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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 Saturday, October 28, 2023, 9:00 a.m. at the Alum Rock Union School Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #08-23/24

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 9:05 a.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. Superintendent/Board Business

President Minh Pham said per the advice of the general counsel to table item 2.02.

The Board had a discussion.

Counsel Rogelio Ruiz said he will be working on Board Bylaw 9270 with the administration and it will be added to the next Board agenda.

MOTION #01-08 by Vice-President Corina Herrera-Loera to approve item 2.02 to be tabled. MOTION #01-08 was seconded by Member Linda Chavez.

MOTION #01-08 carried* with a *vote of 5 in favor; no opposition; no absent ; and no abstention.

2.01 Board Self-Evaluation

Counsel Rogelio Ruiz gave a brief overview regarding the Board Self-Evaluation.

Vice-President Corina Herrera-Loera, Member Andrea Flores Shelton and President Minh Pham went over their responses to the questions asked on the Board Self-Evaluation tool.

The Board had a discussion.

Counsel Rogelio Ruiz said that per the Board's Bylaws it says that the Board shall set goals after the Board Self-Evaluation. He said her recommends for the to adopt the evaluation at the organizational meeting in December.

President Minh Pham said that the Boar Self-Evaluation has concluded.

3. Closed Session

3.01 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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4. RECONVENE TO OPEN SESSION

4.01 Report of Action Taken in Closed Session.

President Minh Pham said there was a quorum.

Counsel Rogelio Ruiz reported the following action:

Item 3.03 The Board unanimously approved the amendment of charges for one certificated to reduce the unpaid suspension of fifteen days to nine days and that was unanimously approved.

There were no further actions to report.

5. Adjournment

5.01 President Adjourns the Meeting

President Minh Pham adjourned the meeting at 10:23 a.m.

Respectfully submitted,

DocuSigned by:
Andrea Flores Shelton
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Clerk Andrea Flores Shelton
Board Clerk