Thursday, July 21, 2022
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA
Time: 5:30 p.m.
Code: Regular #01-22/23

The July 21, 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/85490245909
One tap mobile
+16699006833, Meeting ID:854 9024 5909# 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 2.01 on this agenda as stated below.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 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 2.01 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.

3. COMMENTS AND COMMUNICATION

3.01 Alum Rock Administrator's Association (ARAA).

3.02 Teamsters.

3.03 California School Employee's Association (CSEA).

3.04 Alum Rock Educator's Association (AREA).

3.05 Superintendent.

3.06 Board of Trustees/Communications/Comments.

4. PUBLIC HEARING(s) AND/Or Special Order of Business

4.01 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with the Teamsters 150 for the period of July 1, 2020- June 30, 2023.

5. 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.)

5.01 Approve CSBA Membership Dues, Period from July 1, 2022 through June 30, 2023, $14,857.00. Dues not processed before September 15, 2022 will result in a disruption of services.

5.02 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2022 through June 30, 2023, $3,714.00. Dues not processed before September 15, 2022 will result in a disruption of services.

5.03 Approve CSBA Gamut Policy Plus Service, Period from July 1, 2022 through June 30, 2023, $3,485.00. Services must be renewed by September 15, 2022 to keep uninterrupted access to service.

5.04 Approve CSBA GAMUT Online, Period from July 1,2022 through June 30, 2023, $3,445.00. Services must be renewed by September 15, 2022 to keep uninterrupted access to service.

5.05 Approve Resolution No. 02-22/23: Resolution of the Board of Trustees of the Alum Rock Union Elementary School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022.

5.06 Discussion/Consideration to Approve Resolution No. 3-22/23 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period July 22, 2022 - August 21, 2022.

5.07 Direct staff to discuss the development of Blanca Alvarado Library at Alpha Blanca Alvarado School (Information Only).

6. BONDS -- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

6.01 Award of Bid Package and Contract for #B2223-Bonds01 at Renaissance Academy at Mathson, Paving.

6.02 Award of Bid Package and Contract for #B2223-Bonds02 at Renaissance Academy at Fischer, Paving.

6.03 Award of Bid Package and Contract for #B2223-Bonds03 at Renaissance Academy at Fischer and Cassell Elementary, Remove and Replace Fence.

6.04 Award of Bid Package and Contract for #B2223-Bonds04 at Adelante II and Cassell Elementary, Install Privacy Slats.

6.05 Award of Bid Package and Contract for #B2223-Bonds06 at Russo/McEntee ES, Asphalt Repair/Replace.

6.06 Award of Bid Package and Contract for #B2223-Bonds07 at Adelante I ES, Asphalt Repair/Replace.

6.07 Award of Bid Package and Contract for #B2223-Bonds08 at William Sheppard MS, Asphalt Repair/Replace.

6.08 Award of Bid Package and Contract for #B2223-Bonds09 at Joseph George MS, Asphalt Repair/Replace.

6.09 Award of Bid Package and Contract for #B2223-Bonds10 at San Antonio ES, New Asphalt for Shade Structure .

6.10 Award of Bid Package and Contract for #B2223-Bonds11 at Russo/McEntee ES, Adelante I ES, William Sheppard MS, Joseph George MS, San Antonio ES, and McCollam ES for Installation of New School Signs.

6.11 Approve Contract with Project Support Services (PSS) for Phase II of DSA Project Closeout and Certification in the Amount of Not to Exceed $111,000.00.

7. 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.)

7.01 Approve Start and End Times for School Year 2022-2023.

7.02 Submission of Early Literacy Support Block Grant (ELSB) Annual Report (Information Only)

7.03 Approve Quarterly Report on Williams Uniform Complaints.

7.04 Approve School Plan for Student Achievement (SPSA) 2022-2023.

8. 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.)

8.01 Resignations (Information Only).

8.02 Approve New Position and Job Description – Early Learning Program Coordinator

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

8.04 Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150 for the period of July 1, 2022 – June 30, 2023.

9. CONTRACTS 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.)

9.01 Approve the Contract with AchievedKids for the 2022-2023 SY. This contract provides individualized instruction & behavior support services to autistic or severe behaviorally disordered students. Submitted by: Special Education, $328,653.

9.02 Approve The Creekside School Contract for the 2022-2023 SY. This contract will provide individualized instruction and behavior support services to autistic and behaviorally disordered students. Submitted by: Special Education, $103,252.65.

9.03 Approve the Contract with RO Health, LLC. for the 2022-2023 SY . This contract will provide LVN services to ARUSD students with medical needs. Submitted by: Student Services , $310,000.

9.04 Approve the Contract with Community School of Music & Arts for the 2022-2023 SY . This contract will provide visual art classes (Arts4Schools Instruction) to K-8 students at 9 school sites. Submitted by:Academic Services, $152,792.

9.05 Approve the Contract with Think Together, Inc. - Preschool Program for 2022-2023 SY. This contract will provide ARUESD with a comprehensive licensed preschool program at Adelante I and Adelante II. Submitted by: Early Learning, $846,433.70.

9.06 Approve the Contract with Think Together, Inc. ASES for the 2022-2023 SY. This contract will provide after school homework assistance, academic support, and enrichment activities (up to 84 ES and 112 K-8 students) at Adelante I, Hubbard, Linda Vista, McCollam, Russo/McEntee, Painter, Aptitud, Meyer, Ryan, and Lyndale. Submitted by: State & Federal, $1,640,642.

