

**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 22, 2023, 5:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue, San Jose, CA 95127
Meeting #22-22/23**

1. OPEN SESSION

1.01 Call to Order/Roll Call/Acknowledgment

President Minh Pham called the Board Meeting to order at 5:02 p.m. followed by Roll Call.

*This is a Regular Board Meeting held on June 22, 2023 #22-22/23.

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
Patricia Tovar	Executive Assistant, Business Services

1.02 Discussion and/or Modification(s) of the Agenda

Superintendent Bauer asked if item 5.01 Pathway to Seal of Biliteracy Achievement Awards Student Recognition to be moved right after 1.03 Welcome and Explanation to Audience.

MOTION #01-22 to approve the agenda with the modification carried unanimously

1. OPEN SESSION (continued)

1.03 Welcome and Explanation to Audience

Carlos Tripodi, District Translator, gave explanation to the audience.

No public comments.

5.01 Pathway to Seal of Biliteracy Achievement Awards Student Recognition

Staff employees Maria Martinez and Sofia Sorensen gave a general synopsis of biliteracy achievement recognition; followed with the 5th -8th schools' grade students being awarded.

2. CLOSED SESSION

2.01 Recess to Closed Session

2.02 Announcement and Public Comments Regarding Items to be Discussed in Closed Session

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

The Board recessed to Closed Session at 5:11 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session

**** Andrés Quintero left meeting early – immediately after closed session ****
Assistant Superintendent Torrico reported the following actions:

- 2.08 Public Employee Appointment/Employment from Member Linda Chavez And Second by Andres Quintero to appoint Christine Salloom as Principal On Special Assignment 5/0.**
- 2.08 Public Employee Appointment/Employment from Member Linda Chavez And Second by Corina Herrera-Loera to appoint Luis Arreola as Vice Principal at George Middle School 5/0.**
- 2.08 Public Employee Appointment/Employment from Member Linda Chavez And Second by Andrea Flores Shelton to appoint Rene Michel as Vice Principal at Linda Vista Elementary School 5/0.**
- 2.08 Public Employee Appointment/Employment from Member Linda Chavez And Second by Corina Herrera-Loera to appoint Dr. Michael Miller as Vice Principal at Sheppard Middle School 5/0.**

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

They are no public comments.

5. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION

5.02 Update from LPA, Inc. and ARC Alternatives

Assistant Superintendent Chheng introduced Ms. Andrea Pippin with LPA Design Studios and Mr. Russell Driver with ARC Alternatives whom gave a brief presentation. Ms. Pippin gave tier design updates along with the Facilities Development Committee overview. Mr. Driver's updates consisted with the energy savings plan.

Board and Superintendent Comments:
Vice-President Corina Herrera-Loera
Superintendent Bauer
Member Linda Chavez
Member Andrea Flores Shelton
President Minh Pham

6. COMMENTS AND COMMUNICATION

6.01 Teamsters

Per the Superintendent, they send their regards.

6.02 California School Employee's Association (CSEA)

Per the Superintendent, they send their regards.

6.03 Alum Rock Educator's Association (AREA)

No comment

6.04 Alum Rock Administrator's Association (ARAA)

No comment

6.05 Superintendent

Superintendent Bauer thanked everyone involved with the Jubilee event held last week and for the Management Retreat experience at the Museum of Tolerance.

6.06 Board of Trustees/Communications/Comments

Member Andrea Flores Shelton thanked all those involved with the Jubilee and attended the Museum of Tolerance.

6. COMMENTS AND COMMUNICATION

6.06 Board of Trustees/Communications/Comments (continued)

Vice-President Corina Herrera-Loera thanked everyone involved and who attended the Jubilee event.

President Minh Pham welcomed the summer school program and thanked all involved with the Jubilee event and those who attended the Museum of Tolerance.

7. BONDS

7.01 Acceptance of Bid Package and Contract for #B2223-Bonds37 at Adelante II

MOTION #02-22 by Member Linda Chavez to approve contract with Rodan Builders, Inc. for HVAC systems. MOTION #02-22 was seconded by Vice-President Corina Herrera-Loera.

