



Thursday, March 8, 2018
AGENDA - REGULAR BOARD MEETING

Type: AGENDA - REGULAR BOARD MEETING

Time: 5:30 p.m.

Code: Regular #17-17/18

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 -- BOARD PRESIDENT ESAU RUIZ HERRERA.

1.02 ACTION: NOMINATION AND ELECTION OF BOARD CLERK.

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

1.04 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 5:35 p.m. Open Session will resume at the end of Closed Session in the Board Room at approximately 6:35 p.m.

2. CLOSED SESSION

2.01 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (four potential cases).

2.02 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educator's Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Jess Serna, Interim Assistant Superintendent, Human Resources; and (3) Maribel Medina, Attorney.

2.03 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California Schools Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Jess Serna, Interim Assistant Superintendent, Human Resources; and (3) Maribel Medina, Attorney.

2.04 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Jess Serna, Interim Assistant Superintendent, Human Resources; and (3) Maribel Medina, Attorney.

2.05 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION. Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9): Professional Asbestos & Lead Services, Inc. v. Everlast Builders, Inc., and Alum Rock Union Elementary School District. Santa Clara County Superior Court Case No 17 CV305853.

2.06 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION. Pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9: Bay Area Asphalt and Cement, et al. v. Alum Rock Union Elementary School District, et al. Santa Clara County Superior Court Case No. 17CV306628.

2.07 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957).

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

3.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY BOARD PRESIDENT ESAU RUIZ HERRERA.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

3.03 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.

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 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.

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. SPECIAL PRESENTATION AND/OR RECOGNITION

6.01 STUDENT RECOGNITION: Santa Clara County Spelling Bee. The Third Annual Santa Clara County Spelling Bee was held on Saturday, February 3, 2018. Student competitors from grades four through six participated throughout the county. Winners advance to the State competition in San Joaquin County on Saturday, May 12.

6.02 SPECIAL PRESENTATION: Ryan STEAM Academy.

6.03 SPECIAL PRESENTATION: March Madness Basketball Tournament. The Middle School March Madness Basketball Tournament just concluded this past weekend, with enthusiastic participation by our students and great attendance from our families. The Board will recognize both a girls and a boys team for their sportsmanship and tournament success.

6.04 SPECIAL PRESENTATION: ASES (After School Education and Safety) Program - City Year Presentation.

7. BOND / FACILITIES

7.01 PRESENTATION AND/OR UPDATE ON THE BOND/FACILITIES. Mr. Luis Rojas will present a written update on the status of the Bond Projects.

7.02 PRESENTATION AND/OR UPDATE: Citizen's Bond Oversight Committee (CBOC). Mr. Ray Mueller, COC Chair, will give an update.

7.03 ACTION: Award of Contract for #B1617-Bond008 Environmental Consultant Services.

7.04 ACTION: Resolution No. 32-17/18 Resolution of the Board of Trustees of the Alum Rock Union Elementary School District, Santa Clara County, California, Authorizing the Issuance of Alum Rock Union Elementary School District (Santa Clara County, California) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto.

8. CONTRACTS OVER \$100,000

8.01 ACTION: Approve Contract Increase with Mohawk Commercial Inc., Maintenance, \$40,000.00.

9. SUPERINTENDENT/BOARD BUSINESS

9.01 INFORMATION/DISCUSSION/ACTION: School Safety.

9.02 INFORMATION/DISCUSSION/ACTION: Discussion around Next Steps pertaining to the George/Fischer Multi-Purpose Rooms.

9.03 INFORMATION/DISCUSSION/ACTION: Discussion around George Multi-Purpose Community Room that will exclude the George campus pertaining to the Earthquake Faultline.

9.04 INFORMATION/DISCUSSION/ACTION: Mathson Community Center Update (Former MACSA center).

9.05 INFORMATION: Beauty A Day.

9.06 DISCUSSION/ACTION: Adopt the 2nd Reading of the Amended Board Policy 2121, Superintendent's Contract, Administration.

9.07 DISCUSSION/ACTION: 2018 CSBA Delegate Assembly Election. Ballots must be postmarked by the U.S. Post Office on or before Thursday, March 15, 2018.

9.08 DISCUSSION/ACTION: Board-Created Standing Committees. The Board will discuss the merits of, and may take action to create various Board Committees, such as (1) Bonds, Facilities, and Finance Committee; (2) Curriculum and Technology Committee; (3) Parent Engagement Committee; and (4) Small Schools and Innovation Committee. If Board-Created Committees are created, committee appointments will also be made.

9.09 INFORMATION/DISCUSSION: Board-Created Standing Committees. The Board will report on the following committees: (1) Bond, Facilities, and Finance; (2) Curriculum and Technology; (3) Parent Engagement; and (4) Small Schools and Innovation.

10. INSTRUCTIONAL SERVICES

10.01 INFORMATION/PRESENTATION: Local Control Accountability Plan (LCAP) Update- Stakeholder Input.

10.02 ACTION: Resolution No. 31-17/18; Formally requesting Application to the Open Space Authority Grant.

11. BUSINESS

11.01 INFORMATION/DISCUSSION: FISCAL EXPERT UPDATE. Assistant Superintendent Kolvira Chheng will provide a Fiscal Expert update to the Board.

11.02 INFORMATION/DISCUSSION: FCMAT UPDATE. Assistant Superintendent Kolvira Chheng will provide a FCMAT update to the Board.

11.03 ACTION: Approve 2016/2017 Annual Audit Extension Amendment

11.04 ACTION: Second Interim Financial Report.

11.05 ACTION: Approval of Easement Agreement between Alum Rock Union Elementary School District (Grantor) and the City of San Jose (Grantee) to allow Grantee permission to install an underground public sanitary sewer line and related underground sanitary sewer activities which includes construction, maintenance, operation, repair and replacement at the Horace Cureton School site.

12. HUMAN RESOURCES

12.01 INFORMATION Regarding Resignations.

12.02 ACTION: Approve Resolution#30-17/18 Reduction of Particular Kinds of Service.

13. CONSENT CALENDAR

13.01 ACTION: Approval of Minutes for the following meeting: September 14, 2017; Regular Board Meeting.

13.02 ACTION: Approve Memorandum(s) of Understanding(s).

13.03 ACTION: Approve Contracts for Professional Services - Firms.

13.04 ACTION: Acceptance of Donations.

13.05 ACTION: Approval of Fundraising Activities.

13.06 ACTION: Acceptance of Vendor & Payroll Warrants-JANUARY.

13.07 ACTION: Acceptance of Vendor & Payroll Warrants-FEBRUARY.

13.08 ACTION: Resolution No. 27-17/18; California Public Schools Month - April 2018.

13.09 ACTION: Resolution No. 28-17/18; Public School Volunteer Week.

13.10 ACTION: 2017-2019 Comprehensive District/School Safety Plans.

13.11 ACTION: Approve New CSEA Job Description - Library Technician.

13.12 ACTION: Approve New CSEA Job Description - Bus Monitor.

13.13 ACTION: Approve/Ratify Notices of Employment and Changes of Status/March 8, 2018/Human Resources Department.

13.14 ACTION: School-sponsored Field Trip List.

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.