Thursday, May 9, 2024
REGULAR BOARD MEETING AGENDA

Type: REGULAR BOARD MEETING AGENDA
Time: 5:30 p.m.
Code: Regular #18-23/24

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/81946981896
Webinar ID: 819 4698 1896
Or One tap mobile:
+16699006833, 81946981896# 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 Recognition - ARUESD 2024 Classified Employees of the Year.

3.02 Special Recognition Teacher of the Year.

3.03 Presentation Spring Break Camp.

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 Interim Superintendent.

4.06 Board of Trustees/Communications/Comments.

5. PUBLIC HEARING(s) And/Or Special Order of Business

5.01 PUBLIC HEARING. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2024 - June 30, 2025.

5.02 PUBLIC HEARING. District’s Initial Bargaining Proposal to Open Negotiations with the Teamsters Local 150 for the period of July 1, 2024 - June 30, 2025.

5.03 PUBLIC HEARING. CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2024 - June 30, 2025.

5.04 PUBLIC HEARING. District’s Initial Bargaining Proposal to Open Negotiations with the CSEA Chapter 305 for the period of July 1, 2024 - June 30, 2025.

6. 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.)

6.01 Update on RFP for Affordable Housing Developers (Information Only).

6.02 Approve Purpose and Goals of Board Budget Committee (First Reading – No Action).

6.03 Information/Action: Superintendent search update RFP-no. 2324-Sup02.

7. BONDS -- 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.)

7.01 Resolution No. 57-23/24 Authorizing the Issuance and Sale of General Obligation Bonds, 2016 Election, Series B in the Principal Amount of not to Exceed $40,000,000, Authorizing the Execution and Delivery of a Related Official Statement and Bond Purchase Agreement and Approving Documents and Official Actions Relating Thereto.

7.02 Approve Resolution No. 60-23/24, A Resolution of the Board of Supervisors of the County of Santa Clara, State of California, Awarding the Sale of General Obligation Bonds in the Name and On Behalf of the Alum Rock Union Elementary School District in the Aggregate Principal Amount of Not To Exceed $40,000,000, and Approving Related Matters and Official Actions.

7.03 Approve Amendment No.1 for the extension of B2223-Bonds28, original contract BD 238040, with Sixth Dimension Inc, for Portable Classroom at Adelante I and Aptitud, this extension would be for an increase in the amount of $40,512.00 and an additional 6 (six) months, from December 31, 2023 through June 30, 2024.

7.04 Approve Amendment No.1 for the extension of B2223-Bonds29, original contract BD 238039, original contract BD 238039, with Sixth Dimension Inc, this extension would be for an increase in the amount of $132,373.00 and an additional 18 (eighteen) months, from December 31, 2023, through June 30, 2025.

7.05 Informational Update for Workforce Housing Project and Board Direction for Entitlement Phase.

8. BUSINESS--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 Update on the Comprehensive Budget Solution Plan.

8.02 Approve Resolution 58-23/24 Resolution of the Board of Education of Alum Rock Union Elementary School District Declaring Membership in the Northern California Regional Liability Excess Fund (NCR) Joint Powers Authority for Property and Liability and Declares Membership in the Protective Insurance Program for Schools and Community Colleges (PIPS) Joint Powers Authority for Worker's Compensation.

8.03 Approve Resolution 53-23/24 Authorization to Participate in the Lower Emission School Bus Program.

9. 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.)

9.01 Approve Quarterly Report on Williams Uniform Complaints.

9.02 School Sponsored Field Trip List.

9.03 Community Schools Update.

9.04 Approve Out of State Travel, Elementary Constructing Meaning Leadership Seminar, Salem, Oregon for Alecia Myers-Kelley (Sylvia Cassell), Tiffany Domingo (Sylvia Cassell), Kelly Joyce (Sylvia Cassell), Jennifer Alderette (Academic Services). Estimated cost to attend conference and all travel expenses totals $18,000.00.

9.05 Approve Out of State Travel, MS Constructing Meaning Leadership Seminar, Salem, Oregon for Jillian Costa, Cristina Bustamante, Maria-Elena Ruiz, Beth Ernest, Maria Thomas, Manny Villalpando. Estimated cost to attend conference and all travel expenses totals $30,793.00.

10. 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.)

10.01 Resignations (Information Only).

10.02 Approve Resolution # 54-23/24 Classified School Employees Week, May 19-25, 2024.

10.03 Approve Resolution No. 55-23/24 Reducing/Laying Off Classified Employees Due to Lack of Work and/or Lack of Funds.

10.04 Receive Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2024 to June 30, 2025.

10.05 Adopt the District’s Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150 for the period of July 1, 2024 to June 30, 2025.

10.06 Receive CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2024 to June 30, 2025.

10.07 Adopt the District’s Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305 for the period of July 1, 2024 to June 30, 2025.

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

11. 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.)

11.01 Approve the Bay Alarm Company Contract for the 2023/2024 SY. This contract entails round-the-clock security patrols, spanning seven days a week from 10PM to 6AM, including weekends and holidays, covering both mobile and

foot patrols throughout the entire facilities district. Submitted by MOT, $170,000.00 dollars.

