

**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, June 24, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #20-20/21**

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Corina Herrera-Loera welcomed everyone in the audience. President Corina Herrera-Loera called the Board Meeting to order at 5:30 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 Resources
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office

1. OPEN SESSION *(continued)*

1.01 Call to order/Roll Call/Pledge of Allegiance

President Corina Herrera-Loera said there is a quorum.

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

Member Minh Pham asked that item 5.01 be tabled indefinitely.

President Corina Herrera Herrera said she was emailed by Member Linda Chavez to add this item to the agenda.

2. Special Presentation

2.01 Racial Equity Committee Presentation.

Principal, Anna Nguyen gave a PowerPoint presentation regarding Racial Equity Committee.

Member Minh Pham thanked Anna Nguyen and Veronica Talton for all their work.

Clerk Ernesto Bejarano thanked Anna Nguyen for all her work.

Vice-President Andrés Quintero thanked Anna Nguyen for providing solid data and wished her the best of luck.

Member Linda Chavez thanked Anna Nguyen and wished her well.

President Corina Herrera-Loera commented that Anna Nguyen's presentation highlighted both the negative and the positives of the district.

Public Comments:

- 1) Dilza Gonzalez thanked Anna Nguyen for the presentation.

2.02 Recognition of Alum Rock Union School District Distinguished Alumni.

Vice-President Andrés Quintero presented plaques to Jolene Smith, Tito Calderon and Arturo Calderon.

Jolene Smith gave a summary of growing up in the community and attending Pala Middle School.

Arturo Calderon said he is appreciative of being able to provide tire service to the community.

2. Special Presentation (continued)

MOTION #01-21 by Vice-President Andrés Quintero to accept the recommendation from the Small Schools Committee for the distinguished alumni mentioned. MOTION #01-21 was seconded by Clerk Ernesto Bejarano.

Public Comments:

- 1) Dilza Gonzalez congratulated the recipients of the award.

**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. Public Members Who Wish To Address The Board

3.01 Requests to Address the Board

There were no public members who wished to address the Board.

4. Comments and Communications

4.02 California School Employee's Association (CSEA)

CSEA President, Sharon Fontaine congratulated the distinguished alumni. She thanked Anna Nguyen for her presentation. She thanked Director, Tereasa Smith, Assistant Superintendent Chheng and Kristine McNatt, Carol Atamac, Melody Todd, and Tracy Loftin for being supportive during negotiations.

4.03 Alum Rock Educator's Association (AREA)

There was no one from AREA.

4.04 Alum Rock Administrator's Association (ARAA)

Principal, Dr. Ivan Montes thanked Anna Nguyen for her presentation. He said June is pride month. He said the CNS department has provided thirty thousand meals.

4.05 Superintendent

Superintendent Bauer said congratulated Anna Gonzalez, Dana Pulido, and Ana Gonzalez for being recognized by the Santa Clara County Board of Supervisors for exceptional service as School Linked Services Coordinator. She shared a video from Adelante Dual Immersion.

4. Comments and Communications *(continued)*

4.06 Board of Trustees/Communications/ Comments

Member Minh Pham thanked Jolene Smith and The Calderon Brothers. He wished Happy Father's Day to all the fathers.

Clerk Ernesto Bejarano congratulated Alum Rock's schooling services team. He thanked whoever filmed the video for Adlenate I.

Member Linda Chavez said she has taken the Brown Act Training twice already. She thanked Rehon & Roberts and Superintendent Bauer for having the Brown Act training.

President Corina Herrera-Loera said not everyone has been vaccinated in the community. She said there was a study done regarding the 5.2-degree Fahrenheit difference between the Rose Garden and East Side San Jose.

5. Superintendent/ Board Business

5.01 School Closures

Member Linda Chavez said there is low enrollment. She said district properties can be leased to make up for the loss of income. She said in the FCMAT report states there is a lack of an internal audit.

President Corina Herrera-Loera asked Member Linda Chavez to speak about the item on hand.

Member Minh Pham said that the Board has taken strong action on cutting down costs. He said he is in disagreement on school closures for unfounded reasons.

