



Thursday, January 16, 2020
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #09-19/20

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.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE -- BOARD PRESIDENT ERNESTO BEJARANO.

2. SPECIAL PRESENTATION- DISCUSSION AND CONSIDERATION ONLY (NO ACTION)

2.01 Special Presentation- Ocala Golden Bell Recognition.

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, Leal & Trejo, APC v. Alum Rock Union Elementary School District, Santa Clara County Superior Court case no. 19CV356647.

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: Three (3) potential cases.

3.05 Hearing on Employee's Appeal of Investigative Findings per Administrative Regulation 4031.

3.06 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Carlos Moran, Assistant Superintendent, Human Resources and (3) Jess Serna, Lead Negotiator.

3.07 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Carlos Moran, Assistant Superintendent, Human Resources and (3) Jess Serna, Lead Negotiator.

3.08 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Carlos Moran, Assistant Superintendent, Human Resources and (3) Jess Serna, Lead Negotiator.

4. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

4.01 CALL TO ORDER / ROLL CALL --- BOARD PRESIDENT ERNESTO BEJARANO.

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 MEMBERS WHO WISH TO ADDRESS THE BOARD

5.01 "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.

6. COMMENTS AND COMMUNICATION

6.01 Teamsters.

6.02 California School Employee's Association (CSEA).

6.03 Alum Rock Administrator's Association (ARAA).

6.04 Alum Rock Educator's Association (AREA).

6.05 Superintendent.

6.06 Board of Trustees/Communications/Comments.

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

7.01 DISCUSSION/ACTION: Board Bylaw 9323 Meeting Conduct, Third Reading.

7.02 CONSIDERATION/DISCUSSION: Board Bylaw 9121 President, First Reading.

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

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

7.05 CONSIDERATION/DISCUSSION: Board Policy 4119.11/4219.11/4319.11 Sexual Harassment, First Reading

7.06 CONSIDERATION/DISCUSSION: Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment, First Reading

7.07 CONSIDERATION/DISCUSSION: Board Policy 4030 Nondiscrimination in Employment, First Reading

7.08 CONSIDERATION/DISCUSSION: Administrative Regulation 4030 Nondiscrimination in Employment, First Reading

7.09 DISCUSSION/ACTION: Board Self-Evaluation.

7.10 DISCUSSION/ACTION: Establish District Advisory Committee Regarding School Capacity Issues, Facility Utilization and School Transformation (Education Code Section 17387).

7.11 DISCUSSION/ACTION: District Vision Statement.

7.12 DISCUSSION/ACTION: Board Governance Handbook.

8. BUSINESS SERVICES- BOARD DISCUSSION AND/OR ACTION

8.01 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).

8.02 ACTION: Approve 2018/2019 Annual Financial Audit Report.

8.03 ACTION: Action: Approve One-Year Extension through June 30, 2021 with Alpha Blanca Alvarado Lease Agreement and Memorandum of Understanding to Extend Prop 39 Deadline for Fiscal Year 2021-22.

9. BOND

9.01 ACTION: Approve the 2018/19 Annual Performance and Financial Audit of General Obligation Bonds Reports for Measure J and Measure I.

10. HUMAN RESOURCES

10.01 INFORMATION Regarding Resignations.

11. CONSENT CALENDAR- BOARD DISCUSSION AND/OR ACTION

11.01 ACTION: Approve Board Meeting Minutes for the following dates: (1) November 14, 2019, Regular Board Meeting and (2) December 12, 2019, Organizational Board Meeting.

11.02 School-sponsored Field Trip List

11.03 ACTION: Acceptance of Donations.

11.04 ACTION: Approval of Fundraising Activities.

11.05 ACTION: Acceptance of Vendor & Payroll Warrants.

11.06 ACTION: Acceptance of Enrollment/Attendance Report for Month 4 (November 11, 2019 thru December 6, 2019).

11.07 Resolution No. 11-29/20: AFRICAN AMERICAN HISTORY MONTH

11.08 Approve/Ratify Notices of Employment and Changes of Status/January 16, 2020/Human Resources Department

11.09 ACTION: Approve Out of State Travel, New Tech Network Leadership Summit, Dallas, TX, March 24-27, 2020 for Jennifer Doherty, Jackie Montejano and Joann Sanchez. Estimated cost \$3800.

11.10 ACTION: Approve Out of State Travel, CADA Annual Convention, Reno, NV, March 4-7, 2020 for Jessica Hernandez and Abby Harris. Estimated cost \$2191.

11.11 Approve Contracts for Professional Services - Firms/Organizations

12. Receive Reports

13. FUTURE BOARD AGENDA REQUESTS

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

14. ADJOURNMENT

14.01 President adjourns the meeting.

15. NEXT MEETING(S)

15.01 February 13, 2020 (2019-20 School Year).