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APPROVED MINUTES

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

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, November 12, 2020, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #8-20/21

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Ernesto Bejarano welcomed everyone in the audience. President Ernesto Bejarano called the Board Meeting to order at 5:34 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

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1. OPEN SESSION *(continued)*

1.01 Call to order/Roll Call/Pledge of Allegiance

President Ernesto Bejarano said there is a quorum. He commented that the ways to give public comments can be found on the agenda.

2. Special Presentation

2.01 Demographic and Enrollment Projections by School Works

President, Ken Reynolds and Brett Merrick from School Works gave a PowerPoint presentation regarding the Alum Rock Union Elementary Demographic and Enrollment Projections.

President Ernesto Bejarano asked if there is a change for the 5th grade.

Ken Reynolds replied that this is information they have currently. He said between the 4th and 5th graders, there is net mobility.

Public Comment:

1) Brenda Zendejas commented that Hubbard was not listed.

Vice-President Corina Herrera-Loera said there is no exit information of why students are leaving the district. She commented that if the exit information is provided, this would prevent more students from leaving the district.

Ken Reynolds replied that exit information of why students are leaving the district would provide valuable information.

Clerk Andrés Quintero said he has requested exit reviews for some time.

Superintendent Bauer commented that the district has implemented exit interviews for students.

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1. OPEN SESSION

1.02 Discussion And/Or Modification(s) of the Agenda

Member Dolores Marquez-Frausto asked to move item 5.02 after 8.01.

Superintendent Bauer said items 6.01 and 6.02 need to be removed because the district is waiting for the Santa Clara County Office of Education letter. She said the items will be discussed in the December Board meeting.

Clerk Andrés Quintero commented that item 5.02 does affect children that live within the school district boundaries.

President Ernesto Bejarano said the items will not be moved. They will stay the way they are.

4. Public Members Who Wish To Address The Board

4.01 Requests to Address the Board

Public Comments:

1) Shana Hegate said she is the CEO of Alpha Public Schools. She spoke about Alpha Schools and how they serve students.

2) Anna Nguyen said she was present on behalf of the Racial Equity Committee. She said, as part of the Racial team, she has been sending out applications to principals.

3) Cynthia Martinez Nava said she has been serving the Alum Rock Community for the past seven years. She said she grew up in a similar community in Salinas, California.

4) Veronica Talton said she is a VAPA instructor and the co-lead for the Racial Equity Committee. She said the goal is to have a stronger community.

5) Brenda Zendejas spoke about beautification day at the Linda Vista Elementary project. She thanked the Citizen's Program.

6) Veronica thanked Ms. Nguyen and Ms. Talton for having parents participate in the Racial Equity Committee.

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4. Comments and Communications

4.01 Teamsters

There were no representatives from Teamsters at this time.

4.02 California School Employee's Association (CSEA)

Sharon Fontaine asked if the Demographic Study presentation was on the website. She thanked Member Dolores Marquez-Frausto for always being an advocate for CSEA.

4.03 Alum Rock Administrator's Association (ARAA)

ARAA President, Maria Martinez, said the care pods are great for students to be connected for their virtual classes. She commented that the district is having a book drive for students.

4.04 Alum Rock Educator's Association (AREA)

AREA President, Jocelyn Merz, congratulated Vice-President Corina Herrera-Loera for her blowout win. She said she was glad AREA endorsed her. She commented that Alum Rock School District is in the area where there are high numbers of positive COVID 19 cases. She thanked Member Dolores Marquez-Frausto for her many years of service.

4.05 Superintendent

Superintendent Bauer thanked all classified staff. She said she wanted to acknowledge Tamara Baumedas, teacher of the year. She thanked Member Dolores Marquez-Frausto for being a part of the Board.

4.06 Board of Trustees/Communications/ Comments

Clerk Andrés Quintero said he attended beautification day at Linda Vista Elementary and saw the great work that was done. He commented that DeAnza Supplies donated a refrigerator for the teacher's lounge. He said he appreciated the work Member Dolores Marquez-Frausto did as a Board member. He congratulated Vice-President Corina Herrera-Loera for her success in her win as a Board member.

Vice-President Corina Herrera-Loera said she is a Public Officer for the County of Santa Clara. She commented that COVID cases are high. She said she attended the Linda Vista beautification day at Linda Vista Elementary. She thanked Member Dolores Marquez-Frausto for her years of service.

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4. Comments and Communications

Member Linda Chavez thanked everyone who coordinated the beatification day at Linda Vista Elementary. She commented she would have liked to see more volunteers.

Member Dolores Marquez-Frausto said this was her last Board meeting after forty-two years of service. She said she will be spending time with her grandchildren. She commented that she hopes the best for the district.

President Ernesto Bejarano congratulated all the candidates who ran for the position of Board member. He commented that running a campaign is difficult. He said he appreciated Member Dolores Marquez-Frausto's wisdom.

5. Superintendent/ Board Business

5.01 Board will discuss the need for Strategic Plan.

Superintendent Bauer said once the district has an entire Board, there could be a study session regarding a Strategic Plan.

The Board had discussion.

Member Linda Chavez said Arturo Flores would be great to have as a Facilitator because the Board has dealt with him previously.

