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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 Saturday, January 21, 2023, 9:00 a.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #14-22/23

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Minh Pham welcomed everyone in the audience. President Minh Pham called the Board Meeting to order at 9:05 a.m. followed by Roll Call.

Board Members Present:

Minh Pham	President	
Corina Herrera-Loera	Vice-President	
Andrés Quintero	Clerk	
Linda Chavez	Member	*(Absent)*
Ernesto Bejarano	Member	*(Absent)*

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 Minh Pham said there is a quorum.

2. Superintendent/Board Business

2.01 Dale Scott (DS&C) will facilitate a Board study session regarding Workforce Housing. This study session will present to the board the initial steps to set up Workforce Housing in our district.

Superintendent Bauer thanked the community for passing Measurer S. She said this staff is very grateful.

Public Comment:

1) Gustavo Gonzalez thanked the Board for the effort they have made to set up the Workforce Housing.

President Dale Scott from Dale Scott & Company gave a PowerPoint presentation regarding Workforce Housing.

3. Adjournment

5.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 10:12 a.m.

Respectfully submitted,

DocuSigned by:
Andres Quintero
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Clerk Andrés Quintero
Board Clerk