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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, May 12, 2022, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #14-21/22

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
Cesar Torrico	Assistant Superintendent, 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

Superintendent Bauer asked to pull item 6.03.

2. Special Presentation

2.01 Recognition of Amigo de Alum Rock

Superintendent Bauer said there are three individuals to be honored today with the plaque. She said they are Erika Diaz, Geraldine Montes, and Carlos Yustis from Telemundo sponsoring Copita.

Erika Diaz thanked everyone so much. She said she was happy to continue the relationship.

2.02 City of San Jose Presentation- Safety Education and San Jose Vision Zero.

Ann Jasper, Walk n' Roll Program Manager City of San Jose gave a PowerPoint presentation regarding Safety Education and San Jose Vision Zero.

Member Ernesto Bejarano said he was glad Ann Jasper brought the Safety Education and San Jose Vision Zero presentation. He asked how the District could get programming that focuses on being a good citizen.

2.03 Special Recognition –ARUSD 2022 Classified Employees of the Year.

Assistant Superintendent Torrico gave a PowerPoint presentation regarding the 2022 Classified Employees of the Year.

- Ricardo Fuentes, Cureton Elementary School, Custodial and Maintenance Services.
- Consuelo Medina, Transportation Services.
- Thanh Nguyen, Meyer Elementary, Food & Nutrition Services.
- Susan Nicholas-Avila, Painter Elementary School, Clerical & Administrative Services.
- Carlos Tripodi, District Office, Security Services.
- Andrea Valdovinos, Adelante Dual Language Academy, Paraprofessional.

The Board congratulated all the staff.

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2. Special Presentation *(continued)*

2.04 Santa Clara County Office of Education Classified School Employee of the Year.

Assistant Superintendent Torrico gave a PowerPoint presentation regarding the Santa Clara County Office of Education Classified School Employee of the Year.

- Thanh Nguyen, Meyer Elementary, Food & Nutrition Services.
- Carlos Tripodi, District Office, Security Services.

3. Public Members Who Wish To Address The Board

3.01 Requests to Address the Board

1) Allision Cingoloni said she is the chair of the Oversight Committee. She said the Oversite Committee does not have a full slate of members as required by law. She asked to have individuals apply.

2) Sandra Rivera said she has been at the District for the past seventeen years and she was told that she needed to pay for a charger. She commented that it was not alright.

4. Comments and Communications

4.01 Alum Rock Administrator's Association (ARAA)

Jesus Araujo, Coordinator of Students Services, shared what was going on at the school sites.

4.02 Teamsters

There was no representative from Teamsters.

4.03 California School Employee's Association (CSEA)

President Sharon Fontaine welcomed Assistant Superintendent Torrico to the District. She congratulated all the Classified Employees of the Year.

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4. Comments and Communications *(continued)*

4.04 Alum Rock Educator's Association (AREA)

President Jocelyn Merz congratulated the classified staff that were recognized. She thanked those who were instrumental in helping AREA 22/23 reopeners for salary and benefits. She said the District needs to attract and retain teachers.

4.05 Superintendent

Superintendent Bauer thanked everyone who participated in Copita. She thanked Jesus Araujo for putting together the Resource Fair at Copita.

4.06 Board of Trustees/Communications/ Comments

Member Linda Chavez thanked the District and everyone involved at Copita.

Vice-President Minh Pham thanked everyone who was a part of Copita. He encouraged parents to attend Parent Unversity.

Clerk Corina Herrera-Loera thanked Erika Diaz from Telemundo. She thanked Superintendent Bauer and staff for all the work to have Copita.

Member Ernesto Bejarano asked that everyone reach out to the community to be a part of CBOC so the District could comply.

President Andrés Quintero said he appreciated Clerk Corina Herrera-Loera for putting Telemundo in contact with the District in order to have Copita. He said he saw a lot of people having fun during the event.

5. Superintendent/ Board Business

5.01 Discussion/Consideration to Approve Resolution No. 53-21/22 Authorizing Remote Virtual/Teleconference Meetings Of the Board And District Committees Subject to the Brown Act for the Period May 16, 2022-June 14, 2022.

MOTION #01-14 by Member Linda Chavez to approve Action Item 5.01 as presented. MOTION #01-14 was seconded by Member Ernesto Bejarano.

Public Comment:

1) Veronica Talton thanked Superintendent Bauer and all the Alum Rock leaders for continuing to use masks in the District.

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5. Superintendent/ Board Business *(continued)*

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

6. Bonds

6.01 Approve Resolution No. 50-21/22; Resolution of the Board of Trustees of Alum Rock Union Elementary School District Authorizing the Issuance and Sale of the General Obligation Bonds, 2016 Election Series A in the Principal Amount of Not to Exceed $40,000,000, And Approving Doucments and Official Actions Relating Thereto.

MOTION #02-14 by Vice-President Minh Pham to approve Action Item 6.01 as presented. MOTION #02-14 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

6.02 Approve Resolution No. 51-21/22: Resolution Requesting the Board of Supervisors of the County of Santa Clara to Establish Tax Rate for Bonds of the Alum Rock Union Elementary School District Expected to be Sold During Fiscal Year 2022-23, And Authorizing Necessary Actions In Connection Therewith.

