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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, August 12, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #05-21/22

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	*(arrived late at 6:07pm)*
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

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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.

President Corina Herrera-Loera opened the meeting by honoring a youth who lost his life due to a senseless act of violence Steven Gutierrez. She said Alum Rock Union School District is celebrating its 90th year serving the Alum Rock community.

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

There were no modifications.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comments:

1) Sandra Rivera said she is TK and kindergarten teacher. She said she spent three hours setting up her classroom and MOT went to her classroom and undid what she had done.

2) Jessica Lovoti said she felt that the district could have done much more regarding safety.

3) Bridgett Collins said she is a teacher and she does feel a lot of anxiety returning to in person. She said she feels she is speaking on behalf of all the teachers.

4) Teodolinda Mendoza said she also wanted to echo what her colleagues have said. She said she would like the district to have more benches at schools for students to eat outside.

5) Loretta Tanner said she works at Cureton Elementary and is teaching fourth/fifth grade. She said she would like to echo the same concerns her colleagues have stated.

6) Adrianne Vane said she is a teacher at Joseph George Middle School and she loves teaching.

7) Sherry Blackman said she loves the school district but does not feel respected as a professional.

8) Kathy Lowry said she has concerns about trying to keep kids in school. She said she is worried about there bring an outbreak.

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2. Public Members Who Wish To Address The Board *(continued)*

9) Alma Mendoza said she is a teacher at Ryan Elementary. She said the teachers are going for a second year without a contract.

3. Comments and Communications

3.01 Teamsters

Trevor said he is here representing Teamsters and he wanted to greet the Board.

3.02 California School Employee's Association (CSEA)

There was no one from CSEA.

3.03 Alum Rock Educator's Association (AREA)

AREA President, Jocelyn Merz said she appreciated being invited to the celebration of the 90th Anniversary of Alum Rock Union School District serving the community.

3.04 Alum Rock Administrator's Association (ARAA)

Principal, Ivan Montes spoke about the work being done to get schools ready. He commented on events to inform the community.

3.05 Superintendent

Superintendent Bauer expressed words regarding the student's family that recently passed away.

3.06 Board of Trustees/Communications/ Comments

Member Minh Pham commented on the 90th Anniversary of the Alum Rock School District. He thanked his colleagues, Superintendent Bauer, staff, Executive Assistant Patricia Tovar, Director Barbara Campbell, and Senior Executive Assistant Maribel Carrillo for all their work. He commented on the importance of opposing the San Jose Mayor's initiative to impact school districts in San Jose.

Clerk Ernesto Bejarano said although he was unable to attend the 90th Anniversary of Alum Rock School District he expressed words of appreciation. He spoke about the upcoming community meeting.

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3. Comments and Communications *(continued)*

Member Linda Chavez thanked the teachers for speaking what is in their hearts and expressed her condolences to those who lost a loved one.

Vice-President Andrés Quintero expressed his condolences for the student who passed away. He spoke about the Reid Hillview Airport to close it. He said there was a study regarding toxins to those who live in the community.

President Corina Herrera-Loera spoke about the importance of the community showing up and speaking up about the Reid Hillview Airport and invited the members of the community to join. She stressed the importance of members of the community wearing their masks and getting vaccinated.

4. Superintendent/ Board Business

4.01 Brief presentation to the Board regarding Parent Square data.

Supervisors Daniel Pena and Jose Chavez gave a PowerPoint presentation on Parent Square data.

Public Comments:

1) Sandra Rivera spoke in favor and thanked the district for Parent Square.

4.02 Board Update Regarding School Reopenings in Alum Rock Union School District.

Assistant Superintendent Sanchez and Director Barbara Campbell had a PowerPoint presentation on School Reopenings in Alum Rock Union School District.

Public Comments:

1) Lynn White said she is a TK teacher at Linda Vista Elementary. She said on the presentation she did not see any information regarding contact tracing protocol.

2) Jessica Lovoti said she has many unanswered questions regarding quarantine and weekly tests. She asked what kids are doing while they are in quarantine.

