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, June 8, 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 #21-22/23

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	*(arrived late at 6:30 pm)*
Linda Chavez	Member	*(Absent)*
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

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

President Minh Pham asked to amend the agenda 3.01,3.02, 3.03, 3,05, 3.06, 9.03, and 9.04 to be heard before public comment in section 2.

MOTION #01-21 by Member Andrea Flores Shelton to approve the agenda with the modification. MOTION #01-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #01-17 carried* with a *vote of 3 in favor; no opposition; 2 absent (Member Linda Chavez & Clerk Andrés Quintero; and no abstention.

3. Special Presentation

3.01 ARUSD Coptia Mini World Cup Presentation.

Tara Bickoford, POSA Assessment, and Accountability gave a presentation regarding COPTIA.

Superintendent Bauer thanked all the staff for helping at COPTIA.

3.02 Recognition of Ms. Jocelyn Merz as Amiga de Alum Rock for 13 years as AREA's Union President.

There was a video presented recognizing Ms. Jocelyn Merz's history with the district. Superintendent Bauer presented Ms. Merz with a plaque on behalf of the district.

3.03 Santa Clara County Alliance of Black Educators –Student Recognition.

Jackie Montejano, POSA Educational Technology/Innovation, Gloria Hayes Perkins and Veronica Talton, VAPA Music Prep Teacher gave a presentation regarding the Santa Clara County Alliance of Black Educators.

3. Special Presentation *(continued)*

3.05 Adelante I Middle School Band Recognition

Maria Martinez, POSA Multilingual Programs EL, presented certificates of recognition to Adelante I Middle School Band.

3.06 Recognition of members of the Racial Equity Committee: Joseph Manluco, ARUSD Administrator, Danny Sanchez, Community Based Organization, Michael The, ARUSD Educator, Kimberly Ivy, ARUSD Educator, Kenneth Williams, Parent, Crystal Webber, Parent, Catalina Rodriguez, Community Member, Dr. Imee Almazan, ARUSD Committee Liaison, Dr. Annya Artigas, ARUSD Committee Liaison, Veronica Talton, VAPA Music Prep Teacher and Kasturi Basu, ARUSD Administrator.

Superintendent Bauer thanked the committee for all their contributions to the district.

9. Human Resources

9.03 Approve Resolution No. 61-22/23 – Recognition of Classified Retirees.

Assistant Superintendent Torrico and Director George Kleidon gave a presentation regarding the Recognition of Classified Staff.

9.04 Approve Resolution No. 62-22/23 – Recognition of Certificated Retirees.

Assistant Superintendent Torrico and Director George Kleidon gave a presentation regarding the Recognition of Certificated Retirees.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comments:

1) Martha Lopez said she is a parent at Aptitud and does not want 6,7 and 8th grade removed from the school.

2) Veronica Amador said she is a parent and would like there to be public comment on Zoom.

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

3) Veronica Talton said she is a teacher and spoke about Proposition 78. She encouraged everyone to vote in favor of it.

4) Julianna said to listen to teachers.

5) Female Speaker said Maestra Gonzalez helped her 4th-grade son by finding the appropriate desk for him.

6) Stephanie Ibanez commented that there was an email that was sent to Adelante parents and would like more clarity on the process of selecting a principal.

7) Eddie Correra read a letter on behalf of Stacy King: She has concerns regarding Adelante I and would like transparency.

8) Eddie Correra said he has children that attend Adelante I and he liked Ms.Gutierrez as principal.

9) Gerald Herrera said Ms. Gutierrez is a great person and is saddened about what is happening to her.

10) Miramonte Gonzalez said that ARUSD will be cutting off independent studies and she would not like that to happen because she feels students benefit from it.

3. Special Presentation

3.04 Strategic Plan Annual Update

Aaron Price from Glen Price Group gave a presentation regarding the Strategic Plan Annual Update.

4. Comments and Communications

4.01 Teamsters

There was no representative from Teamsters.

4. Comments and Communications *(continued)*

4.02 California School Employee's Association (CSEA)

Robin Ludacar said he appreciates all the classified retirees and wished them a great retirement. He wished the same for the certificated employees.

