

**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, August 10, 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 #05-23/24**

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	<i>(arrived late at 7:06 pm)</i>
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

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

Clerk Andrés Quintero asked that the Board move item 6.01 before 3.01.

MOTION #01-05 by Clerk Andrés Quintero to approve the agenda with the modification. MOTION #01-05 was seconded by Member Andrea Flores Shelton.

MOTION #01-05 carried with a vote of 4 in favor; no opposition; one absent (Vice-President Corina Herrera-Loera); and no abstention.

Superintendent Bauer asked to move item 8.01 before item 3.01

MOTION #02-05 by Member Linda Chavez to approve the agenda with the modification. MOTION #02-05 was seconded by Member Andrea Flores Shelton.

MOTION #02-05 carried with a vote of 4 in favor; no opposition; one absent (Vice-President Corina Herrera-Loera); and no abstention.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:

- 1) Veronica Talton said she is the only African American in her department. She said there must be a commitment to underline racism and white privilege.

8. Business

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

Director, Dennise Mendez gave a presentation regarding the Child Nutrition Services Program.

3. Special Presentation

3.01 Presentation Extended Year Program –Summer 2023.

Director, Sandra Garcia gave a presentation regarding the Alum Rock Summer Scholars Program.

6. Bonds

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

MOTION #03-05 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #03-05 was seconded by Clerk Andrés Quintero.

Public Comment:

- 1) David Bini said he was representing the union workers of Santa Clara and San Benito Counties. He commented there has been a long-standing partnership with ARUSD.

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

4. Comments and Communications

4.01 Teamsters

There was no representative from Teamsters.

4.02 California School Employee's Association (CSEA)

There was no representative from CSEA.

4.03 Alum Rock Educator's Association (AREA)

AREA President Sandra Rivera said she was excited for the new school year. She said there has been fifty new teachers. She asked how the district retains teachers when each year there are 10% educator turnarounds. She thanked the staff for having a successful start to the school year.

4.04 Alum Rock Administrator's Association (ARAA)

There was no representative from ARAA

4. Comments and Communications (continued)

4.05 Superintendent

Superintendent Bauer thanked staff for their hard work on having the schools ready for students. She thanked the Board for all their support. She is excited for the new school year and the district is ready to serve the families.

4.06 Board of Trustees/Communications/Comments

Vice-President Corina Herrera-Loera spoke about the opening of the Cesar Chavez Early Learning Center. She mentioned that she is here to serve families. She attended the National Night Out.

Member Linda Chavez thanked all the staff for all that they do. She said she visited the summer camps and she was excited to see them.

Member Andrea Flores Shelton said when a parent comes into the classroom knowing that their child belongs it is what matters to parents. She mentioned that the safety of children is important.

President Minh Pham wished AREA President Sandra Rivera the best in her new role. He said the Cesar Chavez Early Learning Center will bring a lot of opportunities for families and children.

5. Superintendent/Board Business

5.01 Approve Amended Board Policy, Second Reading.

MOTION #04-05 by Clerk Andrés Quintero to approve Action Item 5.01 as presented. MOTION #04-05 was seconded by Vice-President Corina Herrera-Loera.

Public Comment:

- 1) Sandra Rivera said she recommends that the amount of \$900 be more. She said that Alum Rock is the only district in California that is sanctioned.

MOTION #04-05 carried with a vote of 4 in favor; one opposition (Member Linda Chavez); no absent; and no abstention.

5. Superintendent/Board Business (continued)

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

MOTION #05-05 by Vice-President Corina Herrera-Loera to approve Action Item 5.02 as presented. MOTION #05-05 was seconded by Member Andrea Flores Shelton.

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

6. Bonds

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

MOTION #06-05 by Clerk Andrés Quintero to approve Action Item 6.01 as presented. MOTION #06-05 was seconded by Member Linda Chavez.

MOTION #06-05 carried with a vote of 4 in favor; no opposition; one absent (Member Andrea Flores Shelton); and no abstention.

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

MOTION #07-05 by Clerk Andrés Quintero to approve Action Item 6.02 as presented. MOTION #07-05 was seconded by Member Linda Chavez.

MOTION #07-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

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

MOTION #08-05 by Member Linda Chavez to approve Action Item 6.03 as presented. MOTION #08-05 was seconded by Clerk Andrés Quintero.

MOTION #08-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

6. Bonds (continued)

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

MOTION #09-05 by Member Linda Chavez to approve Action Item 6.04 as presented. **MOTION #09-05** was seconded by Clerk Andrés Quintero.

MOTION #09-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

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

MOTION #10-05 by Member Linda Chavez to approve Action Item 6.05 as presented. **MOTION #10-05** was seconded by Vice-President Corina Herrera-Loera.

MOTION #10-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

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

MOTION #11-05 by Clerk Andrés Quintero to approve Action Item 6.06 as presented. **MOTION #11-05** was seconded by Vice-President Corina Herrera-Loera.