11.02 Approve the Assessment Resources, Inc. Contract for the 2024/2025 SY. This contract will conduct psycho-educational evaluations for students requiring initial or triennial evaluations at several sites within Alum Rock Union School District. Submitted by Special Education, $150,000.00 dollars.

11.03 Approve the Devine Intervention Services Contract for the 2024/2025 SY. This contract offers Mental Health services and behavior clinical support tailored to the IEP needs of special education TK-5th grade students in the Alum Rock District. Submitted by Special Education, $206,640.00 dollars.

11.04 Approve the Lozano Smith, LLP for the 2024/2025 SY. This contract involves counseling on special education matters to ensure compliance, with the attorney providing consultation and assistance to staff in crafting legally sound Individualized Educational Programs aligned with the latest information on special education law. Submitted by Special Education, $125,000.00 dollars.

11.05 Approve the Sunbelt Staffing, LLC for the 2024/2025 SY. This contract entails delivering mental health behavioral and counseling support to special education students and programs within the district, with Behavior Technicians aiding students and teachers across multiple sites within the district. Submitted by Special Education, $306,375.00 dollars.

11.06 Approve the CDW LLC for the 2023/2024 SY. This contract allows for the purchase of 2,000 Chromebooks to bring all students across the district up to the latest technology. Submitted by Technology Services Department, $689,937.50 dollars.

11.07 Approve the Curriculum Associates, LLC for the 2024/2025 SY. This contract Will provide ELA and Mathematics standards-aligned lessons, progress monitoring, and benchmark assessments. Submitted by Academic Services, $589,965.48 dollars.

11.08 Approve the Model 1 Commercial Vehicles Contract for the 2023/2024 SY. This contract will allow the purchase of two (2) Magellan Type A W/C school buses. Submitted by Transportation, $259,244.66 dollars.

12. 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.)

12.01 Approve the Glen Price Group contract for the 2023/2024 SY. This contract offers thought partnership, planning support, and event participation to assist ARUSD in implementing its community schools initiative. Submitted by Social Emotional Learning; original approved contract was in the amount of $99,952.00. A new increase request of $10,000 and term date extension to 06/30/2024 to pay for final 2023/2024 invoices. The total contract amount for the 2023/2024 SY is in the amount of $109,952.00 dollars.

12.02 Approve the Lifeline Sales Corp. (DBA: Pacific Rim Produce) contract for the 2023/2024 SY. This contract will continue the produce purchases in order to provide and meet the CDE meal services for the completion of Fiscal Year 2023-24. Submitted by Child Nutrition Services; original approved contract was in the amount of $300,000.00 with an increase of $28,500.00 for a total contract amount of $328,500.00. A new increase request of $200,000.00 is to pay for final 2023/2024 invoices. The total contact amount for the 2023/2024 SY is in the amount of $528,500.00 dollars.

12.03 Approve the The Stepping Stone contract for the 2023/2024 SY. This contract will provide counseling support to special education students within ARUSD. Submitted by Special Education; original approved contract was in the amount of $500,000.00. A new increase request of $500,000.00 is to pay for final 2023/2024 invoices. The total contract amount for the 2023/2024 SY is in the amount of $1,000,000.00 dollars.

12.04 Approve the Ro Health contract for the 2023/2024 SY. 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 $300,000.00. A new increase request of $350,000.00 to pay for final 2023/2024 invoices. The total contract amount for the 2023/2024 SY is in the amount of $650,000.00 dollars.

13. 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.)

13.01 Approve/Ratify Notices of Employment and Changes of Status/May 9, 2024.

13.02 Approve Acceptance of Donations.

13.03 Approve Fundraising Activities.

13.04 Approve Acceptance of Vendor & Payroll Warrants-MARCH.

13.05 Approve Acceptance of Vendor & Payroll Warrants-APRIL.

13.06 Approve Bond Contracts/Extensions.

13.07 Approve Teamsters, Supervisory, and Management Confidential Calendars for 2024 – 2025.

13.08 Approve the Santa Clara County Treasury Investment Portfolio Status.

13.09 Approve Resolution No. 50-23/24 Approval of District's Annual Authorized Signatures to be Submitted to the Santa Clara County Office of Education (SCCOE).

13.10 Approve Resolution No. 51-23/24 Approval of District's Annual Authorized Signatures (Bank Deposits).

13.11 Approve Contracts for Professional Services-Firms/Organizations.

13.12 Approve Memorandum(s) of Understanding.

13.13 Current Enrollment (Information Only).

14. CLOSED SESSION

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

14.02 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.

14.03 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.

14.04 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.

14.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Imee Almazan Ed.D., Interim Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Kolvira Chheng, Assistant Superintendent, Business.

14.06 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California Schools Employee Association); District Negotiators: (1) Imee Almazan Ed.D., Interim Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Kolvira Chheng, Assistant Superintendent, Business.

14.07 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Imee Almazan Ed.D., Interim Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Kolvira Chheng, Assistant Superintendent, Business.

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

14.09 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: Assistant Superintendent, Instructional Services; Interim Director of Student Services.

15. RECONVENE TO OPEN SESSION

15.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

16. FUTURE BOARD AGENDA REQUESTS

16.01 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

17. ADJOURNMENT

17.01 President adjourns the meeting.

18. NEXT MEETING(S)

18.01 June 13, 2024 (2023-24 School Year).