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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 Thursday, March 30, 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 #18-22/23

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	
Andrea Flores Shelton	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 Interview of Potential Firms for Feasibility Study and selection of desired firm.

Assistant Superintendent Chheng explained the process of the selection of the firm.

The order the firms will be heard are:

1) HED
2) EHP
3) DCG

President Minh Pham said because there are technical problems tallying up the votes he will move to the consent calendar.

MOTION #01-17 by President Minh Pham to move to item 3.01 approving the consent calendar approving the memorandum of understanding. MOTION #01-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #04-1 carried* with a *vote of 4 in favor; no opposition, one absent (Member Andrea Flores Shelton); and no abstention.

3. CONSENT CALENDAR

3.01 Approve Memorandum(s) of Understanding.

MOTION #02-17 by Member Linda Chavez to approve Action Item 3.01 as presented. MOTION #02-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #04-1 carried* with a *vote of 4 in favor; no opposition, one absent (Member Andrea Flores Shelton); and no abstention.

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2. Superintendent/Board Business *(continued)*

2.01 Interview of Potential Firms for Feasibility Study and selection of desired firm.

The scores have been submitted by the Board and they are as follows.

EHP	**78**
DCG	**74**
HEB	**45**

MOTION #03-17 by Clerk Andrés Quintero to approve the highest score-getter. MOTION #03-17 was seconded by Member Linda Chavez.

MOTION #04-1 carried* with a *vote of 4 in favor; no opposition, one absent (Member Andrea Flores Shelton); and no abstention.

2.02 Approve Transportation Plan for Fiscal Year 2022-2023.

MOTION #04-17 by Clerk Andrés Quintero to approve Action Item 2.02 as presented. MOTION #04-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #04-1 carried* with a *vote of 4 in favor; no opposition, one absent (Member Andrea Flores Shelton); and no abstention.

4. Closed Session

4.01 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.

5. RECONVENE TO OPEN SESSION

5.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Counsel Rogelio Ruiz reported the following action:

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5. RECONVENE TO OPEN SESSION *(continued)*

4.04 The matter of Office of Administrative Hearings case no. 2023030398. The Board by a vote of 3-1-1 approves the selection of the designation of Chris Funk as the District's panel member representative for the commission's professional competence in that matter. Member Flores Shelton was absent and Member Quintero recused himself from the consideration vote in that matter.

No further actions to report.

5. Adjournment

5.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 9:24 p.m.

Respectfully submitted,

DocuSigned by:
Andres Quintero
CC65EE0967264DE...

Clerk Andrés Quintero
Board Clerk