 Alum Rock Administrator's Association (ARAA)

Tara Brickford, Principal of George Middle School, thanked CNS and MOT for their support during the power outage. She invited everyone to the Frozen Junior performance at Joseph George on November 8, 2019, at 6:00 pm.

6.04 Alum Rock Educator's Association (AREA)

Jocelyn Merz , AREA President thanked the Board, Superintendent Bauer, former Interim Assistant Superintendent of Human Resources Jess Serna, Assistant Superintendent of Business Kolvira Chheng, Assistant Superintendent of Human Resources Carlos Moran, Director of Human Resources Tereasa Smith and Principal Vince Iwasaki for all their hard work in reaching a settlement for the bargaining unit. She said the members are thankful for the salary increase. She commented there was a bill passed in an effort to hold charter school accountability and transparency. She said President Chavez had many concerns regarding this initiative passing. She commented this will not impact residential taxes nor business taxes.

6.05 Superintendent

Superintendent Bauer wanted to recognize Thao Doan from Painter Elementary she is the recipient of the teacher of the year award from the Santa Clara County Office of Education. She mentioned there were two other teachers that received awards for innovation and creativity Guadalupe Cruz and Danelle Finnen. She said she attended the mini opening of Dorsa Makers Space and she wanted to thank Ms. Mervat Aly for all her work. She spoke about the grand opening of Adelante I and II Spanish immersion Preschool this November 7, 2019, at 8:30 am.

6.06 Board of Trustees/Communication/Comments

Member Corina Herrera-Loera said she went to the Alum Rock Back to District Night. She got to see a lot of families there. She wants to visit all the schools at least once. She mentioned the Safety and Wellness meeting that will take place on October 28, 2019.

Vice-President Ernesto Bejarano wanted to thank the community for being flexible during the power outage. He said he attended Back to District Night and it was awesome. He spoke about the CLSBA (Ca Latino School Boards Association) conference which he attended along with Member Corina Herrera-Loera how great it was.

President Linda Chavez mentioned there will be a Marketing Committee Meeting on November 21, 2019.

Clerk Dolores Marquez-Frausto said she had a busy summer with her grandchildren. She inquired about the cost of the renovation of the Superintendent's office and asked where the money came from. She said the cuts of 10 teachers were a savings of 1 million dollars. She commented on what was said regarding the terms. She will be here as long as the voters want her.

Member Andrés Quintero said he supported the AB 105 bill and charter schools are the reason why the district is in this situation right now. He wanted to comment on what was said about the Superintendent's office. He is happy with Superintendent Bauer on how she is fixing the school district and how she made the lobby look presentable. He said colleagues have spoken about selling the land of the children. He said if that happens, he will make sure they are no longer on this Board and will face them off with a recall.

7. Instructional Services

7.01 Local Control Accountability Plan (LCAP) Timeline

7.02 Progress of Local Performance Indicators

Director of State and Federal Programs, Sandra Garica gave a Power Point presentation. Some of the highlights included the following:

Purpose of the Dashboard

- Online tool designed to help communities across the state access important information about K-12 schools and districts

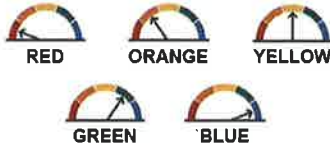
11 Measures of School Success

- State Measures
- Local Measures

7. Instructional Services *(continued)*

Method for Rating

- State Measures- Schools and districts receive one of five color-coded performance levels on each of the six state measures.



Local Measures

- District receive one of three ratings for each of the five local measures. School and student group information is not available for local measures.

Local Indicator District Performance

- State Priority 1 Basic Service
- State Priority 2 Implementation of State Academic Standards
- State Priority 3 Parent Engagement
- State Priority 6 School Climate
- State Priority 7 Broad Course of Study

Next Steps

- Upload data to the Dashboard anticipated release date is the first week of December
- Use Dashboard Data to inform the LCAP development process

Vice-President Ernesto Bejarano asked if the self-reflection tool is the same each year.

Director Sandra Garcia responded that it is the same as each year.

Vice-President Ernesto Bejarano asked if Voler could be reflected in a report since they are doing a wonderful job.

Director Sanda Garcia replied that there could be different roles of communication reflected in the report.

Vice-President Ernesto Bejarano asked if a strategy for the power outage could be developed in ways of communication.