Board and Superintendent Comments:

Member Andrea Flores Shelton, Superintendent Bauer, Member Linda Chavez, Vice-President Corina Herrera-Loera, President Minh Pham

No Public Comment

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

7.02 Approve Sourcewell Piggyback Bid Contract #010521-LTS-3 for the Purchase of Two (2) Play Structures through Miracle Playsystems, Inc., for McCollam Elementary

MOTION #03-22 by Member Linda Chavez to approve contract with Miracle Playsystems, Inc. MOTION #03-22 was seconded by Member Andrea Flores Shelton.

No Public Comment

Board and Superintendent Comments:

Member Andrea Flores Shelton, Member Linda Chavez, President Minh Pham

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

7. BONDS (continued)

7.03 Acceptance of Bid Package and Contract for #B2223-Bonds38 at Milliard McCollam ES

MOTION #04-22 by Member Linda Chavez to approve contract with Rodan Builders, Inc. for HVAC systems. MOTION #04-22 was seconded by Vice-President Corina Herrera-Loera.

No Public Comment

Board and Superintendent Comments:
President Minh Pham

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

7.04 Acceptance of Bid Package and Contract for #B2223-Bonds39 at Russo-McEntee Academy

MOTION #05-22 by Member Linda Chavez to approve contract with Rodan Builders, Inc. for HVAC systems. MOTION #05-22 was seconded by Vice-President Corina Herrera-Loera.

No Public Comment

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

7.05 Acceptance of Pool of Hazardous Materials Survey Services for Hazardous Materials Survey and Abatement Services

MOTION #06-22 by Member Linda Chavez to approve RFQ with Intertek-PSI for Hazardous Materials Survey for Hazardous Materials Survey. MOTION #06-22 was seconded by Member Andrea Flores Shelton.

No Public Comment

Board and Superintendent Comments:
Member Andrea Flores Shelton

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

7. BONDS (continued)

7.06 Acceptance of Pool Commissioning Agents for Commissioning Services

MOTION #07-22 by Member Linda Chavez to approve RFQ with ColeBreit Engineering (dba Axiom Engineers) and P2S for Commissioning Services. MOTION #07-22 was seconded by Vice-President Corina Herrera-Loera.

No Public Comment

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

8. INSTRUCTIONAL SERVICES

8.01 Progress of Local Performance Indicators

Both Director Sandra Garcia and Principal on Special Assignment Tara Bickford gave a Powerpoint presentation on the California Dashboard Local Indicators.

Public Comments: None

Board and Superintendent Comments:

Vice-President Corina Herrera-Loera, Member Andrea Flores Shelton, Member Linda Chavez, Superintendent Bauer, President Minh Pham

8.02 Review and Approve the 2023-2024 Local Control Accountability (LCAP), 2022-2023 LCAP Annual Update, 2023-2024 Budget Overview for Parents and 2023-2024 LCAP Addendum

Director Sandra Garcia provided an update with a Powerpoint presentation

MOTION #08-22 by Member Linda Chavez to approve the 2023-2024 LCAP, 2022-2023 LCAP Annual Update, 2023-2024 Budget Overview for Parents and 2023-2024 LCAP Addendum. MOTION #08-22 was seconded by Vice-President Corina Herrera-Loera.

No Public Comment

Board and Superintendent Comments:

Vice-President Corina Herrera-Loera, Member Andrea Flores Shelton, President Minh Pham, Member Linda Chavez

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

8. INSTRUCTIONAL SERVICES

8.02 Review and Approve the 2023-2024 Local Control Accountability (LCAP), 2022-2023 LCAP Annual Update, 2023-2024 Budget Overview for Parents and 2023-2024 LCAP Addendum (continued)

Vote: 4/1; Motion Carries.

9. BUSINESS SERVICES

9.01 Adoption of the District's Proposed 2023-24 Budget

MOTION #09-22 by Vice-President Corina Herrera-Loera to adopt the District's Proposed 2023-24 Budget. MOTION #09-22 was seconded by Member Andrea Flores Shelton.

No Public Comment

Board and Superintendent Comments:
President Minh Pham

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, and Andrea Flores Shelton. Noes: Member Linda Chavez. Absent: Clerk Andrés Quintero

Vote: 3/1/1; Motion Carries.

9.02 Approve Request of IFB#2023-CNS04 Juice and Dairy Products and Paper Supplies for 2023-2024 School Year

MOTION #10-22 by Vice-President Corina Herrera-Loera to approve IFB#2023-CNS04 Juice and Dairy Products and Paper Supplies for 2023-2024 School Year. MOTION #10-22 was seconded by Member Andrea Flores Shelton.

