Thursday, December 16, 2021
AGENDA - ANNUAL ORGANIZATIONAL AND REGULAR BOARD MEETING

Type: AGENDA - ANNUAL ORGANIZATIONAL AND REGULAR BOARD MEETING
Time: 5:30 p.m.
Code: Regular #12 -20/21

The December 16, 2021, ANNUAL ORGANIZATIONAL AND 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 REAL TIME 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://arusd-org.zoom.us/j/89088310254
One tap mobile
+16699006833, Meeting ID: 890 8831 0254# 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, ROLL CALL, AND OFFICER ELECTIONS

1.01 CALL TO ORDER / ROLL CALL/PLEDGE OF ALLEGIANCE -- PRESIDENT CORINA HERRERA-LOERA.

1.02 ACTION: ANNUAL ORGANIZATIONAL MEETING, NOMINATION AND ELECTION OF BOARD PRESIDENT.

1.03 ACTION: ANNUAL ORGANIZATIONAL MEETING, NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT.

1.04 ACTION: ANNUAL ORGANIZATIONAL MEETING, NOMINATION AND ELECTION OF BOARD CLERK.

1.05 ACTION: APPROVE AND APPOINT THE SUPERINTENDENT AS THE SECRETARY TO THE BOARD.

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak to the Board about any matter under the jurisdiction of the Board and not otherwise on the agenda. Those who wish to address specific

agenda items will have an opportunity to do so when that agenda item is introduced and presented during this meeting. Individuals wishing to speak are requested to submit a comment or request for comment as specified above. There is a two-minute time limit for each speaker. The Board will automatically refer to staff any formal written requests that are brought before them at this time. Written matters may be placed on a future meeting.

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 Proposed Board Meeting Calendar for 2022. The Board will discuss and determine the proposed schedule for the Regular Board Meetings for the calendar year from January through December 2022. Proposed dates include: January 13; February 10; March 10; April 14; May 12; June 09 and June 23; July 14; August 11; September 8; October 13; November 10; and December 15.

4.02 Ratify Superintendent’s Contract for the period July 1, 2021 – June 30, 2025.

4.03 Discussion/Consideration to Approve Resolution #19-21/22 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period December 18, 2021 – January 17, 2022.

4.04 Approval to Appoint the Board Representative for the County Committee Election for 2022. The California Education Code requires that the Governing Board of each school district, at its annual initial meeting, select one of its members to vote in the election for members of the County Committee on School District Organization.

4.05 The Board will consider the formation of a Teacher Housing Workforce (Information Only).

4.06 Approve Resolution No. #20-21/22 Support of the Restoration of the Federal Recognition of the Muwekma Ohlone Indian Tribe of the San Francisco Bay Area.

4.07 Approve Resolution No. # 21-21/22 Historical and Cultural Designation of the Mosaic at 1711 E San Antonio Street.

5. BUSINESS 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 2021-22 First Interim Report.

6. 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.)

6.01 Approve California State Preschool Program (CSPP) Continued Funding Application for Fiscal Year 2022—2023.

6.02 Educator Effective Block Grant (EEBG)- Aptitud Academy (Information Only).

6.03 Approve Educator Effectiveness Block Grant (EEBG).

7. BONDS -- 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 Contract with CUMMING MANAGEMENT GROUP, INC. for Program Management (PM) Services.

8. 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.)

8.01 Resignations (Information Only).

8.02 Certificated Substitute Pay Rates Effective December 17, 2021 (Information Only).

9. Contract Extensions 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.)

9.01 Approve the Contract Extension for ASES Grant (Citizen Schools) in the amount of $49,717. Increase is due to a rate increase for SY 2021-2022. Submitted by: State and Federal Dept.

9.02 Approve the Contract Extension for ASES Grant (City of San Jose) in the amount of $18,695. Increase is due to a rate increase for SY 2021-2022. Submitted by: State and Federal Dept.

9.03 Approved the Contract Extension for ASES Grant (City Year) in the amount of $217,414. Increase is due to a rate increase for SY 2021-2022. Submitted by: State and Federal Dept.

9.04 Approved the Contract Extension for ASES Grant (Think Together) in the amount of $125,769. Increase is due to a rate increase for SY 2021-2022. Submitted by: State and Federal Dept.

9.05 Approved the Contract Extension for ASES Grant (YMCA) in the amount of $37,315. Increase is due to a rate increase for SY 2021-2022. Submitted by: State and Federal Dept.

9.06 Approve the Contract Extension with Maxim Healthcare Staffing in the amount of $178,265. Increase is due to additional LVN services being provided at various school sites in the 2021-2022 SY. Submitted by: Student Services Dept.

9.07 Approve the Contract Extension with RO Health, Inc. in the amount of $169,979. Increase is due to additional LVN services being provided at various school sites in the 2021-2022 SY. Submitted by: Student Services: Student Services Dept.

9.08 Approve the Contract Extension with Maxim Healthcare Staffing in the amount of $309,937 dollars. Increase is due to additional Speech Therapist's services being provided to students at various school sites during the 2021-2022 SY, including the summer school program. Submitted by: Special Education Services.

9.09 Approve the Contract Extension with The Home Depot Pro in the amount of $90,000. Increase is due to the purchase of additional janitorial supplies needed due to Covid-19. Submitted by: Maintenance, Operations and Transportation Dept.

10. 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.)

10.01 Approve Board Meeting Minutes for the following dates: November 18, 2021, Regular Board Meeting and December 7, 2021, Special Board Meeting.

10.02 Approve Contracts for Professional Services -Firms/Organizations.

10.03 Approve Acceptance of Donations.

10.04 Approve Fundraising Activities.

10.05 Approve Acceptance of Vendor & Payroll Warrants.

10.06 Approval of Amended Annual Developer Fees 2020-2021.

10.07 Approve the Santa Clara County Treasury Investment Portfolio Status.

10.08 Approve Resolution No. 18-21/22 Inventory Disposal.

10.09 Approve/Ratify Notices of Employment and Changes of Status/December 16, 2021.

11. CLOSED SESSION

11.01 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.

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

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

11.04 CONFERENCE WITH LEGAL COUNSEL--Anticipated Litigation pursuant (1) of subdivision (d) of Government Code Section 94956.9 (1) potential case.

11.05 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.

11.06 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Network & Systems Supervisor

12. RECONVENE TO OPEN SESSION - VIA ZOOM

12.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

13. FUTURE BOARD AGENDA REQUESTS

13.01 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

14. ADJOURNMENT

14.01 President adjourns the meeting.