Thursday, July 8, 2021
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA
Time: 5:30 p.m.
Code: Regular #01-21/22

PURSUANT TO GOVERNOR GAVIN NEWSON'S EXECUTIVE ORDERS NO.N-08-21 dated June 11, 2021, The July 8, 2021, 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://us02web.zoom.us/j/84873036585
One tap mobile
+16699006833, Meeting ID:848 7303 6585# 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

In compliance with the Americans with Disabilities Act and Executive Order N-08-21, 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 CORINA HERRERA-LOERA.

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

1.03 WELCOME AND EXPLANATION TO AUDIENCE: Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. If you wish to speak on an item on this agenda please use the "Raise hand" function on Zoom as described above when the agenda item is called. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes.Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 2.01 on this agenda as stated below.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak about any matter under the jurisdiction

of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on a within the jurisdiction of the District but not on this agenda should use the "Raise hand" function on Zoom as described above when this agenda item 2.01 is called. The Brown Act prevents the Board from discussing any item not on this published agenda but the Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

3. COMMENTS AND COMMUNICATION

3.01 Alum Rock Administrator's Association (ARAA).

3.02 Teamsters.

3.03 California School Employee's Association (CSEA).

3.04 Alum Rock Educator's Association (AREA).

3.05 Superintendent.

3.06 Board of Trustees/Communications/Comments.

4. 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.)

4.01 Approve CSBA Membership Dues, Period from July 1, 2021 through June 30, 2022, $14,280.00. Dues not processed before September 15, 2021 will result in a disruption of services.

4.02 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2021 through June 30, 2022, $3,570.00. Dues not processed before September 15, 2021 will result in a disruption of services.

4.03 Approve CSBA Gamut Policy Plus Service, Period from July 1, 2021 through June 30, 2022, $3,485.00. Services must be renewed by September 15, 2021 to keep uninterrupted access to service.

4.04 Approve CSBA GAMUT Online, Period from July 1,2021 through June 30, 2022, $3,445.00. Services must be renewed by September 15, 2021 to keep uninterrupted access to service.

4.05 Approve Out of State Travel, 2021 National Superintendent Forum, San Antonio, TX, September 18-21, 2021, for Dr. Bauer. Cost $1,000.00.

4.06 Approve the District Governance Handbook.

4.07 Discussion and/or Action to Reduce Board Members' Compensation per Education Code §35120

5. 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.)

5.01 Approve Quarterly Report on Williams Uniform Complaints.

5.02 Approve School Plan for Student Achievement (SPSA) 2021-2022 (School plans are available in the Board Library for review).

5.03 Approve Adoption of Early Literacy Support Block Grant, Literacy Action Plan.

5.04 Approve California State Preschool Program (CSPP) Contract CSPP-1550.

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

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

5.07 Approve ARUESD 2021-22 Instructional Calendar.

5.08 Approve Start and End Times for the School Year 2021-22.

6. 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.)

6.01 Resignations (Information Only).

6.02 Ratify Payments to Teamsters Child Nutrition Services Workers for Meal Transportation.

6.03 Approve the Revision of the Confidential Salary Schedule.

7. CONSENT/CONTRACTS Over $100,000---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 Approve the Sunbelt Staffing Contract for the 2021-2022 SY. This contract is for Occupational, Speech and Mental Health Services. Submitted by: Special Education Department, $394,120 dollars.

7.02 Approve the Citizen Schools ASES Contract for the 2021-2022 SY. This contract is to provide after school support services. Submitted by: State & Federal Department, $339,319 dollars.

7.03 Approve the Think Together ASES Contract for the 2021-2022 SY. This contract is to provide after school services. Submitted by: State & Federal Department, $860,231 dollars.

7.04 Approve the YMCA of Silicon Valley East Valley Branch ASES Contract for the 2021-2022 SY. This contract is for after school services. Submitted by: State & Federal Department, $254,381 dollars.

7.05 Approve the Imagine Learning Contract for the 2021-2022 SY. This contract is for TK – Grade 2 Language and Literacy Licenses and Professional Development Services. Submitted by: Academic Services, $267,000 dollars.

7.06 Approve the South County Support Services Agency Piggyback Bid Contract #1819-SC11-01 for the purchase of eight (8) school buses. Submitted by: Transportation, $627,217.88 dollars.

7.07 Approve the City Year San Jose ASES Contract for SY 2021-2024. This is a three year contract for after school services that will provide a comprehensive program including homework support and enrichment activities for students at various sites. Submitted by: State & Federal Programs, $4,452,453 (cost per year, $1,484,151) dollars.

7.08 Approve the City Year San Jose Contract for SY 2021-2024. This is a three year contract for school day services that includes providing English Language Arts and Math support during the regular school day for targeted students. Submitted by: State & Federal Programs, $1,147,500 (cost per year, $382,500) dollars.

8. Contract Extensions over $100,000--BOARD DISCUSSION AND/OR ACTION.

8.01 Approve the Contract Extension for the 2020-2021 SY with Maxim Healthcare Staffing for Behavior Therapy Services. Submitted by: Special Education, $33,000 dollars.

9. 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.)

9.01 Approve Contracts for Professional Services -Firms/Organizations.

9.02 Approve Resolution No. 01-21/22 Inventory Disposal.

9.03 Approve/Ratify Notices of Employment and Changes of Status/July 8, 2021/Human Resources Department.

10. CLOSED SESSION

10.01 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.

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

10.03 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Four cases

10.04 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: one (1) potential case.

10.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

10.06 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

10.07 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business, Lead Negotiators.

10.08 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Confidential Administrative Assistant/Human Resources.

11. RECONVENE TO OPEN SESSION-VIA ZOOM

11.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

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 August 12, 2021 (2021-22 School Year).