7. Instructional Services (continued)

Superintendent Bauer said there is an emergency plan in place and there was confusion on the communication from PG & E. They had said 36 hours of no electricity and then the electricity came back up on Thursday at 3:00 pm.

Member Corina Herrera-Loera asked which parents did the survey.

Director Sanda Garcia replied they were the DAC members, parents in the homeless program, foster parents and a wide range of other parents.

8. Contract Extensions Over \$100,000—Board Discussion And/Or Action

8.01 Approve Second Contract Extension, Original Amount of \$59,000, for Maxim Healthcare, for a Therapist to Provide Mental Health Services, Special Education, New Contract Amount of \$304,840 dollars.

MOTION #05-07 by Member Andrés Quintero to approve Action Item 8.01 as presented. MOTION #05-07 was seconded by Clerk Dolores Marquez-Frausto.

Vice-President Ernesto Bejarano asked why the Ocala program was singled out.

Superintendent Bauer responded the emotionally disturbed EP program is located at Ocala. She asked Director of Special Education Services Anthony Colonna to also respond to the question.

Director Anthony Colonna said this has been open since 2017-2018 for a Therapeutic Special Day Class which is located at Ocala and this will also serve other students.

Vice-President Ernesto Bejarano asked what the increase is due to. Is it because it was not staffed?

Director Anthony Colonna responded it has been posted since 2017-2018. This increase is for that position.

MOTION #05-07 carried with a vote of 4 in favor; no opposition; one absent (Clerk Dolores Marquez-Frausto); and no abstention.

9. Superintendent/ Board Business

9.02 Dissolution of Board's Bond Facilities Committee and/or Reconsideration of Establishment of Board Bond Facilities Committee and/or Board member committee assignment.

MOTION #05-08 by Vice-President Ernesto Bejarano to approve Action Item 9.02 as presented. MOTION #05-08 was seconded by Member Corina Herrera-Loera.

Vice-President Ernesto Bejarano said the agenda item is regarding the removal of Clerk Dolores Marquez-Frausto from the Bond Facilities Committee.

Member Andrés Quintero said he would like to remove this committee instead of removing Board members.

Vice-President Ernesto Bejarano commented that since there is nothing pressing he is open to modification of the agenda item 9.02.

President Linda Chavez said she feels the Bond Facilities Committee should be kept because there is bond money that can be used to fix facilities.

Counsel Rogeio Ruiz commented the Bond Facilities Committee is not required by law but the Oversight Committee is required by law. He said at the December 2019 Board meeting, the Board should be considering subcommittees. Should issues arise during the school year, the committee can be reinstated if the Board feels it is appropriate.

Vice-President Ernesto Bejarano commented he was open to the modification. Member Andrés Quintero commented on dissolving the Bonds Facilities Committee.

Motion #05-09 by Vice-President Ernesto Bejarano to dissolve the Bonds Facilities Committee. Motion#05-09 seconded by Member Corina Herrera-Loera.

Clerk Dolores Marquez-Frausto said there are 5 million dollars in bond money that can be used. She commented she agrees with President Linda Chavez. The committee should not be dissolved.

Vice-President Ernesto Bejarano said he agrees with dissolving the Bond Facilities Committee. He told Clerk Dolores Marquez-Frausto the original motion was to remove her from the committee.

President Linda Chavez said it is better to take the advice of Counsel Rogelio Ruiz and dissolve it now and reinstate the Bond Facilities Committee later.

Member Andrés Quintero said he will be supporting the motion. He intends to bring a different structure to the Bond Facilities Committee in which staff and a Board member co-chair balance the decisions that will take place.

9. Superintendent/ Board Business *(continued)*

Clerk Dolores Marquez-Frausto said if her colleague would have continued to attend the Bonds Facilities Committee, he would have seen the staff and Board members were at the committee meeting. She said this was political and told the Board not to dissolve the committee. There is money there to fix schools.

Vice-President Ernesto Bejarano commented that his feelings are not based on a political stake. It is personal. It is based on what is good for the Board body. He said next month there will be a facilities assessment report. The report will determine how the funds need to be directed.

Member Corina Herrera-Loera said she is in agreement with Member Andrés Quintero who mentioned to dissolve the Bonds Facilities Committee.

MOTION #05-09 carried with a vote of 4 in favor; no opposition; no absent; and one abstention (Dolores Marquez-Frausto).

