Thursday, March 14, 2024
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA
Time: 5:30 p.m.
Code: Regular #15-23/24

In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable accommodations.

THE MEETING WILL BE AVAILABLE FOR VIEWING LIVE VIA ZOOM WEBINAR MODE AND CAN BE ACCESSED AS FOLLOWS:
Join Zoom Meeting: https://arusd-org.zoom.us/j/87175877686
Webinar ID: 871 7587 7686
Or One tap mobile:
+16699006833, 87175877686# US (San Jose)

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:
1. Live stream Youtube English Channel "AlumRock TV"
https://www.arusd.org/alumrocktv

*********PUBLIC COMMENT WILL BE ONLY IN PERSON: NO PUBLIC COMMENT WILL BE AVAILABLE THROUGH ZOOM*********

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER/ ROLL CALL/LAND ACKNOWLEDGMENT- Board of Trustees of the Alum Rock Union Elementary School District does hereby acknowledge that the District schools and facilities sit on the traditional lands of the Muwekma Ohlone people, and the Board of Trustees further acknowledges with respect and reverence the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands;/ PLEDGE OF ALLEGIANCE -- PRESIDENT CORINA HERRERA-LOERA.

1.02 DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA. The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

1.03 WELCOME AND EXPLANATION TO AUDIENCE: Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes.Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 2.01 on this agenda as stated below.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak about any matter under the jurisdiction of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on a within the jurisdiction of The Brown Act prevents the Board from discussing any item not on this published agenda but the

Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

3. Special Presentation--Discussion, consideration and action

3.01 Special Presentation Jazz Band Performance.

4. COMMENTS AND COMMUNICATION

4.01 Teamsters.

4.02 California School Employee's Association (CSEA).

4.03 Alum Rock Educator's Association (AREA).

4.04 Alum Rock Administrator's Association (ARAA).

4.05 Superintendent.

4.06 Board of Trustees/Communications/Comments.

5. SUPERINTENDENT/BOARD BUSINESS--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

5.01 Approve Resolution No. 44-23/24 Freeze The Hiring Of Administrators.

5.02 Approve Resolution No. 42-23/24 Remove grades 6,7 and 8 from Aptitud Community Academy at Goss.

5.03 Update on RFP Affordable Housing Developers (Information Only.)

5.04 2024 Ballot for CSBA Delegate Assembly - Deadline is March 15, 2024. The Board may vote for no more than 4 candidates in the Region or Subregion as indicated on the ballot. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2024-March 31, 2026. Ballots must be postmarked by the U.S. Post Office on or before Friday, March 15, 2024.

5.05 Approve Out of State Travel, Association of Latino Administrators and Superintendents (ALAS) Washington DC on Capitol Hill, March 21-22, 2024, for Dr. Bauer. Cost $2,022.41.

5.06 Approve Contract with Q Communications for Public Relations Marketing Services in the Amount of $24,000.00.

5.07 Approve Memorandum of Understanding between San Jose State University and Alum Rock Union Elementary School District effective April 15, 2024.

5.08 Approve Granada contract for ARUSD Bilingual teacher program, Summer 2024 in the amount of $27,410.76.

5.09 Approve Out of Country Travel, CAMINOS Program, Granada, Spain, May 31, 2024-June 14, 2024, for Dr. Bauer. Estimated Cost $5,975.00.

5.10 Approve Out of Country Travel, CAMINOS Program, Granada, Spain for 12 teachers and 3 administrators to participate in a 10-day program at the Centro de Lenguas Modernas, designed to provide educational experiences that integrate language learning, cultural understanding and professional development in a collaborative setting. Cost $24,000.

6. BUSINESS SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

6.01 Approve Second Interim Financial Report.

6.02 Approve Resolution No. 40-23/24 To Confirm Alum Rock Union Elementary School District's Commitment to Fiscal Solvency.

7. INSTRUCTIONAL SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

7.01 Approve California Department of Education Expenditure Quarter 2 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-three of implementation.

7.02 Approve School Sponsored Field Trip List.

7.03 Approve ARUESD 2024-2027 Instructional Calendar.

8. HUMAN RESOURCES-- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

8.01 Approve Declaration of Need For Fully Qualified Educators for 2024/2025.

8.02 Resignations (Information Only).

9. CONTRACTS OVER $100,000--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

9.01 Approve Contract with Think Together for the 2023-2024 SY. This contract will provide non-instructional services through the Expanded Learning Opportunity Program (ELOP) during Alum Rocks Spring Break. Submitted by: State & Federal , $124,299.00 dollars.

