

**APPROVED 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, April 4, 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 #16-23/24**

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. 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.

1.02 Discussion And/Or Modification(s) of the Agenda

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:
Adriane Vane

3. Special Presentation

3.01 Special Presentation: Elementary and Middle School Spelling Bee –Student Recognition.

Director Tara Bickford introduced students who won the spelling bee.

4. Closed Session

4.01 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.

5. RECONVENE TO OPEN SESSION

5.01 Report of Action Taken in Closed Session.

President Corina Herrera-Loera said there was a quorum. President Corina Herrera-Loera said there were no items to report.

6. Comments and Communications

6.01 Teamsters, 6.02 California School Employee's Association (CSEA), 6.03 Alum Rock Educator's Association (AREA), 6.04 Alum Rock Administrator's Association (ARAA),6.05 Superintendent and 6.06 Board of Trustees/Communications/Comments.

7. Superintendent/Board Business

7.01 Approve contract for Interim Superintendent.

MOTION #01-16 by Member Linda Chavez to approve Action Item 7.01 as presented. MOTION #01-16 was seconded by Member Minh Pham.

AMENDED MOTION #02-16 by Member Linda Chavez to approve the contract for the Interim Superintendent as drafted with a monthly salary of \$17,083.33 annually basis of \$205,0000 effective March 26, 2024 through July 18, 2024. MOTION #02-16 was seconded by Member Minh Pham.

MOTION #02-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

7. **Superintendent/Board Business** (continued)

7.02 Discuss and approve a process for the selection and hiring of a permanent Superintendent.

Public Comment:

Claudia Coello, Veronica Amador, Maria Lopez, Veronica Talton, Alan Daurie and Sandra Rivera.

MOTION #03-16 by Vice-President Andrés Quintero to come up with a three-month window along the framework he described. MOTION #03-16 was seconded by Member Linda Chavez.

MOTION #03-16 carried with a vote of 3 in favor; two opposition (Clerk Andrea Flores Shelton and President Corina Herrera-Loera; no absent; and no abstention.

7.03 Direct Administration to put out a request for proposals for a search firm to assist with the process of hiring a Superintendent.

MOTION #04-16 by Vice-President Andrés Quintero to approve Action Item 7.03 as presented. MOTION #04-16 was seconded by Member Linda Chavez.

Public Comment:

Veronica Talton

MOTION #04-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

7.04 Direct Administration to Develop Administrative Regulation Detailing the Processes Used by Staff to Prepare Contracts, Requests for Proposals and Requests for Qualifications, and Bid Solicitations and For Presenting Such Items for Board Consideration and Approval.

MOTION #05-16 by Vice-President Andrés Quintero to approve Action Item 7.04 as presented. MOTION #05-16 was seconded by Member Linda Chavez.

Public Comment:

Veronica Talton

MOTION #05-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

7. Superintendent/Board Business (continued)

7.05 Approve Resolution No. 50-23/24 Declaring Black April (Fall of Saigon) Memorial Week.

MOTION #06-16 by Member Linda Chavez to approve Action Item 7.05 as presented. MOTION #06-16 was seconded by Clerk Andrea Flores Shelton.

MOTION #06-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

7.06 Update on the feasibility of levying an increase in developer fees.

Member Minh Pham stated for the record that he would like the administration to report on the options that the Board can take in order to move forward in the process of levying. He would like it to be held at the Regularly Scheduled Board meeting.

7.07 Update on RFP for Affordable Housing Developers.

8. Bonds

8.01 Approve Rejection of Bid Package and Contract for Linda Vista Elementary Bus Drop Off (Project #11).

MOTION #07-16 by Vice-President Andrés Quintero to approve Action Item 8.01 as presented. MOTION #07-16 was seconded by Member Minh Pham.

MOTION #07-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9. Instructional Services

9.01 Approve County of Santa Clara Department of Behavioral Health Services.

MOTION #08-16 by Vice-President Andrés Quintero to approve Action Item 9.01 as presented. MOTION #08-16 was seconded by Member Linda Chavez.

MOTION #08-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9. Instructional Services (continued)

9.02 Approve Resolution No. 48-23/24 National Teacher Appreciation Week –May 6-10, 2024.

MOTION #09-16 by Vice-President Andrés Quintero to approve Action Item 9.02 as presented. MOTION #09-16 was seconded by Member Linda Chavez.

MOTION #09-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.03 Valley Health Foundation School-Based Wellness Center Grant.

9.04 Approve School Sponsored Field Trip List.

MOTION #10-16 by Member Minh Pham to approve Action Item 9.04 as presented. MOTION #10-16 was seconded by Vice-President Andrés Quintero.

MOTION #10-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.05 SB 187 Comprehensive School Safety Plans. Schools must routinely write or revise their Comprehensive School Safety Plans.