Vice-President Andrés Quintero said he is not interested in discussing closing schools. He said he does understand that the district needs to bring resources.

Clerk Ernesto Bejarano said he was unclear as to why the item was placed on the item. He said the Board needs to move to the next item on the agenda.

4. Comments and Communications

4.01 Teamsters

Shop Steward of Transportation, Dolores Quintero said she has attended the previous Board meeting and she will continue to attend. She said she is excited about the school reopening.

5. Superintendent/ Board Business

5.02 Approve Board Policy 5141.21, Administering Medication and Monitoring Health Conditions

MOTION #02-21 by Member Minh Pham to approve Action Item 5.02 as presented. MOTION #02-21 was seconded by Clerk Ernesto Bejarano.

**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**

5.03 Approve Renewal of Contract for Legal Services with Rehon & Roberts, APC.

MOTION #03-21 by Vice-President Andrés Quintero to approve Action Item 5.03 as presented. MOTION #03-21 was seconded by Member Minh Pham.

**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**

5.04 Approve process to select PR Marketing Firm.

Superintendent Bauer asked the Board to respectfully help with the district selecting a firm.

MOTION #04-21 by Member Linda Chavez to request to start the process. MOTION #04-21 was seconded by President Corina Herrera-Loera.

Clerk Ernesto Bejarano said he was like to propose an amendment to the motion on the floor. He asked that the Board use the process that was used in the past and that each Trustee will have questions relevant to the hiring of the PR firm. He said those that meet the qualifications will attend the Special Board meeting and will be asked questions by the Trustees. He said the Board will decide in public their decision.

Member Linda Chavez said she agrees with what Clerk Ernesto Bejarano mentioned.

AMENDED MOTION #05-21 by Member Linda Chavez to request to start the process. To use the process that was used in the past and that each Trustee will have questions relevant to the hiring of the PR firm. Those that meet the qualifications will attend the Special Board meeting and the Board will decide in public their decision. MOTION #05-21 was seconded by President Corina Herrera-Loera.

**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**

6. Instructional Services

6.01 Approve the 2021-2024 Local Control Accountability Plan (LCAP), 2019-2021 LCAP Annual Update, and 2021-2022 Budget Overview for Parents.

MOTION #06-21 by Vice-President Andrés Quintero to approve Action Item 6.01 as presented. MOTION #06-21 was seconded by Member Linda Chavez.

Public Comment:

- 1) Dilza Gonzalez thanked Director, Sandra Garcia for having a presentation and answering parent's questions.

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

6.02 Progress of Local Performance Indicators.

Director, Barbara Campbell, gave a PowerPoint presentation regarding the Progress of Local Performance Indicators.

6.03 Approve the LCAP Federal Addendum.

MOTION #07-21 by Member Minh Pham to approve Action Item 6.03 as presented. MOTION #07-21 was seconded by Member Linda Chavez.

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

6.04 Local Control Accountability Plan (LCAP) 2021-2024: Aptitud Community Academy.

Superintendent Bauer said that item 6.04 needed to be brought separately to the agenda.

6.05 Approve Obsolete Materials: Pearson Scott Foresman (Elementary Social Studies).

6.06 Approve Obsolete Materials: Pearson Scott Foresman (Elementary Science).

6.07 Approve Obsolete Materials: Glencoe/McGraw-Hill (Middle School Science).

6. Instructional Services (continued)

MOTION #08-21 by Member Minh Pham to approve Action Items 6.05, 6.06, and 6.07 as presented. MOTION #08-21 was seconded by Vice-President Andrés Quintero.

**Roll call vote: Ayes: Vice-President Andrés Quintero, Member Minh Pham, Clerk Ernesto Bejarano and President Corina Herrera-Loera. Noes: Member Linda Chavez
Vote: 4/1; Motion Carries**

7. Business Services

7.01 Adoption of the District's Proposed 2021-22 Budget.

MOTION #09-21 by Vice-President Andrés Quintero to approve Action Item 7.01 as presented. MOTION #09-21 was seconded by President Corina Herrera-Loera.

Public Comment:

- 1) Sandra Rivera said her comment is regarding the last item. She said the district has outdated social studies books.

