DRAFT 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, February 8, 2024, 5:30 p.m. at the Alum Rock Union School Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #14-23/24

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Corina Herrera-Loera welcomed everyone in the audience. President Corina Herrera-Loera called the Board Meeting to order at 5:30 pm, followed by Roll Call. Board Members present were Corina Herrera-Loera (President), Andrés Quintero (Vice-President), Andrea Flores Shelton (Clerk), Linda Chavez (Member), Minh Pham (Member)

Administrative and Support Staff Members present were 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)

Call to order/Roll Call/Pledge of Allegiance: President Corina Herrera-Loera stated there was a quorum.

1.02 Discussion And/Or Modification(s) of the Agenda: Vice-President Andrés Quintero requested to move item 5.02 after the presentations. Superintendent Bauer requested that items 3.01 and 3.02 are heard before public comments.

MOTION #01-14 by Member Minh Pham to adopt the agenda with the changes. MOTION #01-14 was seconded by Clerk Andrea Flores Shelton.

***MOTION #01-14 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

3. Special Presentation

3.01 Special Presentation in honor of African American Heritage Month

3.02 Special Presentation in honor of the Lunar New Year by students from Painter Elementary and the VDLI program.

5. Superintendent/Board Business

5.02 Consideration/Approval of Resolution #35-23/24 Authorizing the Postponement of the Demolition of the Former MACSA Building.

Public Comment:
Representative of Councilmember Peter Ortiz's office, Manny Diaz, Rebecca Armendariz, Louie Rocha, Sandra Avila Diaz, Dulce Aguilera, Jose Martinez, Estefania Alejandrez, Veronica Amador, Isabella Esponiza, Dyanira, Leticia, Dr. Michael Ibarra, Cynthia, Celia Palencia, Dilza Gonzalez, Angel Rios, Victor Vasquez, Patricia, Antonia Sandoval, Flor De Leon, Maria Chavez, Claudia Cuelleo, Alma Alvarez, Nora Campos, and Ben Leach.

MOTION #02-14 by Vice President Andrés Quintero to amend the Resolution by including bond funds and adding the cost of the demolition. MOTION #02-14 was seconded by Clerk Andrea Flores Shelton.

***MOTION #02-14 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: Alejandra Gonzalez, two male speakers; Amalia Aguliar, Caroline, Roman Morales, Sabastian Sanchez, Jesus, Katrina, male speaker; female speaker, Ryan, Yvette Contreras, Diana Salgado, Gabriela Gonzalez, Guadalupe Rodriguez, male speaker, Derek Aguirre, Elijah, John Areciaga, Xavier Morales, Josue Lopez, Ashely Wesley, male speaker, and Norma Sanchez.

4. Comments and Communications

Teamsters California School Employees Association (CSEA), Alum Rock Educators Association (AREA), Alum Rock Administrator's Association (ARAA), Superintendent and Board of Trustees/Communications/Comments.

5. Superintendent/Board Business

5.01 Update on RFP Affordable Housing Developers.

Superintendent Bauer said the district is dealing with the aftermath of the pandemic. The district is looking into resetting it.

6. Instructional Services

6.01 Approve School Accountability Report Cards.

MOTION #03-14 by Clerk Andrea Flores Shelton to approve Action Item 6.01 as presented. MOTION #03-14 was seconded by Member Linda Chavez.

***MOTION #03-14 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

6.02 Mid-year Report on the Annual update to the 2023/24 LCAP and Budget Overview for Parents.

Director Sandra Garcia gave a presentation.

6.03 Supplemental Support Programs in Alum Rock.

Director Sandra Garcia and the School Site Coordinators gave a presentation.

6.04 Approve School Sponsored Field Trip List.

MOTION #04-14 by Member Minh Pham to approve Action Item 6.04 as presented. MOTION #04-14 was seconded by Vice-President Andrés Quintero.

***MOTION #04-14 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

7. Human Resources

7.01 Resignations (information only)

7.02 Approve Resolution No. 34-23/24 Reducing/Laying Off Classified Employee Services.

MOTION #05-14 by Clerk Andrea Flores Shelton to approve Action Item 7.02 as presented. MOTION #05-14 was seconded by President Corina Herrera-Loera.

7. Human Resources *(continued)*

***MOTION #04-14 carried* with a *vote of 4 in favor; one opposition (Member Minh Pham); no absent; and no abstention*.**

8. Contract Extensions Over $100,000

8.01 Approve Contract Extension with Maxim Healthcare Staffing for the 2023-2024 SY, including the Extended Year Program (EVP). This contract extension will provide Behavior Tech's to assist Alum Rock District students at various sites.

MOTION #06-14 by Vice-President Andrés Quintero to approve Action Item 8.01 as presented. MOTION #06-14 was seconded by Clerk Andrea Flores Shelton.

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

8.02 Approve Contract Extension with Maxim Healthcare Staffing (San Jose) for the 2023-2024 SY, including the Extended Year Program (EVP). This contract extension will provide Behavior Tech's to assist Alum Rock District students at various sites.

MOTION #07-14 by Vice-President Andrés Quintero to approve Action Item 8.01 as presented. MOTION #07-14 was seconded by Member Linda Chavez.

***MOTION #07-14 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

9. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 9.01, 9.02, 9.03, 9.04, 9.05, 9.06, 9.07, 9.08, 9.09,9.10, and 9.11.***

MOTION #8-14 by Vice-President Andrés Quintero to approve items 9.01, 9.02, 9.03, 9.04, 9.05, 9.06, 9.07, 9.08, 9.09, 9.10, and 9.11 as presented. MOTION #8-14 was seconded by Member Linda Chavez.

MOTION #20-12 carried* with a *vote of 5 in favor, no opposition, no absent, and no abstention

10. Closed Session

10.01 Recess to Closed Session: President Corina Herrera-Loera announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

11. RECONVENE TO OPEN SESSION

11.01 Report of Action Taken in Closed Session.

President Corina Herrera-Loera said there was a quorum. Counsel Rogelio Ruiz reported the following actions:

Item 10.05: The Board took an action unanimously upholding the Superintendent's decision with respect to the appeal of findings in investigation report pursuant to the district's administrative regulations and to deny the appeal.

Item 10.07: The Board unanimously approved resolution 29-23/24 authorizing the notice of release and reassignment of one certificated administrator and authorizing and directing the administration to issue a notice of release and reassignment by March 15, 2024.

Item 10.07: The Board unanimously approved resolution no 30-23/24 notice of non-reelection of certificated employees to two certificated teachers and authorizing and directing to issue notices of nonreelection on March 15, 2024.

There were no further actions to report.

12. Future Board Agenda Requests

12.01 Future Board Agenda Requests: President Corina Herrera-Loera requested that Board members email any future Board Agenda requests to Superintendent Bauer.

13. ADJOURNMENT

13.01 President Adjourns the Meeting: President Corina Herrera-Loera adjourned the meeting at 11:16 p.m.

Respectfully submitted,

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Dr. Imee Almazan, Interim Superintendent
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