5.02 Proposed Resolution #17-20-21 Supporting the Closure and Repurposing of Reid-Hillview Airport.

Clerk Andrés Quintero read Resolution #17-20-21. He said the Reid-Hillview Airport is being used by individuals to enjoy flying.

Public Comments:

1) Dilza Gonzalez asked the public to support the resolution proposed by Clerk Andrés Quintero.

2) Olivia Ortiz thanked Clerk Andrés Quintero for having this resolution on the agenda. She commented the Reid-Hillview Airport needs to be closed.

3) Veronica thanked Clerk Andrés Quintero for bringing this item forth.

4) Brenda Zendejas said she has been advocating for this item for quite some time. She is advocating to have the airport closed.

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5. Superintendent/ Board Business *(continued)*

MOTION #01-08 by Vice-President Corina Herrera-Loera to approve Action Item 5.02 as presented. MOTION #01-08 was seconded by President Ernesto Bejarano.

Roll call vote: Ayes: Clerk Andrès Quintero, Vice-President Corina Herrera-Loera and President Ernesto Bejarano. Abstain: Member Dolores Marquez-Frausto. Noes: Member Linda Chavez
Vote: 3/1/1; Motion Carries

7. Instructional Services

7.01 Board Policy 6174, Education for English Language Learners.

Public Comments:

1) Veronica asked for there to be more support for English Language Learners students.

Member Linda Chavez said she has edits that need to be made.

7.02 2020 English Language Learners.

Vice-President Corina Herrera-Loera said there will be a five-minute break due to there not being a quorum. She commented that President Ernesto Bejarano, Member Linda Chavez, and Member Dolores Marquez-Frausto haved stepped away.

Assistant Superintendent Sanchez and Brittany Rykels, Coordinator, Academic Services had a PowerPoint presentation regarding the Summative ELPAC Data 2019-2020.

1) Brenda Zendejas asked if there was a new format when kids are reclassified. She said a lot of the kids that get reclassified do not receive any type of information.

2) Veronica said when she went to schoo,l she was put in general education classes and was not given any support from the school she attended.

3) Flor De Leon said there needs to be more data provided regarding students. She commented the presentation was really hard to understand.

7.03 Approve English Language Learners.

Assistant Superintendent Sanchez said there is a form that needs to be signed before students are reclassified.

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7. Instructional Services *(continued)*

MOTION #02-08 by Member Linda Chavez to approve Action Item 7.03 as presented. MOTION #02-08 was seconded by Vice-President Corina Herrera-Loera.

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

Public Comments:

1) Veronica thanked Assistant Superintendent Sanchez for the presentation. She said social and emotional learning is very important for kids.

2) Flor Del Leon said there needs to be training for parents. She said kids need to be tested for them to be reclassified.

3) Brenda Zendejas said she wanted to echo what other parents have said. She said parents are not understanding what they are signing when their kids are being reclassified.

4) Dilza Gonzalez said parents need to receive training.

8. Human Resources

8.01 Resignations

9. CONSENT CALENDAR

Member Linda Chavez said she wanted to pull item 9.01. She said she will be sending her edits.

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9. CONSENT CALENDAR *(continued)*

There was a consensus from the Board to combine and take action on ***Agenda Items 9.02, 9.03, 9.04, 9.05, 9.06, 9.07, 9.08, and 9.09.***

- ***Agenda Item 9.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 9.03*** *Approve Acceptance Fundraising Activities*
- ***Agenda Item 9.04*** *Approve Acceptance of Vendor & Payroll Warrants*
- ***Agenda Item 9.05*** *Approve Approve Contracts for Professional Services-Firms/Organizations.*
- ***Agenda Item 9.06*** *Approve Memorandum(s) of Understanding.*
- ***Agenda Item 9.07*** *Approve Resolution No.16-20/21 Inventory Disposal.*
- ***Agenda Item 9.08*** *Approve/Ratify Notices of Employment and Changes of Status/November 12, 2020/Human Resources Department*
- ***Agenda Item 9.10*** *Approve Aptitud School Plan for Student Achievement (SPSA) 2020-2021*

MOTION #02-09 by Member Linda Chavez to approve Agenda Items 9.02, 9.03, 9.04, 9.05, 9.06, 9.07, 9.08, and 9.09. as presented. MOTION #02-09 was seconded by Member Dolores Marquez-Frausto.

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

10. Closed Session

11.01 Recess to Closed Session

President Ernesto Bejarano announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

11. RECONVENE TO OPEN SESSION

12.01 Call to Order

The Board reconvened to Open Session at 11:30 p.m. President Ernesto Bejarano welcomed everyone and said there was a quorum.

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

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11. RECONVENE TO OPEN SESSION *(continued)*

Motion #02-10 made by Member Linda Chavez to unanimously extend the Board Meeting to 11:30 pm and Second by President Ernesto Bejarano.

Counsel Rogelio Ruiz said there were no further actions to report.

12. ADJOURNMENT

12.01 President Adjourns the Meeting

President Ernesto Bejarano adjourned the meeting at 11:31 p.m.

Respectfully submitted,

DocuSigned by:
Ernesto Bejarano
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Ernesto Bejarano, Board Clerk
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