



**Thursday, May 14, 2020
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #15-19/20

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 May 14,2020, 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 THROUGH THE FOLLOWING MEANS:

- 1. Send Email to- publiccomment@arUSD.org**
- 2. Text message to phone number- 408-963-0058 (No Voicemail or No call).**
- 3. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comments.**

4. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:

Join Zoom Meeting [https://zoom.us/j/3751832958?](https://zoom.us/j/3751832958?pwd=REJ5VmNEZXVpUn10NG1aNU83K09TdZ09)

pwd=REJ5VmNEZXVpUn10NG1aNU83K09TdZ09

One tap mobile

+4086380968, Meeting ID:3751832958# US (San Jose)

+16699006833, Meeting ID:3751832958# US (San Jose)

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:

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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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. SPECIAL PRESENTATION-DISCUSSION AND CONSIDERATION ONLY (NO ACTION.)

2.01 SPECIAL RECOGNITION: ARUESD 2020 Classified Employees of the Year

2.02 PRESENTATION: 2020-2021 Local Control Accountability Plan (LCAP) Development Update (Information Only).

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

3. PUBLIC HEARING

3.01 PUBLIC HEARING. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District - Re: 2019-2020 Contract Reopeners.

3.02 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150; Re: 2019-2020 Reopeners.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 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 submit a comment or request for comment as specified above. There is a two-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.

5. COMMENTS AND COMMUNICATION

5.01 Teamsters.

5.02 California School Employee's Association (CSEA).

5.03 Alum Rock Administrator's Association (ARAA).

5.04 Alum Rock Educator's Association (AREA).

5.05 Superintendent.

5.06 Board of Trustees/Communications/Comments.

6. 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.)

6.01 Update to Resolution No. 28-19/20 and District Response to- COVID 19 Pandemic Including Status of School Closures.

6.02 Approve Resolution No. 31-19/20 ; Condemning Xenophobia and Anti Asian and Anti-Immigrant Sentiment related to COVID 19.

6.03 Approve the FCMAT Fiscal Health Risk Analysis.

6.04 Board will consider Electrician Certification Requirements for the District Projects (Information Only).

6.05 Update Re: Draft ARUESD Updated Board Governance Handbook (Information Only).

6.06 Update Superintendent Report (Information Only).

6.07 Approve Letter of Support for Undocumented Community.

6.08 Board Policy 0410, Nondiscrimination in District Programs and Activities - First Reading (Information Only).

6.09 Board Policy 5145.3, Nondiscrimination/Harassment - First Reading (Information Only).

6.10 Board Policy 5145.9, Hate-Motivated Behavior- First Reading (Information Only).

7. BUSINESS--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 Approve 3rd Interim Report.

7.02 Approve Prop 39 Lighting Retrofits Project Notice of Completion.

8. 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.)

8.01 Resignations (Information Only).

8.02 Approve Declaration of Need For Fully Qualified Educators for 2020/2021.

8.03 Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150; Re: 2019-2020 Reopeners.

8.04 Accept Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District; Re: 2019-2020 Reopeners

9. 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.)

9.01 Approve Board Meeting Minutes for the following dates: (1)January 21, 2020, Board Study Session, (2) February 13, 2020, Amended Minutes for Regular Board Meeting, (3) March 12, 2020, Regular Board Meeting and (4) March 24, 2020, Special Board Meeting.

9.02 Approve Acceptance of Donations.

9.03 Approve Acceptance of Vendor & Payroll Warrants.

9.04 Approve/Ratify Notices of Employment and Changes of Status/May 14, 2020/Human Resources Department

9.05 Quarterly Report on Williams Uniform Complaints

9.06 Approve Contracts for Professional Services - Firms/Organizations

9.07 California State Preschool Program (CSPP) Contract CSPP-9696

10. RECEIVE REPORTS

11. FUTURE BOARD AGENDA REQUESTS

11.01 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

12. ADJOURNMENT

12.01 President adjourns the meeting.

13. NEXT MEETING(S)

13.01 June 11, 2020 (2019-20 School Year).