

**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, June 9, 2022, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #15-21/22**

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 pm followed by Roll Call.

Board Members Present:

Andrés Quintero	President	
Minh Pham	Vice-President	
Corina Herrera-Loera	Clerk	
Linda Chavez	Member	<i>(arrived late at 6:17pm)</i>
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

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 move item 9.01 before item 2.01.

President Andrés Quintero asked to adopt the agenda as amended.

MOTION #01-15 by Vice President Minh Pham to adopt the agenda. MOTION #01-15 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

9. Instructional Services

9.01 Teacher of the Year.

Superintendent Bauer asked Principal Sandra Sarmiento to present the Teacher of the Year.

Principal Sandra Sarmiento presented Milton Hernandez from Cassell as the Teacher of the Year.

Teacher Milton Hernandez thanked everyone who selected him as Teacher of Year. He said it was an honor.

Public Comment:

- 1) Veronica Amador thanked Milton Hernandez for being a great teacher to her. She said she became an educator because of him.
- 2) Adriane Vane said as a fellow teacher, and she thanked him for all he does for students.

2. Special Presentation

2.01 Presentation and Approval to the ARUSD Strategic Plan.

2. Special Presentation *(continued)*

Aaron Price from Glen Price Group, ARUSD Teacher Sandra Rivera, ARUSD Parent Becky Maguire, ARUSD Parent Sandra Pinal, Catholic Charities of Santa Clara County Early Learning Program Director Deyanira Tellez and Teamsters Yadria Reyes gave a PowerPoint presentation regarding the ARUSD Strategic Plan.

Clerk Corina Herrera-Loera thanked everyone who participated in the ARUSD Strategic Planning Committee. She thanked the Santa Clara County Office of Education. She commented that she would like child care to be taken out.

Member Ernesto Bejarano said many might not want to be multilingual, and he feels it should not be a mandate.

Member Linda Chavez said she thinks about the proficiency level. She said she was late due to her attendance at the Joseph George Middle School graduation.

Superintendent Bauer said the ARUSD Strategic Plan could be brought to the June 23 Board Meeting.

President Andrés Quintero said there be no action taken.

3. Public Members Who Wish To Address The Board

3.01 Requests to Address the Board

- 1) Veronica Amador said Principal Ivan Montes from San Antonio is amazing. She asked that the playground at San Antonio be opened.
- 2) Servando Sandoval thanked President Andrés Quintero and Vice-President Minh Pham for attending the Alum Rock Jazz Program. He said transportation for students is complicated and feels it should be provided.
- 3) Adriane Vane said she has safety concerns and is scared to attend graduations.
- 4) Sandra Rivera said she should not sign a contract to check out a laptop.
- 5) Tim Spacek said he is the President of the Jazz Foundation. He said transportation needs to be provided for students.

4. Comments and Communications

4.01 Alum Rock Administrator's Association (ARAA)

Principal, Ivan Montes, shared what was happening at the school sites. He thanked the Director of MOT, Ed Villarreal, for supporting the sites.

4.02 Teamsters

There was no representative from Teamsters.

4.03 California School Employee's Association (CSEA)

There was no representative from CSEA.

4.04 Alum Rock Educator's Association (AREA)

President Jocelyn Merz congratulated all the teachers of the year. She congratulated Mr. Hernandez for representing all the teachers at Alum Rock in the county. She asked the Board to table items 10.08 and 10.09. She wished Assistant Superintendent Sanchez good luck in his next chapter.

4.05 Superintendent

Superintendent Bauer thanked the Measure I Committee for all they did. She said Measure I passed. She thanked Principal Doug Kleinhenz and Eduarda Brasil, School Administrative Assistant, for responding to the incident at the Hillview Library and ensuring kids were safe. She said they are heroes. She congratulated all who retired from Alum Rock.

4.06 Board of Trustees/Communications/ Comments

Vice-President Minh Pham thanked Director Norma Flores and Coordinator Jesus Araujo for putting Parent University together. He said he had a great time. He said he attended the Alum Rock Jazz program. He congratulated all the eighth-graders who graduated. He thanked Assistant Superintendent Sanchez for his many years of service.

Clerk Corina Herrera-Loera said it was heartbreaking what happened in Uvalde, Texas. She said a resolution would be presented to the Board at the next Board meeting regarding school safety.

4. Comments and Communications *(continued)*

Member Ernesto Bejarano said he was happy about the results of Measure I. He said he was initially involved in Measure I. He said he likes the narrative that is changing at Alum Rock. He said Alum Rock is going to A1 credit rating.

Member Linda Chavez thanked all the parents, students, and administration.

President Andrés Quintero thanked the public for passing Measure I. He said Parent University was fantastic, and there was a good turnout. He said he appreciated the providers for the music program.

5. Public Hearing

5.01 Staff Presentation. The proposed 2022-23 LCAP draft staff presentation will be held. A copy of the 2022-23 LCAP draft will be available to the public at least 72 hours prior to the Public Hearing. The LCAP draft will be located at the District Office, Receptionist's Desk.

