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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, July 20, 2023, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #03-23/24

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 6:30 pm, 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

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

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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

Member Andrea Flores Shelton asked to deal with item 10.05 separately from the consent calendar.

MOTION #01-03 by Member Andrea Flores Shelton to approve the agenda with the modification. MOTION #01-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #01-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

3. Comments and Communications

3.01 Teamsters

There was no representative from Teamsters.

3.02 California School Employee's Association (CSEA)

There was no representative from CSEA.

3.03 Alum Rock Educator's Association (AREA)

AREA President Sandra Rivera said it was less than thirdy days before the start of the new school year. She mentioned that tomorrow is the grand opening of the Cesar Chavez Early Learning Center and she is super excited. She said there were a lot of teachers leaving the district because they are being offered more money.

3.04 Alum Rock Administrator's Association (ARAA)

There was no representative from ARAA.

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3. Comments and Communications

3.05 Superintendent

Superintendent Bauer welcomed Sandra Rivera to her new role as the AREA President. She thanked everyone who helped with summer school. She said it was a great menu for parents this year.

3.06 Board of Trustees/Communications/Comments

Member Andrea Flores Shelton thanked Director Sandra Garcia, Coordinator Lupe Ruvalcaba, and Director Tony Colonna for the wonderful job they did on the summer programs. She thanked President Minh Pham for the insert in the Spotlight and for representing Alum Rock.

Member Linda Chavez said she visited summer school sites and enjoyed seeing the programs.

Clerk Andrés Quintero said summer school helps students recover from the learning loss. He appreciated President Minh Pham for the article that was put out in the Spotlight. He said the Workforce Housing Committee has provided guidance to the consultants in order to move forward.

Vice-President Corina Herrera-Loera gave a shout-out to all the students who attended the summer school programs. She and President Minh Pham have attended a couple of events together ensuring representation of Alum Rock. She thanked Councilmembers Peter Ortiz and Domingo Candelas for hosting a community chat.

President Minh Pham expressed his appreciation to the summer school staff for a successful session. He said Alum Rock Union Elementary School District is working to resolve the achievement gap and found it necessary to speak about it in the Spotlight.

4. Superintendent/Board Business

4.01 Approve Amended Board Policy, First Reading.

MOTION #02-03 by Clerk Andrés Quintero to approve Action Item 4.01 as presented. MOTION #02-03 was seconded by Member Andrea Flores Shelton.

MOTION #02-03 carried* with a *vote of 4 in favor; one opposition (Member Linda Chavez); no absent; and no abstention.

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4. **Superintendent/Board Business** *(continued)*

4.02 Approve CSBA Membership Dues, Period from July 1, 2023 through June 30, 2024, $16,208.00. Dues not processed before September 15, 2023 will result in a disruption of services.

MOTION #03-03 by Clerk Andrés Quintero to approve Action Item 4.02 as presented. MOTION #03-03 was seconded by Member Linda Chavez.

MOTION #03-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.03 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2023 through June 30, 2024, $4,052.00. Dues not processed before September 15, 2023 will result in a disruption of services.

MOTION #04-03 by Clerk Andrés Quintero to approve Action Item 4.03 as presented. MOTION #04-03 was seconded by Member Linda Chavez.

MOTION #04-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.04 Approve CSBA Gamut Policy Plus Service, Period from July 1, 2023 through June 30, 2024, $3,730.00. Services must be renewed by September 15, 2023 to keep uninterrupted access to service.

MOTION #05-03 by Vice-President Corina Herrera-Loera to approve Action Item 4.04 as presented. MOTION #05-03 was seconded by Clerk Andrés Quintero.

MOTION #05-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.05 Approve CSBA GAMUT Online, Period from July 1, 2023 through June 30, 2024, $3,690.00. Services must be renewed by September 15, 2023 to keep uninterrupted access to service.

MOTION #06-03 by Member Linda Chavez to approve Action Item 4.05 as presented. MOTION #06-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #06-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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5. Bonds

5.01 Approve Notice of DSA Inspection Services from Advanced Inspections, Inc. for HVAC Upgrades at Russo/McEntee, McCollam Elementary School, and Adelante II.

