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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 Thursday, September 7, 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 #07-23/24

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 6:30 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

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/Land Acknowledgment/Pledge of Allegiance

President Minh Pham said there was a quorum.

2. Governance Study Session

2.01 Long Range Facilities Plan

Assistant Superintendent Chheng gave a brief introduction of the Long Range Facilties Plan.

Andrea Pippin from LEED Green Associate gave a PowerPoint presentation regarding the Long Range Facilities Plan.

Process Summary

- Steering Committee
- Facility Development Committee
- Design Guidelines Committee
- Design Guidelines Focus Groups
- School Site Committees
- Student Workshops
- Townhall Meetings
- Community Survey
- Student Survey

The Board had a discussion.

3. Adjournment

3.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 8:48 p.m.

Respectfully submitted,

DocuSigned by:
Andres Quintero
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Clerk Andrés Quintero
Board Clerk