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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 Thursday, March 3, 2022, 6:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #12-21/22

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero welcomed everyone in the audience. President Andrés Quintero called the Board Meeting to order at 6:00 p.m. followed by Roll Call.

Board Members Present:

Andrés Quintero	President
Minh Pham	Vice-President
Corina Herrera-Loera	Clerk
Linda Chavez	Member
Ernesto Bejarano	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/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero said there is a quorum.

2. Public Hearing

2.01 Public Hearing on Proposed Qualified Special Tax

President Andrés Quintero opened the public hearing at 6:04 pm.

Public Comment:

1) Adriene Vane said she is a teacher at Joseph George Middle School. She commented that the district was using the parcel tax to retain teachers.

President Andrés Quintero closed the public hearing at 6:06 pm.

3. Superintendent/Board Business

3.01 Presentation of Parcel Tax Survey.

Dave Metz from FM3 Research gave a PowerPoint presentation on the Parcel Tax Survey.

Member Ernesto Bejarano asked about the best strategy to use with voters in opposition.

Counsel William Tunick said an informational campaign might do once there is a measure on the ballot.

Clerk Corina Herrera-Loera asked during the phone interviews if there was a conversation.

Dave Metz replied that there was a script of questions the interviewer asked.

Member Linda Chavez said that on January 27, 2022, the firms had stated that first, the district needed to be strengthened. She asked Dave Metz what did he think about that.

Dave Metz said he could not speak about the financial sort outside of his expertise.

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3. Superintendent/Board Business *(continued)*

President Andrés Quintero said the education funding in California is a critical way to make up funding for the parcel tax.

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.

MOTION #01-14 by Clerk Corina Herrera-Loera to approve Action Item 3.01 as presented. MOTION #01-14 was seconded by Vice-President Minh Pham.

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

3.03 Creation of a teacher and workforce housing project.

President Andrés Quintero said the Workforce Housing Taskforce would be for affortable housing for teachers in the district. He said if possible to use some of the school district's assets to create housing.

President Andrés Quintero said the task force would be compressed by Board President, Fellow Board Member, Jocelyn Merz AREA, Thanh Phu Teamsters, Sharon Fontaine CSEA, Assistant Superintendent Chheng, and Superintendent Bauer.

Member Ernesto Bejarano thanked President Andrés Quintero for bringing this item forward. He said Clerk Corina Herrera-Loera said she had expressed interest in the item on hand, and if she would like to be a part of the committee, he would support it. He asked for a timeline.

President Andrés Quintero replied about a week or so.

Vice-President Minh Pham said he is in favor of this item.

President Andrés Quintero asked Clerk Corina Herrera-Loera if she was interested since she was nominated.

Clerk Corina Herrera-Loera said she is interested.

MOTION #02-14 by Member Linda Chavez bring the taskforce to information and the item you described Corina as well.

President Andrés Quintero said there was no second on the floor's motion, and the motion died.

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3. Superintendent/Board Business *(continued)*

MOTION #03-14 by Vice-President Minh Pham to approve what was stated. MOTION #03-14 was seconded by Member Linda Chavez.

Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.
Vote: 5/0; Motion Carries

4. Business Services

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

MOTION #04-13 by Vice-President Minh Pham to approve Action Item 4.01 as presented. MOTION #04-13 was seconded by Clerk Corina Herrera-Loera.

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

5. Consent Calendar

5.01 Approve Contract for Professional Services- Firms/Organization.

MOTION #05-13 by Vice-President Minh Pham to approve Action Item 4.01 as presented. MOTION #05-13 was seconded by Member Linda Chavez.

Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.
Vote: 5/0; Motion Carries

6. Closed Session

6.01 Recess to Closed Session

President Andrés Quintero announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

7. RECONVENE TO OPEN SESSION

7.01 Report of Action Taken in Closed Session.

President Andrés Quintero said there was nothing to report out.

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8. Adjournment

8.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 8:37 p.m.

Respectfully submitted,

DocuSigned by:
Corina Herrera-Loera
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Clerk Corina Herrera-Loera
Board Clerk