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 Wednesday, July 5, 2023, 6:30 p.m. at the Alum Rock Union School Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #23-22/23

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	
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

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.

Counsel Rogelio Ruiz reported the following actions that took place during Closed Session.

Item 2.04 Public Employee Appointment and Employment The Board by a vote of 4/0 with Trustee Andrea Flores Shelton absent approved the appointment and employment of Latoya Brown as Assistant Principal at Aptitud at Goss effective July 1, 2023.

Item 2.04 The Board by a vote of 4/0 with Trustee Andrea Flores Shelton absent the appointment and employment of Patrick Manyak as Principal at Dorsa Elementary School effective July 1, 2023.

Item 2.04 The Board by a vote of 4/0 with Trustee Andrea Flores Shelton absent approved the appointment of Dr. Annya Artigas as Director of the Social and Emotional Learning Department effective as of July 1, 2023.

Item 2.04 The Board by a vote of 4/0 with Trustee Andrea Flores Shelton absent approve the appointment of Tara Bickford as Director of Academic Services effective July 1, 2023.

3. RECONVENE TO OPEN SESSION *(continued)*

Item 2.03 Matter of Office of Administrator Hearings Case No. 20323003398 The Board by a vote of 4/0 with Trustee Andrea Flores Shelton absent approved an Amended and Supplemented statement of charges charge no. 6 in that office of administrative hearing matter, Also in the OH matter 2023030398 The Board by a vote of 3/0 with Trustee Quintero recused himself of the item and Trustee Flores Shelton absent approved the Amended Supplemental charge No. 7 in that pending matter.

There were no further actions to report.

4. Adjournment

4.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 8:43 p.m.

Respectfully submitted,

Clerk Andrés Quintero
Board Clerk