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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, September 14, 2023, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #06-23/24

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 (*Absent*)
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

MOTION #01-06 by Clerk Andrés Quintero to approve the agenda with the modification. MOTION #01-06 was seconded by Member Linda Chavez.

MOTION #01-06 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

Public Comment:

1) Danelle DeAmboroso said this was her twenty-third year at the district. She wants a fair salary schedule for teachers.

2) Shawn Swiss said he is a teacher at Dorsa. He said he wants a raise for teachers.

3) Maestra Diaz said she is a teacher at Adelante I. She asked the Board to settle a fair contract.

3. Special Presentation

3.01 Anti Bullying Presentation

Director Imee Almazan, Coordinator Jesus Araujo, and Director Annya Artigas gave a PowerPoint presentation regarding anti-bullying.

4. Comments and Communications

4.01 Teamsters

There was no representative from Teamsters.

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4. Comments and Communications *(continued)*

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 asked if the next time President Minh Pham goes to visit the school sites she would like to join him. She mentioned AREA will be setting up a table at the Back to District Night. She said the district needs to retain highly qualified teachers.

4.04 Alum Rock Administrator's Association (ARAA)

Principal Silvia Carrillo gave an overview of what is occurring at the school sites.

4.05 Superintendent

Assistant Superintendent Chheng said he hoped that Superintendent Bauer would feel better and return as soon as she is able to.

4.06 Board of Trustees/Communications/Comments

Member Linda Chavez said she would like to know the Parent's Learners Program's overall success.

Member Andrea Flores Shelton said she wants the community to know that all children are welcome in the district. She invited the community to attend the Community Summit which will be happening on September 23rd at Independence High School.

Clerk Andrés Quintero said he attended the Southbay Labor Council's BBQ. He said he also had the opportunity to visit the school sites with President Pham and Superintendent Bauer.

Vice-President Corina Herrera-Loera highlighted the work that has been done in the Long Range Facilities Plan. She mentioned she was excited about the work that will be done in the Workforce Housing Facility Plan.

President Minh Pham said he has a commitment to have safe and welcoming schools here in the district. He mentioned he has kicked off the third annual tour of the school sites.

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5. Public Hearing

5.01 Public Hearing Regarding Sufficiency of Instructional Materials.

President Minh Pham opened the public hearing at 6:37pm.

President Minh Pham closed the public hearing at 6:38pm.

6. Bonds

6.01 Approve the Feasibility Study and Select a Site for Workforce Housing.

Public Comment:

1) Danelle DeAmbrocio said it was a great presentation. She said the proposed rents were high.

2) Sandra Rivera said Alum Rock has hired fifty new teachers and there will be no housing for the teachers.

MOTION #02-06 by Clerk Andrés Quintero to accept and approve the Feasibility Studies and select the Renaissance at Masthson site to move forward.MOTION #02-06 was seconded by Vice-President Corina Herrera-Loera.

MOTION #02-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #03-06 Clerk Andrés Quintero to reopen the agenda and add items 6.02, 6.03,6.04, 6.05, 6.06, 6.07, 6.08, 6.09, 7.01, 7.02, 8.03 and 9.01 to the consent calendar. MOTION #03-06 was seconded by Vice-President Corina Herrera-Loera.

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

7. Instructional Services

7.03 Approve Consolidated Application and Reporting System (CARS) 2021/22, 2022/23, and 2023/24 Reporting and 2023/2024 Application for Funding.

MOTION #04-06 by Member Linda Chavez to approve Action Item 7.03 as presented. MOTION #04-06 was seconded by Clerk Andrés Quintero.

MOTION #04-06 carried* with a *vote of 4 in favor; no opposition; one absent (Member Andrea Flores Shelton); and no abstention.

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7. **Instructional Services** *(continued)*

7.04 Approve Think Together Designation of California State Preschool Program (CSPP) Facility Responsibility –Painter Elementary.

MOTION #05-06 by Member Linda Chavez to approve Action Item 7.04 as presented. MOTION #05-06 was seconded by Vice-President Corina Herrera-Loera.

MOTION #05-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.05 Approve California Department of Education (CDE) Amendment 01 Local Agreement for Early Education Services, for California State Preschool Programs (CSPP) within Alum Rock Union Elementary School District.

MOTION #06-06 by Clerk Andrés Quintero to approve Action Item 7.05 as presented. MOTION #06-06 was seconded by Member Linda Chavez.

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

7.06 California Department of Education (CDE) Amendment 02 Local Agreement of Early Education Services, for California State Preschool Programs (CSPP) within Alum Rock Union Elementary School District.

Information Only

7.07 California Department of Education Expenditure Quarter 4 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-two of implementation.

Information Only

8. **Business Services**

8.01 Approve Request for Approval of RFP#2023-CNS05 Meat Products for 2022-2023 School Year.

MOTION #07-06 by Member Linda Chavez to approve Action Item 8.01 as presented. MOTION #07-06 was seconded by Clerk Andrés Quintero.

MOTION #07-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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8. Business Services *(continued)*

8.02 Approve Unaudited Actuals Financial Reports for 2022-2023 Report of the Board on Unaudited Actuals as Required by Law.

