DocuSign Envelope ID: 938D952A-F013-4126-87EA-78F6F2189B95

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

MINUTES OF A SPECIAL BOARD MEETING
BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Tuesday, September 29, 2020, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #07-20/21

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Ernesto Bejarano welcomed everyone. President Ernesto Bejarano called the Board Meeting to order at 5:32 p.m. followed by Roll Call.

Board Members Present:

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

DocuSign Envelope ID: 938D952A-F013-4126-87EA-78F6F2189B95

1. OPEN SESSION *(continued)*

1.01 Call to Order / Roll Call

President Ernesto Bejarano said there is a quorum.

President Ernesto Bejarano said the meeting is being live-streamed by the YouTube channel which is Alum Rock TV. He said to there is a raise your hand function to speak.

Vice-President Corina Herrera-Loera read a statement and she asked to hold of a moment of silence for those who have passed away.

3. Instructional Services

3.01 Approve the 2020-2021 Learning Continuity and Attendance Plan.

Director, Sandra Garcia had a PowerPoint presentation regarding the 2020-21 Learning Continuity and Attendance Plan, and the highlights are as follows:

The Alum Rock School District lies in an area of Santa Clara County that has been one of the communities most affected by the Covid-19 Pandemic. Since the school closures in March, Alum Rock implemented a three phase approach to address the needs of our community. Staff worked quickly and relentlessly to distribute student work and devices, develop site plans, distribute meals, establish online platforms, develop communication systems, and coordinate temporary agreements with all bargaining units to ensure continuity of service to our families. During this emergency response phase, despite our best efforts, we faced some unique challenges with Distance Learning. With coordination and collaboration with families and staff, Special Education staff were able to offer an educational plan aligned to the student's goals through distance learning. Staff was able to communicate 1:1 with families to develop plans for providing IEP services virtually. Communication with parents was another challenge addressed by involving Principals, teachers, support staff, SLS coordinators and District partners in check-in calls and home visits. As we initiate the new school year, the Alum Rock community continues to be one of the areas most impacted by Covid-19 in the County. Currently, Santa Clara County has 20,587 positive cases of Covid-19 and 299 deaths. Between July and August, there was an uptick of confirmed Covid-19 cases ranging from 7,000 - 13,000 cases. Under California's new color-coded county tracking system, Santa Clara moved into the red category this week (September 22) which allows some schools to open for in-person instruction; however, Alum Rock is not able to return to in-person instruction at this time due to the high incident rate of Covid-19 cases in our community. Alum Rock School District serves students in the three highest impacted zip codes in the county (95116, 95127, 95122) with an average of 1,500 cumulative cases.

DocuSign Envelope ID: 938D952A-F013-4126-87EA-78F6F2189B95

3. Instructional Services *(continued)*

Public Comment:

1) Dilza Gonzalez said she was glad there was a moment of silence.

2) Veronica said she liked what Vice-President Corina Herrera-Loera said.

MOTION #01-07 by Clerk Andrès Quintero to approve Action Item 3.01 as presented. MOTION #01-07 was seconded by Member Linda Chavez.

Roll call vote: Ayes: Member Linda Chavez, Clerk Andrès Quintero, Vice-President Corina Herrera-Loera, Member Dolores Marquez-Frausto and President Ernesto Bejarano
Vote: 5/0; Motion Carries

4. Business

4.01 Update, Presentation and Discussion on Potential District Solar Power Program Initiative

Counsel Rogelio Ruiz had a PowerPoint presentation regarding the District Solar Power Program Initiative.

1) The Road to here: How did the District get to this point?

2) What has been done so far?

3) Where are we now?

4) What the next steps?

Public Comment:

1) Brenda Zendejas said she appreciated the presentation.

2) Dilza Gonzalez asked that schools have an open public meeting.

DocuSign Envelope ID: 938D952A-F013-4126-87EA-78F6F2189B95

4. Business *(continued)*

Clerk Andrès Quintero said he appreciated the work being put in this item. He would be happy to see this item at a Regular Board Meeting.

Member Linda Chavez commented that Clerk Andrès Quintero said the district has not seen three bids. She thanked Counsel Rogelio Ruiz for the presentation.

Counsel Rogelio Ruiz said the government code does not require to have a bid.

President Ernesto Bejarano thanked everyone for the work to address this item.

Board has a discussion.

Public Comment:

1) Tim Espinoza said there such be a Bonds Committee.

2) Josue Garcia made a few points regarding solar panels.

5. Adjournment

5.01 President Adjourns the Meeting

President Ernesto Bejarano adjourned the meeting at 8:22 p.m.

Respectfully submitted,

DocuSigned by:
Ernesto Bejarano
1D7341E59D18411...

Clerk Ernesto Bejarano
Board Clerk