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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 Wednesday, November 30, 2022, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #11-22/23

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	*(arrived late at 6:33 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/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero said there is a quorum.

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.

Counsel Rogelio Ruiz reported the following from Closed Session:

Motion by Member Linda Chavez Second by Member Ernesto Bejarano the Board unanimously approved the compulsory leave of absence of one certificated employee pursuant to education code 44940.

Motion by Member Ernesto Bejarano and Second by Member Linda Chavez the Board approved by a vote of 4/0 with one abstention charges one and two in a statement of charges notice of intent to dismiss one certificated employee Board Member Andrés Quintero recused himself from all deliberations and voting on those charges.

In the same matter Motion by Member Corina Herrera-Lorea and second, by Member Ernesto Bejarano the Board unanimously approved charges 3,4 & 5 statement of charges notice of intent to dismiss the same certificated employee.

Counsel Rogelio Ruiz said there were no further actions to report.

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4. Adjournment

4.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 8:36 p.m.

Respectfully submitted,

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