MOTION #07-03 by Vice-President Corina Herrera-Loera to approve Action Item 5.01 as presented. MOTION #07-03 was seconded by Clerk Andrés Quintero.

MOTION #07-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.02 Approve Notice of DSA Inspection Services from Advanced Insoections Inc. for Portable Classrooms projects at Adelante I and Aptitud at Goss.

MOTION #08-03 by Member Linda Chavez to approve Action Item 5.02 as presented. MOTION #08-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #08-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.03 Approve Addendum No.1 for the extension of RFQ/P No. 2122-BUS03 with ARC Alternatives, This extension would be for additional one year, from July 1, 2023, through June 30, 2024.

MOTION #09-03 by Member Linda Chavez to approve Action Item 5.03 as presented. MOTION #09-03 was seconded by Clerk Andrés Quintero.

MOTION #09-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.04 Approve Notice of Completion and Change Order for Project B2223-Bonds20 at William Sheppard MS Locker Room Locker Installation and Cancellation at Joseph George Middle School by Bosco Construction Services.

MOTION #10-03 by Member Linda Chavez to approve Action Item 5.04 as presented. MOTION #10-03 was seconded by Member Andrea Flores Shelton.

MOTION #10-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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5. Bonds *(continued)*

5.05 Approve Notice of Hazardous Materials Survey, Specification & Abatement Oversite for HVAC Upgrades at Adelante II Dual Language Academy –RFQ/P No. 223-Bonds36.

MOTION #11-03 by Member Linda Chavez to approve Action Item 5.05 as presented. MOTION #11-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #11-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.06 Approve Notice of Hazardous Materials Survey, Specificatopm & Abatement Oversite for HVAC Upgrades at Russo-McEntee Academy – RFQ/P No. 2223-Bonds 36.

MOTION #12-03 by Member Linda Chavez to approve Action Item 5.06 as presented. MOTION #12-03 was seconded by Member Andrea Flores Shelton.

MOTION #12-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.07 Approve Notice of Hazardous Materials Survey, Specification & Abatement Oversite for HVAC Upgrades at Millard McCollam Elementary School –RFQ/P No. 2223-Bonds36.

MOTION #13-03 by Member Linda Chavez to approve Action Item 5.07 as presented. MOTION #13-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #13-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.08 Approve Pool of Geotechnical Engineers for Geotechnical Services B2223-Bonds 35.

MOTION #14-03 by Member Linda Chavez to approve Action Item 5.08 as presented. MOTION #14-03 was seconded by Clerk Andrés Quintero.

MOTION #14-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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5. Bonds *(continued)*

5.09 Approve Acceptance of Bid Package and Contract for #B2223-Bonds40 at Aptitud Community Academy and William Sheppard MS.

MOTION #15-03 by Member Linda Chavez to approve Action Item 5.09 as presented. MOTION #15-03 was seconded by Member Andrea Flores Shelton.

MOTION #15-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.10 Approve Acceptance of Bid Package and Contract for #B2223-Bonds46 at Russo-McEntee Academy.

MOTION #16-03 by Member Linda Chavez to approve Action Item 5.10 as presented. MOTION #16-03 was seconded by Clerk Andrés Quintero.

MOTION #16-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6. Business Services

6.01 Request for Approval of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2023-2024 School Year (Sysco).

MOTION #17-03 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #17-03 was seconded by Member Andrea Flores Shelton.

MOTION #17-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.02 Request for Approval of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2023-2024 School Year (Gold Star Foods).

MOTION #18-03 by Member Linda Chavez to approve Action Item 6.02 as presented. MOTION #18-03 was seconded by Member Andrea Flores Shelton.

MOTION #18-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.03 Request for Approval of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2023-2024 School Year (Danielson).

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6. Business Services *(continued)*

MOTION #19-03 by Member Linda Chavez to approve Action Item 6.03 as presented. MOTION #19-03 was seconded by Member Andrea Flores Shelton.

MOTION #19-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. Instructional Services

7.01 Approve Quarterly Report on Williams Uniform Complaints.

MOTION #20-03 by Member Linda Chavez to approve Action Item 7.01 as presented. MOTION #20-03 was seconded by Clerk Andrés Quintero.