4.03 Alum Rock Educator's Association (AREA)

Former AREA President Jocelyn Merz thanked everyone for the past thirty-three years at the district. She said she would have liked to have settled AREA's contract before she left. She mentioned she will be still be connected and involved.

AREA President Sandra Rivera said she is now going to be representing the educators of Alum Rock as President. She commented she will embrace this journey and her goal is for everyone to succeed.

4.04 Alum Rock Administrator's Association (ARAA)

Principal Joseph Manluco shared what happened at the school sites. He thanked both President Merz and Sandra Rivera.

4.05 Superintendent

Superintendent Bauer said it was a historical moment for Adelante II because this year they had a graduating class for the school for the first time. She thanked the Board for supporting her. She also thanked parents and staff for all they do for students.

4.06 Board of Trustees/Communications/ Comments

Vice-President Corina Herrera-Loera said it was an amazing school year and a challenging year at the same time. She commented as leaders they will continue to support staff. She thanked everyone and wished them a happy summer.

Clerk Andrés Quintero said he had the opportunity to attend some school graduations and it was exciting. He thanked Jocelyn Merz for all the work she has done.

Member Andrea Flores Shelton said she had attended some graduations. She thanked Superintendent Vander Lee for hosting the promotional ceremonies.

4. Comments and Communications *(continued)*

President Minh Pham said she was going to miss Jocelyn Merz and he congratulated Sandra Rivera for becoming the new AREA president. He attended the Rancho Del Pueblo event and there were 700 parents who attended.

5. Public Hearing

5.01 Public Hearing: Local Control and Accountability Plan (LCAP)

President Minh Pham opened the public hearing at 8:09 pm.

President Minh Pham closed the public hearing at 8:11pm.

5.02 Staff Presentation: Proposal Local Control and Accountability Plan (LCAP)

Director, Sandra Garcia gave a presentation regarding the Proposal Local Control and Accountability Plan.

5.03 Public Hearing: Proposed 2023-2024 Budget Adoption.

President Minh Pham opened the public hearing at 8:45 pm.

President Minh Pham closed the public hearing at 8:46 pm.

5.04 Staff Presentation: The Proposed 2023-24 Budget draft staff presentation will be held. A copy of the 2023-24 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

Assistant Superintendent Chheng gave a presentation regarding the Public Hearing for Fiscal Year 2023-2024 Proposed Budget.

5.05 Public Hearing: CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2023 – June 30, 2026.

President Minh Pham opened the public hearing at 9:18 pm.

President Minh Pham closed the public hearing at 9:19 pm.

5. Public Hearing *(continued)*

5.06 Public Hearing: District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305 for the period of July 1, 2023 – June 30, 2026.

President Minh Pham opened the public hearing at 9:19 pm.

President Minh Pham closed the public hearing at 9:19 pm.

6. Bonds

6.01 Approve Notice of Architectural Services for Replacement of Play Structures at McCollam Elementary School.

MOTION #02-21 by Clerk Andrés Quintero to approve Action Item 6.01 as presented. MOTION #02-21 was seconded by Member Andrea Flores Shelton.

MOTION #02-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

6.02 Approve the contract extension for Solar Interconnection Application Preparation by ARC Alternatives for Three (3) additional meters for Contract #BD 238025.

MOTION #03-21 by Vice-President Corina Herrera-Loera to approve Action Item 6.02 as presented. MOTION #03-21 was seconded by Clerk Andrés Quintero.

MOTION #03-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

6.03 Approve the Added Architectural Services at Adelante I and Aptitud at Goss Portable Classroom Projects to Provide Geotechnical Services Required by DSA.

MOTION #04-21 by Clerk Andrés Quintero to approve Action Item 6.03 as presented. MOTION #04-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #04-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

6. Bonds *(continued)*

6.04 Approve the Renewal of Contract with Dale Scott & Co., Inc. as Municipal Advisor.

MOTION #05-21 by Clerk Andrés Quintero to approve Action Item 6.04 as presented. MOTION #05-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

6.05 Post-Sale Summary of Measure S, Series A and Refunding of 2012, Series A Outstanding Bonds.

Joe Crump from Dale Scott & Company gave a brief summary of Measure S.