Director Sandra Garcia gave a PowerPoint presentation regarding the 2022-23 LCAP.

5.02 Public Hearing: Local Control and Accountability Plan (LCAP).

President Andrés Quintero opened the hearing at 8:18pm.

President Andrés Quintero closed the hearing at 8:18pm.

5.03 Staff Presentation. The proposed 2022-23 Budget draft staff presentation will be held. A copy of the 2022-23 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

Assistant Superintendent gave a PowerPoint presentation regarding the 2022-23 Budget.

5.04 Public Hearing: Proposed 2022-23 Budget Adoption

President Andrés Quintero opened the hearing at 8:34pm.

President Andrés Quintero closed the hearing at 8:35pm.

6. Superintendent/ Board Business

6.01 Discussion/Consideration to Approve Resolution No. 58-21/22 Authorizing Remote Virtual/Teleconference Meetings Of the Board And District Committees Subject to the Brown Act for the Period June 16, 2022-July 16, 2022.

MOTION #02-15 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #02-15 was seconded by Clerk Corina Herrera-Loera.

Vice-President Minh Pham asked the administration to draw a plan for a proposed return in person sometime in September 2022.

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. Business Services

7.01 Approve Contract for Legal Services with Dannis Woliver Kelley (DWK).

MOTION #03-15 by Vice-President Minh Pham to approve Action Item 7.01 as presented. MOTION #03-15 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

7.02 Approve Resolution No. 55-21/22 Committed General Fund Balance.

MOTION #04-15 by Vice-President Minh Pham to approve Action Item 7.02 as presented. MOTION #04-15 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. Bonds

8.01 Citizen's Oversight Committee (CBOC) Appointment.

MOTION #05-15 by Member Linda Chavez to approve Action Item 8.01 as presented. MOTION #05-15 was seconded by Clerk Corina Herrera-Loera.

8. Bonds (continued)

Public Comment:

- 1) Alison Cingoloni thanked Ms. Aurelia Bernardo for joining the CBOC and for her willingness to serve. She said this is essential work.

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. Instructional Services

9.01 California Department of Education Expenditure Quarter 3 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan.

MOTION #06-15 by Vice-President Minh Pham to approve Action Item 9.01 as presented. MOTION #06-15 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

10. Human Resources

10.01 Approve Resolution No. 56-21/22 – Recognition of Classified Retirees.

MOTION #07-15 by Vice-President Minh Pham to approve Action Item 10.01 as presented. MOTION #07-15 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

10.02 Approve Resolution No. 57-21/22 – Recognition of Certificated Retirees.

MOTION #08-15 by Vice-President Minh Pham to approve Action Item 10.02 as presented. MOTION #08-15 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

Assistant Superintendent Torrico shared a video regarding the Retiree celebration.

10. Human Resources

10.03 Resignations

10.04 Approval of CSEA Chapter #305 Salary Schedule Increase for the 2022-2023 school year.

MOTION #09-15 by Member Ernesto Bejarano to approve Action Item 10.04 as presented. MOTION #09-15 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**

10.05 Approval of 5% increase to Salary Schedules for Certificated Management, Classified Management, Supervisory and Confidential Employees effective July 1, 2022.

MOTION #10-15 by Member Ernesto Bejarano to approve Action Item 10.05 as presented. MOTION #10-15 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**

10.06 Approval of Superintendent's 5% raise effective July 1, 2022.

MOTION #11-15 by Clerk Corina Herrera-Loera to approve Action Item 10.06 as presented. MOTION #11-15 was seconded by Member Ernesto Bejarano.

**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**

10.07 Approval New Management Position and Job Description-Transportation Manager.

MOTION #12-15 by Vice-President Minh Pham to approve Action Item 10.07 as presented. MOTION #12-15 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**

10. Human Resources (continued)

10.08 Approve New Position and Job Description –TOSA- Intervention Specialist.

Assistant Superintendent Torrico said items 10.08 and 10.09 are not management positions but regular certificated positions.

MOTION #13-15 by Vice-President Minh Pham to approve Action Item 10.08 with the stipulation to negotiate with AREA. MOTION #13-15 was seconded by Clerk Corina Herrera-Loera.

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

10.09 Approve New Position and Job Description –TOSA- Induction and New Teacher Support TK-8th Grade.

MOTION #14-15 by Vice-President Minh Pham to approve Action Item 10.09 with the stipulation to negotiate with AREA. MOTION #14-15 was seconded by Clerk Corina Herrera-Loera

Public Comment:

- 1) Jocelyn Merz thanked the Board for the motion made on both items. She said no one reached out to her to bargain the job descriptions.

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

11. Contracts Over \$100,000

11.01 Approve the Contract for the 2022/2023 SY with Delta Healthcare Providers for Speech Therapy Services. Submitted by : Special Education Department, \$151,200 dollars.

