

**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 23, 2022, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #16-21/22**

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
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

MOTION #01-16 by Member Linda Chavez to adopt the agenda as is. MOTION #01-16 was seconded by Vice-President Minh Pham.

Public Comment:

- 1) Carlos Moran said he had heard that Assistant Superintendent Sanchez was leaving the district and wanted to wish him the best.

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. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

There were no members of the public who wished to address the Board.

3. Comments and Communications

3.01 Alum Rock Administrator's Association (ARAA)

There was no representative from ARAA.

3.02 Teamsters

There was no representative from Teamsters.

3.03 California School Employee's Association (CSEA)

There was no representative from CSEA.

3.04 Alum Rock Educator's Association (AREA)

There was no representative from AREA.

3. Comments and Communications *(continued)*

3.05 Superintendent

Superintendent Bauer said the district is having summer school programming for students. She thanked everyone and the Board for all their support.

3.06 Board of Trustees/Communications/ Comments

Vice-President Minh Pham said he looked forward to seeing the students back coming this fall. He thanked Assistant Superintendent Sanchez for all his work in Alum Rock.

Member Ernesto Bejarano said Alum Rock has challenges due to the resources. He said some of the work on the facilities have been started. He commented he appreciated the staff for all the work they have done.

Clerk Corina Herrera-Loera acknowledged the community for coming to the Hillview Library in support of stopping gun violence. She said she would bring the resolution to the next Board meeting regarding safer schools.

President Andrés Quintero said he attended the graduation ceremony at Hubbard Media Arts. He commented that he wanted to recognize the staff committed to serving students. He said that the district has been under attack with statements being made. He asked that Superintendent Bauer elaborates on the statements being made.

Superintendent Bauer said the air conditioning units are working at the schools. She commented that direction had been given to staff on how the use of the air conditioning units.

4. Superintendent/ Board Business

4.01 Approve Superintendent's Master Degree Stipend.

**MOTION #02-16 by Member Linda Chavez to approve Action Item 4.01 as presented.
MOTION #02-16 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. Superintendent/ Board Business (continued)

4.02 Discussion/Consideration to Approve Resolution No. 64-21/22 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Period June 24, 2022 –July 25, 2022.

MOTION #03-16 by Member Linda Chavez to approve Action Item 4.02 as presented. MOTION #03-16 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

4.03 Adopt Resolution #62-21/22 Order of Election, Specifications of the Election Order, and Consolidation Request.

MOTION #04-16 by Member Linda Chavez to approve Action Item 4.03 as presented. MOTION #04-16 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

4.04 Approval of the ARUSD Strategic Plan.

Member Ernesto Bejarano said he is proposing as part of the motion to include a report to come yearly to the Board to see the district's work with what is said in the plan.

MOTION #05-16 by Member Linda Chavez to approve Action Item 4.03 as presented, and annually, the staff comes back with an assessment of the Strategic Plan for review. MOTION #05-16 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

4.05 Approval Renewal of Contract for Legal Services with Rehon & Roberts, APC.

MOTION #06-16 by Vice-President Minh Pham to approve Action Item 4.05 as presented. MOTION #06-16 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

5. Business Services

5.01 Adoption of the District's Proposed 2022-23 Budget.

MOTION #07-16 by Clerk Corina Herrera-Loera to approve Action Item 5.01 as presented. MOTION #07-16 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**

5.02 Approve Contract with ARC Alternatives for Energy Consultant Services.

MOTION #08-16 by Member Ernesto Bejarano to approve Action Item 5.02 as presented. MOTION #08-16 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. Instructional Services

6.01 Approve Universal Prekindergarten Planning and Implementation Plan in Alum Rock Union Elementary School District.

MOTION #09-16 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #09-16 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**

6.02 Approve California State Preschool Program (CSPP) Contract (CSPP)-2537.

MOTION #10-16 by Member Linda Chavez to approve Action Item 6.02 as presented. MOTION #10-16 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**

6. Instructional Services (continued)

6.03 Approve Think Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante I.

MOTION #11-16 by Member Linda Chavez to approve Action Item 6.03 as presented. MOTION #11-16 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

6.04 Approve Think Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante II.

MOTION #12-16 by Member Linda Chavez to approve Action Item 6.04 as presented. MOTION #12-16 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

6.05 Pathway to Seal of Biliteracy Achievement Awards Student Recognition.

Principal Luptia Gutierrez and Principal on Special Assignment George Kleidon gave a PowerPoint presentation regarding the Pathway to Seal Biliteracy Achievement Awards Student Recognition.

