



**Thursday, June 11, 2020  
REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

**Time: 5:30 p.m.**

**Code: Regular #18-19/20**

**PURSUANT TO GOVERNOR GAVIN NEWSOM'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 June 11, 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](mailto: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/8126013085>**

**One tap mobile**

**+4086380968, Meeting ID:8126013085# US (San Jose)**

**+16699006833, Meeting ID:8126013085# US (San Jose)**

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

**1. Live stream Youtube English Channel "AlumRock TV"**

**<https://www.arusd.org/alumrocktv>**

**2. Live stream - Youtube Spanish Channel**

**<https://www.arusd.org/alumrocktvesp>**

**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](mailto: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**

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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.)**

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2.01 Special Recognition for the ARUSD Classified and Certificated Retirees.

2.02 Teacher of the Year 2020

2.03 Summer Extended Year Overview - PRESENTATION 2020

2.04 Distance Learning Plan Implementation Highlights and Assessment Update

### **3. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

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3.01 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.

### **4. COMMENTS AND COMMUNICATION**

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- 4.01 Teamsters.
- 4.02 California School Employee's Association (CSEA).
- 4.03 Alum Rock Administrator's Association (ARAA).
- 4.04 Alum Rock Educator's Association (AREA).
- 4.05 Superintendent.
- 4.06 Board of Trustees/Communications/Comments.

### **5. 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.)**

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5.01 ACTION: Approve the Citizen Schools contract for After School Programs which will provide support with after school homework assistance, apprenticeship mentoring, science, technology, engineering, arts, and math enrichment at four (4) middle schools, State & Federal Department, \$539,768.00.

### **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.)**

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- 6.01 Adopt Resolution #36-19/20 Electrician Requirements.
- 6.02 Adopt Resolution #33-19/20 Order of Election, Specifications of the Election Order, and Consolidation Request.
- 6.03 Review draft of Board Governance Handbook (Information Only).
- 6.04 Adopt Resolution #37-19/20, Establishing an Ethnic Studies Adoption Committee for the Alum Rock Union School District.
- 6.05 Board Policy 9240, Board Training- First Reading (Information Only).
- 6.06 Approve Board Policy 0410, Nondiscrimination in District Programs and Activities – Second Reading
- 6.07 Approve Board Policy 5145.3, Nondiscrimination/Harassment – Second Reading
- 6.08 Approve Board Policy 5145.9, Hate-Motivated Behavior – Second Reading
- 6.09 Adopt Resolution #38-19/20, In Support of Digital Access and Inclusion.
- 6.10 Adopt Resolution #39-19/20, Condemning All Discrimination and Racism Ensuring All Inclusion School Environment For All Students Regardless of Race, Sexual Orientation, Immigration Status and Other Protected Classes.

### **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.)**

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- 7.01 Budget Update (Presentation / Information Only).

### **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.)**

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- 8.01 INFORMATION Regarding Resignations.

8.02 Approve Resolution No. 34-19/20 - Recognition of Certificated Retirees

8.03 Approve Resolution No. 35-19/20 - Recognition of Classified Retirees

**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.)**

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9.01 Approve Amended Board Meeting Minutes for the following date: March 12, 2020, Regular Board Meeting.

9.02 Approve Teamsters, Supervisory and Management/Confidential Calendars, 2020-2021

9.03 Approve CSEA Calendar, 2020-2021

9.04 Approve Contracts for Professional Services - Firms/Organizations

9.05 Approve/Ratify Notices of Employment and Changes of Status/June 11, 2020/Human Resources Department

**10. CLOSED SESSION**

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

10.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 8:30 p.m. Open Session will resume at conclusion of Closed Session.

10.03 CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Six (6) potential cases.

10.04 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.

10.05 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.

10.06 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.

10.07 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: (1) Interim Principals; and (2) Director, Maintenance, Operations & Transportation.

**11. RECONVENE TO OPEN SESSION**

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11.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

**12. RECEIVE REPORTS**

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**13. FUTURE BOARD AGENDA REQUESTS**

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13.01 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

**14. ADJOURNMENT**

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14.01 President adjourns the meeting.

**15. NEXT MEETING(S)**

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15.01 June 25, 2020 (2019-20 School Year).