Thursday, March 10, 2022
REGULAR BOARD MEETING AMENDED AGENDA

Type: REGULAR BOARD MEETING AMENDED AGENDA
Time: 5:30 p.m.
Code: Regular #13-21/22

The March 10, 2022, 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/89373417673
One tap mobile
+16699006833, Meeting ID:893 7341 7673# 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 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.

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

1.03 WELCOME AND EXPLANATION TO AUDIENCE: Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. If you wish to speak on an item on this agenda please use the "Raise hand" function on Zoom as described above when the agenda item is called. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes.Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 5.01 on this agenda as stated below.

2. CLOSED SESSION

2.01 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 5:30 p.m. Open Session will resume at conclusion of Closed Session.

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

2.03 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9): Alum Rock Union Elementary School District v. Karen Martinez, Santa Clara County Superior Court case no. 21CV381923; Alum Rock Union Elementary School District v. Dolores Marquez, Santa Clara County Superior Court case no. 20CV372554; CTG Construction, Inc. v. Alum Rock Union Elementary School District, Santa Clara County Superior Court case no. 21CV367630.

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

2.05 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.

2.06 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.

2.07 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.

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

2.09 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Assistant Superintendent, Human Resources

3. RECONVENE TO OPEN SESSION-VIA ZOOM

3.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

4. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION

4.01 Ethnic Studies Committee Presentation.

4.02 ARUSD Celebration of Women’s History Month and International Women’s Day Presentation

5. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

5.01 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak about any matter under the jurisdiction of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on a within the jurisdiction of the District but not on this agenda should use the “Raise hand” function on Zoom as described above when this agenda item 3.01 is called. The Brown Act prevents the Board from discussing any item not on this published agenda but the Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

6. COMMENTS AND COMMUNICATION

6.01 Alum Rock Administrator's Association (ARAA).

6.02 Teamsters.

6.03 California School Employee's Association (CSEA).

6.04 Alum Rock Educator's Association (AREA).

6.05 Superintendent.

6.06 Board of Trustees/Communications/Comments.

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

7.01 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305; Re: 2021-2022 Reopeners.

8. 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.)

8.01 Discussion/Consideration to Approve Resolution No. 23-21/22 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period March 19, 2022 – April 15, 2022.

8.02 Approve Unrepresented Management/Supervisory/Confidential Employees 3.25% increase to current salary schedule, effective July 1, 2021 and a one-time off schedule payment equal to 3% of salary for the 2021-2022 school year.

8.03 Approve 3.25% Increase to Superintendent's Current Base Salary, Effective July 1, 2021, and Approve a One-Time Stipend to Superintendent Equal to 3.0% of Superintendent's Base Salary for the 2021-2022 School Year.

8.04 Approve Resolution #37-21/22 Re: The Equitable And Fair Distribution Of California Prekindergarten Planning And Implementation Grant Program Funds For The Prekindergarten School Children In Our Public School District.

9. 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.)

9.01 Resolution No. 31-21/22 California Public Schools Month - April 2022

9.02 Resolution No. 33-21/22 Dolores Huerta Day – April 10, 2022

9.03 Resolution No. 32-21/22 Public School Volunteer Week – April 18-22, 2022

9.04 California Department of Education Expenditure Quarter 2 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan

9.05 SB 187 Comprehensive School Safety Plans-Schools must routinely write or revise their Comprehensive School Safety Plans

10. 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.)

10.01 Approve Second Interim Financial Report.

10.02 Update on RFP for Bond Counsel (Information Only)

11. 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.)

11.01 Approval and Ratification of Tentative Agreement between the Alum Rock Union Elementary School District and Teamsters Local 150, for the period of July 1, 2020 - June 30, 2023.

11.02 Ratify Memorandum of Understanding Between The Alum Rock Union Elementary School District and the California Schools Employees Association (CSEA), Chapter 305

11.03 Adopt the District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305; Re: 2021-2022 Reopeners.

11.04 Recruitment Update 2022-2023 (Information Only).

11.05 Approve Agreements for Mexico and Spain Visiting Teachers/March 10, 2022.

11.06 Approval of CSEA Chapter #305 Salary Schedule Increase and Off-Schedule Payment for the 2021-2022 Fiscal Year.

11.07 Resignations (Information Only).

12. CONTRACTS OVER $100,000

12.01 Approve the Silicon Valley Education Foundation Contract for the Elevate Math Summer Intervention Program, SY 2021-2022. Submitted by: State & Federal Programs, $207,000 dollars.

13. 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.)

13.01 Approve the Contract Extension with Sunbelt Staffing for Speech Therapy Services, SY 2021-2022. Submitted by: Special Education, $71,155 dollars.

13.02 Approve the Contract Extension with Think Together, Inc for the Preschool Program, SY 2021-2022. Submitted by: Early Learning, $165,035.70 dollars.

14. 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.)

14.01 Approve Board Meeting Minutes for the following dates: January 20, 2022,Regular Board Meeting, February 3, 2022, Special Board Meeting ,February 10, 2022, Regular Board Meeting and February 17, 2022, Special Board Meeting.

14.02 Approve Acceptance of Donations.

14.03 Approve Acceptance of Grant/Award Notification.

14.04 Approve Acceptance of Vendor & Payroll Warrants.

14.05 Approve the Santa Clara County Treasury Investment Portfolio Status.

14.06 Approve Contracts for Professional Services - Firms/Organizations.

14.07 Approve Memorandum(s) of Understanding.

14.08 Approve Updated CSEA, Teamsters, Supervisory and Management/Confidential Calendars, 2021-2022.

14.09 Current Enrollment (Information Only).

14.10 Approve/Ratify Notices of Employment and Changes of Status/March 10, 2022.

15. FUTURE BOARD AGENDA REQUESTS

15.01 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

16. ADJOURNMENT

16.01 President adjourns the meeting.

17. NEXT MEETING(S)

17.01 April 14, 2022 (2021-22 School Year).