Thursday, August 10, 2023
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA
Time: 6:30 p.m.
Code: Regular #05-23/24

In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable accommodations.

THE MEETING WILL BE AVAILABLE FOR VIEWING LIVE VIA ZOOM WEBINAR MODE AND CAN BE ACCESSED AS FOLLOWS:
Join Zoom Meeting: https://arusd-org.zoom.us/j/82413437157
Webinar ID: 824 1343 7157
Or One tap mobile:
+16699006833, 82413437157# US (San Jose)

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:
1. Live stream Youtube English Channel "AlumRock TV"
https://www.arusd.org/alumrocktv

*********PUBLIC COMMENT WILL BE ONLY IN PERSON: NO PUBLIC COMMENT WILL BE AVAILABLE THROUGH ZOOM*********

The Agenda And All Public Agenda Materials Are Available On The District's Website At https://www.arusd.org/district/board-of-trustees/board-agendas,
and a copy can also be obtained at the District's Administrative Offices, Reception Area, located at 2930 Gay Ave, San Jose, CA 95127.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA. The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

1.02 WELCOME AND EXPLANATION TO AUDIENCE: Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes.Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 2.01 on this agenda as stated below.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak about any matter under the jurisdiction of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on a within the jurisdiction of The Brown Act prevents the Board from discussing any item not on this published agenda but the Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board

has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

3. Special Presentation- Discussion, consideration and action

3.01 PRESENTATION EXTENDED YEAR PROGRAMS - SUMMER 2023 (Information Only).

4. COMMENTS AND COMMUNICATION

4.01 Teamsters.

4.02 California School Employee's Association (CSEA).

4.03 Alum Rock Educator's Association (AREA).

4.04 Alum Rock Administrator's Association (ARAA).

4.05 Superintendent.

4.06 Board of Trustees/Communications/Comments.

5. SUPERINTENDENT/BOARD BUSINESS -- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

5.01 Approve Amended Board Policy 9220, Second Reading.

5.02 Waive Second Reading Requirement (Per Board Bylaw 9310) and Approve Amended Board Bylaw 9320.

6. BONDS -- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

6.01 Approve Amendment NO. 1 to the Agreement between Alum Rock Elementary School District and Community Workforce.

6.02 Acceptance of Change Order No. 1 for Contract for #B2223-Bonds40 at Aptitud.

6.03 Approval of #B2223-Bonds41 George MS and Cureton ES Fault Line Investigation.

6.04 Acceptance of Bid Package and Contract for #B2223-Bonds48 at Aptitud and Adelante Academy I.

6.05 Approval of #B2223-Bonds49 Special Testing and Inspection Services for Portable Classroom Projects at Adelante I and Aptitud.

6.06 Approval of #B2223-Bonds50 Special Testing and Inspection Services for HVAC Upgrade Projects at Adelante II, McCollam, and Russo.

7. INSTRUCTIONAL SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

7.01 Approve California State Preschool Program (CSPP) Contract CSPP-3548.

7.02 Approve THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante I, Adelante II and McCollam Elementary.

8. BUSINESS SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

8.01 Presentation on the Child Nutrition Services (CNS) Program (Information Only).

9. HUMAN RESOURCES-- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

9.01 Resignations (informational Only).

9.02 Approve Classified Evaluation Tool.

10. CONTRACTS OVER $100,000--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

10.01 Approve the Contract with Tutorworks Academic Services for 2023-2024 SY. This contract will provide an on-site and/or virtual academic tutoring program that is customized to address students' specific needs. The program integrates certified staff and technology based support as part of the instructional program. Submitted by: State and Federal, $250,000.00 dollars.

10.02 Approve the Contract with LIFT Enrichment for the 2023-2024 SY. This contract will provide 300 hours of in person culinary workshops to students across 16 elementary schools through interactive programs on health, nutrition & how to cook delicious homemade meals at home. Aligned with Common Core Standard and integrated with ARUSD after school programming (ELOP). Submitted by: State and Federal, $157,300.00 dollars.

