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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, May 26, 2022, 6:00 p.m. at the Alum Rock Union School**
**Board Members and Superintendent participated via Zoom Meeting**
**Meeting #17-21/22**

## 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:

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|---|---|
| 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 |
| Patricia Tovar | Executive Assistant, Business Services |

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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. Business

### 2.01 The Process for interviewing and selecting a firm for Energy Consulting Services.

Assistant Superintendent Chheng will be facilitating the process.

Assistant Superintendent Chheng explained the process.

Superintendent Bauer said there is usually more than one firm. She said Senior Project Manager at Cumming would explain why there was not more than one.

Teri Mathers explained that there was one firm because many consultants were busy during this time.

**MOTION #01-17 by Clerk Corina Herrera-Loera to adopt the process. MOTION #01-17 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**

Russell Driver from ARC Alternatives answered the questions asked by the Board.

**MOTION #02-17 by Member Ernesto Bejarano to approve the firm for Consulting Services. MOTION #02-17 was seconded by Vice-President Minh Pham.**

Assistant Superintendent Chheng asked if the Board would consider adding the motion "authorize staff to negotiate the contract for the Board's consideration."

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**2. Business** *(continued)*

**AMENDED MOTION #03-17 by Member Ernesto Bejarano to approve the firm for Consulting Services and authorize staff to negotiate the contract. MOTION #03-17 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. Instructional Services**

**3.01 Approve School Sponsored Field Trip**

**MOTION #04-17 by Vice-President Minh Pham to approve Action Item 3.01 as presented. MOTION #04-17 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**

**4. Human Resources**

**4.01 Approval and Ratification of Tentative Agreement between the Alum Rock Union Elementary School District and Alum Rock Educators' Association (AREA), for the period July 1, 2022 – June 30, 2023; Disclosure of Major Provisions per AB1200.**

**MOTION #05-17 by Vice-President Minh Pham to approve Action Item 4.01 as presented. MOTION #05-17 was seconded by Clerk Corina Herrera-Loera.**

**Public Comment:**

1) Jocelyn Merz thanked the Board for their support.

**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**

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## 4. Human Resources *(continued)*

### 4.02 Approve/Ratify Notices of Employment and Changes of Status/ May 26, 2022.

Superintendent Bauer asked that item 4.02 be pulled from the agenda.

## 5. Closed Session

### 5.01 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.

**Public Comment:**

1) Luvia Solis said she works at Renaissance at Fischer. She said her air conditioning unit in her classroom did not work.

## 6. RECONVENE TO OPEN SESSION

### 6.01 Report of Action Taken in Closed Session.

President Andrés Quintero said there was a quorum.

Superintendent Bauer reported the following action.

The Board unanimously approved the transfer of Mr. Jonathan Natividad from Hubbard to Cureton and also, by unanimous vote, authorized
the transfer of Dr. Julio Villalobos from Cesar Chavez Elementary to Joseph George Middle School as per Board Policy.

Assistant Superintendent Torrico reported the following action.

**6.08 Three appointment positions Danelle Finnen was approved unanimously by the Board to be the Principal at Renaissance at Mathson, Maria Luptia Gutierrez Principal at Adelante I, and Sandra Velazquez San Antonio.**

**6.07 The Board voted unanimously to approve the release of employee # 300192.**

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## 7. Adjournment

### 7.01 President Adjourns the Meeting

President Andrés Quintero asked to have a moment of silence in memory of all the children and teachers who lost their lives at Uvalde, Texas

President Andrés Quintero adjourned the meeting at 8:11 p.m.

Respectfully submitted,

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