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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, April 13, 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 #17-22/23

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
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 asked if item 7.07 could be moved right after item 3.02.

MOTION #01-17 by Member Andrea Flores Shelton to approve the agenda with the modification. MOTION #01-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #01-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

3. Special Presentation

3.01 Elementary Spelling Bee –Student Recognition.

Tara Bickford, POSA Assessment and Accountability presented the Spelling Bee winners.

3.02 LPA and ARC Alternatives will Provide Updates on the Facilities Master Plan and Energy Conservation Program.

Andrea Pippin from LPA and Terry Mathers from ARC Alternatives gave a presentation regarding updates on the Facilities Master Plan and Energy Conservation Program.

Public Comments:

1) Loretta Tanner said there was a gymnasium at Joseph George that was shut down.

7. Instructional Services

7.07 Local Control and Accountability Plan (LCAP) –Initial Findings Presentation.

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7. Instructional Services

Sandra Garcia, Director of State & Federal Programs gave a presentation regarding Local Control and Accountability Plan.

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.

4.03 Alum Rock Educator's Association (AREA)

Loretta Tanner read a letter on behalf of AREA President Jocelyn Merz. She said she was unable to attend the Board meeting because it was her husband's birthday. She mentioned that AREA is extreme disappointment with the bargaining sessions.

4.04 Alum Rock Administrator's Association (ARAA)

There was no representative from ARAA.

4.05 Superintendent

Superintendent Bauer said that adults make choices for children. She thanked the Board for their support. She commented that COPTIA was coming up and invited everyone to attend.

4.06 Board of Trustees/Communications/ Comments

Vice-President Corina Herrera-Loera thanked the community and Superintendent Bauer for attending Mexica Year. She said she attended the California Teachers Association Human Rights Conference, Santa Clara County Children's Summit, and the Cesar Chavez rally.

Member Linda Chavez said she attended the Mariachi Festival and it was really nice. She commented that the Mariachi instructor also taught her children Mariachi.

Member Andrea Flores Shelton apologized for missing the last Board meeting. She said last month the Board passed a resolution regarding Autism awareness month and in honor of that she is wearing a shirt.

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4. Comments and Communications *(continued)*

Clerk Andrés Quintero gave a shout of to the ARUSD Mariachi for their performance at the Mariachi Festival. He reminded the public that ARUSD provides Mariacho for students.

President Minh Pham congratulated facilities for the new lockers installed at Sheppard Middle School. He said he visited some schools. He commented he is looking forward to COPTIA.

5. Superintendent/ Board Business

5.01 Approve Resolution No. 52-22/23 Declaring Black April (Fall of Saigon) Memorial Week.

MOTION #02-17 by Member Linda Chavez to approve Action Item 5.01 as presented. MOTION #02-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #02-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.02 Approve Resolution No. 56-22/23 Children's Bill of Rights.

MOTION #02-17 by Member Linda Chavez to approve Action Item 5.02 as presented. MOTION #02-17 was seconded by Member Andrea Flores Shelton.

MOTION #02-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.03 Approved the Workforce Housing Committee's Recommendation to Conduct a Feasibility Study at the Renaissance at Mathson and the District Office sites.

MOTION #03-17 by Clerk Andrés Quintero to approve Action Item 5.03 as presented. MOTION #03-17 was seconded by Member Andrea Flores Shelton.

MOTION #03-17 carried* with a *vote of 4 in favor; 1 opposition (Member Linda Chavez); no absent; and no abstention.

6. Bonds

6.01 Citizen's Oversight Committee (CBOC) Appointment.

MOTION #04-17 by Clerk Andrés Quintero to approve Action Item 6.01 as presented. MOTION #04-17 was seconded by Member Linda Chavez.

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6. Bonds

MOTION #04-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

6.02 Approve Contract Extension for Construction Management Services.

MOTION #05-17 by Clerk Andrés Quintero to approve Action Item 6.02 as presented. MOTION #05-17 was seconded by Member Linda Chavez.

MOTION #05-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

6.03 Approve Notice of Added Architectural Services for Linda Vista Play Structure to Add Construction Services.

MOTION #06-17 by Clerk Andrés Quintero to approve Action Item 6.03 as presented. MOTION #06-17 was seconded by Member Linda Chavez.

MOTION #06-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

7. Instructional Services

7.01 Approve Quarterly on Williams Uniform Complaints.

MOTION #07-17 by Member Linda Chavez to approve Action Item 7.01 as presented. MOTION #07-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #07-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

7.02 Approve Resolution No. 48-22/23 Asian American and Pacific Islander Heritage Month –May 2023.

MOTION #08-17 by Member Linda Chavez to approve Action Item 7.02 as presented. MOTION #08-17 was seconded by Member Andrea Flores Shelton.

MOTION #08-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

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7. Instructional Services *(continued)*

7.03 Approve Resolution No. 49-22/23 Cinco de Mayo –May 5, 2023

MOTION #09-17 by Vice-President Corina Herrera-Loera to approve Action Item 7.03 as presented. MOTION #09-17 was seconded by Member Andrea Flores Shelton.

MOTION #09-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.04 Approve Resolution No. 51-22/23 National Environment Education Week – April 16-22, 2023.

MOTION #10-17 by Member Andrea Flores Shelton to approve Action Item 7.04 as presented. MOTION #10-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #10-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.06 Approve School Sponsored Field Trip List.

MOTION #11-17 by Member Linda Chavez to approve Action Item 7.06 as presented. MOTION #11-17 was seconded by Clerk Andrés Quintero.