MOTION #15-15 by Member Linda Chavez to approve Action Item 11.01 as presented. MOTION #15-15 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

11. Contracts Over \$100,000 (continued)

11.02 Approve the Contract with Nearpod for the 2022/2023 SY. Nearpod is an Instructional Tool for Teaching and Learning that is Utilized by Teachers and Students in Every Subject at Every Grade Level. Submitted by: Academic Services, \$105,919.55 dollars.

MOTION #16-15 by Vice-President Minh Pham to approve Action Item 11.02 as presented. MOTION #16-15 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

11.03 Approve the contract with CARAHSOFT for the Purchase of SAAS Based Licenses for Migration to a New District Phone System. Submitted by: Technology Department, \$278,647,53. Dollars.

MOTION #17-15 by Vice-President Minh Pham to approve Action Item 11.03 as presented. MOTION #17-15 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

11.04 Approve the Contract with The Stepping Stones Group for the 2021/2022 Extended School Year Program and the 2022-2023 School Year for Mental Health Services. Submitted by: Special Education Department, \$146,300 dollars.

MOTION #18-15 by Member Linda Chavez to approve Action Item 11.04 as presented. MOTION #18-15 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

11.05 Approve the Contract with School Innovations & Achievement for the 2022/2023, 2023/2024, and 2024/2025 SY. This Contract will Provide Access to Attention2Attendance (A2A) a Web-Based Student Attendance System. Submitted by: Student Services, \$206,400 dollars.

MOTION #19-15 by Member Linda Chavez to approve Action Item 11.05 as presented. MOTION #19-15 was seconded by Vice-President Minh Pham.

11. Contracts Over \$100,000 (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**

11.06 Approve the Piggyback Contrat with Palace Business Solutions for the 2022/2023, 2023/2024 and 2024/2025 SY. This Three Year Contract if for the Purchase of Janitorial Services and Related Products and Services for the District. Submitted by: Maintenance, Operations & Transportation, \$279,489.60 per year.

MOTION #20-15 by Vice-President Minh Pham to approve Action Item 11.06 as presented. MOTION #20-15 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**

12. Contract Extensions over \$100,000

12.01 Approve the Contract Extension with Maxim Healthcare Staffing for Behavior Techs., 2021/2022 SY. Submitted by: Special Education, Increase amount \$110,000 dollars.

MOTION #21-15 by Vice-President Minh Pham to approve Action Item 12.01 as presented. MOTION #21-15 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**

13. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on Agenda Items 13.01,13.02, 13.03, 13.04, 13.05, 13.06, 13.07,13.08, 13.09, 13.10,13.11, 13.12 and 13.13.

13. CONSENT CALENDAR (continued)

- **Agenda Item 13.01** Approve Board Meeting Minutes for the following dates: April 5, 2022, Special Board Meeting, April 14, 2022, Regular Board Meeting and May 12, 2022, Regular Board Meeting.
- **Agenda Item 13.02** Approve Acceptance of Donations.
- **Agenda Item 13.03** Approve Fundraising Activities.
- **Agenda Item 13.04** Approve Acceptance of Grant/Award Notification.
- **Agenda Item 13.05** Approve Acceptance of Vendor & Payroll Warrants.
- **Agenda Item 13.06** Approve the Santa Clara County Treasury Investment Portfolio Status.
- **Agenda Item 13.07** Approve Education Protection Account (EPA) Spending Plan for 2022-2023.
- **Agenda Item 13.08** Approve Donation of Surplus Equipment to Talent Development Center Charity.
- **Agenda Item 13.09** Resolution No. 54-21/22 Delegation of Authority to Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.
- **Agenda Item 13.10** Approve Contracts for Professional Services-Firms/Organizations.
- **Agenda Item 13.11** Approve Memorandum(s) of Understanding (s).
- **Agenda item 13.12** Approve/Ratify Notices of Employment and Changes of Status/June 9, 2022.
- **Agenda Item 13.13** Current Enrollment.

MOTION #22-15 by Member Minh Pham to approve Agenda Items 13.01,13.02, 13.03, 13.04, 13.05, 13.06, 13.07,13.08, 13.09, 13.10,13.11, 13.12 and 13.13 as presented. MOTION #22-15 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

14. Closed Session

14.01 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.

15. RECONVENE TO OPEN SESSION

15.01 Report of Action Taken in Closed Session.

President Andrés Quintero said there was a quorum.

Assistant Superintendent Torrico reported the following actions.

14.06 Motion made by Member Linda Chavez and Second by Vice-President Minh Pham approved Suzanne Cicala and Oscar Guzman as Assistant Principals at Sheppard Middle School and Joseph George Middle School with a vote of 5/0.

14.07 Motion made by Member Linda Chavez and Second by Clerk Corina Herrera-Loera to approve the appointment of Alecia Kelley at Cassell and Vanessa Garcia at Dorsa with a vote of 5/0

16. Future Board Agenda Requests

16.01 Future Board Agenda Requests

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

17. ADJOURNMENT

17.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 10:27 pm.

Respectfully submitted,

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