MOTION #03-14 by Vice-President Minh Pham to approve Action Item 6.02 as presented. MOTION #03-14 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

6.04 Approve Contract with SixthDimension for Construction Management Services in the Amount, not to exceed, $300,120.00.

MOTION #04-14 by Member Linda Chavez to approve Action Item 6.04 as presented. MOTION #04-14 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

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6. Bonds *(continued)*

6.05 Approve Contract with Kleinfelder Construction Services for Construction Management Services in the Amount, Not to Exceed, $122,340.00.

MOTION #05-14 by Member Linda Chavez to approve Action Item 6.05 as presented. MOTION #05-14 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

6.06 Approve Contract with Stewart Signs for the Purchase of Ten (10) Marquis at $27,621.00 per Marquis Totaling Facilities at the Cesar Chavez Early Learning Center.

MOTION #06-14 by Vice-President Minh Pham to approve Action Item 6.06 as presented. MOTION #06-14 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

7. Business Services

7.01 Approve Resolution No. 49-21/22: Fifth Amendment to Joint Use Agreement with Kidango, Inc. to Add Additional Facilities at the Cesar Chavez Early Learning Center.

MOTION #07-14 by Member Ernesto Bejarano to approve Action Item 7.01 as presented. MOTION #07-14 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

7.02 Presentation on Facilities Condition for Leases by Charter Schools.

Lowell Shira and Arturo Vasquez gave a PowerPoint presentation regarding the Facilities Condition for Leases by Charter Schools.

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8. Human Resources

8.01 Approve Declaration of Need for Fully Qualified Educators for 2022/2023.

MOTION #08-14 by Vice-President Minh Pham to approve Action Item 8.01 as presented. MOTION #08-14 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. Absent: Member Linda Chavez. Vote: 4/1; Motion Carries

8.03 Resignations

9. Contracts Over $100,000

9.01 Approve the contract with Psyched Services for the 2022-2023 school year. Psyched Services will conduct psycho educational evaluations for students requiring initial or triennial evaluations at several sites within ARUSD. Submitted by: Special Education, $300,000.00.

MOTION #09-14 by Member Ernesto Bejarano to approve Action Item 9.01 as presented. MOTION #09-14 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

9.02 Approve the contract with Think Together for 2021-2022 Summer School Program. Think Together will provide summer learning recovery services for up to 250 students across two school sites. Submitted by: State and Federal Programs, $197,360 dollars.

MOTION #10-14 by Vice-President Minh Pham to approve Action Item 9.02 as presented. MOTION #10-14 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

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9. Contracts Over $100,000 *(continued)*

9.03 Approve the contract with YMCA for the 2021-2022 Summer School Programs will help improve the academic success of children in low-income environments. Submitted by: State and Federal Programs, $197,360 dollars.

MOTION #11-14 by Vice-President Minh Pham to approve Action Item 9.03 as presented. MOTION #11-14 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

9.04 Approve the contract with Lozano Smith, LLP. For the 2022-2023 school year. The use of legal counsel with issues related to Special Education ensures compliance. Submitted by: Special Education, $125,000 dollars.

MOTION #12-14 by Member Linda Chavez to approve Action Item 9.04 as presented. MOTION #12-14 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. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10.01,10.02, 10.03, 10.04, 10.05, 10.06, 10.07,10.08, 10.09, 10.10, and 10.11.***

- ***Agenda Item 10.01*** *Approve Acceptance of Donations.*
- ***Agenda Item 10.02*** *Approve Fundraising Activities.*
- ***Agenda Item 10.03*** *Approve Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 10.04*** *Current Enrollment.*
- ***Agenda Item 10.05*** *Approve Work Calendars for All Units. 2022-2023.*
- ***Agenda Item 10.06*** *Approve Out of State Travel, Innovative School Summitt, Las Vegas, NV for Ana Gonzalez and Jesus Araujo.*
- ***Agenda Item 10.07*** *Approve Out of State Travel, Innovative School Summit, Las Vegas, NV for Alethia Ruiz and Fernando Rivas, Jr.*
- ***Agenda Item 10.08*** *Approve Contracts for Professional Services-Firms/Organizations.*
- ***Agenda Item 10.09*** *Approve Memorandum(s) of Understanding(s).*
- ***Agenda Item 10.10*** *Approve Resolution No. 45-21/22 Inventory Disposal.*
- ***Agenda Item 10.11*** *Approve/Ratify Notices of Employment and Changes of Status/May 12, 2022.*

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10. CONSENT CALENDAR *(continued)*

MOTION #13-14 by Member Minh Pham to approve Agenda Items 10.01,10.02, 10.03, 10.04, 10.05, 10.06, 10.07,10.08, 10.09, 10.10, and 10.11 as presented. MOTION #13-14 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

11. 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.

12. 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.

11.03 The Board approved settlement case number 21CV367630 unanimously.

Assistant Superintendent Torrico reported the following action.

11.08 The Board approved Vanessa Garcia, new Assistant Principal of Joseph George Middle School, and Jannet Galicia Castrejon for Assistant Principal of Renaissance at Mathson.

13. Future Board Agenda Requests

13.01 Future Board Agenda Requests

President Andrés Quintero asked that Board members email any future Board Agenda requests to Superintendent Bauer.

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14. ADJOURNMENT

Clerk Corina Herrera-Loera asked to adjourn in memory of Fernando Lopez.

14.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 9:21 p.m.

Respectfully submitted,

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