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

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, March 9, 2023, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #15-22/23

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Minh Pham welcomed everyone in the audience. President Minh Pham called the Board Meeting to order at 5:30 pm, followed by Roll Call.

Board Members Present:

Minh Pham	President	
Corina Herrera-Loera	Vice-President	
Andrés Quintero	Clerk	
Linda Chavez	Member	*(arrived late at 7:13 pm)*
Andrea Flores Shelton	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/Pledge of Allegiance

President Minh Pham said there was a quorum.

1.02 Discussion And/Or Modification(s) of the Agenda

Superintendent Bauer said she needed to pull item 5.01.

MOTION #01-15 by Vice-President Corina Herrera-Loera to approve the agenda with the modification. MOTION #01-15 was seconded by Clerk Andrés Quintero.

MOTION #04-01 carried* with a *vote of 4 in favor; no opposition; one absent (Member Linda Chavez); and no abstention.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

President Minh Pham said public comment will be limited to one minute because the Santa Clara Office Of Education will be working on the internet.

Public Comment:

1) Teolinda Mendoza said she is a teacher at Adelante I. She said Board members need to respect teachers, staff, and students.

2) Elizabeth Guzman said she is a teacher at Adelante I. She mentioned to the Board to think about the comments they make. She said words have consequences.

3) Mr. Torres said he would like to see some type of healing at Adelante I.

4) Maestra Diaz said she is a teacher at Adelante I. She commented that teachers are exhausted and feel disregarded.

5) Wendy Cruz Alcantar said she has been a teacher for the past sixteen years. She mentioned that Adelante I's teachers feel disrespected.

6) Patricia Sarkes said teachers are amazing and their main focus is students' education.

7) Delia said Directora Gutierrez left the school without saying anything.

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2. Public Members Who Wish To Address The Board *(continued)*

8) Teresa Renteria said there needs to be transparency. She commented that if the teachers are doing well so will her daughter.

9) Loretta Tanner said she is a teacher at Cuerton. She said she hopes that the trust can be restored back from the teachers.

10) Male student said he wants his principal back.

11) Stephanie said she is a parent at Adelante. She said Adelante I lost their leader and that there are a lot of programs not being taken.

12) Carmen Moreno Cruz said she is at the meeting in support of Directora Gutierrez and the teachers.

13) Ricardo Garcia said he is a parent at Adelante. He commented that children know there is not a permanent principal in place.

14) Stacey Bennett said she is a parent at Adelante I. She would like transparency and she is asking that the Board would support Adelante.

3. Special Presentation

3.01 Social Emotional Learning Programs and Supports –Presentation.

Imee Almazan, Director of Social and Emotional, Kristin Burt, Principal at LUHCA, Lupe Cruz, Teacher at San Antonio and Jennifer Doherty, Principal at Sheppard Middle School gave a presentation regarding Social Emotional Learning Programs and Supports.

Public Comment:

1) Adalin said kimochis are free and she feels that the district is cutting corners. She said there is no evidence that shows that kimochis are effective.

4. Comments and Communications

4.01 Teamsters

There was no representative from Teamsters.

4.02 California School Employee's Association (CSEA)

There was no representative from CSEA.

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4. Comments and Communications *(continued)*

4.03 Alum Rock Educator's Association (AREA)

Loretta Tanner said on behalf of AREA welcome back.

4.04 Alum Rock Administrator's Association (ARAA)

Principal from Aptitud, Rebecca Williams, shared what was happening at the school sites.

4.05 Superintendent

Superintendent Bauer said the district had its first Facilities Master Plan forum quadrant at Russo McEntee and McCollum. She said there will be more coming to other sites.

4.06 Board of Trustees/Communications/ Comments

Vice-President Corina Herrera-Loera thanked everyone involved who coordinated March Madness. She gave a shout-out to the Community Outreach Committee led by Honorable Judge Julia Alloggiamento for coming out to Linda Vista Elementary and reading to students.

Clerk Andrés Quintero said it is important to have safer schools as a priority. He commented that he was happy to see the mandated reporter posters put up district-wide.