MOTION #11-16 by Clerk Andrea Flores Shelton to approve Action Item 9.05 as presented. MOTION #11-16 was seconded by Vice-President Andrés Quintero.

MOTION #11-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

9.06 Local Control Accountability Plan (LCAP) Progress Update.

Director Sandra Garcia gave an updated LCAP presentation.

Public Comment:

Veronica Talton and Adriane Vane.

10. Human Resources

10.01 Resignations.

11. Contracts Over \$100,000

11.01 Approve Contrat with the Art of Education Universtity for the 2023-2024 SY. This contract will provide a state adopted visual arts curriculum and professional development to 16 elementary school sites.

MOTION #12-16 by Vice-President Andrés Quintero to approve Action Item 11.01 as presented. MOTION #12-16 was seconded by Member Linda Chavez.

MOTION #12-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11.02 Approve Contract with Little Heroes for the 2023-2024 SY. This contract will provide summer youth development programs to 4 elementary sites from June 17 to July 25, 2024.

MOTION #13-16 by Vice-President Andrés Quintero to approve Action Item 11.02 as presented. MOTION #13-16 was seconded by Member Linda Chavez.

MOTION #13-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11.03 Approve Contract with KV Educational Services for the 2023-2024 SY. This contract will provide summer CTE Arts, Media & Entertainment enrichment programs at two ARUSD sites from June 17 to July 24, 2024.

MOTION #14-16 by Vice-President Andrés Quintero to approve Action Item 11.03 as presented. MOTION #14-16 was seconded by Member Linda Chavez.

MOTION #14-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11.04 Approve the Think Together Inc. Non-Instructional Day Services Contract for the 2023/2024 SY. This contract will provide non-instructional day services for the Summer at Hubbard and Linda Vista.

MOTION #15-16 by Vice-President Andrés Quintero to approve Action Item 11.04 as presented. MOTION #15-16 was seconded by Member Linda Chavez.

MOTION #15-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

11. Contracts Over \$100,000 (continued)

11.05 Approve the YMCA of Silicon Valley Contract for the 2023/2024 SY. This contract will offer Summer Learning and Summer Enrichment Programs at Dorsa and San Antonio.

MOTION #16-16 by Vice-President Andrés Quintero to approve Action Item 11.05 as presented. MOTION #16-16 was seconded by Member Linda Chavez.

MOTION #16-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12. CONSENT CALENDAR

Clerk Andrea Flores Shelton asked to pull items 12.06 and 12.12

There was a consensus from the Board to combine and take action on Agenda Items 12.01, 12.02, 12.03, 12.04, 12.05, 12.07, 12.08, 12.09, 12.10, 12.11 and 12.13.

MOTION #17-16 by Member Linda Chavez to approve Agenda Items 12.01, 12.02, 12.03, 12.04, 12.05, 12.07, 12.08, 12.09, 12.10, 12.11 and 12.13. as presented. MOTION #24-15 was seconded by Vice-President Andrés Quintero.

MOTION #17-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12.06 Approve Out of State Travel, Educator Job Fair, Howard University, Washington DC, Cesar Torrico, Irma Barahona, Vanessa Le, Veronica Talton, Sandra Rivera.

MOTION #18-16 by Clerk Andrea Flores Shelton to approve Action Item 12.06 as presented. MOTION #18-16 was seconded by Member Linda Chavez.

Public Comment:

Veronica Talton and Adriane Vane.

MOTION #18-16 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

12. CONSENT CALENDAR *(continued)*

12.12 Terminate Independent Contractor Agreement for Negotiations and Job Classifications Studies with Jess Serna per Contract Terms (30 Days Notice).

MOTION #19-16 by Vice-President Andrés Quintero to approve Action Item 12.12 as presented. MOTION #19-16 was seconded by Member Linda Chavez.

Public Comment:

Sandra Rivera (Danelle DeAmbrocio), Sandra Rivera and Adriane Vane.

MOTION #19-16 carried with a vote of 4 in favor; one opposition (President Corina Herrera-Loera); no absent; and no abstention.

13. Closed Session

13.01 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.

14. RECONVENE TO OPEN SESSION

14.01 Report of Action Taken in Closed Session.

President Corina Herrera-Loera said there was a quorum.

President Corina Herrera-Loera said there were no actions to be reported.

15. Future Board Agenda Requests

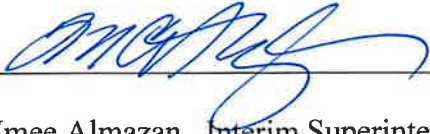
15.01 Future Board Agenda Requests

16. ADJOURNMENT

16.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 10:38 p.m.

Respectfully submitted,



Dr. Imee Almazan., Interim Superintendent
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