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 Monday, March 25, 2024, 7:30 p.m. at the Alum Rock Union School Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #18-23/24

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Corina Herrera-Loera welcomed everyone in the audience. President Corina Herrera-Loera called the Board Meeting to order at 7:30 p.m. 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. Imee Almazan (Interim 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.

2. Closed Session

2.01 Recess to Closed Session: President Corina Herrera-Loera announced the items that would be discussed in Closed Session.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

President Corina Herrera-Loera said there was a quorum.

President Corina Herrera-Loera said there was nothing to report.

4. Superintendent/Board Business

4.01 Discussion and Approval of Resolution # 45-23/24 To Waive Credenital Requirement Pursuant to Education Code Section 35028 for Interim Superintendent Appointee.

MOTION #01-18 by Vice-President Andrés Quintero to approve Action Item 4.01 as presented. MOTION #01-18 was seconded by Member Minh Pham.

MOTION #01-18 carried* with a *vote of 5 in favor; no opposition; no absent ; and no abstention.

5. Adjournment

5.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Dr. Imee Almazan, Interim Superintendent

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