10.03 Approve the Contract with Maxim Healthcare Services for 2023-2024 SY. This contract will provide Board Certified Behavioral Analyst (BCBA) and Behavior Technicians/Paraprofessionals to assist Alum Rock teachers/students in the classrooms. Submitted by: Special Education, $300,000.00 dollars.

10.04 Approve the Contract with Little Heroes for the 2023-2024 school year. This contract will provide youth development programs for up to 15 elementary schools in ARUSD to support and enrich student learning. Submitted by: State and Federal, in the amount of $34,000 per site (approximately $510,000.00 dollars for 15 sites).

10.05 Approve the contract with SLIC Commodity Cooperative for 2023-2024 SY. This contract will provide all raw commodity food items received by USDA and distributed to several manufacturers for further processing to develop meat/meat alternative, whole grain, and vegetable entrees. Submitted by: Child Nutrition Services, $1,350,000.00 dollars.

10.06 Approve the Contract with Think Together for the 2023-2024 school year. This contract will offer a licensed preschool program at Adelante I, Adelante II, and McCollam. It will operate as a full-day/full-year program for 246 days, and offer a 7-9 hour program to serve 48 children. Submitted by: Early Learning, $1,090,210.50 dollars.

11. CONTRACT EXTENSION OVER $100,000--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

11.01 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. Submitted by: Student Services; original approved contract was in the amount of $310,000.00 with an increase of $141,085.00 for a total contract amount of $451,085.00. A new increase request of $90,000.00 is to pay for final 2022/2023 invoices. The total contract amount for the 2022/2023 SY is in the amount of $531,085.00 dollars.

12. CONSENT CALENDAR-- BOARD DISCUSSION AND/ OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

12.01 Approve Board Meeting Minutes for the following dates: July 19, 2023, Special Board Meeting and July 20, 2023, Regular Board Meeting.

12.02 Approve Acceptance of Donations.

12.03 Approve Acceptance of Vendor & Payroll Warrants.

12.04 Approve Contracts for Professional Services - Individuals.

12.05 Approve Contracts for Professional Services -Firms/Organizations.

12.06 Approve Memorandum(s) of Understanding.

12.07 Approve Resolution No. 04-23/24 Inventory Disposal.

12.08 Approve/Ratify Notices of Employment and Changes of Status/August 10, 2023

12.09 Current Enrollment (Information Only).

13. CLOSED SESSION

13.01 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

13.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 9:00 p.m. Open Session will resume at conclusion of Closed Session.

13.03 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: four potential cases.

13.04 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): Alum Rock Union Elementary School District v. Karen Martinez, Santa Clara County Superior Court case no. 21CV381923; Alum Rock Union Elementary School District v. Dolores Marquez, Santa Clara County Superior Court case no. 20CV372554 Alum Rock Union Elementary School District v. Esau Herrera Santa Clara County Superior Court case no. 21CV382117; Leal & Trejo, APC v. Alum Rock Union Elem. Sch. District, Santa Clara County Superior Court case no. 19CV356647; Alum Rock Union Elem. Sch. District v. Del Terra Real Estate Services, Inc., San Mateo County Superior Court case no. 20-CIV-02466; Office of Administrative Hearings; case no. 2023030398.

13.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; (3) Kolvira Chheng, Assistant Superintendent, Business; (4) Jess Serna, Lead Negotiator.

13.06 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Cesar Torrcio, Assistant Superintendent, Human Resources (3) George Kleidon Ed. D., Director, Human Resources; (4) Kolvira Chheng, Assistant Superintendent, Business and (5) Jess Serna, Negotiator.

13.07 Public Employee Discipline/Dismissal/Release (Government Code Section 54957).

13.08 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title(s): Administrative Assistant/Human Resources/ (Confidential); Coordinator of Mental Wellness Support Services

14. RECONVENE TO OPEN SESSION

14.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

15. FUTURE BOARD AGENDA REQUESTS

15.01 Requests from Board of Trustees and/or from the Public. Requests shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. BB 9322

16. ADJOURNMENT

16.01 President adjourns the meeting.

17. NEXT MEETING(S)

17.01 September 14, 2023 (2023-24 School Year).