President Minh Pham said he is looking forward to going to visit school sites. He said he had the pleasure of hosting a Board President's and Superintendent's luncheon. He congratulated Marisa Nguyen from McCollam Elementary for winning the spelling bee.

5. Superintendent/ Board Business

5.02 Approve Resolution No. 46-22/23 Resolution Authorizing the Issuance and Sale of General Obligation Bonds, 2022 Election, Series A In the Principal Amount of Not to Exceed $19,000,000, Authorizing the Execution and Delivery of a Related Official Statement And Bond Purchase Agreement And Approving Documents And Official Actions Relating Thereto.

MOTION #02-15 by Clerk Andrés Quintero to approve Action Item 5.02 as presented. MOTION #02-15 was seconded by Vice-President Corina Herrera-Loera.

MOTION #04-01 carried* with a *vote of 4 in favor; no opposition; one absent (Member Linda Chavez); and no abstention.

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5. Superintendent/ Board Business *(continued)*

5.03 Approve Resolution No. 47-22/23 Resolution Authorizing the Issuance and Sale of 2023 Refunding General Obligation Bonds in the Principal Amount of Not To Exceed $34,000,000 For the Purpose of Authorizing The Execution And Delivery of A Related Official Statement and Bond Purchase Agreement And Approving Documents And Official Actions Relating Thereto.

MOTION #03-15 by Clerk Andrés Quintero to approve Action Item 5.03 as presented. MOTION #03-15 was seconded by Vice-President Corina Herrera-Loera.

Joe Crump from Dale Scott Company gave a brief recap of the 2013 Series A Bonds.

MOTION #04-01 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absents; and no abstention.

6. Bonds

6.01 Approve the Purchase of Two (2) Portable Classrooms from Mobile Modular for Adelante I and Aptitud Academy.

MOTION #04-15 by Clerk Andrés Quintero to approve Action Item 6.01 as presented. MOTION #04-15 was seconded by Member Linda Chavez.

Public Comment:

1) Ms. Tanner asked if the portables are used.

MOTION #04-01 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absents; and no abstention.

6.02 Approve SVA Architects, Inc. for Architectural Services for Portable Classrooms at Adelante I and Aptitud.

MOTION #05-15 by Vice-President Corina Herrera-Loera to approve Action Item 6.02 as presented. MOTION #05-15 was seconded by Member Linda Chavez.

MOTION #04-01 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absents; and no abstention.

6.03 Approve Notice of Completion and Change Order for Project B222-3-Bonds21 ADA and FLS Upgrades.

MOTION #06-15 by Clerk Andrés Quintero to approve Action Item 6.03 as presented. MOTION #06-15 was seconded by Vice-President Corina Herrera-Loera.

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6. Bonds *(continued)*

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

6.04 Approve SixthDimension for Construction Management Services for Play Structures at LUCHA, Lyndale and Cassell; Outdoor Classroom at Russo/McEntee and Signage at Multiple Campuses at Parking Lots and Interior/Exterior of Buildings at Locations for Required DSA Sign Off.

MOTION #07-15 by Clerk Andrés Quintero to approve Action Item 6.04 as presented. MOTION #07-15 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

6.05 Approve SixthDimension for Construction Management Services for Portable Classrooms at Adelante I and Aptitud.

MOTION #08-15 by Vice-President Corina Herrera-Loera to approve Action Item 6.05 as presented. MOTION #08-15 was seconded by Member Andrea Flores Shelton.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

6.06 Approve SixthDimension for Construction Management Services for HVAC Upgrades at Adelante II, Russo/McEntee and McCollam.

MOTION #09-15 by Clerk Andrés Quintero to approve Action Item 6.06 as presented. MOTION #09-15 was seconded by Member Linda Chavez.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

6.07 Approve Studio W, for the DSA Pre-Check Outdoor Classroom Structure and ADA Upgrades for Russo/McEntee Academy.

MOTION #10-15 by Clerk Andrés Quintero to approve Action Item 6.07 as presented. MOTION #10-15 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

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7. Business Services

7.01 Approve Second Interim Financial Report.

Assistant Superintendent Chheng gave a presentation regarding Second Interim Financial Report.