9.03 Annual Board Self Evaluation

President Linda Chavez asked the Board if they were all in agreement to do the Board Self Evaluation.

Vice-President Ernesto Bejarano mentioned, based on the samples he was given he feels the CSBA tool and the Fairfield Suisun tool were the best to be used for the Board Self Evaluation. He mentioned the Board Self Evaluation should be completed by the November 2019 Board Meeting to discuss. He said he has questions about which tool should be used and how the scores would be tallied.

President Linda Chavez said she is in agreement with Vice-President Ernesto Bejarano to use the CSBA tool which is less costly.

Member Andrés Quintero said he is in agreement to use the CSBA tool and the cost is less.

Member Corina Herrera-Loera said she is in agreement to use CSBA tool and the Santa Clara County Office of Education will assist.

Counsel Rogelio Ruiz said there is a consensus to use the CSBA model and he wants to remind the Board the state audit did say the deadline to do the Board Self Evaluation is December 2019. He asked the Board to consider using the CSBA model because it is ready to go and the Board can use it immediately.

9. Superintendent/ Board Business *(continued)*

Counsel Rogelio Ruiz said CSBA has an online survey prepared for the Board. He said the Board has two to three weeks to complete and the Board will go through the survey reports. He mentioned CSBA would go over your results.

Motion #05-10 by Member Andrés Quintero to move forward with the Board Self Assessment and use the CSBA model. Motion #05-10 seconded by Member Corina Herrera-Loera.

MOTION #05-10 carried with a vote of 4 in favor; no opposition; one absent (Dolores Marquez-Frausto); and no abstention.

Member Andrés Quintero mentioned to first review the results to see if the Board could come to an understanding of what they are. He said to see if the Board can agree if there are things they can fix.

9.04 Approve Response to Santa Clara County Civil Grand Jury.

Counsel Rogelio Ruiz said in 2018 there were several different reports and the Fourth Grand Jury contacted President Linda Chavez asking to update responses provided last year. He said in the Board packet the Board was provided a draft letter in response to the grand jury.

Motion #05-11 by Member Corina Herrera-Loera to accept the response. Motion # 05-11 seconded by Member Andrés Quintero.

MOTION #05-11 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.05 Board Bylaws 9000 series, Second Reading—Board Bylaws.

Superintendent Bauer commented the Board Bylaws 9000 series were already presented to the Board.

Vice-President Ernesto Bejarano said he feels there are individuals who get a head start and get 1 thousand dollars donations because they network and have connections. He feels there is a disadvantage for the grassroots networks.

President Linda Chavez said to pull Board Bylaw 9220 and revisit the rest.

Member Corina Herrera-Loera spoke about the language where it says the Board shall set aside 10 thousand dollars which will be split with all the individuals who have registered with the County of Registered Voters for candidates. She said she is not in agreement with the district paying for this. She wants to know if she is understanding this correctly.

9. Superintendent/ Board Business *(continued)*

Clerk Dolores Marquez-Frausto replied if you run and you win the district will pay 50% of the cost you put in for your candidacy.

Superintendent Bauer suggested to the Board to approve the Board Bylaws 9000 series with the exception of Board Bylaw 9220.

Motion #05-12 by Corina Herrera-Loera to accept the Boar Bylaws expect for 9220 at this time as presented. Motion #05-12 seconded by Member Andrés Quintero.

MOTION #05-12 carried with a vote of 4 in favor; no opposition; no absent; and one abstention (Dolores Marquez-Frausto).

Board had a dialogue on this item.

9.06 Preservation of District Art.

Member Andrés Quintero commented he had asked for this a while ago to protect the artwork at the district.

Board had a discussion on this item.

Motion #05-13 by Member Andrés Quintero to have staff do what the Board said verbal communication. Motion #05-13 Seconded by Member Corina Herrera-Loera.

MOTION #05-13 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.07 Discontinue Board Policy 3547 Facilities Inspection; Adopt New Administrative Regulation 3547 “Facilities Inspection”.

MOTION #05-14 by Member Andrés Quintero to approve Action Item 9.07 as presented. MOTION #05-14 was seconded by Vice-President Ernesto Bejarano.

Clerk Dolores Marquez-Frausto asked for an explanation on this agenda item.

Member Andrés Quintero replied this is to have the proper credentials for those who inspect our district.