No Public Comment

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, and Andrea Flores Shelton. Noes: Member Linda Chavez. Absent: Clerk Andrés Quintero

Vote: 3/1/1; Motion Carries.

9.03 Approve RFP #2023-CNS02 Distribution of Commercial Food Products and Paper Supplies for 2023-2024 School Year

MOTION #11-22 by Vice-President Corina Herrera-Loera to approve RFP #2023-CNS02 Distribution of Commercial of Food Products and Paper Supplies for 2023-2024 School Year. MOTION #11-22 was seconded by Member Linda Chavez.

9. BUSINESS SERVICES

9.03 Approve RFP #2023-CNS02 Distribution of Commercial Food Products and Paper Supplies for 2023-2024 School Year (cont.)

No Public Comment

Board and Superintendent Comments:
Superintendent Bauer, Vice-President Corina Herrera-Loera

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

10. HUMAN RESOURCES

10.01 Resignations

This item is for information only.

10.2 Approve New Position and Job Description – HUMAN RESOURCES SPECIALIST

Assistant Superintendent Torrico gave a brief job description of the new position.

MOTION #12-22 by Member Linda Chavez to approve the New Position and Job Description-Human Resources Specialist. MOTION #12-22 was seconded by Member Andrea Flores Shelton.

Public Comments: None

Board and Superintendent Comments:
President Minh Pham, Superintendent Bauer

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

10.03 Approval and Ratification of Tentative Agreement Between the Alum Rock Union Elementary School District and Teamsters Local 150, for the Period of July 1, 2023-June 30, 2026

MOTION #13-22 by Member Linda Chavez to approve and ratify the Tentative Agreement Between the Alum Rock Union Elementary School District and Teamsters Local 150, for the Period of July 1. MOTION #13-22 was seconded by Vice-President Corina Herrera-Loera.

10. HUMAN RESOURCES

10.03 Approval and Ratification of Tentative Agreement Between the Alum Rock Union Elementary School District and Teamsters Local 150, for the Period of July 1, 2023-June 30, 2026 (continued)

Public Comments: None

Board and Superintendent Comments:
Superintendent Bauer, President Minh Pham

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

11. CONTRACTS OVER \$100,000

11.01 Approve the Contract with Maxim Healthcare Staffing Services, Inc. for the 2023-2024 SY. This contract will provide LVN and RN services to ARUSD students with medical needs, such as diabetes management

MOTION #14-22 by Member Linda Chavez to approve the contract with Maxim Healthcare Staffing Services, Inc. for the 2023-2024 SY. MOTION #14-22 was seconded by Vice-President Corina Herrera-Loera.

Public Comments: None

Board and Superintendent Comments:
Superintendent Bauer, Member Andrea Flores Shelton

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

11.02 Approve the Contract with Imagine Learning for the 2023-2024 SY and the Extended Year Program (EYP). This contract will provide all all TK-2nd grade students with licenses in language, literacy & math, as well professional development for teachers

MOTION #15-22 by Vice-President Corina Herrera-Loera to approve the contract with Imagine Learning for the 2023-2024 SY. MOTION #15-22 was seconded by Member Linda Chavez.

Public Comments: None

11. CONTRACTS OVER \$100,000

11.02 Approve the Contract with Imagine Learning for the 2023-2024 SY and the Extended Year Program (EYP). This contract will provide all all TK-2nd grade students with licenses in language, literacy & math, as well professional development for teachers (continued)

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

11.03 Approve the Contract with Curriculum Associates for the 2023-2024 SY. This contrat will provide an EL program management platform that organizes all EL student data, supports critical meeting and monitoring processes, enables accurate reporting, and supports instructional planning for multilingual students, as well as prof. dev.

