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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, October 13, 2022, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #06-22/23

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 5:30 pm, followed by Roll Call.

Board Members Present:

Andrés Quintero	President	
Minh Pham	Vice-President	
Corina Herrera-Loera	Clerk	
Linda Chavez	Member	*(arrived late at 5:45 pm)*
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/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 pull item 8.04.

MOTION #01-06 by Vice-President Minh Pham to adopt the agenda. MOTION #01-06 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: 5/0; Motion Carries

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:

1) Asphrame said he is asking the district to drop the mask mandate.

2) Richard Tran said he works at Think Together and invited everyone to attend October Shine the Lights on Celebration this upcoming Thursday, October 20th from 4:00 pm to 5:00 pm.

3) Adriane Vane teacher at Joseph George would like to continue with the mask mandate.

4) Jeanette Maetz asked to revisit the mask mandate.

5) Hailey Soulja asked to continue with the mask mandate because there is no more comprehensive COVID testing at the schools.

6) Veronica Talton spoke about the importance of the mask mandate. She urged the district to support the Alum Rock School District Art Program.

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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)

President Jocelyn Merz said she finally started her visits to the school sites. She said she was happy to continue with the mask mandate. She commented that the students that are in the music program need transportation to attend events.

3.05 Superintendent

Superintendent Bauer said she is looking forward to having Parent University. She said this would occur on October 29, 2022, at Sheppard Middle School.

3.06 Board of Trustees/Communications/ Comments

Vice-President Minh Pham thanked staff for having Back to District Night. He said he visited ten school sites and said he enjoyed his visits.

Clerk Corina Herrera-Loera said it was great to see Vice-President Minh Pham and President Andrés Quintero at Back to District Night. She asked the public to vote. She said the ballot should be reaching voters soon.

Member Linda Chavez said there would be an event at the Santa Clara Family Health Plan Blanca Alvarado Community Resource Center on October 8, 2022.

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4. Superintendent/ Board Business

4.01 Discussion/Consideration to Approve Resolution No. 18-22/23 Authorizing Remote Virtual/Teleconference Meetings of The Board And District Committees Subject To The Brown Act for the Period October 14, 2022 – November 14, 2022.

MOTION #02-06 by Member Linda Chavez to approve Action Item 4.01 as presented. MOTION #02-06 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

5. Business

5.01 Approve Resolution No. 18-22/23 to Establish the Parcel Tax Oversight Committee and Bylaws.

MOTION #03-06 by Vice-President Minh Pham to approve Action Item 5.01 as presented. MOTION #03-06 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

6. Instructional Services

6.01 Approve Resolution No. 16-22/23 National Family Literacy Month.

MOTION #04-06 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #04-06 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

6.02 Approve Consolidated Application and Reporting Systems (CARS) 2019-20, 2021/2022 Reporting and 2022-2023 Application for Funding.

MOTION #05-06 by Member Linda Chavez to approve Action Item 6.02 as presented. MOTION #05-06 was seconded by Vice-President Minh Pham.

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6. Instructional Services *(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

6.03 Presentation: Learning Communities for School Success Program (LCSSP).

Director of Social and Emotional Imee Almazan and Coordinator of School Mental Wellness Annya Artigas gave a Powerpoint Presentation regarding Learning Communities for School Success Program.

Member Ernesto Bejarano thanked everyone for all the work they had done. He thinks the district has come a long way from four years ago. He asked if there is a longer duration of children having anxiety.

Annya Artigas replied that students are showing high anxiety levels for many reasons.

6.04 Approve Quarterly Report on Williams Uniform Complaints.

MOTION #06-06 by Member Linda Chavez to approve Action Item 6.04 as presented. MOTION #06-06 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 Approve School Sponsored Field Trip.

MOTION #07-06 by Vice-President Minh Pham to approve Action Item 6.05 as presented. MOTION #07-06 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

7. Human Resources

7.01 Resignations

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8. Contracts Over $100,000

8.01 Approve the Contract over $100K with Envisioneers for the 2022-2023 SY. This contract provides additional academic and social-emotional support at the following school sites: George, Sheppard, and Ocala M.S.

MOTION #08-06 by Member Linda Chavez to approve Action Item 8.01 as presented. MOTION #08-06 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

8.02 Approve the Contract Over $100K with Oak Grove Center for the 2022-2023 SY. Oak Grove Center is a certified, highly specialized residential facility that can provide the necessary services to a severely disabled student.

MOTION #09-06 by Vice-President Minh Pham to approve Action Item 8.02 as presented. MOTION #09-06 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 the Contract Over $100K with Soliant for the 2022-2023 SY. This contract is to provide a Registered Behavior Technician that will help support students in the TK-2nd grade autism programs at Russo/McEntee Elementary.

MOTION #10-06 by Vice-President Minh Pham to approve Action Item 8.03 as presented. MOTION #10-06 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

9. Contract Extensions over $100,000

9.01 Approve the Contract Extension with The Stepping Stones Group, LLC for the 2022-2023 SY. This contract is to provide Behavior Tech's assist students/teachers at various district school sites.

MOTION #11-06 by Clerk Corina Herrera-Loera to approve Action Item 9.01 as presented. MOTION #11-06 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

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9. Contract Extensions over $100,000 *(continued)*

9.02 Approve the Contract Extension with BlazerWorks for the 2022-2023 SY. This contract is to provide Behavior Tech's to assist students/teachers at various district school sites.

MOTION #12-06 by Member Ernesto Bejarano to approve Action Item 9.02 as presented. MOTION #12-06 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, 10.06, and 10.07.***

- ***Agenda Item 10.01*** *Approve Board Meeting Minutes for the following date: September 6, 2022, Special Board Meeting, and September 8, 2022, Regular Board Meeting.*
- ***Agenda Item 10.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 10.03*** *Approve Fundraising Activities.*
- ***Agenda Item 10.04*** *Approve Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 10.05*** *Approve Contracts for Professional Services – Firms/Organizations.*
- ***Agenda Item 10.06*** *Approve Memorandum(s) of Understanding,*
- ***Agenda Item 14.07*** *Approve/Ratify Notices of Employment and Changes of Status/October 13, 2022.*

Member Ernesto Bejarano asked to pull item 10.05.

MOTION #13-06 by Member Minh Pham to approve Agenda Items 10.01,10.02, 10.03, 10.04, 10.06, and 10.07 as presented. MOTION #13-06 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

10.05 Approve Contracts for Professional Services –Firms/Organizations.

Member Ernesto Bejarano asked that staff provide more details on contracts.

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10. CONSENT CALENDAR *(continued)*

MOTION #14-06 by Member Ernesto Bejarano to approve Action Item 10.05 as presented. MOTION #14-06 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.

Assistant Superintendent Torrico reported the following actions.

11.06 The Board unanimously approved the appointment of Danyu Zhang as Coordinator of Child Nutrition Services.

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.

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14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 7:33 pm.

Respectfully submitted,

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