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APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, April 14, 2022, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #11-21/22

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Andrés Quintero welcomed everyone in the audience. President Andrés Quintero called the Board Meeting to order at 5:30 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/Pledge of Allegiance

President Andrés Quintero said there was a quorum.

1.02 Discussion And/Or Modification(s) of the Agenda

There was none.

2. Special Presentation

President Andrés Quintero said items 2.01, 2.02, and 2.03 would all be heard simultaneously.

2.01 Approve the Expanded Learning Opportunity Program Plan

2.02 Full Day Universal Pre-Kindergarten (UPK) and Universal Transitional Kindergarten (UTK) for all Four-Tear-old children in Alum Rock Union Elementary School District.

Director Sandra Garcia gave a PowerPoint presentation regarding the Expanded Learning Opportunity Program Plan.

Dianna Ballesteros, Director of Early Learning, gave a PowerPoint presentation regarding Full Day Universal Pre-Kindergarten (UPK) and Universal Transitional Kindergarten (UTK) for all Four-Tear-old children in Alum Rock Union Elementary School District.

Public Comment:

1) Karla Landin said she was part of Empuje. She said there needs to be alternate solutions for parents to be involved.

2) Saul Ramos said Somos had built relationships and the mission is for the early learning center.He asked the district not to forget about the children and their families.

3) Dilza Gonzalez said parents are getting upset and do not trust the district due to the displacement of students.

4) Martha Gamboa said she is here to support children.

5) Marteral Licea said she is here to support children.

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2. Special Presentation *(continued)*

6) Veronica Amador said she is a parent leader. She said she shares the same concerns that parents are sharing today.

7) Jessica Mendoza said she is grateful for early education since she has a special needs child.

8) Yara Hidalgo said she has a toddler and fully supports early education.

9) Olivia Ortiz said the closing of Cesar Chavez is not suitable for the students. She said this would be a negative impact on kids.

10) David Vivanco said he is here to offer alternate solutions for parents and preserve the current students.

11) Sophia said some alternatives could be taken instead of having students relocate.

12) Andrea Portillo said she is a policy manager for Somos Mayfair. She asks the district to respond to the housing crisis as the root cause of low enrollment.

13) Norma Pamatz said she is a member of Empuje. She said there needs to be solutions for mental wellness.

14) Camille Lanes-Fontanilla said this had been an easy time for kids. She said the district needs to continue to listen to parents.

15) Josefina said she is a mother of two kids. She said her children are very sad because they are moving from school.

16) Porfida said there is a lot of sadness because of what is occurring regarding Cesar Chavez.

17) Yesenia Cruz said there is no need to change Cesar Chavez to Kidango.

18) Justin Perano said there is a lot of space around the school where Kidango can be placed. He said he was going to miss all his friends.

19) Sylvia Gonzalez said she has a child at Cesar Chavez. She said her child is sad because he needs to move.

20) Sylvia said she did not want the school to close.

21) Nani Lopez said she is a mother of three. She said she was sad that the school would close.

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2. Special Presentation *(continued)*

22) Victor Vasquez said he attended a meeting regarding the recovery dashboard, and he said Alum Rock School District was mentioned.

23) Maria Martinez said she is a parent at Mathson She said she supports parents at Cesar Chavez. She said she hoped there would be alternative solutions.

24) Jacky Franco said her kids attend Cesar Chavez. She said the district can look at other funding to keep Cesar Chavez open.

2.01 Approve the Expanded Learning Opportunity Program Plan.

MOTION #01-13 by Member Linda Chavez to approve Action Item 2.01 as presented. MOTION #01-13 was seconded by Member Ernesto Bejarano.

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

2.03 Approve Cesar Chavez Early Learning Center.

MOTION #02-13 by Member Linda Chavez to approve Action Item 2.03 as presented. MOTION #02-13 was seconded by Clerk Corina Herrera-Loera.

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

2.04 A climate report from SJPD on crime in ARUSD, what their patrol capabilities in ARUSD.

Captian Todd Trayer from San Jose Police Department gave a PowerPoint presentation regarding the climate report on crime in ARUSD and their patrol capabilities in ARUSD.