3) Kathy Lowry said she works in Sheppard Middle School. She said she is concerned about the modified quarantine.

4) Adriane Vane said she is a teacher. She asked if the teachers quarantine would they lose their sick days.

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4. Superintendent/ Board Business *(continued)*

5) Sandra Rivera said most of the windows at the schools have been painted shut and she is unable to open her windows.

6) Jocelyn Merz said she had noticed that on the presentation some safety plans have not been bargained with AREA.

5. Business Services

5.01 Approve the Installation of ('IDAS") for the Verizon Labs at Ocala, Sheppard, Renaissance at Fischer, and Renaissance at Mathson.

MOTION #01-05 by Vice-President Andrés Quintero to approve Action Item 5.01 as presented. MOTION #01-05 was seconded by Member Minh Pham.

President Corina Herrera-Loera said she did her research and she knows this will benefit students.

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

5.02 The Governing Board of Trustees will Discuss and Direct the Administration to Research and Provide a Recommendation of the Selection of a Legal Firm to Provide Additional Legal Support for the Review of Various Contracts.

MOTION #02-05 by Member Minh Pham to approve for discussion direct administration to provide a recommendation. MOTION #02-05 was seconded by Member Linda Chavez if we approve.

AMENDED MOTION #03-05 by Member Minh Pham to open for discussion and approve the administration to research and provide a recommendation. MOTION #03-05 was seconded by Member Linda Chavez if we approve.

Clerk Ernesto Bejarano said there are a lot of districts that have multiple legal counsels. He said to use the same process as in the past.

President Corina Herrera-Loera said the motion covers the details.

AMENDED MOTION #04-05 by Member Minh Pham to open for discussion and provide a recommendation using the process we used previously when hiring a legal firm. MOTION #04-05 was seconded by Member Linda Chavez.

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5. Business Services *(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

6. Instructional Services

6.01 Updated Local Control Accountability Plan (LCAP) 2021-2022

Sandra Garcia said it was recommended by the County Office of Education to change the language throughout the LCAP. She said it was changing anything it is synthesizing the goals. She said for transparency reasons this was brought to the Board.

6.02 Approve Seal of Biliteracy Achievement Awards –Student Recognition.

MOTION #05-05 by Member Minh Pham to approve Action Item 6.02 as presented. MOTION #05-05 was seconded by Vice-President Andrés Quintero.

Director Barbara Campbell spoke about the Seal Biliteracy Achievement Awards.

Principal, Maria Martinez from Adelante I read the names of the winners.

Member Minh Pham congratulated the winners.

Clerk Ernesto Bejarano congratulated the winners for their hard work.

Member Linda Chavez congratulated the students and the parents.

Vice-President Andrés Quintero congratulated the winners and said Alum Rock is preparing students.

President Corina Herrera-Loera thanked all the parents for supporting their children and the students for their hard work.

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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6. Instructional Services *(continued)*

6.03 Approve Consolidated Application and Reporting System (CARS) 2018/19 2019/20 2020/21 Reporting and 2021 2022 Application for Funding.

MOTION #06-05 by Vice-President Andrés Quintero to approve Action Item 6.03 as presented. MOTION #06-05 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 Approve Next Generation Science Standards Aligned Textbook Adoption (NGSS)- Middle School.

MOTION #07-05 by Vice-President Andrés Quintero to approve Action Item 6.04 as presented. MOTION #07-05 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. Human Resources

7.01 Resignations

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, and 8.07.***

- ***Agenda Item 8.01*** *Approve the Citizen Schools Contract for the 2021-2022 SY. This contract is to provide additional school-day support through instructional intervention for George and Sheppard Middle Schools. Submitted by: State & Federal Programs, $104,934.38 dollars*
- ***Agenda Item 8.02*** *Approve the Maxim Healthcare Staffing Services Contract for the 2021-2022 Sy. This is to provide Behavior Therapy and LVN services. Submitted by: Special Education, $172,235 dollars.*
- ***Agenda Item 8.03*** *Approve the Think Together Services Contract for the 2021-2022 SY. This contract is to provide extended support in ELA and math to TK/K Academies. Submitted by: State & Federal Programs, $585,000 dollars.*
- ***Agenda Item 8.04*** *Approve the Think Together contract for the 2021-2022 SY. This contract is to provide extended support in ELA and math to TK/K Academies. Submitted by: State & Federal Programs, $585,000 dollars.*