7. Business Services

7.01 Approve Resolution No. 63-22/23 Committed General Fund Balance.

MOTION #06-21 by Vice-President Corina Herrera-Loera to approve Action Item 7.01 as presented. MOTION #06-21 was seconded by Clerk Andrés Quintero.

MOTION #06-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

7.02 Approve RFP #2023-CNS01 Fresh Produce and Services for the 2023-2024 School Year.

MOTION #07-21 by Clerk Andrés Quintero to approve Action Item 7.02 as presented. MOTION #07-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #07-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

8. Instructional Services

8.01 California Department of Education Expenditure Quarter 3 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-two of implementation.

This item is for information only.

8. Instructional Services *(continued)*

8.02 Approve School Sponsored Field Trip List.

MOTION #08-21 by Clerk Andrés Quintero to approve Action Item 8.02 as presented. MOTION #08-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #08-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

9. Human Resources

9.01 Resignations

This item is for information only.

9.02 Accept CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations for the period of July 1, 2023 –June 30, 2026 with the Alum Rock Union Elementary School District.

MOTION #09-21 by Vice-President Corina Herrera-Loera to approve Action Item 9.02 as presented. MOTION #09-21 was seconded by Clerk Andrés Quintero.

MOTION #09-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

9.05 Adopt the District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305 for the period of July 1, 2023 – June 30, 2026.

MOTION #10-21 by Clerk Andrés Quintero to approve Action Item 9.05 as presented. MOTION #10-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #10-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

10. Contracts Over $100,000

10.01 Approve the contract with Nearpod Inc. for the 2023-2024 SY, including the Extended Year Program (EYP). Nearpod will provide online standards-based lessons in all core subjects area, digital responsibility lessons, and English Language Learner Modules.

10. Contracts Over $100,000 *(continued)*

MOTION #11-21 by Clerk Andrés Quintero to approve Action Item 10.01 as presented. MOTION #11-21 was seconded by Member Andrea Flores Shelton.

MOTION #11-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

10.02 Approve the contract with Maxim Healthcare Services for the 2023-2024 school year. Maxim Healthcare Services will provide LVN's who will provide daily medical assistance to students medical needs.

MOTION #12-21 by Clerk Andrés Quintero to approve Action Item 10.02 as presented. MOTION #12-21 was seconded by Member Andrea Flores Shelton.

MOTION #12-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

10.03 Approve the contract with The Stepping Stones Group for 2022-2024 SY. This contract will provide counseling support to special education students within ARUSD.

MOTION #12-21 by Clerk Andrés Quintero to approve Action Item 10.03 as presented. MOTION #12-21 was seconded by Member Andrea Flores Shelton.

MOTION #12-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

10.04 Approve the contact with Lazel, Inc. DBA: Learning AZ-, LLC for the 2023-2024 SY. Learning A-Z will provide teachers with access to differentiated online reading and online science reading activities for all students K-5.

MOTION #13-21 by Vice-President Corina Herrera-Loera to approve Action Item 10.04 as presented. MOTION #13-21 was seconded by Member Andrea Flores Shelton.

MOTION #13-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

10.05 Approve the Contract with VocoVision, DBA: Blazerworks, for the 2023-2024 SY. This contract is to provide mental health behavioral/counseling support to special education students within ARUSD.

10. Contracts Over $100,000 *(continued)*

MOTION #14-21 by Clerk Andrés Quintero to approve Action Item 10.05 as presented. MOTION #14-21 was seconded by Member Andrea Flores Shelton.

MOTION #14-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

11. Contract Extension Over $100,000

11.01 Approve the Contract Extension with Crystal Creamery for the 2022-2023 SY (contract includes the Extended Summer Program). This contract extension is to provide milk and juice products to ARUSD students.

MOTION #15-21 by Member Andrea Flores Shelton to approve Action Item 11.01 as presented. MOTION #15-21 was seconded by Vice-President Corina Herrera-Loera.

