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BOARD APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127

MINUTES OF A SPECIAL BOARD MEETING
THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, December 8, 2022, 6:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #12-22/23

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Andrés Quintero called the Board Meeting to order at 6:30 p.m. followed by Roll Call and the Pledge of Allegiance.

*This is a Special Board Meeting held on December 8, 2022 #12-22/23.

Board Members Present:

Andrés Quintero	President
Minh Pham	Vice-President
Corina Loera-Herrera	Clerk
Ernesto Bejarano	Member

Board Member(s) Absent:

Linda Chavez	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Kolvira Chheng	Assistant Superintendent, Business Services
Cesar Torrico	Assistant Superintendent, Human Resources
Patricia Tovar	Executive Assistant, Business Services

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2. CLOSED SESSION

2.01 Recess to Closed Session

Superintendent Bauer announced the following items that would be discussed in Closed Session. There were no public comments from the audience at this time. The Board recessed to Closed Session at 6:35 p.m.

2.03 Public Employee Discipline/Dismissal/Release
2.04 Conference with Legal Counsel – Anticipated Litigation
2.05 Conference with Labor Negotiators, Employee Organization: CSEA
2.06 Conference with Labor Negotiators, Employee Organization: TEAMSTERS
2.07 Conference with Labor Negotiators, Employee Organization: AREA

3. RECONVENE TO OPEN SESSION-VIA ZOOM

The Board reconvened to Open Session at 9:10 p.m.

3.01 Report of Action Taken in Closed Session

Superintendent Bauer reported that there was no action to report.

4. ADJOURNMENT

4.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 9:12 p.m.

Respectfully submitted,

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

HB/pmt