Thursday, March 3, 2022
SPECIAL BOARD MEETING AGENDA

Type: SPECIAL BOARD MEETING
Time: 6:00 pm
Code: Special #14-21/22

The March 3, 2022, SPECIAL 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 comment.
2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:
Join Zoom Meeting https://arusd-org.zoom.us/j/84718565881
One tap mobile
+16699006833, Meeting ID: 847 1856 5881# 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 Special 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.

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Government Code Section 54954.3)

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER/ ROLL CALL/LAND ACKNOWLEDGMENT- Board of Trustees of the Alum Rock Union Elementary School District does hereby acknowledge that the District schools and facilities sit on the traditional lands of the Muwekma Ohlone people, and the Board of Trustees further acknowledges with respect and reverence the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands; PLEDGE OF ALLEGIANCE -- PRESIDENT ANDRES QUINTERO.

2. PUBLIC HEARING(s) And/Or Special Order of Business

2.01 PUBLIC HEARING ON PROPOSED QUALIFIED SPECIAL TAX: The Board will hold a public hearing pursuant to Government Code Sections 50077 and 50079 on the issue of calling an election on June 7, 2022, to renew a qualified special tax ("Parcel Tax") on all parcels of taxable real property in the District's boundaries. At the hearing, public input will be solicited concerning the proposed Parcel Tax measure.

3. 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.)

3.01 Presentation of Parcel Tax Survey (Information Only).

3.02 Approval of Resolution No. 35-21/22, Calling Education Parcel Tax Election on June 7, 2022 for a Proposed Renewal of an Existing Parcel Tax.

3.03 Creation of a teacher and workforce housing taskforce.

4. 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.)

4.01 Approve Contract with Dale Scott & Co., Inc., as Municipal Advisor.

5. 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.)

5.01 Approve Contract for Professional Services -Firm/Organization.

6. CLOSED SESSION

6.01 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7)

6.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 6:30 p.m. Open Session will resume at conclusion of Closed Session.

6.03 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.

6.04 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

6.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

6.06 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: UNREPRESENTED EMPLOYEES; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

6.07 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Board of Trustees Unrepresented employee: Superintendent.

7. ADJOURNMENT

7.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

7.02 President adjourns the meeting.