9.07 Approve the contract with Think Together, Inc. for the 2022-2023 SY. This contract will provide extended learning opportunities, and program support for TK-6th grade at Adelante, Hubbard, Linda Vista, McCollam, Russo/McEntee, Painter, Aptitud, Meyer, Ryan and Lyndale. Submitted by: State & Federal, $2,463,065.

9.08 Approve the contract with YMCA of Silicon Valley - ASES for the 2022-2023 SY. This contract will provide after school services (in person and/or remotely). Services will include homework assistance, academic support, and enrichment activities (up to 84 ES and 112 K-8 students) at LUCHA, Adelante II, Cassell, Cureton, and San Antonio school sites. Submitted by: State & Federal, $732,412.

9.09 Approve the contract with YMCA of Silicon Valley for the 2022-2023 SY. This contract will provide extended learning opportunities, and program support for TK- 5th grade at LUCHA, Adelante II, Cureton, San Antonio, Cassell, and Dorsa. Submitted by: State & Federal, $723,073.20.

9.10 Approve the contract with Envisioneers ASES for 2022-2023 SY. This contract will provide (in person and/or remotely) after school homework support, apprenticeship activities, and enrichment opportunities for 112 students at George, Ocala and Sheppard M.S. Submitted by: State & Federal, $509,721.

9.11 Approve the Crystal Creamery Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS03 for the Purchase of Juice and Dairy Products and Services. Submitted by: Child Nutrition Services, $520.000.

9.12 Approve the Gold Star Foods Inc. Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS01 for the Distribution of Commercial Food Products and Paper Supplies. Submitted by: Child Nutrition Services, $850,000.

9.13 Approve the Daylight Foods Produce Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS02 for Fresh Produce and Services. Submitted by: Child Nutrition Services, $ $420,000.

9.14 Approve the Contract Participation (year 5) with SLIC Commodity Cooperative for the 2022-2023 SY. This contract will provide all raw commodity food items received by USDA and distributed to several manufacturers for further processing and development of alternative meat products, whole grain, and vegetable entrees. Submitted by: Child Nutrition Services, $1,450,000.

9.15 Approve the P&R Paper Supply Company Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS01 for Distribution of Commercial Food Products and Paper Supplies. Submitted by: Child Nutrition Services, $250,000.

9.16 Approve the REDUCTION of contract #MY 225030 with City Year for 2022-23 SY. The contract amount of this contract is being reduced due to decreased staff capacity. ARUSD and City Year have agreed to amend contract #MY225030 and decrease services from eleven (11) schools to three (3) schools for the 2022-2023 SY. Submitted by: State & Federal Programs, $489,326.

10. 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.)

10.01 Approve the Contract Extension with Maxim Healthcare Staffing for the 2021/2022 SY. Services provided were for Behavior Tech's to assist ARUSD students at various school sites. Submitted by: Special Education, $160,000 dollars.

10.02 Approve the Contract Extension with Silicon Valley Education Foundation for the 2021/2022 Summer Intervention Program. This contract is designed to elevate student achievement in Math for students entering 3rd-7th grade (20 classes total), and Computer Science Institute Courses for students entering 7th and 8th grade (5 classes). Submitted by: State & Federal Programs, $22,300.00 dollars.

11. 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.)

11.01 Approve Board Meeting Minutes for the following dates: May 26, 2022,Special Board Meeting, June 9, 2022, Regular Board Meeting and June 23, 2022, Regular Board Meeting.

11.02 Approve Acceptance of Donations.

11.03 Approve Acceptance of Vendor & Payroll Warrants.

11.04 Current Enrollment (Information Only).

11.05 Approve Contracts for Professional Services -Firms/Organizations

11.06 Approve Memorandum(s) of Understanding.

11.07 Approve Resolution No. 01-22/23 Inventory Disposal.

11.08 Approve/Ratify Notices of Employment and Changes of Status/July 21, 2022.

12. CLOSED SESSION

12.01 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 9:00 p.m. Open Session will resume at conclusion of Closed Session.

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

12.03 CONFERENCE WITH LEGAL COUNSEL--Anticipated Litigation: significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government CodeSection 54956.9: One (1) potential case

12.04 CONFERENCE WITH LEGAL COUNSEL--Appeal of Findings in Investigation Report (Gov. Code section 54957(b)(1); District's Administrative Regulation 4031).

12.05 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): CTG Construction, Inc. v. Alum Rock Union Elem. School District, Santa Clara County Superior Court case no. 20CV367630; 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; Alum Rock Union Elementary School District v. Esau Herrera, Santa Clara County Superior Court case no. 21CV382117. Leal & Trejo, APC v. Alum Rock Union Elem. Sch. District, Santa Clara County Superior Court case no. 19CV356647.

12.06 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Coordinator, VAPA, PE & Sports Programs

13. FUTURE BOARD AGENDA REQUESTS

13.01 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

14. RECONVENE TO OPEN SESSION-VIA ZOOM

14.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

15. ADJOURNMENT

15.01 President adjourns the meeting.

16. NEXT MEETING(S)

16.01 August 11, 2022 (2022-23 School Year).