APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, July 27, 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 #04-23/24

1. OPEN SESSION

1.01 Call to Order/Roll Call/Acknowledgment

President Minh Pham called the Board Meeting to order at 6:35 p.m. followed by Roll Call.

*This is a Special Board Meeting held on July 27, 2023 #04-23/24.

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

2. CLOSED SESSION

2.01 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 6:40 p.m.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session

Legal Counsel Rogelio Ruiz reported the following action:

2.03 Conference with Legal Counsel on Existing Litigation from Member Linda Chavez and Second by Corina Herrera-Loera to approve the hearing officer's decision after hearing and all findings therein, and the Personnel Action therein approved in the matter Vasquez v. ARUSD, ADRS No. 23-3479-KJM 5/0.

4. GOVERNANCE TEAM TRAINING

4.01 Brown Act Training

Presentation objectives:
Review the Brown Act;
Consider Recent Developments in the Law; and
Increase and Ensure Transparency and Legal Compliance

5. ADJOURNMENT

5.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 9:12 p.m.

Respectfully submitted,

Andrés Quintero
Board Clerk

HB/pt