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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 Thursday, July 22, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #3-21/22

1. OPEN SESSION

1.01 Call to Order / Roll Call/ Pledge of Allegiance

President Corina Herrera-Loera welcomed everyone. President Corina Herrera-Loera called the Board Meeting to order at 5:31 p.m. followed by Roll Call.

Board Members Present:

Corina Herrera-Loera	President
Andrés Quintero	Vice-President
Ernesto Bejarano	Clerk
Linda Chavez	Member
Minh Pham	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Kolvira Chheng	Assistant Superintendent, Business Services
Tereasa Smith	Director, Human Resouces
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office
Jess Serna	Moderator

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1. OPEN SESSION *(continued)*

1.01 Call to Order / Roll Call / Pledge of Allegiance

President Corina Herrera-Loera said there is a quorum.

2. Superintendent/Board Business

2.01 Discussion/Approval of Process for Interviewing and Selection of Program Management firm.

Moderator Jess Serna explained the process for Interviewing and Selecting the Program Management firm. He explained that the Board needs to decide if there is a tie on how they would like to proceed.

MOTION #01-03 by Member Minh Pham to approve Action Item 4.01 as presented. MOTION #01-03 was seconded by Vice-President Andrés Quintero.

Vice-President Andrés Quintero said he feels comfortable moving forward with the process. He said he would like to hear all the firms and at the end of hearing everyone polling them at that time.

AMENDED MOTION #02-03 by Member Minh Pham to wait until the end to poll the firms. MOTION #02-03 was seconded by Vice-President Andrés Quintero.

Public Comment:

1) Alison Cingoloni said statements of qualifications by the firms have no content as to how they interact with the Bond Oversight Committee.

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

Moderator Jess Serna said there were two options should there be a tie. 1) Rescore the top two finalists 2) reinterview the top two firms with additional questions.

MOTION #03-03 by Member Minh Pham to the Board use the alternate questions for the tiebreaker. MOTION #03-03 was seconded by Vice-President Andrés Quintero.

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

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2. Superintendent/Board Business *(continued)*

2.02 Interviews of Potential Firms and Selection of Desired Firm.

The Board placed the names of the firms in an envelope. Each Board member was able to draw a name from the envelope. The following is the order the firms will present to the Board.

1) **Jenkins/Gales/Martinez**
2) **Kitchell**
3) **Cumming**
4) **TriGroup**

Jenkins/Gales/Martinez had a presentation for the Board and answered questions asked by the Board.

Kitchell gave a presentation and answered questions the Board asked.

Cumming presented and answered questions the Board asked.

TriGroup presented and answered questions the Board asked.

The Board submitted the scoring for the firms. The final scores are as follows:

Tri Group	**157**
Jenkins/Gales & Martinez	**165**
Kitchell	**167**
Cumming	**168**

MOTION #04-03 by Clerk Ernesto Bejarano to have the staff move forward with the top points score as our firm that we contact with pending any final binding necessary by the staff.

Vice-President Andrés Quintero asked if the maker of the motion can say the names of the firms with the top scores.

AMENDED MOTION #05-03 by Clerk Ernesto Bejarano to have the staff move forward with the top points score getter is Cumming, Kitchell, Jenkins/Gales & Martinez, and Tri Group that we contact with pending any final binding necessary by the staff. MOTION #05-03 was seconded by Vice-President Andrés Quintero.

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2. Superintendent/Board Business *(continued)*

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

3. Adjournment

3.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 9:23 p.m.

Respectfully submitted,

DocuSigned by:
Ernesto Bejarano
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Clerk Ernesto Bejarano
Board Clerk