

**APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127**

**MINUTES OF A SPECIAL MEETING
BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, May 14, 2020, 8:30 p.m.
Board Members and Superintendent participated via Zoom Meeting
Meeting #16-19/20**

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Ernesto Bejarano called the Special Board Meeting to order at 9:20 p.m. and welcomed everyone in the audience. President Ernesto Bejarano led the Pledge of Allegiance at this time.

Board Members Present:

Ernesto Bejarano	President
Corina Herrera-Loera	Vice-President
Andrés Quintero	Clerk
Dolores Marquez-Frausto	Member
Linda Chavez	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Carlos Moran	Assistant Superintendent, Human Resources
Kolvira Chheng	Assistant Superintendent, Business Services
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office

1. OPEN SESSION *(continued)*

1.01 Call to order/Roll Call/Pledge of Allegiance

President Ernesto Bejarano said there was a quorum.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 Requests to Address the Board

3. Closed Session

3.02 Recess To Closed Session: The Board will recess to Closed Session at approximately 9:23 p.m. Open session will resume approximately 1 ½ hours after the start of Closed Session.

President Ernesto Bejarano announced that the Board would reconvene to Open Session will resume at the conclusion of Closed Session.

4. RECONVENE TO OPEN SESSION

4.01 Call to Order / Roll Call

The Board reconvened to Open Session at 11:18 p.m. President Ernesto Bejarano welcomed everyone and took a second Roll Call in which all Board Members were present. There was a quorum.

Counsel Rogelio Ruiz reported that the Board took the following action:

3.03 *Board approved the continued placement at the nonpublic school of Student Guerrero a Special Education Student. The Board voted 5-0.*

Counsel Rogelio Ruiz reported that there is no other action to report at this time.

5. ADJOURNMENT

5.01 President Adjourns the Meeting

President Ernesto Bejarano adjourned the meeting at 11:19 p.m.

Respectfully submitted,

DocuSigned by:
Andrés Quintero
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Andrés Quintero
Clerk

/mc