Member Ernesto Bejarano said he wanted this presentation because of the district's impact on students and families due to the climate.

Public Comment:

1) Dilza Gonzalez thanked Captian Trayer for his presentation.

2) Maria Martinez said what solutions could be brought to the are families instead of calling the police.

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2. Special Presentation *(continued)*

3) Veronica Amador asked if there could be an alternate solution instead of calling the police.

3. Public Members Who Wish To Address The Board

3.01 Requests to Address the Board

There was no public comment.

4. Comments and Communications

4.01 Alum Rock Administrator's Association (ARAA)

Principal Ivan Montes shared what was going on at the school sites.

4.02 Teamsters

Thanh Phu said Teamsters are looking forward to the negotiating meeting. He said teamsters are here for students.

4.03 California School Employee's Association (CSEA)

President Sharon Fontaine thanked Sandra Garcia, Superintendent Bauer and Assistant Superintendent Sanchez for the presentation. She mentioned to everyone to enjoy their Spring break.

4.04 Alum Rock Educator's Association (AREA)

There was no AREA representative.

4.05 Superintendent

Superintendent Bauer said there would be a School Board Overview and Responsibilities meeting. She mentioned that President Andrés Quintero and Clerk Corina Herrera-Loera would be facilitating it. She said she would like to turn it over to Danelle Finnen, Coordinator of Arts and PE programs to speak about some upcoming events.

Danelle Finnen said the world cup tournament would be coming up in collaboration with Telemundo. She said the district would be celebrating El Dia Del Niño.

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4. Comments and Communications *(continued)*

4.06 Board of Trustees/Communications/ Comments

Vice-President Minh Pham congratulated Carlos Tripodi and Thanh Nguyen for being Classified Employees of the School Year. He asked for parents to sign up for the CBOC committee. He wished all the schools well at the Coptia.

Clerk Corina Herrera-Loera said her condolences to the family that lost their loved ones because of the incident in front of Ocala Middle School. She congratulated the Hubbard students. She said she is a proud daughter of a farmworker.

President Andrés Quintero thanked everyone who is part of the Workforce Housing Committee.

5. Public Hearing

5.01 Public Hearing. CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with Alum Rock Union Elementary School District for the period of July 1, 2021 – June 30, 2022.

President Andrés Quintero opened the hearing at 9:19pm.

5.02 Public Hearing. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2022 –June 30, 2023.

President Andrés Quintero opened the hearing at 9:20pm.

President Andrés Quintero closed items 5.01 and 5.02 at 9:20pm.

6. Superintendent/ Board Business

6.01 Approve Resolution #43-21/22 Declaring Black April (Fall or Saigon) Memorial Week.

Vice-President Minh Pham said item 6.01 was brought to honor the 47th Anniversary of three Fall of Saigon. He said the Vietnamese community had made many contributions.

MOTION #03-13 by Vice-President Minh Pham to approve Action Item 6.01 as presented. MOTION #03-13 was seconded by Clerk Corina Herrera-Loera.

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6. Superintendent/ Board Business *(continued)*

Public Comment:

1) Veronica Talton thanked Vice-President Minh Pham for bringing this item. She commented that this item shows the suffering during the Vietnam war.

2) Angelita Echeviste thanked Vice-President Minh Pham for bringing this item.She said this is important because this helps learn about different cultures.

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

6.02 Discussion/Consideration to Approve Resolution No. 44-21/22 Authorizing Remote Virtual/Teleconference Meetings Of the Board And District Committees Subject to the Brown Act for the Period April 16, 2022-May 15, 2022.

MOTION #04-13 by Member Ernesto Bejarano to approve Action Item 6.02 as presented. MOTION #04-13 was seconded by Member Linda Chavez.

Public Comment:

1) Dilza Gonzalez thanked Vice-President Minh Pham for wanting to have the Board meetings in person.

Roll call vote: Ayes: Member Linda Chavez, Member Ernesto Bejarano and Clerk Corina Herrera-Loera. Noes: President Andrés Quintero and Vice-President Minh Pham.
Vote: 3/2; Motion Carries

7. Business Services

7.01 Update from Program Manager regarding Solar Energy Plan.

Member Ernesto Bejarano said he asked for this item on the Agenda because the Board needs to consider its options.

