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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 Tuesday, September 27, 2022, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #07-22/23

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 6:30 p.m. 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
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/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero said there is a quorum.

President Andrés Quintero said closed session would be moved up after item 1 on the agenda.

Member Ernesto Bejarano to move item 2.01 towards the end of the agenda.

MOTION #01-07 by Member Linda Chavez to adopt the agenda. MOTION #01-07 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. Closed Session

6.01 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.

7. RECONVENE TO OPEN SESSION

7.01 Report of Action Taken in Closed Session.

Assistant Superintendent Torrico reported the following.

6.03 The Board unanimously approved the employment of Lupe Ruvalcaba supporting State & Federal programs.

2. Superintendent/ Board Business

2.02 Approve Amendment of Legal Services Agreement between Alum Rock Union Elementary School District and Dannis Woliver Kelley.

MOTION #02-07 by Vice-President Minh Pham to approve Action Item 2.02 as presented. MOTION #02-07 was seconded by Member Linda Chavez.

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2. Superintendent/ Board Business *(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

3. Busines

3.01 Award of Bid Package and Contract for #B2223-Bonds 17 at Joseph George MS, Asphalt Replacement.

MOTION #03-07 by Vice-President Minh Pham to approve Action Item 3.01 as presented. MOTION #03-07 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

3.02 Award of Bid Package and Contract for #B2223-Bonds 18 at Adelante I Es, Asphalt Replacement.

MOTION #04-07 by Clerk Corina Herrera-Loera to approve Action Item 3.02 as presented. MOTION #04-07 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

3.03 Approve Contract with Silicon Valley Paving, Inc. in the amount of $58,000 for Removal and Replacement of Asphalt at Cesar Chavez Early Learning Center.

MOTION #05-07 by Member Linda Chavez to approve Action Item 3.03 as presented. MOTION #05-07 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

3.04 Award of Bid Package and Contract for #B2223-Bonds20 located at William Sheppard MS, Locker Replacement.

MOTION #06-07 by Member Linda Chavez to approve Action Item 3.04 as presented. MOTION #06-07 was seconded by Vice-President Minh Pham.

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3. Business *(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

3.05 Award of Bid Package and Contract for #B2223-Bonds20 located at Joseph George MS, Locker Replacement.

MOTION #06-07 by Member Linda Chavez to approve Action Item 3.05 as presented. MOTION #06-07 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

3.06 Update on HVAC projects.

Terri Mathers from Cumming gave a Powerpoint presentation regarding HVAC projects.

President Andrés Quintero asked if the district should start working on HVAC.

Terri Mathers replied that the equipment could be purchased.

4. Instructional Services

4.01 Approve School Sponsored Field Trip List.

MOTION #07-07 by Vice-President Minh Pham to approve Action Item 4.01 as presented. MOTION #07-07 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

5. Human Resources

5.01 Approve Revised Job Description –Elementary School Outdoor Education Coordinator.

MOTION #08-07 by Member Linda Chavez to approve Action Item 5.01 as presented. MOTION #08-07 was seconded by Vice-President Minh Pham.

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5. 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

2. Superintendent/ Board Business

2.01 Discussion/Consideration to Approve Resolution No. 17-22/23 Authorizing Remote Virtual/Teleconference Meetings of The Board And District Committees Subject To The Brown Act for the Period September 28, 2022 – October 27, 2022.

Member Ernesto Bejarano said it seemed the audio was working correctly, and there was no echoing.

MOTION #09-07 by Vice-President Minh Pham said that effective today's amendment on item 2.01 the Board and administration resume in person in the Boardroom with the audience will participating virtually. MOTION #09-07 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. Noes: Member Ernesto Bejarano.
Vote: 4/1; Motion Carries

6. Adjournment

6.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 7:37 p.m.

Respectfully submitted,

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