MOTION #11-15 by Clerk Andrés Quintero to approve Action Item 7.01 as presented. MOTION #11-15 was seconded by Member Andrea Flores Shelton.

MOTION #04-01 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absents; and no abstention.

8. Instructional Services

8.01 Approve School Sponsored Field Trip List.

MOTION #12-15 by Clerk Andrés Quintero to approve Action Item 8.01 as presented. MOTION #12-15 was seconded by Member Linda Chavez.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

8.02 Approve Resolution No. 42-22/23 Cesar Chavez Day –March 31, 2023.

MOTION #13-15 by Clerk Andrés Quintero to approve Action Item 8.02 as presented. MOTION #13-15 was seconded by Member Andrea Flores Shelton.

MOTION #04-01 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absents; and no abstention.

8.03 Approve Resolution No. 41-22/23 Dolores Huerta Day –April 10, 2023.

MOTION #14-15 by Vice-President Corina Herrera-Loera to approve Action Item 8.03 as presented. MOTION #14-15 was seconded by Member Andrea Flores Shelton.

MOTION #04-01 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absents; and no abstention.

8.04 Approve Resolution No. 39-22/23 California Public Schools Month –April 2023.

MOTION #15-15 by Member Andrea Flores Shelton to approve Action Item 8.04 as presented. MOTION #15-15 was seconded by Member Linda Chavez.

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8. Instructional Services *(continued)*

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

8.05 Approve Resolution No. 40-22/23 Public School Volunteer Week –April 17-21, 2023.

MOTION #16-15 by Member Linda Chavez to approve Action Item 8.05 as presented. MOTION #16-15 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

8.06 Approve Resolution No. 43-22/23 Bilingual/Multilingual Learner Advocacy Month –April 2023.

MOTION #17-15 by Member Linda Chavez to approve Action Item 8.06 as presented. MOTION #17-15 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

8.07 California Department of Education Expenditure Quarter 2 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-two of implantation.

This item is for information only.

9. Human Resources

9.01 Resignations

This item is for information only.

9.02 Certificated Substitute Pay Rates Effective March 9, 2023.

MOTION #18-15 by Clerk Andrés Quintero to approve Action Item 9.02 as presented. MOTION #18-15 was seconded by Member Linda Chavez.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

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9. Human Resources *(continued)*

9.03 Reclassification of Community Liaison Position and Approval of Newly Bargained Job Description.

MOTION #19-15 by Vice-President Corina Herrera-Loera to approve Action Item 9.03 as presented. MOTION #19-15 was seconded by Member Linda Chavez.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

10. Contracts Over $100,000

10.01 Approve the Springboard Collaborative Contract for SY 2022-2023 Summer Program. Springboard will provide an evidence-based summer literacy program designed to improved educational outcomes for students in grades PreK-3rd.

MOTION #20-15 by Member Linda Chavez to approve Action Item 10.01 as presented. MOTION #20-15 was seconded by Clerk Andrés Quintero.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

10.02 Approve the REDUCTION of contract #MY 2360141 with City Year for the 22/23 SY. ARUSD and City Year have agreed to amend contract #MY 236041 and terminate services at Dorsa Elementary due to decreased staff capacity for the remainder of 2022-2023 SY.Submitted by: State & Federal Programs, original approved contract was in the amount of $489,326.00. Requested decrease amount $36,665.16 for a new total contract amount of $452,660.84 dollars.

MOTION #21-15 by Member Linda Chavez to approve Action Item 10.02 as presented. MOTION #21-15 was seconded by Clerk Andrés Quintero.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

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11. Contract Extension Over $100,000

11.01 Approve the Contract Extension with Think Together, Inc. Preschool Program for the 2022-2023 SY. This contract extension is to provide early learning education services at two preschools, Adelante I and Adelante II. Submitted by: Early Learning Department; original approved contract was in the amount of $846,443.70. Requested increase amount $408,413.30 for a total contract amount of $1,254,857.00 dollars.