Clerk Dolores Marquez-Frausto said, in her 11 years at the district, she has never heard of this before. She said the Superintendent would direct her staff and if they were not certificated, it would need to go through the state.

Vice-President Ernesto Bejarano said it is a preventive inspection to make sure to detect things that are not properly done.

9. Superintendent/ Board Business *(continued)*

MOTION #05-14 carried with a vote of 4 in favor; one opposition (Dolores Marquez-Frausto); no absent; and no abstention.

9.08 Board Policy 1114, Second Reading- District Social Media Platform.

MOTION #05-15 by Member Corina Herrera-Loera to approve Action Item 9.08 as presented. MOTION #05-15 was seconded by Vice-President Ernesto Bejarano.

MOTION #05-15 carried with a vote of 4 in favor; one opposition (Dolores Marquez-Frausto); no absent; and no abstention.

9.09 Board Policy 4040, Second Reading—Employee Use of Technology

MOTION #05-16 by Vice-President Ernesto Bejarano to approve Action Item 9.09 as presented. MOTION #05-16 was seconded by Member Corina Herrera-Loera.

MOTION #05-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.10 Exhibit 4040, Second Reading-Employee Use of Technology

MOTION #05-17 by Vice-President Ernesto Bejarano to approve Action Item 9.10 as presented. MOTION #05-17 was seconded by Member Corina Herrera-Loera.

MOTION #05-17 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.11 Board Policy 6163.4, First Reading- Student Use of Technology.

MOTION #05-18 by Vice-President Ernesto Bejarano to approve Action Item 9.11 as presented. MOTION #05-18 was seconded by Member Corina Herrera-Loera.

9.13 Board will reconsider setting the January 2020 Board Meeting to January 16, 2020.

Board had a discussion on this item.

MOTION #05-19 by Member Corina Herrera-Loera to table Action Item 9.13 as presented for December 2019. MOTION #05-19 was seconded by Member Andrés Quintero.

9. Superintendent/ Board Business (continued)

MOTION #05-19 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11. Human Resources

11.01 Information Regarding Resignations

12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on Agenda Items 12.01, 12.03, 12.04, 12.05, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11, 12.12, and 12.13 to discuss.

Member Andrés Quintero asked to pull Agenda Item 12.02 Approve Contracts for Professional Services to be discussed separately.

12.01 Approval of Minutes for the following meeting: (1) May 30, 2019, Special Board Meeting/Study Session; (2) July 11, 2019, Regular Board Meeting; (3) August 8, 2019, Regular Board Meeting; (4) September 12, 2019, Regular Board Meeting.

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

12.04 Approve Contracts for Professional Services- Individuals

12.05 Acceptance of Donations.

12.06 Approval of Fundraisers

12.07 Acceptance of Vendor & Payroll Warrants.

12.08 Acceptance of Enrollment/Attendance Report for Month 1 (August 20, 2019 thru September 13, 2019).

12.09 Approve/Ratify Notices of Employment and Changes of Status/October 10, 2019/Human Resources Department.

12.10 School-sponsored Field Trip List.

12.11 Quarterly Report on Williams Uniform Complaints

12.12 Approve Resolution No. 10-19/20 Inventory Disposal

12.13 Approve Out of State of Travel, VILs Coach Camp, Atlanta, GA, October 27-30, 2019 for Erin Amchan.

MOTION #05-20 by Member Andrés Quintero to approve Agenda Items 12.01, 12.03, 12.04, 12.05, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11, 12.12, and 12.13 as presented.

MOTION #05-20 was seconded by Vice-President Ernesto Bejarano.

MOTION #05-20 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

14. CONSENT CALENDAR *(continued)*

12.02 Approve Contracts for Professional Services-Firms

Member Andrés Quintero said he would like language added to the contracts when the organizations are contracted they are prohibited to solicit our children and parents to go to other schools or organizations.

MOTION #05-21 by Member Andrés Quintero to approve Agenda Item 12.02 as presented contingent upon providing volunteers and employees, when they come to Alum Rock, the language that it is unacceptable to recruit. MOTION #05-21 was seconded by Vice-President Ernesto Bejarano.

MOTION #05-21 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

13. RECEIVE REPORTS

Cost of the Superintendent's Office

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

President Linda Chavez adjourned the meeting at 9:29 p.m.

Respectfully submitted,



Dolores Marquez-Frausto
Board Clerk
mc