Terri Mathers Program Manager for Cummings gave an overview of Solar Power.

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7. Business Services *(continued)*

Member Linda Chavez said MOT had mentioned some electrical work that needed to be done at the schools.

Terri Mathers replied and said they are currently analyzing the electrical.

President Andrés Quintero asked to have Energy Consultant explain the process to the Board.

7.02 Approve to Establish Construction Management Services Pool for District's Projects.

MOTION #05-13 by Member Linda Chavez to approve Action Item 7.02 as presented. MOTION #05-13 was seconded by Member Ernesto Bejarano.

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

7.03 Approve Contract with Jones Hall as Bond and Disclosure Counsel.

MOTION #06-13 by Vice-President Minh Pham to approve Action Item 7.03 as presented. MOTION #06-13 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

MOTION #07-13 by Vice-President Minh Pham to extend the Board meeting. MOTION #07-13 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

8. Instructional Services

8.01 Local Control Accountability Plan (LCAP)- Initial Findings Presentation.

Director Sandra Garica gave a PowerPoint presentation on the Local Control Accountability Plan (LCAP).

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8. Instructional Services *(continued)*

Public Comment:

1) Dilza Gonzalez thanked Sandra Garcia for all her hard work. She said Ethnic Studies should be in to the LCAP report.

Member Ernesto Bejarano thanked Sandra Garcia for her presentation.

Vice-President Minh Pham thanked Sandra Garcia for the presentation.

8.02 Approve Resolution No. 38-21/22 Asian American and Pacific Islander Heritage Month.

MOTION #08-13 by Member Linda Chavez to approve Action Item 8.02 as presented. MOTION #08-13 was seconded by Vice-President Minh Pham.

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

8.03 Approve Resolution No. 39-21/22 Cinco de Mayo.

MOTION #09-13 by Vice-President Minh Pham to approve Action Item 8.03 as presented. MOTION #09-13 was seconded by Member Ernesto Bejarano.

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

8.04 Approve Resolution No. 40-21/22 National Teacher Appreciation Week.

MOTION #10-13 by Member Linda Chavez to approve Action Item 8.04 as presented. MOTION #10-13 was seconded by Vice-President Minh Pham.

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

8.05 Approve School Sponsored Field Trip List.

MOTION #11-13 by Member Linda Chavez to approve Action Item 8.05 as presented. MOTION #11-13 was seconded by Vice-President Minh Pham.

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8. Instructional Services *(continued)*

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

8.06 Approve Quarterly Report on Williams Uniform Complaints.

MOTION #12-13 by Member Linda Chavez to approve Action Item 8.06 as presented. MOTION #12-13 was seconded by Vice-President Minh Pham.

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

8.07 Approve SB 187 Comprehensive School Safety Plans-Schools must routinely write or revise their Comprehensive.

MOTION #13-13 by Vice-President Minh Pham to approve Action Item 8.07 as presented. MOTION #13-13 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

9. Human Resources

9.01 CSEA Chapter #305 and Teamsters Local # 150 Salary Schedule Correction.

9.02 Approve Classified Substitute Pay Rates Effective 4-15-2022.

MOTION #14-13 by Member Linda Chavez to approve Action Item 9.02 as presented. MOTION #14-13 was seconded by Vice-President Minh Pham.

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

9.03 Resignations

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9. Human Resources *(continued)*

9.04 Approve Resolution #41-21/22 Classified School Employees Week, May 15-21, 2022.

MOTION #15-13 by Member Linda Chavez to approve Action Item 9.04 as presented. MOTION #15-13 was seconded by Vice-President Minh Pham.

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

9.05 Accept CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations for the period of July 1, 2021- June 30, 2022 with the Alum Rock Union Elementary School District.

MOTION #16-13 by Vice-President Minh Pham to approve Action Item 9.05 as presented. MOTION #16-13 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

9.06 Approve New Management Position and Job Description- Bond Program Manager.

MOTION #17-13 by Member Linda Chavez to approve Action Item 9.06 as presented. MOTION #17-13 was seconded by Vice-President Minh Pham.