MOTION #11-05 carried with a vote of 4 in favor; no opposition; one absent (Clerk Andrés Quintero); and no abstention.

7. Instructional Services

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

MOTION #12-05 by Member Linda Chavez to approve Action Item 7.01 as presented. **MOTION #12-05** was seconded by Vice-President Corina Herrera-Loera.

MOTION #12-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

7. Instructional Services

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

MOTION #13-05 by Member Linda Chavez to approve Action Item 7.02 as presented. MOTION #13-05 was seconded by Member Andrea Flores Shelton.

MOTION #13-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9. Human Resources

9.01 Resignations

This item is for information only.

9.02 Approve Classified Evaluation Tool.

MOTION #14-05 by Member Linda Chavez to approve Action Item 9.02 as presented. MOTION #14-05 was seconded by Clerk Andrés Quintero.

MOTION #14-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10. Contracts Over \$100,000

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.

MOTION #15-05 by Clerk Andrés Quintero to approve Action Item 10.01 as presented. MOTION #15-05 was seconded by Member Linda Chavez.

MOTION #15-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10. Contracts Over \$100,000 (continued)

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).

MOTION #16-05 by Vice-President Corina Herrera-Loera to approve Action Item 10.02 as presented. MOTION #16-05 was seconded by Member Linda Chavez.

MOTION #16-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

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.

MOTION #17-05 by Member Linda Chavez to approve Action Item 10.03 as presented. MOTION #17-05 was seconded by Vice-President Corina Herrera-Loera.

MOTION #17-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

10.04 Approve the Contract 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 students learning.

MOTION #18-05 by Member Linda Chavez to approve Action Item 10.04 as presented. MOTION #18 05 was seconded by Vice-President Corina Herrera-Loera.

MOTION #18-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

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.

10. Contracts Over \$100,000 (continued)

MOTION #19-05 by Member Linda Chavez to approve Action Item 10.05 as presented. **MOTION #19-05** was seconded by Member Andrea Flores Shelton.

MOTION #19-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

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.

MOTION #20-05 by Clerk Andrés Quintero to approve Action Item 10.06 as presented. **MOTION #20-05** was seconded by Member Andrea Flores Shelton.

MOTION #20-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11. Contract Extension Over \$100,000

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.

MOTION #21-05 by Clerk Andrés Quintero to approve Action Item 11.01 as presented. **MOTION #21-05** was seconded by Vice-President Corina Herrera-Loera.

MOTION #21-05 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on Agenda Items 12.01, 12.02, 12.03, 12.04, 12.05, 12.06, 12.07, 12.08, and 12.09.

- *Agenda Item 12.01 Approve Board Meeting Minutes for the following dates: July 19, 2023, Special Board Meeting and July 20, 2023, Regular Board Meeting.*
- *Agenda Item 12.02 Approve Acceptance of Donations.*
- *Agenda Item 12.03 Approve Acceptance of Vendor & Payroll Warrants*
- *Agenda Item 12.04 Approve Contracts for Professional Services – Individuals.*
- *Agenda Item 12.05 Approve Contracts for Professional Services – Firms/Organizations.*
- *Agenda Item 12.06 Approve Memorandum(s) of Understanding.*
- *Agenda Item 12.07 Approve Resolution No. 04-23/24 Inventory Disposal.*
- *Agenda Item 12.08 Approve/Ratify Notices of Employment and Changes of Status/August 10, 2023.*
- *Agenda Item 12.09 Current Enrollment.*

MOTION #22-05 by Vice-President Corina Herrera-Loera to approve Agenda 12.01, 12.02, 12.03, 12.04, 12.05, 12.06, 12.07, 12.08, and 12.09 as presented. MOTION #22-05 was seconded by Member Andrea Flores Shelton.

MOTION #33-03 carried with a vote of 4 in favor; no opposition; one absent (Member Linda Chavez); and no abstention.

13. Closed Session

13.01 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.

14. RECONVENE TO OPEN SESSION

14.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

14. RECONVENE TO OPEN SESSION (continued)

Assistant Superintendent Torrico reported the following actions:

13.08 The Board Approved the hiring of Missy Preiksa Administrative Assistant/Human Resources (Confidential).

The Board approved the hiring of Julieta Flores Coordinator of Mental Wellness Support Services.

There were no further actions to report.

15. Future Board Agenda Requests

15.01 Future Board Agenda Requests

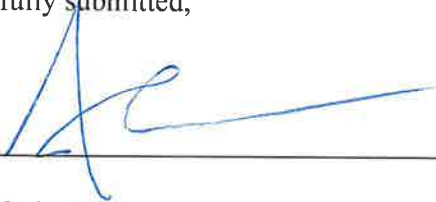
President Minh Pham asked that Board members email any future Board Agenda requests to Superintendent Bauer.

16. ADJOURNMENT

16.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 10:36 pm.

Respectfully submitted,



Andrés Quintero, Board Clerk
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