MOTION #22-15 by Clerk Andrés Quintero to approve Action Item 11.01 as presented. MOTION #22-15 was seconded by Member Linda Chavez.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

11.02 Approve the Contract Extension with Maxim Healthcare Services for the 2022-2023 SY and during the Summer Program. This contract extension is to provide Behavior Tech's to assist Alum Rock District students at various sites. Submitted by: Special Education Department; original approved contract was in the amount of $894,600.00. Requested increase amount $600,000.00 for a total contract amount of $1,494,600.00 dollars.

MOTION #23-15 by Member Linda Chavez to approve Action Item 11.02 as presented. MOTION #23-15 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

11.03 Approve the Contract Extension with YMCA for the 2022-2023 SY. This contract extension due to the termination of the school contract by City Year, YMCA has agreed to provide after school services to Dorsa Elementary School for the remainder of the 2022-23 SY. Submitted by : State and Federal Programs; original approved contract was in the amount of $732,412.00. Requested increase amount $68,853.00 for a total contract of $801,265.00 dollars.

MOTION #24-15 by Member Linda Chavez to approve Action Item 11.03 as presented. MOTION #24-15 was seconded by Clerk Andrés Quintero.

MOTION #05-0 carried* with a *vote of 5 in favor; no opposition, no absents; and no abstention.

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12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 12.01, 12.02, 12.03, 12.04, 12.05, 12.07,12.08, 12.09 and 12.10.***

- ***Agenda Item 12.01*** *Approve Board Meeting Minutes for the following date: December 8, 2022, Special Board Meeting, January 19, 2023, Regular Board Meeting and January 21, 2023, Special Board Meeting/Board Study Session.*
- ***Agenda Item 12.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 12.03*** *Approve Fundraising Activities.*
- ***Agenda Item 12.04*** *Approve Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 12.05*** *Approve the Santa Clara County Treasury Investment Portfolio Status.*
- ***Agenda Item 12.07*** *Approve Memorandum(s) of Understanding.*
- ***Agenda Item 12.08*** *Approve Contracts for Professional Services -Individuals*
- ***Agenda Item 12.09*** *Current Enrollment.*
- ***Agenda Item 12.10*** *Approve/Ratify Notices of Employment and Changes of Status/March 9, 2023.*

Clerk Andrés Quintero pulled item 12.06.

MOTION #25-15 by Vice-President Corina Herrera-Loera to approve Agenda Items 12.01, 12.02, 12.03, 12.04, 12.05, 12.07,12.08, 12.09 and 12.10. as presented. MOTION #25-15 was seconded by Clerk Andrés Quintero.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

12.06 Approve Contracts for Professional Services-Firms/Organizations.

MOTION #26-15 by Clerk Andrés Quintero to approve Action Item 12.06 as presented. MOTION #26-15 was seconded by Vice-President Corina Herrera-Loera.

Clerk Andrés Quintero said the reason he pulled this item was that he wanted to highlight the importance of Rancho Del Pueblo Golf Course in the community. He said if it was not for the public golf course he would not have been able to play golf.

MOTION #05-0 carried **with a** ***vote of 5 in favor; no opposition, no absents; and no abstention.***

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13. Closed Session

13.01 Recess to Closed Session

President Minh Pham announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

14. RECONVENE TO OPEN SESSION

13.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Assistant Superintendent Torrico reported the following actions:

13.06 Employment and appointment of our new Network and Systems Supervisor who was unanimously approved by the Board Mr. MJ Lama.

13.07 Announce the public employee employment and appointment of our new Early Learning Coordinator also unanimously approved by the Board Ms. Kristin Burt.

There were no further actions to report.

14. Future Board Agenda Requests

14.01 Future Board Agenda Requests

President Minh Pham asked that Board members email any future Board Agenda requests to Superintendent Bauer.

15. ADJOURNMENT

15.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 10:11 pm.

Respectfully submitted,

DocuSigned by:
Andres Quintero
CC65EE0967264DE...

Andrés Quintero, Board Clerk
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