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

9.07 Receive Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with Alum Rock Union Elementary School District for the period of July 1, 2022 to June 30, 2022.

MOTION #18-13 by Vice-President Minh Pham to approve Action Item 9.07 as presented. MOTION #18-13 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

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10. Contracts Over $100,000

10.01 Approve the Springboard Collaborative Contract for SY 2021-2022 Extended Learning Summer Program. Springboard will provide extended learning support for K-3rd grade students. Submitted by: Academic Services, $180,000 dollars.

MOTION #19-13 by Member Linda Chavez to approve Action Item 10.01 as presented. MOTION #19-13 was seconded by Vice-President Minh Pham.

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

10.02 Approve the Contract with Devine Intervention Services for the 2022-2023 SY (to include Extended Year Programs for the 2021-2022, 2022-2023 SY). This contract will provide mental health services and behavior clinical support for Special Education TK-5th grade students. Submitted by: Special Education, $198,045 dollars.

MOTION #20-13 by Member Ernesto Bejarano to approve Action Item 10.02 as presented. MOTION #20-13 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

11. Contracts Extensions over $100,000

11.01 Approve the Contract Extension for the 2021-2022 SY with Zum Services, Inc. The increase request will allow the District to continue to provide alternative transportation for special need students. Submitted by: Transportation Department, $75,000 dollars.

MOTION #21-13 by Member Linda Chavez to approve Action Item 11.01 as presented. MOTION #21-13 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

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12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 12.01,12.02, 12.03, 12.04, 12.05, 12.06, 12.07,12.08, 12.09, 12.10, 12.11, and 12.12.***

- ***Agenda Item 12.01*** *Approve Board Meeting Minutes for the following dates: March 3, 2022, Special Board Meeting and March 10, 2022, Regular Board Meeting.*
- ***Agenda Item 12.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 12.03*** *Approve Fundraising Activities.*
- ***Agenda Item 12.04*** *Approve Acceptance of Grant/Award Notification.*
- ***Agenda Item 12.05*** *Approve Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 12.06*** *Approve Contracts for Professional Servies-Firms/Organizations.*
- ***Agenda Item 12.07*** *Approve /Ratify Change of Status/April 14, 2022.*
- ***Agenda Item 12.08*** *Current Enrollment.*
- ***Agenda Item 12.09*** *Approve Resolution No. 42-21/22 Inventory Disposal.*
- ***Agenda Item 12.10*** *Approve /Ratify Notices of Employment and Changes of Status/April 14, 2022.*
- ***Agenda Item 12.11*** *Approve Memorandum(s) of Understanding(s).*
- ***Agenda Item 12.12*** *Approve Out of State Trave, 33rd National Service Learning Conference- Together, Minneapolis, MN for Jannett Galicia, Erika Grant, Tamara Bermudes, Luvia Solis, and Vannessa Kerr. Estimated cost $6,000.*

MOTION #22-13 by Member Minh Pham to approve Agenda Items 12.01,12.02, 12.03, 12.04, 12.05, 12.06, 12.07,12.08, 12.09, 12.10, 12.11, and 12.12 as presented. MOTION #22-13 was seconded by Member Ernesto Bejarano.

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

13. Closed Session

13.01 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.

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14. RECONVENE TO OPEN SESSION

14.01 Report of Action Taken in Closed Session.

President Andrés Quintero said there was a quorum.

Superintendent Bauer reported the following action that took place in closed session.

13.06 Public Employee Ms. Julia Arroyo, Ms. Primavera Hernandez, and Ms. Christina Sarinana have been Board approved as Vice Principals of Alum Rock effective July 1, 2022 School Year.

15. Future Board Agenda Requests

12.01 Future Board Agenda Requests

Member Ernesto Bejarano asked to have a report from staff regarding traffic safety education.

Vice-President Minh Pham asked an agenda item for next month to move the Board meetings to Russo McEntee cafeteria.

16. ADJOURNMENT

13.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 12:00 a.m.

Respectfully submitted,

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