MOTION #15-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

11.02 Approve the Contract Extension with RO Health for the 2022/2023 school year. This contract extension is to provide LVN services to ARUSD students with medical needs.

MOTION #16-21 by Clerk Andrés Quintero to approve Action Item 11.02 as presented. MOTION #16-21 was seconded by Member Andrea Flores Shelton.

MOTION #16-21 carried* with a *vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.

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, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11 and 12.12.***

- ***Agenda Item 12.01*** *Approve Board Meeting Minutes for the following dates: March 30, 2023, Special; Board Meeting and April 13, 2023, Regular Board Meeting.*
- ***Agenda Item 12.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 12.03*** *Approve Fundraising Activities.*
- ***Agenda Item 12.04*** *Aprpove Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 12.05*** *Approve Acceptance of Grant/Award Notification.*
- ***Agenda Item 12.06*** *Approve Education Protection Account (EPA) Spending Plan for 2023-2024.*
- ***Agenda Item 12.07*** *Approve the Santa Clara County Treasury Investment Portfolio Status.*
- ***Agenda Item 12.08*** *Approve Memorandum(s) of Understanding*
- ***Agenda Item 12.09*** *Approve Contracts for Professional Services-Firms/Organizations.*
- ***Agenda Item 12. 10*** *Approve/Ratify Notices of Employment and Changes of Status June 8, 2023.*
- ***Agenda Item 12.11*** *Approve AREA Calendar for 2023-2024.*
- ***Agenda Item 12.12*** *Current Enrollment.*

MOTION #17-21 by Clerk Andrés Quintero to approve Agenda 12.01, 12.02, 12.03, 12.04,12.05, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11 and 12.12. as presented. MOTION #20-17 was seconded by Vice-President Corina Herrera-Loera.

MOTION #17-21 carried **with a** ***vote of 4 in favor; no opposition; one absent(Member Linda Chavez); and no abstention.***

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

14.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Assistant Superintendent Torrico reported the following actions:

13.08 Motion made by Vice-President Corina Herrera-Loera Second by Clerk Andrés Quintero vote 4/0 Member Linda Chavez Absent the Board Approved Annette Estrada next principal at LUCHA Elementary School.

Motion made by Member Andrea Flores Shelton Second by Vice-President Corina Herrera-Loera vote 4/0 Member Linda Chavez Absent the Board Approved the appointment of Clarissa Johnston principal of Ryan Elementary.

Motion made by Clerk Andrés Quintero Second by Member Andrea Flores Shelton vote 4/0 Member Linda Chavez Absent the Board Approved the appointment of Yeny Rosales as the EL Coordinator.

Motion made by Clerk Andrés Quintero Second by Member Andrea Flores Shelton vote 4/0 Member Linda Chavez Absent the Board Approved Kathleen Wyatt Coordinator of Diversity and Inclusion.

Motion made by Vice-President Corina Herrera-Loera Second by Clerk Andrés Quintero vote 4/0 Member Linda Chavez Absent Board Approved Emily McChristain as the next VAPA Coordinator.

There were no further actions to report.

15. Future Board Agenda Requests

15.01 Future Board Agenda Requests

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

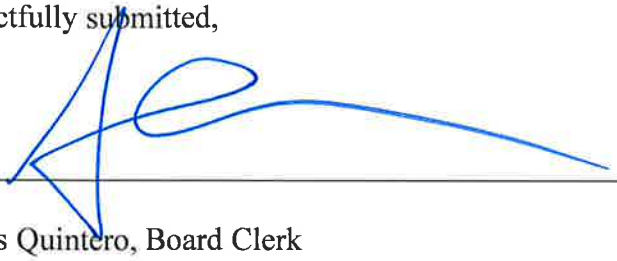
Clerk Andrés Quintero asked to adjourn in memory of the Honorable Gloria Molina who was a historical figure for the Latino Communities.

16. ADJOURNMENT

16.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 11:45 pm.

Respectfully submitted,



Andrés Quintero, Board Clerk
mc