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, April 20, 2023, 7:15 p.m. at the Alum Rock Union School Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #19-22/23

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 7:15 p.m. followed by Roll Call.

Board Members Present:

Minh Pham	President	
Corina Herrera-Loera	Vice-President	
Andrés Quintero	Clerk	*(Absent)*
Linda Chavez	Member	
Andrea Flores Shelton	Member	

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent	*(Absent)*
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/Land Acknowledgment/Pledge of Allegiance

President Minh Pham said there is a quorum.

2. Closed Session

2.01 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.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Assistant Superintendent Chheng said there was no action taken in closed session.

4. Superintendent/Board Business

4.01 Approve Resolution No.58-22/23 Climate Change and Green Schoolyards.

MOTION #01-19 by Vice-President Corina Herrera-Loera to approve Action Item 4.01 as presented. MOTION #01-19 was seconded by Member Andrea Flores Shelton.

MOTION #1-19 carried* with a *vote of 3 in favor; one opposition (Member Linda Chavez); one absent (*Andrés Quintero*); and no abstention.

4.02 Approve Legal Services Agreement with Davis, Bengtson & Young.

MOTION #02-19 by Vice-President Corina Herrera-Loera to approve Action Item 4.02 as presented. MOTION #02-19 was seconded by Member Andrea Flores Shelton.

MOTION #1-19 carried* with a *vote of 3 in favor; one opposition (Member Linda Chavez); one absent (*Andrés Quintero*); and no abstenti

5. Adjournment

5.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 7:53 p.m.

Respectfully submitted,



President Minh Pham
Board President