



**Thursday, February 8, 2018
AGENDA - REGULAR BOARD MEETING**

Type: AGENDA - REGULAR BOARD MEETING

Time: 5:30 p.m.

Code: Regular #15 -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 ANDRES QUINTERO.

1.02 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD. Members of the public present at the meeting will be provided an opportunity to speak to the Board at the time the Open Agenda Item listed below is discussed. Individuals wishing to speak are requested to proceed to the podium. There is generally a three-minute time limit for each speaker.

1.03 DISCUSSION/ACTION: LEGAL SERVICES CONTRACT. The Board will discuss and take action to approve a contract for legal services with recently appointed General Counsel.

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

1.05 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 INFORMATION/DISCUSSION/ACTION; CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (Government Code Section 54956.9): Three (3) potential cases.

2.02 INFORMATION/DISCUSSION; 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) Rogelio Ruiz, Attorney.

2.03 INFORMATION/DISCUSSION; 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) Rogelio Ruiz, Attorney).

2.04 INFORMATION/DISCUSSION; 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) Rogelio Ruiz, Attorney).

2.05 INFORMATION/DISCUSSION/ACTION; 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 INFORMATION/DISCUSSION/ACTION: 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 DISCUSSION/ACTION; 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.

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. PUBLIC HEARING

6.01 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with Alum Rock Educators' Association (AREA) for the period of July 1, 2018 – June 30, 2021.

6.02 PUBLIC HEARING. The Alum Rock Educators' Association (AREA) Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2018 - June 30, 2021.

7. SPECIAL PRESENTATION AND/OR RECOGNITION

7.01 SPECIAL PRESENTATION: San Jose Public Library Agreement.

7.02 INFORMATION: Immigration Information for Families.

8. BOND / FACILITIES

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

8.02 PRESENTATION AND/OR UPDATE: Citizen's Bond Oversight Committee (CBOC).

8.03 ACTION: Citizen's Bond Oversight Committee (CBOC) Appointment.

9. SUPERINTENDENT/BOARD BUSINESS

9.01 DISCUSSION/ACTION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION FOR THE SUPERINTENDENT. The Board will discuss and schedule a Special Board Meeting to finalize the evaluation of the Superintendent.

9.02 INFORMATION/DISCUSSION/ACTION: Renewal contract for continued representation of Legal Services for Negotiations with the Law Office of Rehon & Roberts, until April 30, 2018.

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

9.04 INFORMATION/DISCUSSION: The cost of Special Board Meetings.

9.05 INFORMATION/DISCUSSION: BOARD BYLAW 9250. Remuneration, Reimbursement and Other Benefits.

9.06 INFORMATION: Public Advocates. Public Advocates will provide the Board with a brief presentation about their services.

9.07 INFORMATION/DISCUSSION/ACTION: Board Retreat and Training, which may include a session on Board Self-Evaluation.

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

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

9.10 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.

9.11 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.

9.12 DISCUSSION/ACTION: BOARD PRESIDENT, NOMINATION AND ELECTION. Since only 3 Board Members were present at the December 14, 2017 meeting, and since no action was taken on this issue, the Board will discuss and may take action on the nomination and election of the Board President.

10. BUSINESS

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

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

10.03 INFORMATION/DISCUSSION/ACTION: Approval for a Lease Agreement Between the City of San Jose, Presley Center Bridge Branch Library at Chavez.

11. HUMAN RESOURCES

11.01 INFORMATION Regarding Resignations.

11.02 ACTION: Adopt the District's Initial Bargaining Proposal to Open Negotiations with Alum Rock Educators' Association (AREA) for the period of July 1, 2018 – June 30, 2021.

11.03 ACTION: Accept the Alum Rock Educators' Association (AREA) Initial Bargaining Proposal to Open Negotiations for the period of July 1, 2018 – June 30, 2021 with the Alum Rock Union Elementary School District.

12. CONSENT CALENDAR

12.01 ACTION: Approval of Minutes for the following meetings: (1) August 10, 2017, Regular Board Meeting; (2) January 11, 2018, Special Board Meeting; and (3) January 17, 2018, Special Board Meeting.

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

12.03 ACTION: Approve Contracts for Professional Services - Firms.

12.04 ACTION: Acceptance of Donations.

12.05 ACTION: Approval of Fundraising Activities.

12.06 ACTION: Enrollment/Attendance Report for Month 5 (December 18 2017 thru January 19, 2018).

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

12.08 ACTION: Resolution No. 20-17/18; Read Across America - March 2, 2018.

12.09 ACTION: Resolution No. 21-17/18; Women's History Month - March, 2018.

12.10 ACTION: Resolution No. 22-17/18; Arts Education Month - March, 2018.

12.11 ACTION: Resolution No. 23-17/18; Annual Cesar Chavez/Community March - March 29, 2018.

12.12 ACTION: Resolution No. 24-17/18; Approval of District's Annual Authorized Signatures to be Submitted to the Santa Clara County Office of Education (SCCOE).

12.13 ACTION: Resolution No. 25-17/18; Approval of District's Annual Authorized Signatures (Bank Deposits).

12.14 ACTION: Resolution No. 26-17/18; Calling for Full and Fair Funding of California's Public Schools.

12.15 ACTION: Approve Out of State Travel, Innovative Schools Summit, Las Vegas, NV, July 10-13, 2018 for Jean Gallagher. Estimated cost \$1509.

12.16 ACTION: Every Student Succeeds Act (ESSA) Title IV - Part A Funding.

12.17 ACTION: Approve School-sponsored Field Trip List.

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.