MOTION #08-06 by Vice-President Corina Herrera-Loera to approve Action Item 8.02 as presented. MOTION #08-06 was seconded by Clerk Andrés Quintero.

MOTION #08-06 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 The Creekside School for the 2023-2024 SY. This contract will provide individualized instruction and behavior support services to autistic and behaviorally disordered students.

MOTION #09-06 by Clerk Andrés Quintero to approve Action Item 10.01 as presented. MOTION #09-06 was seconded by Vice-President Corina Herrera-Loera.

MOTION #09-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.02 Approve the Contract with Community School of Music and Arts for the 2023-2024 SY. This contract will provide visual art classes (Arts4School Instruction) to K-8 students at 10 school sites (Adelante, AdelanteII, Aptitud, Cureton, Hubbard, Linda Vista, Lyndale, Meyer, Painter & Ryan).

MOTION #10-06 by Clerk Andrés Quintero to approve Action Item 10.02 as presented. MOTION #10-06 was seconded by Member Andrea Flores Shelton.

MOTION #10-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.03 Approve the Contract Verizon Wireless for the 2023-2024 SY. This contract is to purchase Jetpack (hotspot) student devices and provide a data plan for such devices through the use of LAUSD/Verizon agreement No.4400007482.

MOTION #11-06 by Vice-President Corina Herrera-Lorea to approve Action Item 10.03 as presented. MOTION #11-06 was seconded by Member Linda Chavez.

MOTION #11-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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

10.04 Approve Contract with AON Risk Insurance Services West. This contract will provide insurance and brokerage management services, plus safety consultant services.

MOTION #12-06 by Vice-President Corina Herrera-Lorea to approve Action Item 10.04 as presented. MOTION #12-06 was seconded by Member Linda Chavez.

MOTION #12-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11. Contracts Extension Over $100,000

11.01 Approve the Contract Extension with Maxim Healthcare for the 2023-2024 SY. This contract extension will provide an additional 2 Board Certificated Behavior Analysts (BCBA) for District use in general education support. Submitted by Special Education; original approval contract amount $700,000.00, requested increase amount $374,400.00 for a total contract amount of $1,074,400.00 dollars.

MOTION #13-06 by Vice-President Corina Herrera-Lorea to approve Action Item 11.01 as presented. MOTION #13-06 was seconded by Member Andrea Flores Shelton.

MOTION #13-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.02 Approve the Contract Extension with THINK Together Inc. for the 2023-2024 SY. This contract extension is to add preschool program services at Painter Elementary for up to 24 children at no cost. In addition, THINK Together will assign a Teacher Aid at McCollam Elementary for up to 4 hours per day over 246 program days during the 2023-2024 school year. Submitted by Early Learning; original approved amount of $1,090,210.50, requested increase of $41,941.00 for a total contract amount of $1,132, 151.50 dollars.

MOTION #14-06 by Clerk Andrés Quintero to approve Action Item 11.02 as presented. MOTION #14-06 was seconded by Member Linda Chavez.

MOTION #14-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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11. Contracts Extension Over $100,000 *(continued)*

11.03 Approve the Contract Extension with AchieveKids for the 2023-2024 SY. This contract extension will provide a certified, highly specialized nonpublic school for individualized instruction and behavior support to autistic or severe behaviorally disordered students. Submitted by: Special Education; original approved contract amount $103,932.00, requested increase amount $93,837.00 for a total contract amount of $197,769.00 dollars.

MOTION #15-06 by Member Linda Chavez to approve Action Item 11.03 as presented. MOTION #15-06 was seconded by Member Andrea Flores Shelton.

MOTION #15-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.04 Approve the Contract Extension with Blazerworks for the 2023-2024 SY. This contract extension will provide a speech therapist for Independent Studies. Submitted by: Special Education; original approved contract amount $450,000.00, requested increase of $140,000.00 for a total contract amount of $590,000.00 dollars.

MOTION #16-06 by Vice-President Corina Herrera-Loera to approve Action Item 11.04 as presented. MOTION #16-06 was seconded by Member Andrea Flores Shelton.

MOTION #16-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 12.01, 12.02, 12.03, 12.05, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11,12.12, 12.13, 12.14, 12.15, 12.16, 12.17, 6.02, 6.03,6.04, 6.05, 6.06, 6.07, 6.07, 6.08, 6.09, 7.01, 7.02, 8.03 and 9.01.***

