



**Thursday, August 13, 2020
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AMENDED AGENDA

Time: 5:30 p.m.

Code: Regular #2-20/21

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 August 13, 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. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comments.

2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:

Join Zoom Meeting <https://zoom.us/j/98310630495>

One tap mobile

+4086380968, Meeting ID:98310630495# US (San Jose)

+16699006833, Meeting ID:98310630495# US (San Jose)

Zoom Spanish Interpretation available- Zoom Instructions link www.arusd.org/zoomesp. If you call in you will not be able to access this function.

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://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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION.

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

2.02 SUMMER EXTENDED YEAR PROGRAM, 2020; Summary and Highlights (Information Only).

3. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

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

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.)

5.01 Approve City of San Jose ASES Contract for the 2020-2021 SY. Provide homework assistance on-site or virtually in the following: science, technology, art/math enrichment, nutrition, and organized physical activities at Lyndale Elementary School, State & Federal, \$123,045.

5.02 Approve YMCA TK/Kinder Contract for the 2020-2021 SY. This program will offer English Language Arts & Math support programs at eight (8) elementary schools: Aptitud, Cassell, Chavez, Cureton, Dorsa, L.U.C.H.A., Adelante II & San Antonio, State & Federal, \$354,000.

5.03 Approve the Think Together ASES Contract for the 2020-2021 SY. Provide after school homework assistance support either on-site or virtually in the following subjects: science, technology, art/math enrichment, nutrition and organized physical activities to: Adelante, Hubbard, Linda Vista, McCollam, Russo/McEntee and Painter, State & Federal, \$860,231.

5.04 Approve the Maxim Healthcare Staffing Services Contract for the 2020-2021 SY. Provide daily medical assistance for students with medical needs, Special Ed, \$217,800.

5.05 Approve the Think Together TK/Kinder Contract for 2020-2021 SY. Provide TK/K Academy extended support in ELA and Math at: Meyer, Ryan, Lyndale, Adelante, Linda Vista, McCollam, Painter, Hubbard & Russo/McEntee 4 hrs per day/Monday – Friday, State & Federal, \$203,893.20.

5.06 Approve the YMCA Silicon Valley (East Valley Branch) ASES Contract for the 2020-2021 SY. Provide on-site or virtual support during/after school for the following: home assistance, science, technology, art/math enrichment, nutrition and organized physical activities at LUCHA and Adelante II, State & Federal, \$254,381.

5.07 Approve MOU with the County of Santa Clara Department of Behavioral Health Services for the 2020-2021 SY. School Linked Services Coordinators and School Counselor Interns support ARUSD families socially, emotionally, and with academic success, Student Services, \$100,000.

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 Approve CSBA Membership Dues, Period from July 1, 2020 through June 30, 2021, \$13,870.00. Dues not processed before September 15, 2020 will result in a disruption of services.

6.02 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2020 through June 30, 2021, \$3,468.00. Due not processed before September 15, 2020 will result in a disruption of services.

6.03 Approve CSBA Gamut Policy Plus, Period from July 1, 2020 through June 30, 2021, \$3,485.00. Services must be renewed by September 15, 2020 to keep uninterrupted access to service.

6.04 Approve CSBA GAMUT Online, Period from July 1,2020 through June 30, 2021, \$3,445.00. Services must be renewed by September 15, 2020 to keep uninterrupted access to service.

6.05 Approve Board Policy 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Student Interactions – Second Reading.

6.06 Approve Board Policy 5125, Student Records – Second Reading.

6.07 Approve Board Policy 1312.1, Complaints Concerning District Employees – Second Reading.

6.08 Board Policy 1312.3, Uniform Complaint Procedures – First Reading (Information Only).

6.09 Approve Board Policy 0450, Comprehensive Safety Plan – Third Reading.

6.10 Board Policy 3580, District Records – First Reading (Information Only).

6.11 Approve Amended Administrative Regulation 3515 (Campus Security)-submitted by Board Vice President Corina Herrera-Loera.

7. FACILITIES--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 Solar Energy in Alum Rock Update (Information Only)- submitted by Board President Ernesto Bejarano.

8. BUSINESS--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 Approve 45-Day Budget Revision.

8.02 Approve Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.

8.03 Approve Citizen’s Bond Oversight Committee (CBOC) Appointment.

9. INSTRUCTIONAL SERVICES--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 Start and End Times for School Year 2020-2021.

9.02 Approve Consolidated Application and Reporting System (CARS) 2018-19/2019-20 Reporting and 2020-2021 Application for funding.

10. 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.)

10.01 Resignations (Information Only).

11. 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.)

11.01 Approve Board Meeting Minutes for the following dates:(1) May 14, 2020, Regular Board Meeting (2) May 14, 2020, Special Board Meeting and (3) May 24, 2020, Special Board Meeting.

11.02 Approve Acceptance of Donations.

11.03 Approve Acceptance of Vendor & Payroll Warrants.

11.04 Approve Acceptance of Grants/Awards Notification.

11.05 Approve Adoption of Piggybackable Contracts for Equipment, Materials, Supplies, and Services (non-construction services).

11.06 Approve Multi-Function Copiers, Related Products, and Services Piggyback for Office Equipment and Related Technology and Services Contract SUHSD R6- 2019 through Shasta Union High School District.

11.07 Approve Resolution No. 07-20/21 Education/State & Local Government Purchase Agreement Piggyback for Apple Products, Services, and Related Items, Bid # P-13 18/19

11.08 Approve California State Preschool Program (CSPP) Contract CSPP-0559.

11.09 Approve THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility-Adelante I.

11.10 Approve THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility-Adelante II.

11.11 Approve/Ratify Notices of Employment and Changes of Status/August 13, 2020/Human Resources Department.

11.12 Approve Contracts for Professional Services -Firms/Organizations.

11.13 Approve Memorandum(s) of Understanding.

11.14 Approve Resolution No. 06-20/21 Inventory Disposal.

12. CLOSED SESSION

12.01 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 9:00 p.m. Open Session will resume at conclusion of Closed Session.

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

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

12.04 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.

12.05 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.

12.06 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.

12.07 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: (1) Elementary Principal; and (2) Coordinator, VAPA, PE & Sports Programs.

12.08 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Superintendent.

13. RECONVENE TO OPEN SESSION-DISTRICT OFFICE BOARD ROOM

13.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

14. RECEIVE REPORTS

15. FUTURE BOARD AGENDA REQUESTS

15.01 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

16. ADJOURNMENT

16.01 President adjourns the meeting.

17. NEXT MEETING(S)

17.01 September 10, 2020 (2020-21 School Year).