9.02 Approve Contract with Springboard Collaborative for the 2023-2024 EYP. This contract will provide summer literacy program designed to improve educational outcomes for students in grades K-3rd. Submitted by: State & Federal, $243,482.00 dollars.

9.03 Approve Contract with Galileo Learning for the 2023-2024 SY. This contract will provide summer camps to 250 students at LUCHA and Linda Vista. Submitted by: State and Federal, $487,500.00 dollars.

9.04 Approve Contract with Silicon Valley Education Foundation for the 2023-2024 SY. This contract will provide Summer Elevate Math Intervention Programs for 2nd-6th grade students and Computer Science Institute for 5th-7th grade students. Submitted by: State and Federal, $233,574.00 dollars.

10. CONTRACT EXTENSIONS OVER $100,000--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

10.01 Approve Contract Extension with Assessment Resources, Inc. for the 2023-2024 SY. This contract extension will provide psycho-educational evaluations for students requiring initial or triennial evaluations at several sites within Alum Rock District. Submitted by: Special Education; original approved amount of $150,000.00 requested increase of $300,000.00 for a total contract amount of $450,000.00 dollars.

10.02 Approve Contract Extension with Lozano Smith for the 2023-2024 SY. This contract extension will provide legal counsel for resolving open OCR cases as well as various student discipline cases. Submitted by: Student Services; original approved amount of $90,00.00, requested increase of $30,000.00 for a total contract amount of $ 120,000.00 dollars.

11. CONSENT CALENDAR-- BOARD DISCUSSION AND/ OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

11.01 Approve Board Meeting Minutes for the following date: January 18, 2024, Regular Board Meeting.

11.02 Approve Acceptance of Donations.

11.03 Approve Fundraising Activities.

11.04 Approve Acceptance of Vendor & Payroll Warrants.

11.05 Approve Acceptance of Grant/Award Notification.

11.06 Approve Bond Contracts/Extensions.

11.07 Approve Memorandum(s) of Understanding.

11.08 Approve Contracts for Professional Services-Firms/Organizations.

11.09 Approve Resolution No. 38-23/24 Dolores Huerta Day – April 12, 2024.

11.10 Approve Resolution No. 37-23/24 Bilingual/Multilingual Learner Advocacy Month – April, 2024.

11.11 Approve Resolution No. 36-23/24 Cesar Chavez Day – March 31, 2024.

11.12 Approve Resolution No. 39-23/24 Public School Volunteer Week – April 15-19, 2024.

11.13 Approve Resolution No. 43-23/24 Mexica New Year, March 12, 2024.

11.14 Approve Resolution No.41-23/24 Inventory Disposal

11.15 Approve/Ratify Notices of Employment and Changes of Status/March 14, 2024.

11.16 Approve Out of State Travel, Professional Educator Fair, Portland, OR, Tony Colonna and Geinah Nierra. Estimated cost $2,125.

11.17 Current Enrollment (Information Only).

12. CLOSED SESSION

12.01 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

12.02 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 9:00 p.m. Open Session will resume at conclusion of Closed Session.

12.03 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: four potential cases.

12.04 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9):Alum Rock Union Elementary School District v. Karen Martinez, Santa Clara County Superior Court case no. 21CV381923; Alum Rock Union Elementary School District v. Dolores Marquez, Santa Clara County Superior Court case no. 20CV372554 Alum Rock Union Elementary School District v. Esau Herrera Santa Clara County Superior Court case no. 21CV382117; Leal & Trejo, APC v. Alum Rock Union Elem. Sch. District, Santa Clara County Superior Court case no. 19CV356647 and no. 23CV425680; Alum Rock Union Elem. Sch. District v. Del Terra Real Estate Services, Inc., San Mateo County Superior Court case no. 20-CIV-02466.

12.05 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to Government Code Section 54956.9, subd. (d)(1)) – One Matter – OAH Case No. 2023120127.

12.06 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; (3) Kolvira Chheng, Assistant Superintendent, Business; (4) Jess Serna, Lead Negotiator.

12.07 Public Employee Discipline/Dismissal/Release/Non-Reelection (Government Code Section 54957).

13. RECONVENE TO OPEN SESSION

13.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

14. FUTURE BOARD AGENDA REQUESTS

14.01 Requests from Board of Trustees and/or from the Public. Requests shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. BB 9322

15. ADJOURNMENT

15.01 President adjourns the meeting.

16. NEXT MEETING(S)

16.01 April 4, 2024 (2023-24 School Year).