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8. CONSENT/CONTRACTS OVER $100,000 *(continued)*

- ***Agenda Item 8.05*** *Approve the YMCA of Silicon Valley TK/Kinder contract for 2021-2022 SY. The program will offer ELA & Math support. Submitted by: State & Federal Programs, $578,321 dollars.*
- ***Agenda Item 8.06*** *Approve the Accountable Healthcare Contract for the 2021-2022 SY. The contract is for behavioral therapy services at various sites for students where their IEP has identified the need. Submitted by: Special Education, $116,200.*
- ***Agenda Item 8.07*** *Approve the City of San Jose ASES Contract for the 2021-2022 SY. This contract will provide during/after school services to Lyndale Elementary. Submitted bu: State & Federal Programs, $123,045 dollars.*

MOTION #08-05 by Vice-President Andrés Quintero to approve Agenda Items 8.01, 8.02, 8.03, 8.04, 8.05, 8.06, and 8.08 as presented. MOTION #08-05 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

9. Contract Extensions over $100,000

9.01 Approve the Contract Extension for Citizen Schools for payment of 2020/2021 outstanding invoices. Submitted by State & Federal Programs, $45,565.20 dollars.

MOTION #09-05 by Member Linda Chavez to approve Action Item 9.01 as presented. MOTION #09-05 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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10. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10.01,10.02, 10.03, 10.04, 10.05, 10.06, 10.07, 10.08, 10.09, 10.10, and 10.11.***

- ***Agenda Item 10.01*** *Approve Board Meeting Minutes for the following date: June 24, 2021, Regular Board Meeting, July 8, 2021, Regular Board Meeting, July 22, 2021, Special Board Meeting, and July 29, 2021, Special Board Meeting.*
- ***Agenda Item 10.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 10.03*** *Approve Fundraising Activities.*
- ***Agenda Item 10.04*** *Approve Acceptance of Vendor & Payroll Warrants-June 2021*
- ***Agenda Item 10.05*** *Approve Acceptance of Vendor & Payroll Warrants-July 2021*
- ***Agenda Item 10.06*** *Approve AREA, CSEA, Teamsters, Supervisory and Management/Confidential Calendars, 2021-2022.*
- ***Agenda Item 10.07*** *Approve/Ratify Notices of Employment and Changes of Status/August 12, 2021.*
- ***Agenda Item 10.08*** *Approve Contracts for Professional Services-Firms/Organizations.*
- ***Agenda Item 10.09*** *Approve Memorandum(s) of Understanding (s).*
- ***Agenda Item 10.10*** *Approve Resolution No. 05-21/22 Inventory Disposal.*
- ***Agenda Item 10.11*** *Approve Resolution No. 06-21/22 Education/State & Local Government Purchase Agreement Piggyback for Apple Products, Services, and Related Items, Bid# P-13 18/19.*

MOTION #10-05 by Member Minh Pham to approve Agenda Items 10.01,10.02,10.03, 10.04, 10.05, 10.06, 10.07, 10.08, 10.09, 10.10, and 10.11. as presented. MOTION #10-05 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

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.

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12. RECONVENE TO OPEN SESSION

12.01 Report of Action Taken in Closed Session.

The Board reconvened to Open Session at 10:27 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 12.08 The appointment of Jose Cortez, Vice Principal at Aptitud Community Academy.

Item 12.09 Mr. Brett Lttrell new CTO effective within a week in order to give notice to his employer.

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 10:29 p.m.

Respectfully submitted,

DocuSigned by:
Ernesto Bejarano
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Ernesto Bejarano, Board Clerk
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