MOTION #20-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.02 Approve School Plan for Student Achievement (SPSA) 2023-2024.

MOTION #21-03 by Member Linda Chavez to approve Action Item 7.02 as presented. MOTION #21-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #21-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.03 Approve CAMINOS Program.

MOTION #22-03 by Vice-President Corina Herrera-Loera to approve Action Item 7.03 as presented. MOTION #22-03 was seconded by Clerk Andrés Quintero.

MOTION #22-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.04 Approve Start and End Times for School Year 2023-2024.

MOTION #23-03 by Clerk Andrés Quintero to approve Action Item 7.04 as presented. MOTION #23-03 was seconded by Member Linda Chavez.

MOTION #23-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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8. Human Resources

8.01 Resignations

This item is for information only.

9. Contracts Over $100,000

9.01 Approve the contract with Alia for the 2023-2024 SY. This contract will provide in-person consultation, virtual resilience lab sessions and virtual student-centered labs districtwide. A trauma competency lab and leadership strategy lab for Renaissance at Mathson will also be provided.

MOTION #24-03 by Member Linda Chavez to approve Action Item 9.01 as presented. MOTION #24-03 was seconded by Member Andrea Flores Shelton.

MOTION #24-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.02 Approve the contract with City Year- Learning Recovery School Day Support for the 2023-2024 school year. City Year San Jose will deliver school day services to two sites; Cassell and Cureton.

MOTION #25-03 by Member Linda Chavez to approve Action Item 9.02 as presented. MOTION #25-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #25-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.03 Approve the contract with Envisioneers ASES for the 2023-2024 School Year. This contract will provide after-school homework support, apprenticeship activities and enrichment opportunities for 112-120 students at George, Ocala, Sheppard, Renaissance at Fischer, and Renaissance at Mathson M.S.

MOTION #26-03 by Member Linda Chavez to approve Action Item 9.03 as presented. MOTION #26-03 was seconded by Clerk Andrés Quintero.

MOTION #26-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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

9.04 Approve the Contract with Envisioneers for School Day Support during the 2023-2024 SY. This contract will provide additional school-day support by providing instructional intervention groups, supervised student clubs, and school wide activities at George, Shppard, Ocala, Renaissance at Fischer and Renaissance at at Mathson.

MOTION #27-03 by Member Linda Chavez to approve Action Item 9.04 as presented. MOTION #27-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #27-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.05 Approve the Contract with RO Health for the 2023-2024. This contract will provide LVN services to ARUSD students with medical needs, such as diabetes management, as well as assisting the district nurses.

MOTION #28-03 by Clerk Andrés Quintero to approve Action Item 9.05 as presented. MOTION #28-03 was seconded by Member Linda Chavez.

MOTION #28-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.06 Approve the Contract with Think Together Inc. – ASES for the 2023-2024 SY. This contract will provide during/after school support for homework assistance, science, technology, art/math, enrichment, nutrition and organized physical activities to Adelante, Hubbard, Linda Vista, McCollam, Russo, Aptitud, Meyer, Ryan, and Lyndale paid by the ASES Grant.

MOTION #29-03 by Clerk Andrés Quintero to approve Action Item 9.06 as presented. MOTION #29-03 was seconded by Member Andrea Flores Shelton.

MOTION #29-03 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.07 Approve the Contract with Think Together Inc. –ELOP for the 2023-2024 SY. This contract with provide on-site/virtual Extended Learning Opportunity Program support to TK-6th students at Adelante, Hubbard, Linda Vista, McCollam, Russo, Painter, Aptitud, Meyer, Ryan and Lyndale.

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

MOTION #30-03 by Vice-President Corina Herrera-Loera to approve Action Item 9.07 as presented. MOTION #30-03 was seconded by Member Linda Chavez.

MOTION #30-03 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

9.08 Approve the Contract with YMCA of Silicon Valley –ASES for the 2023-2024 SY. This contract will provide after school services including science, technology, art/math, enrichment, nutrition and organized physical activities to LUCHA, Adelante II, Cassell, Cureton, Dorsa, and San Antonio paid by the ASES Grant.