**Roll call vote: Ayes: Vice-President Andrés Quintero, Member Minh Pham, Clerk Ernesto Bejarano and President Corina Herrera-Loera. Noes: Member Linda Chavez
Vote: 4/1; Motion Carries**

7.02 Approve Education Protection Account (EPA) Spending Plan for 2020-2021.

MOTION #10-21 by Member Minh Pham to approve Action Item 7.02 as presented. MOTION #10-21 was seconded by Clerk Ernesto Bejarano.

**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**

7.03 Approve Mini Pitch Soccer Field Project at Renaissance Academy/Clyde Fischer School.

MOTION #11-21 by Vice-President Andrés Quintero to approve Action Item 7.03 as presented. MOTION #11-21 was seconded by Clerk Ernesto Bejarano.

**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**

7. Business Services (continued)

7.04 Approve Delegation of Authority to Approve Bids and Award.

MOTION #12-21 by Clerk Ernesto Bejarano to approve Action Item 7.04 as presented. MOTION #12-21 was seconded by Member Minh Pham.

**Roll call vote: Ayes: Vice-President Andrés Quintero, Member Minh Pham, Clerk Ernesto Bejarano and President Corina Herrera-Loera. Noes: Member Linda Chavez
Vote: 4/1; Motion Carries**

7.05 Approve Adoption of Piggybackable Contracts for Items such as Equipment, Materials, Supplies, and Services (non-construction services).

MOTION #13-21 by Member Minh Pham to approve Action Item 7.05 as presented. MOTION #13-21 was seconded by Member Linda Chavez.

**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**

7.06 Discuss and Approve the Date and Format to Interview Firms for Program Management (PM) Services.

MOTION #14-21 by Clerk Ernesto Bejarano to have this process be utilized identical process we identified early for our PR Firm. RFP that outlines the requirements needed by the district with their expertise those that meet the minimum qualification will be at the Board meeting. MOTION #14-21 was seconded by Member Linda Chavez.

AMENDED MOTION #15-21 by Clerk Ernesto Bejarano to have this process be utilized identical process we identified early for our PR Firm. RFP that outlines the requirements needed by the district with their expertise those that meet the minimum qualification will be at the Board meeting on July 22, 2021. MOTION #15-21 was seconded by Member Linda Chavez.

**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**

8. CONSENT/CONTRACTS OVER \$100,000

There was a consensus from the Board to combine and take action on Agenda Items 8.01, 8.02, 8.03, 8.04, 8.05, 8.06, 8.07, and 8.08.

- **Agenda Item 8.01** *Approve the Crystal Creamery Dairy Contract Extension for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS03 for the Purchase of Juice, Dairy Products and Services. Submitted By: Child Nutrition Services, \$520,000 dollars.*
- **Agenda Item 8.02** *Approve the Daylight Foods Produce Contract for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS02 for the Purchase of Fresh Produce and Services. Submitted by: Child Nutrition Services, \$420,000 dollars.*
- **Agenda Item 8.03** *Approve the Gold Star Foods Contract for the 2021-2022 SY. This is Year 2 of 3 Year Contract for RFP#2021-CNS01 for the Distribution of Commerical Food Products and Paper Supplies. Submitted by: Child Nutrition Services, \$850,000 dollars.*
- **Agenda Item 8.04** *Approve the P&R Paper Supply Company for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS01for the Distribution of Commerical Food Products and Paper Supplies. Submitted by: Child Nutrition Services, \$270,000 dollars.*
- **Agenda Item 8.05** *Approve Year Four (4) of the SLIC Commodity Cooperative Participation Contract (RFP No. 2018-19-01) This Contract is for Commodity Management Services for the 2021-2022 SY. Submitted by: Child Nutrition Services, \$1,450.000 dollars.*
- **Agenda Item 8.06** *Approve the Fullerton Joint Union High School District Piggyback Bid #1819-11 for the Purchase and Installation of Shade Structures through USA Shade Structures, Inc. dba USA Shade & Fabric Structures. Submitted by: MOT Department, \$305,915.64 dollars.*
- **Agenda Item 8.07** *Approve the Devine Intervention Services Contract for 2021-2022 SY. This contract is for individualized instruction & behavior support services to autistic or severe behaviorally disordered students. Submitted by: Special Education Department, \$198,045 dollars.*
- **Agenda Item 8.08** *Approve the AchieveKids Contract for 2021-2022 SY. This contract is for individualized instruction & behavior support services to autistic or severe behaviorally disordered students. Submitted by: Special Education Department, \$181,176 dollars.*

