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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, August 11, 2022, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #02-22/23

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 5:31 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	*(arrived late at 5:36pm)*

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Barbara Campbell	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

MOTION #01-02 by Vice-President Minh Pham to adopt the agenda. MOTION #01-02 was seconded by Clerk Corina Herrera-Loera.

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

2. Closed Session

2.01 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.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

President Andrés Quintero said there was a quorum.

Assistant Superintendent Torrico reported the following actions.

2.06 The Board approved the employment of three Behavior Intervention Supervisors: Jose Lopez, Alexis Pardo and Reyes Hernandez.

2.07 The Board approved the employment of two Occupational Therapists: Elizabeth Calvetti-Garza and Christina Raquedan.

4. Special Presentation

4.01 Recognition of Amigo de Alum Rock

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4. Special Presentation *(continued)*

Vice-President Minh Pham spoke about Lois Moore a former teacher of Alum Rock who passed away.

Curt Moore husband of Lois Moore said it was an honor for him to be at the Board meeting where his late wife Lois Moore was honored.

Member Linda Chavez thanked Mr. Moore for Mrs. Moore's dedication to students.

Clerk Corina Herrera-Loera thanked Mr. Moore for attending the Board Meeting to accept Mrs. Moore's award.

Member Ernesto Bejarano said his condolences to Mr. Moore on behalf of the district.

President Andrés Quintero thanked Mr. Moore attending the Board meeting and he said it was a well-deserved award.

Superintendent Bauer thanked Mr. Moore for attending the Board meeting. She said Mrs. Moore was an amazing colleague.

4.02 Recognition of a Certificate of Gratitude.

Superintendent Bauer said a Certificate of Gratitude is being presented to Joseph Corona for his volunteer work on Measure I.

Joseph Corona thanked everyone for giving him the opportunity to help with Measure I.

Clerk Corina Herrera-Loera thanked Mr. Corona for his efforts in making sure Measure I passed.

Member Ernesto Bejarano said Alum Rock School District owes him gratitude for the effort on Measure I.

Vice-President Minh Pham thanked Mr. Corona for many hours of volunteering during the Measure I campaign.

President Andrés Quintero thanked Mr. Corona for working hard to pass Measure I.

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5. Public Members Who Wish To Address The Board

5.01 Requests to Address the Board

Public Comment:

1) Veronica Talton said she encourages the Board to use the California Senate funds towards the music program.

6. Comments and Communications

6.01 Alum Rock Administrator's Association (ARAA)

Principal, Julio Villalobos, shared what was happening at the school sites. He spoke about the construction projects that are going on at the schools.

6.02 Teamsters

There was no representative from Teamsters.

6.03 California School Employee's Association (CSEA)

President Sharon Fontaine said Tuesday is the first day of school. She said it should be an exciting year.

6.04 Alum Rock Educator's Association (AREA)

Vice President Sandra Rivera gave her condolences to the families of Lois Moore and Letitia Stewart. She welcomed everybody back to the new school year 2022/2023.

6.05 Superintendent

Superintendent Bauer wished everyone a wonderful and fantastic new school year. She told parents that the schools will be waiting for them with open arms.

6.06 Board of Trustees/Communications/ Comments

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6. Comments and Communications *(continued)*

Vice-President Minh Pham said that the county has sent the certified certificate stating that Measure I has passed. He said Reid Hillview Airport is a danger to the community after knowing that a plane crashed.

Member Ernesto Bejarano said he drove around and saw the improvements that are being made at some schools. He commented this would be a great year.

Clerk Corina Herrera-Loera wished everyone a happy new school year. She gave a shout out to Principal Victor Vazquez from Meyer Elementary for hosting National Night Out. She said students received backpacks donated by Councilmember Sylvia Arenas.

Member Linda Chavez welcomed everyone to Alum Rock. She said she attended the CSBA Leadership Conference and it was great.

President Andrés Quintero welcomed everyone back to the new school year. He said the Board had a resolution to support the closing of the Reid Hillview Airport. He commented he was excited to see the Reid Hillview Library reopen.

7. Superintendent/ Board Business

7.01 Discussion/Consideration to Approve Resolution No. 06-22/23 Authorizing Remote Virtual/Teleconference Meetings of The Board And District Committees Subject To The Brown Act for the Period August 12, 2022 – September 12, 2022.

MOTION #02-02 by Member Linda Chavez to approve Action Item 7.01 as presented. MOTION #02-02 was seconded by Member Ernesto Bejarano.