- ***Agenda Item 12.01*** *Approve Board Meeting Minutes for the following dates: July 27, 2023, Special Board Meeting and August 10, 2023 Regular Board Meeting.*
- ***Agenda Item 12.02*** *Approve Acceptance of Donations.*
- ***Agenda Item 12.03*** *Approve Fundraising Activities.*
- ***Agenda Item 12.05*** *Approve the Santa Clara County Treasury Investment Portfolio Status.*
- ***Agenda Item 12.06*** *Approve Contracts for Professional Services – Firms/Organizations.*
- ***Agenda Item 12.07*** *Approve Bond Contracts/Extensions.*
- ***Agenda Item 12.08*** *Approve Memorandum(s) of Understanding.*
- ***Agenda Item 12.09*** *Approve the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.*
- ***Agenda Item 12.10*** *Approve Resolution No. 08-23/24 Hispanic Heritage Month September 15-October 15, 2023.*
- ***Agenda Item 12.11*** *Approve Resolution No. 09-23/24 Character Education Month October, 2023.*
- ***Agenda Item 12.12*** *Approve Resolution No. 10-23/24 Digital Citizenship Week October 16-20, 2023.*
- ***Agenda Item 12.13*** *Approve Resolution No. 11-23/24 Week of the School Administrator October 8-14, 2023.*
- ***Agenda Item 12.14*** *Approve Resolution No. 12.23/24 Creating a College Culture.*
- ***Agenda Item 12.15*** *Approve Resolution No. 13-23/24 Inventory Disposal.*
- ***Agenda Item 12.16*** *Approve/Ratify Notices of Employment and Changes of Status/September 14, 2023.*
- ***Agenda Item 12.17*** *Current Enrollment.*
- ***Agenda Item 6.02*** *Approve Notice of Added Architectural Services for Additional Topgraphic Survey for Studio W in Conjuction with Bonds2223-Bonds7.*
- ***Agenda Item 6.03*** *Approve Notice of Architectural & Engineering Services for HVAC Upgrades Project at District Office RFP No. 2223-Bonds43 for JK Architecture Engineering.*
- ***Agenda Item 6.04*** *Approve Notice of Completion and Change Orders for Project B2223 Bond 23 ADA/DSA Accessibility Scopes of George, Linda Vista, and Adelante I- Selway Construction Inc.*
- ***Agenda Item 6.05*** *Approve Notice of Completion and Change Orders for Project B2223 Bond 24 ADA/DSA Accessibility Scopes Sheppard & San Antonio –Selway Constriction Inc.*
- ***Agenda Item 6.06*** *Approve Notice of Contact Agreement Extension for Architectural Services for Studio W.*

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12. CONSENT CALENDAR *(continued)*

- ***Agenda Item 6.07*** *Approve Notice of Contact Agreement Extension for Consulting Services for PSS.*
- ***Agenda Item 6.08*** *Approve Notice of Contract Agreement Extension for Architectural Services for LPA, Inc.*
- ***Agenda Item 6.09*** *Approve Citizen's Bond Oversight Committee (CBOC)Appointment.*
- ***Agenda Item 7.01*** *Approve School Sponsored Field Trip List.*
- ***Agenda Item 7.02*** *Approve Resolution No. 15-23/24, Regarding Sufficiency or Insufficiency of Instructional Materials.*
- ***Agenda Item 8.03*** *Approve Resolution No. 14-23/24 GANN Limit Calculations.*
- ***Agenda Item 9.01****Approve Resignations.*

Member Andrea Flores Shelton asked to pull item 12.04.

MOTION #17-06 by Member Andrea Flores Shelton to approve Agenda 12.01, 12.02, 12.03, 12.05, 12.06, 12.07, 12.08, 12.09, 12.10, 12.11,12.12, 12.13, 12.14, 12.15, 12.16, 12.17, 6.02, 6.03,6.04, 6.05, 6.06, 6.07, 6.07, 6.08, 6.09, 7.01, 7.02, 8.03 and 9.01 as presented. MOTION #17-06 was seconded by Vice-President Corina Herrera-Loera.

MOTION #17-06 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

12.04 Approve Acceptance of Vendor & Payroll Warrants.

MOTION #18-06 by Vice-President Corina Herrera-Loera to approve Action Item 12.04 as presented. MOTION #18-06 was seconded by Member Andrea Flores Shelton.

MOTION #18-06 carried **with a** ***vote of 5 in favor; no opposition; no absent; 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.

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14. RECONVENE TO OPEN SESSION

14.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Assistant Superintendent Torrico reported the following actions:

By a vote of 5/0 Board approved a settlement agreement OAH#2023080123 the terms on nonpublic school placement are there is no nonpublic placement to name current placement compensation in the amount of $14,500.00 transportation and reimbursement 21/22 22/23 six thousand dollars in attorney fees this agreement will be available upon request.

Second settlement by a vote 5/0 OAH Case # 2023050596 terms of this agreement are compensation amount of $57,500.00 attorney fees in the amount of eight thousand staff training for child fund this is also available upon request.

Motion from Member Andrea Flores Shelton Second by Clerk Andrés Quintero Geinah Nierra unanimously approved to be our next Coordinator of Special Education.

Motion by Member Linda Chavez Second by Vice-President Corina Herrera-Loera Teresa DeCelles will be our new Director of Fiscal Services by a vote of 5/0.

Motion by Member Linda Chavez Second by Member Andrea Flores Shelton by a vote of 5/0 New Procurement Manager is Minh Tang.

Motion by Member Linda Chavez Second by Vice-President Corina Herrera-Loera on a vote of 5/0 Manager of Operations and Security Juan Mendoza.

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.

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17. ADJOURNMENT

17.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 11:37 p.m.

Respectfully submitted,

DocuSigned by:
Andres Quintero
CC65E50987264DE...

Andrés Quintero, Board Clerk
mc