



Thursday, April 9, 2020
REGULAR BOARD MEETING AMENDED AGENDA

Type: REGULAR BOARD MEETING AMENDED AGENDA

Time: 5:30 p.m.

Code: Regular #14-19/20

PURSUANT TO GOVERNOR GAVIN NEWSON'S EXECUTIVE ORDERS NOS. N-29-20 AND N-33-20, AND IN ORDER TO NOT PREVENT, HINDER, OR DELAY APPROPRIATE ACTIONS TO PREVENT AND MITIGATE THE EFFECTS OF THE COVID-19 PANDEMIC, THE APRIL 9, 2020, REGULAR BOARD MEETING WILL BE CONDUCTED EXCLUSIVELY VIA CONFERENCE TELEPHONE AND THROUGH "ZOOM" VIDEO CONFERENCING. THE DISTRICT OFFICE AND BOARD ROOM WILL NOT BE OPEN AND AVAILABLE FOR THE PUBLIC TO ATTEND AND PARTICIPATE IN THE BOARD MEETING AT THE DISTRICT OFFICE. MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT IN OPEN SESSION.

1. Email- publiccomment@arUSD.org

2. Text message to phone number- 408-963-0058; No Voicemail or No call.

3. Tele conference call number - Dial in (712) 770-4598 ; access code: 133516 for Live Public comments during Board Meeting

4. Zoom - Live Board Meeting and community may Raise Hand to ask for public comments.

Zoom Meeting ID -375-183-2958 or [https://zoom.us/j/3751832958?](https://zoom.us/j/3751832958?pwd=REJ5VmNEZXVpUn10NG1aNU83K09TdZ09)

pwd=REJ5VmNEZXVpUn10NG1aNU83K09TdZ09; Password 428303

Also Live Stream

1. Live stream Youtube English Channel "AlumRock TV"

2. Live stream - Youtube Spanish Channel

<https://youtube.com/channel/UChrGPK9SDiMrejGVglvgTVg>

In compliance with the Americans with Disabilities Act and Executive Order N-29-20, if you need Special Assistance, Disability-Related modifications or accommodation, including auxiliary aids or services, in order to participate in the Regular Board Meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 928-6822 or by email at maribel.carrillo@arUSD.org immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

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

1.02 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 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.

3. COMMENTS AND COMMUNICATION

3.01 Teamsters.

3.02 California School Employee's Association (CSEA).

3.03 Alum Rock Administrator's Association (ARAA).

3.04 Alum Rock Educator's Association (AREA).

3.05 Superintendent.

3.06 Board of Trustees/Communications/Comments.

4. CONTRACTS OVER \$100,000-- BOARD DISCUSSION AND/OR ACTION (The Board may take an action on any item in this section, unless it is designated for information only.)

4.01 Approve Contract with Springboard Collaborative, Provide Summer Literacy Intervention Program for K-3rd Graders, Academic Services, \$172,500.00

5. SUPERINTENDENT / BOARD BUSINESS--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

5.01 Approve Board Member Term Limits of three consecutive four-year terms.

5.02 Approve Renewal of Contract for Legal Services with Rehon & Roberts, APC.

5.03 Approve Amended Board Bylaw 9121 President, Second Reading.

5.04 Approve Board Policy 4119.11/4219.11/4319.11 Sexual Harassment, Second Reading.

5.05 Approve Board Policy 4111/4211/4311 Recruitment and Selection, Second Reading.

5.06 Approve Board Policy 5131 Conduct, Second Reading

6. INSTRUCTIONAL SERVICES-- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

6.01 Adelante II TK-8 School Proposal (Information Only).

6.02 INFORMATION/PRESENTATION: Local Control Accountability Plan (LCAP) - Initial findings Presentation.

7. HUMAN RESOURCES-- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

7.01 Regarding Resignations (Information Only).

7.02 Approve Resolution # 29-19/20 Classified School Employees Week May 17-23, 2020

8. CONSENT CALENDAR-- BOARD DISCUSSION AND/ OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

8.01 Approve Board Meeting Minutes for the following dates: (1)January 21, 2020, Board Study Session and (2) February 13, 2020, Amended Minutes for Regular Board Meeting.

8.02 Approve Acceptance of Donations.

8.03 Approve Fundraising Activities.

8.04 Approve Acceptance of Vendor & Payroll Warrants.

8.05 Approve Acceptance of Enrollment/Attendance Report for Month 7 (February 17, 2020 thru March 13, 2020).

8.06 Approve Contracts for Professional Services - Firms/Organizations

8.07 Approve/Ratify Notices of Employment and Changes of Status/April 9, 2020/Human Resources Department

8.08 ACTION: Approve Out of State Travel, NALEO Conference, Las Vegas, NV, June 23-25, 2020 for Dolores Marquez-Frausto. Estimated cost \$2115.28.

8.09 Resolution No. 25-19/20: Asian Pacific Heritage Month

8.10 Resolution No. 26-19/20: Cinco De Mayo Week; May 4 - May 8, 2020

8.11 Resolution No. 27-19/20: Week of the Teacher; May 4 - 8, 2020

9. CLOSED SESSION

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

9.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 9:00 p.m. Open Session will resume at conclusion of Closed Session.

9.03 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.

9.04 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.

9.05 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to Litigation pursuant to paragraph (2)or(3) of subdivision (d) of section 54956.9 : Claim for Damages of C. Guerra.

9.06 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.

9.07 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.

9.08 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.

10. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

10.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

11. RECEIVE REPORTS

12. FUTURE BOARD AGENDA REQUESTS

12.01 Requests from Board of Trustees and/or from the Public. Requests shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. BB 9322

13. ADJOURNMENT

13.01 President adjourns the meeting.

14. NEXT MEETING(S)

14.01 May 14, 2020 (2019-20 School Year).