Public Comment:

1) Eze Laa Weaze L said the State of California put a state of emergency due to the moneybox. He said he was disappointed about the mask mandate at the district.

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

7.02 Approve Certification of Election Results – June 7, 2022 Statewide Direct Primary Election (Measure I).

MOTION #03-02 by Clerk Corina Herrera-Loera to approve Action Item 7.02 as presented. MOTION #03-02 was seconded by Vice-President Minh Pham.

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7. Superintendent/ Board Business *(continued)*

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

7.03 Approve Contract with Legal Services with Santa Clara County.

MOTION #04-02 by Clerk Corina Herrera-Loera to approve Action Item 7.03 as presented. MOTION #04-02 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

8. Bonds

8.01 Award of Bid Package and Contract for #B2223-Bonds13, Repair and/or Replace Play Structure Mat at San Antonio ES and Adelante I ES.

MOTION #05-02 by Member Ernesto Bejarano to approve Action Item 8.01 as presented. MOTION #05-02 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 Award of Bid Package and Contract for #B2223-Bonds15 at Adelante I, Cesar Chavez Early Learning Center, Ocala STEAM Academy, Renaissance at Fischer, and Renaissance at Mathson: Monument Signs.

MOTION #06-02 by Vice-President Minh Pham to approve Action Item 8.02 as presented. MOTION #06-02 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

8.03 Approve Contract with Studio W Architects for Architectural Services.

MOTION #07-02 by Vice-President Minh Pham to approve Action Item 8.03 as presented. MOTION #07-02 was seconded by Member Ernesto Bejarano.

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8. Bonds *(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

9. Business

9.01 Approve Resolution No. 04-22/23 to Accept the CalSHAPE Grant in the Amount of $1,228,478.80.

MOTION #08-02 by Vice-President Minh Pham to approve Action Item 9.01 as presented. MOTION #08-02 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. Instructional Services

10.01 Approve Obsolete Materials : SAVVAS Math (Pearson/Envision).

MOTION #09-02 by Member Linda Chavez to approve Action Item 10.01 as presented. MOTION #09-02 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

11. Human Resources

11.01 Certificated Substitute Pay Rates Effective August 12, 2022.

MOTION #10-02 by Member Linda Chavez to approve Action Item 11.01 as presented. MOTION #10-02 was seconded by Vice-President Minh Pham.

Member Linda Chavez asked the Board if they would consider giving the middle school substitutes more money.

MOTION #11-02 by Member Linda Chavez to approve Action Item 11.01 and add $50.00 more for middle school substitutes. MOTION #11-02 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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11. Human Resources *(continued)*

11.02 Resignations

12. Contracts Over $100,000

12.01 Approve Master Contract with Tutorwork Academic Service for 2022-2023 SY. Tutorwork will provide an on-site and/or virtual academic intervention tutoring program that is customized to address students' specific needs. The State & Federal Programs, $250,000 dollars.

MOTION #12-02 by Member Linda Chavez to approve Action Item 12.01 as presented. MOTION #12-02 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

13. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 131.01,13.02, 13.03, 13.04, 13.05, 13.06, 13.07,13.08 and 13.09.***

- ***Agenda Item 13.01*** *Approve Board Meeting Minutes for the following dates: June 28, 2022, Special Board Meeting and July 21, 2022, Regular Board Meeting.*
- ***Agenda Item 13.02*** *Approve Fundraising Activities.*
- ***Agenda Item 13.03*** *Approve Acceptance of Grant/Award Notification.*
- ***Agenda Item 13.04*** *Approve Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 13.05*** *Approve/Ratify Notices of Employment and Changes of Status/August 11, 2022.*
- ***Agenda Item 13.06*** *Approve Contracts for Professional Services – Firms/Organizations.*
- ***Agenda Item 13.07*** *Approve Memorandum(s)of Understanding(s).*
- ***Agenda Item 13.08*** *Approve Resolution No. 05-22/23 Inventory Disposal.*
- ***Agenda Item 1309*** *Current Enrollment.*

MOTION #13-02 by Member Minh Pham to approve Agenda Items 13.01,13.02, 13.03, 13.04, 13.05, 13.06, 13.07,13.08 and 13.09 as presented. MOTION #13-02 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

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14. Board Will Reconvene To Closed Session (If Necessary)

14.01 Report of Action Taken in Closed Session.

15. Future Board Agenda Requests

15.01 Future Board Agenda Requests

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

16. ADJOURNMENT

16.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 8:43 pm.

Respectfully submitted,

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