8th Grade

- Guadalupe Reyes Plancarte
- Aylin Santos
- Jovan Sarellano Moreno
- Enrique Hernandez Juarez
- Ofelia Mares
- Andrea Padilla
- Diego Escobar
- Victoria Fierro Paredes
- Anahis Frias Barajas
- Miriam Guzman Arroyo
- Valeria Heredia

5th Grade

- Christian Marin
- Camilia Martinez Polanco
- Liliana Ojeda
- Arleen Vazquez Orozco

6. Instructional Services (continued)

6.06 Review and Approve the 2022-2023 Local Control Accountability Plan (LCAP) 2021-2022 LCAP Annual Update, 2022-2023 Budget Overview for Parents and 2022-2023 LCAP Addendum.

MOTION #13-16 by Member Linda Chavez to approve Action Item 6.06 as presented. MOTION #13-16 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

6.07 Local Control Accountability Plan (LCAP) 2022/2023: Aptitud Community Academy.

Directors Sandra Garica and Barbara Campbell gave a PowerPoint presentation regarding the LCAP Plan 2022/2023 Aptitud Community Academy.

Member Ernesto Bejarano asked how the Board could access all the data.

Superintendent Bauer said she could work with Director Sandra Garcia to send the Board the raw data.

7. Human Resources

7.01 Approve Classified Substitute Pay Rates Effective 7-1-2022.

MOTION #14-16 by Vice-President Minh Pham to approve Action Item 7.01 as presented. MOTION #14-16 was seconded by Member Ernesto Bejarano.

President Andrés Quintero called for a break at 7:54pm will be back in 5 minutes.

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 New Position and Job Description –Occupational Therapist.

MOTION #15-16 by Vice-President Minh Pham to approve Action Item 7.02 as presented. MOTION #15-16 was seconded by Member Linda Chavez.

7. Human Resources (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

7.03 Approve New Position and Job Description –Behavior Intervention Supervisor.

MOTION #16-16 by Member Linda Chavez to approve Action Item 7.03 as presented. MOTION #16-16 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

7.04 Resignations

8. Contracts Over \$100,000

8.01 Approve the Contract with Maxim Healthcare Staffing for the 2022/2023 SY. This contract is for Speech Therapy Services at various sites where they need has been identified per the students IEP. Submitted by: Special Education Department, \$894,600 dollars.

MOTION #17-16 by Vice-President Minh Pham to approve Action Item 8.01 as presented. MOTION #17-16 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

8.02 Approve the Contract with VocoVision LLC DBA: Blazerworks for Occupational Therapist Services at various sites during the 2022-2023 SY. Mental Health Behavioral Counseling Support Services will also be provided at the Ocala ED Program. In addition this contract includes the Exended Year Program for the 2021/2022 and 2022-2023 SY. Submitted by: Special Education Department, \$487,620 dollars.

MOTION #18-16 by Member Linda Chavez to approve Action Item 8.02 as presented. MOTION #18-16 was seconded by Vice-President Minh Pham.

8. 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

8.03 Approve the use of CMAS-Base GSA Contract #47QSWA18D003K (CMAS #3-18-84 0054D) awarded to ICU Technologies. This contract is for the purchase of vape detection devices for all District school sites based on the California Tobacco Settlement Grant. Submitted by: Technology Department, \$208, 845.30 dollars.

MOTION #19-16 by Member Linda Chavez to approve Action Item 8.03 as presented. MOTION #19-16 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

9. Contract Extensions over \$100,000

9.01 Approve the Contract Extension for the 2021-2022 School Year with Swing Education. This contract provided certificated and classified substitutes. Submitted by: Human Resources, \$20,100 dollars.

MOTION #20-16 by Vice-President Minh Pham to approve Action Item 9.01 as presented. MOTION #20-16 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

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, and 10.06.

- *Agenda Item 10.01 Approve /Ratify Notices of Employment and Changes of Status/June 23, 2022.*
- *Agenda Item 10.02 Approve Acceptance of Donations.*
- *Agenda Item 10.03 Approve Acceptance of Grant/Award Notification.*
- *Agenda Item 10.04 Approve Adoption of Piggybackable Contracts for items such as Equipment, Materials, Supplies and Services (non-construction services).*
- *Agenda Item 10.05 Approve Contracts for Professional Services-Firms/Organizations*
- *Agenda Item 10.06 Current Enrollment.*

10. CONSENT CALENDAR *(continued)*

MOTION #21-16 by Member Minh Pham to approve Agenda Items 10.01,10.02, 10.03, 10.04, 10.05, and 10.06 as presented. MOTION #21-16 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. Closed Session

11.01 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

12.01 Report of Action Taken in Closed Session.

President Andrés Quintero said there was a quorum.

Superintendent Bauer reported the following action.

11.05 The Board unanimously approved Rogelio Martinez as Vice-Principal at Adelante I effective July 1 2022.

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.

14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 9:31 pm.

Respectfully submitted,

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