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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 Thursday, November 3, 2022, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #09-22/23

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	*(Absent)*
Linda Chavez	Member	*(Absent)*
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.

2. Instructional Services

2.01 Approve School Sponsored Field Trip List.

MOTION #01-09 by Vice-President Minh Pham to approve Action Item 2.01 as presented. MOTION #01-09 was seconded by Member Ernesto Bejarano.

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

3. Adjournment

3.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 6:34 p.m.

Respectfully submitted,

DocuSigned by:
Andres Quintero
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President Andrés Quintero
Board President