MOTION #31-03 by Member Linda Chavez to approve Action Item 9.08 as presented. MOTION #31-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #31-03 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

9.09 Approve the Contract with YMCA of Silicon Valley –ELOP for the 2023-2024 SY. This contract will provide an Extended Learning Opportunities Program support to TK-5th grade students at LUCHA, Adelante II, Cureton, San Antonio, Cassell and Dorsa.

MOTION #32-03 by Member Linda Chavez to approve Action Item 9.09 as presented. MOTION #32-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #32-03 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

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10. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10.01, 10.02, 10.03, 10.04, 10.06, 10.07, 10.08, 10.09, 10.10, 10.11, and 10.12.***

- ***Agenda Item 10.01*** *Approve Board Meeting Minutes for the following dates: April 20, 2023, Special Board Meeting, June 8, 2023, Regular Board Meeting, June 22, 2023, Regular Board Meeting, and July 5, 2023, Special Board Meeting.*
- ***Agenda Item 10.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 10.03*** *Approve Fundraising Activities.*
- ***Agenda Item 10.04*** *Aprpove Acceptance of Vendor & Payroll Warrants.*
- ***Agenda Item 10.06*** *Approve Resolution No. 01-23/24 Education/State & Local Government Purchase Agreement Piggyback for Apple Products, Services, and Related Items, Bid # P-13 18/19.*
- ***Agenda Item 10.07*** *Approve Resolution No. 02-23/24 Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of Any Unforeseen Urgent Need District Wide.*
- ***Agenda Item 10.08*** *Approve Resolution No. 03-23/24 Temporary Interfund Transfer.*
- ***Agenda Item 10.09*** *Approve Adoption of Piggybackable Contracts for items such as Equipment, Materials, Supplies, and Services (non-construction services).*
- ***Agenda Item 10.10*** *Approve Contracts for Professional Services-Firms/Organizations.*
- ***Agenda Item 10.11*** *Approve/Ratify Notices of Employment and Changes of Status/July 20, 2023.*
- ***Agenda Item 10.12*** *Current Enrollment.*

MOTION #33-03 by Member Linda Chavez to approve Agenda 10.01, 10.02, 10.03, 10.04, 10.06, 10.07, 10.08, 10.09, 10.10, 10.11, and 10.12 as presented. MOTION #33-03 was seconded by Member Andrea Flores Shelton.

MOTION #33-03 carried **with a** ***vote of 4 in favor; no opposition; no absent; and one abstention (President Minh Pham).***

10.05 Approve Acceptance of Grant/Award Notification.

MOTION #34-03 by Member Andrea Flores Shelton to approve Action Item 10.05 as presented. MOTION #34-03 was seconded by Vice-President Corina Herrera-Loera.

MOTION #34-03 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

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11. Closed Session

11.01 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.

12. RECONVENE TO OPEN SESSION

12.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Assistant Superintendent Torrico reported the following actions:

The Board previously unanimously approved the settlement agreement and release of claims between the district and Kelly Chafsky which agreement became effective July 18, 2023 the terms of the agreement Chafsky's resignation from his employment from the district effective June 30, 2023, and a payment of the district five months and 15 days salary for Chafsky and the dismissal action of Administrative Hearings, case. no 2023040779 matter against Kelly Chafsky a mutual release of claims and the acknowledgment of Mr. Chafsky the district's obligation to report his employment status to the State Commission Teaching credential accordance with Title IV of the California Code Regulations section 803 Code 3 a copy of the agreement is available at the district upon submittal of the request.

10.08 Motion made by Clerk Andrés Quintero and Second by Member Linda Chavez by a vote of 5/0 Laura Martinez Cervantes CNS Satellite Supervisor.

Motion made by Clerk Andrés Quintero and Second by Member Linda Chavez by a vote of 5/0 Jacalyn Zuniga was approved School Link Supervisor.

There were no further actions to report.

13. Future Board Agenda Requests

13.01 Future Board Agenda Requests

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

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14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 9:29 pm.

Respectfully submitted,

DocuSigned by:
Andres Quintero
CC65EE0967264DE...

Andrés Quintero, Board Clerk
mc