

**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, April 22, 2024, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose,
CA 95127
Meeting #19-23/24**

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 6:31 p.m. followed by Roll Call. Board Members present were Corina Herrera-Loera (President), Andrés Quintero (Vice-President) *arrived late at 6:41 pm*, 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. Superintendent/Board Business

2.01 Energy Plan Presentation.

Russell Driver and Curtis Schmitt, principals from ARC Alternatives, gave a presentation on the Energy Strategic Plan.

2. Superintendent/Board Business (continued)

2.02 Approve Resolution # 52-23/24 Outdoor Equity Grants Program Grant Fund.

MOTION #01-19 by Member Minh Pham to approve Action Item 2.02 as presented. MOTION #01-19 was seconded by Vice-President Andrés Quintero.

MOTION #01-19 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

2.03 The Board will Provide Guidance and Set Parameters Regarding the Comprehensive Budget Solution Plan.

The Board discussed the parameters of the Comprehensive Budget Solution Plan and scheduled a follow-up meeting for May 21, 2024, at 6:30 pm.

3. Consent Calendar

3.01 Approve/Ratify Notices of Employment and Changes of Status/April 22, 2024.

MOTION #02-19 by Vice-President Andrés Quintero by to approve Action Item 3.01 as presented. MOTION #02-19 was seconded by Clerk Andrea Flores Shelton.

Public Comment:
Sandra Rivera

MOTION #02-19 carried with a vote of 5 in favor; no opposition; no absent; and no abstention.

4. Closed Session

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

5. RECONVENE TO OPEN SESSION

5.01 Report of Action Taken in Closed Session.

5. RECONVENE TO OPEN SESSION

President Corina Herrera-Loera said there was a quorum. Interim Superintendent Almazan reported the following actions:

Item 4.04 The Board majority voted 3/2 to uphold the Superintendent’s decision to deny the appeal of the certificated substitute teacher. Approvals: President Corina Herrera-Loera, Member Linda Chavez, and Clerk Andrea Flores Shelton and Noes: Member Minh Pham and Vice-President Andrés Quintero.

Item 4.05 The Board unanimously voted to approve the dismissal of one classified employee, Substitute Assignment Assistant.

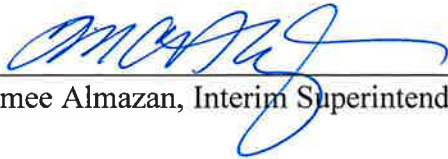
No further actions to report.

6. Adjournment

6.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 9:54 p.m.

Respectfully submitted,



Dr. Imee Almazan, Interim Superintendent

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