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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 Monday, February 27, 2023, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #17-22/23

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 6:30 a.m. followed by Roll Call.

Board Members Present:

Minh Pham	President
Corina Herrera-Loera	Vice-President
Andrés Quintero	Clerk
Linda Chavez	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 Minh Pham said there is a quorum.

2. Superintendent/Board Business

2.01 Interview of Candidates for Provisional Appointment and Selection of Provisional Appointment to the Board of Trustees for the Board seat previously held by Ernesto Bejarano.

Public Comment:

1) Dilza Gonzalez said she was happy to be back in person. She said she would like to see that the next Board member needs to the governor with transparency.

2) Claudia Cuello said the selection of the new Board member begins with prioritizing engagement with students and the community.

3) Arturo Munoz said he is a community organizer with Somos Mayfair. He said the ideal candidate will need be a meaningful partner and engage with community.

4) Camille Llanes-Fontanilla said she would like the next Board member selected to consider the needs of students and parents. She said she is supporting Andrea Flores Shelton for the seat.

5) Male speaker said he is attending the meeting to ensure there is transpacy during the selection process for the potential Board member.

6) Veronica Amador said that it was not sufficient time to find a replacement for the Board vacancy.

Faciliator Jess Serna went over the process for interviewing the candidates.

The names were drawn to select the order the candidates will be interviewed. They are as follows:

1) Minh Nguyen
2) Ricardo Garcia
3) Victoria Partida
4) Andrea Flores Shelton

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2. Superintendent/Board Business *(continued)*

The Board has submitted its scores.

Results of Candidates

Andrea Flores Shelton	**150**
Minh Nguyen	**67**
Ricardo Garcia	**73**
Victoria Partida	**103**

MOTION #01-17 by Vice-President Corina Herrera-Loera to appoint Andrea Flores Shelton as our next Board of Trustee for our Alum Rock Elementary School District. MOTION #01-17 was seconded by Member Linda Chavez.

Roll call vote: Ayes: Clerk Andrés Quintero, President Minh Pham,Vice-President Corina Herrera-Loera and Member Linda Chavez.
Vote: 4/0; Motion Carries

President Minh Pham said the Board appointed Andrea Flores Shelton to the Board.

3. Adjournment

3.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 8:32 p.m.

Respectfully submitted,

DocuSigned by:
Andres Quintero
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Clerk Andrés Quintero
Board Clerk