



**Thursday, June 25, 2020
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #19-19/20

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 25, 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/91717612406>

One tap mobile

+4086380968, Meeting ID:91717612406# US (San Jose)

+16699006833, Meeting ID:91717612406# 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 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 HEARING

2.01 PUBLIC HEARING: Disclosure of major provisions of the collective bargaining agreement with Teamsters Local 150, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years.

2.02 PUBLIC HEARING: Proposed 2020-2021 Budget Adoption. A copy of the proposed Budget is available for inspection on www.arusd.org under news and announcements.

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

3.01 ACTION: Adoption of the District's Proposed 2020-2021 Budget.

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. 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.)

6.01 ACTION: Approve the contract with Accountable Healthcare Staffing, Inc., in order to provide occupational therapist services to all Special Education Students, Special Education, \$105,840.00.

6.02 ACTION: Approve the contract with Lozano Smith LLP., for legal counsel in order to insure compliance in relation to Special Education matters, Special Education, \$125,000.00.00.

6.03 ACTION: Approve the contract with Ester B. Clark School, a specialized non public school to support autistic or severe behavioral disordered students, Special Education, \$100,296.00.00.

6.04 ACTION: Approve the contract with AON, Risk Services West, Inc., Business Services, \$231,000.00.

7. 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.)

7.01 Board Policy 5131.2, Bullying - First Reading (Information Only).

7.02 Board Policy 5141.4, Child Abuse Prevention and Reporting - First Reading (Information Only).

7.03 Board Policy 0450, Comprehensive Safety Plan - First Reading (Information Only).

7.04 Approve Board Policy 9240, Board Training- Second Reading.

7.05 The board will discuss and review the merits of School Resource Officers Program in Alum Rock (Information Only).

7.06 Resolution #44-19/20 Language Access.

7.07 Approve Resolution #41-19/20 of the Board Trustees of the Alum Rock Union Elementary School District that Black Lives Matter.

8. SPECIAL PRESENTATION-- 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 Presentation of the Citizen's Bond Oversight Committee (CBOC) Annual Report (Information Only).

8.02 Review and Approve the LCAP Federal Addendum.

8.03 LCAP Operations Report.

8.04 Seal of Biliteracy Achievement Awards - Student Recognition (Information Only).

8.05 2020-2021 REOPENING SCHOOL SCENARIOS (Information Only).

9. 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.)

9.01 INFORMATION Regarding Resignations.

9.02 Approval and Ratification of Tentative Agreement between the Alum Rock Union Elementary School District and Teamsters Local 150, for the period of July 1, 2019 - June 30, 2020, pending ratification by Teamsters membership.

9.03 Resolution # 42-19/20 Reduction or Elimination of Classified Services.

10. 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.)

10.01 Approve Board Meeting Minutes for the following dates:(1) March 12, 2020 and (2) April 9, 2020, Regular Board Meeting.

10.02 Approve Acceptance of Donations.

10.03 Approve Acceptance of Vendor & Payroll Warrants.

10.04 Approve the Santa Clara County Treasury Investment Portfolio Status.

10.05 Approve Education Protection Account (EPA) Spending Plan for 2020-2021.

10.06 Approve/Ratify Notices of Employment and Changes of Status/June 25, 2020/Human Resources Department

10.07 Approve Contracts for Professional Services - Firms/Organizations

10.08 Approve Memorandum(s) of Understanding(s)

10.09 Approve Amended 2020-2021 Supervisory Calendar

10.10 School Plan for Student Achievement (SPSA) 2020-2021

10.11 Acceptance of S. H. Cowell Foundation Grant

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 July 9, 2020 (2020-21 School Year).