MOTION #16-22 by Member Linda Chavez to approve the contract with Curriculum Associates for the 2023-2024 SY. MOTION #16-22 was seconded by Vice-President Corina Herrera-Loera.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

11.04 Approve the Contract with AchieveKids for the 2023-2024 SY. This contract will provide individualized instruction & behavior support services to autistic or severe behaviorally disordered students

MOTION #17-22 by Member Linda Chavez to approve the contract with AchieveKids for the 2023-2024 SY. MOTION #17-22 was seconded by Vice-President Corina Herrera-Loera.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

12. CONTRACT EXTENSION OVER \$100,000

12.01 Approve the Contract Extension with Delta Flex Travelers for the 2022-2023 SY. This contract will provide a speech therapist to ARUSD students with speech related services and ACC assessments

MOTION #18-22 by Member Linda Chavez to approve the contract extension with Delta Flex Travelers for the 2022-2023 SY. MOTION #18-22 was seconded by Member Andrea Flores Shelton.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

12.02 Approve the Contract Extension with Ripcorp Inc. for the 2022-2023, 2023-2024, and 2024-2025 SY. This three-year contract is to digitize an additional 2 million District documents

MOTION #19-22 by Vice-President Corina Herrera-Loera to approve the contract extension with Ripcorp Inc for the 2022-2023, 2023-2024, and 2024-2025 SY. MOTION #19-22 was seconded by Member Linda Chavez.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

12.03 Approve the Contract Extension with Think Together for the 2022-2023 Extended Year Program (EYP). This contract request is to extend the term for one additional month from 6/30/30 through 7/31/23 in order to provide additional support for the summer school program

MOTION #20-22 by Member Linda Chavez to approve the contract extension with Think Together for the 2022-2023 Extended Year Program. MOTION #20-22 was seconded by Vice-President Corina Herrera-Loera.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

12. CONTRACT EXTENSION OVER \$100,000 (continued)

12.04 Approve the Contract Extension with KV Educational Services for the 2022-2023 Extended Year Program (EYP). This contract will provide CTE Arts, Media & Entertainment academic enrichment services at 2 school sites (Ryan & Painter) for grades 3rd-5th and 6th-8th

MOTION #21-22 by Member Linda Chavez to approve the contract extension with KV Educational Services for the 2022-2023 Extended Year Program. MOTION #21-22 was seconded by Vice-President Corina Herrera-Loera.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

12.05 Approve the Contract Extension with YMCA of Silicon Valley for the 2022-2023 Extended Year Program (EYP). This contract will provide summer enrichment programs for up to 160 students at 2 school sites (LUCHA & Adelante II)

MOTION #22-22 by Member Linda Chavez to approve the contract extension with YMCA of Silicon Valley for the 2022-2023 Extended Year Program. MOTION #22-22 was seconded by Vice-President Corina Herrera-Loera.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

12.06 Approve the Contract Extension with Khai Heating & Air Conditioning for the 2022-2023 SY. This contract will provide preventative maintenance and repairs to Airedale HVAC unit's districtwide

MOTION #23-22 by Vice-President Corina Herrera-Loera to approve the contract extension with Khai Heating & Air Conditioning for the 2022-2023 SY. MOTION #23-22 was seconded by Member Linda Chavez.

Public Comments: None

Board Comments:
President Minh Pham

12. CONTRACT EXTENSION OVER \$100,000

12.06 Approve the Contract Extension with Khai Heating & Air Conditioning for the 2022-2023 SY. This contract will provide preventative maintenance and repairs to Airedale HVAC unit's districtwide (cont.)

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

13. CONSENT CALENDAR

There was a consensus from the Board to approve the entire Consent Calendar and take action on Agenda Items 13.01 – 13.08 in one motion.

MOTION #24-22 by Member Linda Chavez to approve the entire Consent Calendar. MOTION #24-22 was seconded by Member Andrea Flores Shelton.

Public Comments: None

Roll call vote: Ayes: President Minh Pham, Vice-President Corina Herrera-Loera, Member Linda Chavez and Andrea Flores Shelton. Absent: Clerk Andrés Quintero.

Vote: 4/1; Motion Carries.

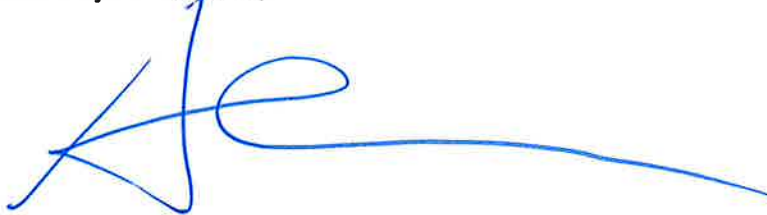
14. FUTURE REQUESTS

15. ADJOURNMENT

15.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 9:45 p.m.

Respectfully submitted,



Andrés Quintero
Board Clerk

HB/pt