MOTION #11-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.05 Approve Resolution No. 50-22/23 National Teacher Appreciation Week – May 1-5, 2023.

MOTION #12-17 by Clerk Andrés Quintero to approve Action Item 7.05 as presented. MOTION #12-17 was seconded by Member Linda Chavez.

Superintendent Bauer said there is a correction on the date it should be May 8-12, 2023.

MOTION #12-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.07 Local Control And Accountability Plan (LCAP) –Initial Findings Presentation.

This item is information Only

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7. Instructional Services *(continued)*

7.08 Approve Resolution No. 57-22/23 Mental Health Awareness Month – May 2023.

MOTION #13-17 by Member Linda Chavez to approve Action Item 7.08 as presented. MOTION #13-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #13-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8. Human Resources

8.01 Resignations

This item is for information only.

8.02 Approve Declaration of Need For Fully Qualified Educators for 2023/2024.

MOTION #14-17 by Member Linda Chavez to approve Action Item 8.01 as presented. MOTION #14-17 was seconded by Clerk Andrés Quintero.

MOTION #14-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.03 Approve Resolution # 54-22/23 Classified School Employees Week May 21-27, 2023.

MOTION #15-17 by Clerk Andrés Quintero to approve Action Item 8.03 as presented. MOTION #15-17 was seconded by Member Linda Chavez.

MOTION #15-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.04 Approve New Job Description –Equity, Diversity, and Inclusion Coordinator.

MOTION #16-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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9. Contracts Over $100,000

9.01 Approve the contract with Devine Intervention Services for the 2023/2024 SY. Devine Intervention Services will provide mental health services and behavioral clinical support to special education TK-5th grade students within ARUSD per students IEP requirements.

MOTION #17-17 by Clerk Andrés Quintero to approve Action Item 9.01 as presented. MOTION #17-17 was seconded by Member Linda Chavez.

MOTION #17-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.02 Approve the contract with Lozano Smith for the 2023/2024 SY. Lozano Smith will provide counsel on issues related to special education to ensure compliance.

MOTION #18-17 by Member Linda Chavez to approve Action Item 9.02 as presented. MOTION #18-17 was seconded by Clerk Andrés Quintero.

MOTION #18-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.03 Approve the contract with Galileo Learning for the 2022/2023 Extended Year Program. Camp Galileo will offer summer camps to 300 studentsK-5th grade across two sites (Adelante II and LUCHA).

MOTION #19-17 by Member Linda Chavez to approve Action Item 9.03 as presented. MOTION #19-17 was seconded by Clerk Andrés Quintero.

MOTION #19-17 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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10. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10.01, 10.02, 10.03, 10.04, 10.06, 10.07, 10.08, 10.09, and 10.10.***

- ***Agenda Item 10.01*** *Approve Board Meeting Minutes for the following dates: February 9, 2023, Regular Board Meeting, February 16, 2023, Special Board Meeting, February 27, 2023, Special Board Meeting, and March 9, 2023, Regular Board Meeting.*
- ***Agenda Item 10.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 10.03*** *Approve Fundraising Activities.*
- ***Agenda Item 10.04*** *Approve Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 10.06*** *Approve Resolution No. 53-22/23 Inventory Disposal.*
- ***Agenda Item 10.07*** *Approve Out of State Travel, Teacher Recruitment Day, Marshall, TX, Irma Barahona, Vanessa Le, and Veronica Talton.*
- ***Agenda Item 10.08*** *Approve/Ratify Notices of Employment and Changes of Status/April 13, 2023.*
- ***Agenda Item 10.09*** *Current Enrollment.*
- ***Agenda Item 10.10*** *Approve Contracts for Professional Services-Firms/Organizations.*

Member Linda Chavez pulled item 10.05.

MOTION #20-17 by Member Linda Chavez to approve Agenda Items 10.01, 10.02, 10.03, 10.04, 10.06, 10.07, 10.08, 10.09, and 10.10 as presented. MOTION #20-17 was seconded by Clerk Andrés Quintero.

MOTION #20-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

10.05 Approve Memorandum(s) of Understanding.

MOTION #21-17 by Member Linda Chavez to approve Action Item 10.05 as presented. MOTION #21-17 was seconded by Clerk Andrés Quintero.

MOTION #21-17 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

11. Closed Session

11.01 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.

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12. RECONVENE TO OPEN SESSION

12.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Assistant Superintendent Torrico reported the following actions:

11.06 Public Employee Appointment/Employment (Government Code Section 54957): Titles: Middle School Principal, K-8 Principal, and Assistant Principal.

Motion by Clerk Andrés Quintero Second by Member Linda Chavez the Board approved the appointment of Sofia Sorensen Assistant Principal Adelante I effective date May 22, 2023.

Motion by Member Linda Chavez Second by Vice-President Corina Herrera-Loera the appointment of Christina Sanchez as Principal of Ocala Middle School effective date July 1, 2023 vote of 5/0.

Motion made by Vice-President Corina Herrera-Loera Second by Member Linda Chavez the appointment Suyen Jimenez Principal Special Assignment TK-8th grade effective July 1, 2023 vote of 5/0.

Motion made by Member Linda Chavez Second by Vice-President Corina Herrera-Loera appointment of Kelsey White Assistant Principal at Hubbard effective date July 1, 2023 vote 5/0.

There were no further actions to report.

13. Future Board Agenda Requests

13.01 Future Board Agenda Requests

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

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14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 11:19 pm.

Respectfully submitted,

DocuSigned by:
Andres Quintero
CC65EE0967264DE...

Andrés Quintero, Board Clerk
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