MOTION #16-21 *by Vice-President Andrés Quintero to approve Agenda Items 8.01, 8.02, 8.03, 8.04, 8.05, 8.06, 8.07, and 8.08 as presented. MOTION #16-21 was seconded by Clerk Ernesto Bejarano.*

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

9. Human Resources

9.01 Resignations

9.02 Approve the Revision of the Supervisory Salary Schedule.

MOTION #17-21 by Member Minh Pham to approve Action Item 9.02 as presented. MOTION #17-21 was seconded by Member Linda Chavez.

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

10. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on Agenda Items 10.02,10.03,10.04, and 10.05.

- *Agenda Item 10.02 Approve Contracts for Professional Services-Firms/Organizations*
- *Agenda Item 10.03 Approve the Santa Clara County Treasury Investment Portfolio Status.*
- *Agenda Item 10.04 Approve Resolution No. 50-20/21 Inventory Disposal*
Agenda Item 10.05 Approve/Ratify Notices of Employment and Changes of Status/June 24, 2021/Human Resources Department.

MOTION #18-21 by Member Minh Pham to approve Agenda Items 10.02,10.03,10.04, and 10.05. as presented. MOTION #18-21 was seconded by Vice-President Andrés Quintero.

Member Linda Chavez said she sent Senior Executive Assistant, Maribel Carrillo edits on item 10.01.

Vice-President Andrés Quintero said he would feel comfortable pulling item 10.01.

President Corina Herrera-Loera said item 10.01 will be pulled.

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

10. CONSENT CALENDAR *(continued)*

10.01 Approve Board Meeting Minutes for the following date: June 10, 2021, Regular Board Meeting.

MOTION #19-21 by Member Minh Pham to approve Action Item 10.01 as presented. MOTION #19-21 was seconded by Vice-President Andrés Quintero.

Member Linda Chavez mentioned the edits she requested.

President Corina Herrera-Loera said that Senior Executive Assistant, Maribel Carrillo is doing a great job doing the minutes.

Clerk Ernesto Bejarano said he will not be supporting Member Linda Chavez's edits she has requested on the meeting minutes.

Vice-President Andrés Quintero said he will not be supporting the edits for item 10.01.

**Roll call vote: Ayes: Member Linda Chavez and President Corina Herrera-Loera. Noes: Vice-President Andrés Quintero, Clerk Ernesto Bejarano and Member Minh Pham
Vote: 2/3; Motion Fails**

MOTION #20-21 by Vice-President Andrés Quintero to approve Action Item 10.01 as presented. MOTION #20-21 was seconded by Clerk Ernesto Bejarano.

**Roll call vote: Ayes: Vice-President Andrés Quintero, Member Minh Pham, Clerk Ernesto Bejarano and President Corina Herrera-Loera. Noes: Member Linda Chavez
Vote: 4/1; Motion Carries**

11. Closed Session

11.01 Recess to Closed Session

President Corina Herrera-Loera announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

12. RECONVENE TO OPEN SESSION

12.01 Report of Action Taken in Closed Session.

The Board reconvened to Open Session at 10:05 p.m. President Corina Herrera-Loera welcomed everyone and said there was a quorum.

Superintendent Bauer reported the following actions that took place in closed session.

Item 10.08 Joseph Manluco was approved to become the next Principal at Painter Elementary.

Item 10.09 Inee Almazan was approved to become the Social Emotional Learning Director.

13. Future Board Agenda Requests

13.01 Future Board Agenda Requests

There was none

14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 10:06 p.m.

Respectfully submitted,

DocuSigned by:
Ernesto Bejarano
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Ernesto Bejarano, Board Clerk
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