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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 Tuesday, September 21, 2021, 6:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #7-21/22

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 6:00 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

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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 all immigrants. She said she is a proud daughter of immigrants.

2. Superintendent/Board Business

2.01 Provide Further Direction on Process for Contracting for Legal Services to Provide Additional Legal Support for the Review of Various Contracts.

Assistant Superintendent Chheng gave the Board an update on the RFP for legal services.

MOTION #01-07 by Member Linda Chavez to expand the list.

Clerk Ernesto Bejarano said he would like to hear public comments before he could second the motion on the floor.

AMENDED MOTION #02-07 by Member Linda Chavez to reissue and expand the list for the search.

Clerk Ernesto Bejarano said he felt that the district did not reach out to enough legal firms.

Superintendent Bauer asked the Board if they could allow the staff to call as many firms as needed until they find the best match for Alum Rock. She said Counsel Rogelio Ruiz will assist during the process.

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

MOTION #03-07 by Member Minh Pham to adopt the recommendation from the administration.

Clerk Ernesto Bejarano asked for the motion on the floor to be more specific.

AMENDED MOTION #04-07 by Member Minh Pham to expand the authorized search as recommended by the administration.

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2. Superintendent/Board Business *(continued)*

Superintendent Bauer asked if the Board would allow the staff to expand the search for additional firms and that will include the five firms that the staff had already reached out to.

AMENDED MOTION #05-07 by Member Minh Pham to expand the search and staff to connect the firms mentioned by Superintendent. MOTION #05-07 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

2.02 Approve Resolution #10-21/22 Outdoor Equity Grants Program Grant Fund.

MOTION #06-07 by Member Linda Chavez to approve Action Item 2.02 as presented. MOTION #06-07 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

4. Adjournment

3.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 6:32 p.m.

Respectfully submitted,

DocuSigned by:
Ernesto Bejarano
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Clerk Ernesto Bejarano
Board Clerk