Thursday, June 13, 2024
REGULAR BOARD MEETING AMENDED AGENDA

Type: REGULAR BOARD MEETING AMENDED 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/87110319618
Webinar ID: 871 1031 9618
Or One tap mobile:
+16699006833, 87110319618# 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 LINDA CHAVEZ.

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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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: Biliteracy Attainment Awards Student Recognition.

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: Local Control and Accountability Plan (LCAP)

5.02 STAFF PRESENTATION: Proposal Local Control and Accountability Plan (LCAP)

5.03 PUBLIC HEARING: Proposed 2024-2025 Budget Adoption.

5.04 STAFF PRESENTATION. The Proposed 2024-25 Budget draft staff presentation will be held. A copy of the 2024-25 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

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 Adopt Resolution No.61-23/24 Order of Election, Specifications of the Election Order, and Consolidation Request.

6.02 Approve Resolution No.65-23/24 Celebrating the 247th Anniversary of the Creation of the flag of the United States and expressing support for the pledge of allegiance.

6.03 Restructure the Workforce Housing Committee to allow all matters related to housing in ARUSD to fall under the jurisdiction of the newly renamed Housing Committee.

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

6.05 Appeal of Withdrawal of Consent to Be on School Campus (Penal Code section 626.4 and Board Policy and Admin. Regulation 3515.2)

6.06 Approve Resolution No. 68-23/24 Enacting a Reduction of the Board Stipend to $240.00.

6.07 Approve Renewal of Contract for Legal Services with Rehon and Roberts, APC.

6.08 Approval of Implementation of BoardDocs as the Board of Trustees Documentation Management System for Agendas and Board Packets Preparation and Publication, Minutes, and Archives.

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 Approval of Construction Services for Sitework at Millard McCollam Elementary School for two new Play Structures Project #4.

7.02 Approve JGM Construction Management to provide Construction Management Services related to Sanitary Sewer Line Replacement for the District Office and Various District Sites.

7.03 Approve Amendment No. 1 for Project #8 – HVAC Project at Adelante II Academy.

7.04 Approve Amendment No. 1 for Project #8 – HVAC Project at McCollam Elementary.

7.05 Approve Amendment No. 1 for Project #8 – HVAC Project at Russo/McEntee Academy.

7.06 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 and Approving Official Notice of Sale, Official Statement and Other Related Documents and Official Actions.

8. 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.)

8.01 Approve California Department of Education Expenditure Quarter 3 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-three of implementation.

9. 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.)

9.01 Resignations (Information Only).

9.02 Approve Resolution No. 64-23/24 - Recognition of Classified Retirees.

9.03 Approve Resolution No. 63-23/24 - Recognition of Certificated Retirees.

10. 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.)

10.01 Approve the Amergis Healthcare Staffing, Inc. Contract for the 2024/2025 SY. This contract will provide an LVN that will provide daily medical assistance for students with medical needs. Submitted by Special Education, $1,924,400.00 dollars.

10.02 Approve the Black Oak Speech Therapy Contract for the 2024/2025 SY. This contract will provide speech and language therapy to students enrolled in Alum Rock School District. Submitted by Special Education, $154,000.00 dollars.

10.03 Approve the Maxim Healthcare Services Contract for the 2024/2025 SY. This contract will provide Board Certified Analyst (BCBA) and Behavior Technicians/Paraprofessionals to assist Alum Rock teachers and students in the classrooms.Submitted by Special Education, $1,500,000.00dollars.

10.04 Approve the Envisioneers - ASES Contract for the 2024/2025 SY. This contract will provide after school homework support, apprenticeship activities and enrichment opportunities for up to 112 6th-8th grade students. Submitted by State and Federal, $853,850.00 dollars.

10.05 Approve the Little Heroes Contract for the 2024/2025 SY. This contract will provide youth development programs at up to 15 elementary schools in ARUSD to support and enrich student learning. Submitted by State and Federal, $40,000.00 dollars per site.

10.06 Approve the Think Together Inc. - ASES Contract for the 2024/2025 SY. This contract will provide during and after school support for homework assistance in science, technology, art/math, enrichment, nutrition. Submitted by State and Federal, $1,640,642.00 dollars.

10.07 Approve the Think Together Inc. - ELOP Contract for the 2024/2025 SY. This contract will provide Extended Learning opportunities Program support for TK-6th graders. Submitted by State and Federal, $4,489,026.00 dollars.

10.08 Approve the YMCA of Silicon Valley - ASES Contract for the 2024/2025 SY. This contract will provide after school services during the 2024-2025 school year. Submitted by State and Federal, $878,914.00 dollars.

10.09 Approve the Finalsite Hosting Service Contract for the 2024/2025 SY. This contract will provide a platfrom to maintain and publish our website for the District and School Sites. Submitted by Technology Support Services, $103,355.00 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 dates: Special Board Meeting, February 8, 2024, Regular Board Meeting, March 14, 2024, Regular Board Meeting, March 19, 2024, Special Board Meeting, March 25, 2024, Special Board Meeting, April 4, 2024, Regular Board Meeting and April 22, 2024, Special Board Meeting.

11.02 Approve Acceptance of Donations.

11.03 Approve Acceptance of Vendor & Payroll Warrants.

11.04 Approve Acceptance of Grant/Award Notification.

11.05 Approve the Santa Clara County Treasury Investment Portfolio Status.

11.06 Approve Bond Contracts/Extensions.

11.07 Appove Resolution NO. 66-23/24 Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

11.08 Approve/Ratify Notices of Employment and Changes of Status/June 13, 2024.

11.09 Approve CSEA and AREA Calendars for 2024 – 2025.

11.10 Current Enrollment (Information Only).

11.11 Approve Resolution No. 62-23/24 Inventory Disposal.

11.12 Approve Memorandum(s) of Understanding.

11.13 Approve Out of State Travel, NEA Black Caucus Leadership Conference, Baton Rouge, Louisiana; June 7 - 9, 2024, Veronica Talton (Joseph George Middle School), Zero cost

11.14 Approve Contracts for Professional Services-Firms/Organizations.

11.15 Cost Update: Approve additional cost for 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. Original estimated cost $24,000. Additional cost for approval $6,821.24 (travel cost). Total Cost $30,821.24. CAMINOS Program Granada Spain June 8-22, 2024

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.

12.05 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9):JANE DOE E.W., an individual, Plaintiff, vs. DOE #1, a public entity, et al., Defendants County of Santa Clara Superior Court Case No. 22CV407905; JANE ROE 1, JANE ROE 2, and JANE ROE 3, vs. ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, et al., County of Santa Clara Superior Court Consolidated Case No.: 22CV409107.

12.06 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.

12.07 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.

12.08 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.

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

12.10 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Director of State and Federal Programs

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 June 27, 2024 (2023-24 School Year).