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, May 9, 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 #18-23/24

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

Interim Superintendent Almazan asked to pull items 7.01, 7.02 and 13.12.

MOTION #01-18 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

3. Special Presentation

3.01 Special Recognition- ARUESD 2024 Classified Employees of the Year.

Assistant Superintendent Torrico gave a presentation on the 2024 Classified Employees of the Year.

3.02 Special Recognition Teacher of the Year.

Assistant Superintendent Campbell honored the teacher of the year.

3.03 Presentation Spring Break Camp.

Richard Tran from Think Together gave a presentation regarding Spring Break Camp.

4. Comments and Communications

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 Superintendent and 4.06 Board of Trustees/Communications/Comments.

5. Public Hearing (s)

5.01 Public Hearing. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2024 –June 30, 2025.

5.02 Public Hearing. District's Initial Bargaining Proposal to Open Negotiations with the Teamsters Local 150 for the period of July 1, 2024 – June 30, 2025.

5.03 Public Hearing. CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2024-June 30, 2025.

5.04 Public Hearing. District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305 for the period of July 1, 2024 –June 30, 2025.

6. Superintendent/Board Business

6.01 Update on RFP for Affordable Housing Developers.

6.02 Approve Purpose and Goals of Board Budget Committee.

The Board scheduled a Special Board Meeting on May 21, 2024, to discuss this item further.

6.03 Superintendent search update RFP-no Sup02.

MOTION #02-18 by Clerk Andrea Flores Shelton to approve using McPherson & Jacobson LLC. MOTION #02-18 was seconded by President Corina Herrera-Loera.

MOTION #02-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Member Minh Pham stated for the record that he recalled that at the time of the Special Board Meeting, Vice-President Andrés Quintero mentioned undertaking the Board acting as a committee as a whole for the search for the Superintendent.

7. Bonds

7.03 Approve Amendment No. 1 for the extension of B2223-Bonds28, original contract BD 238040, with Sixth Dimension Inc, for Portable Classroom at Adelante I and Aptitud; this extension would be for an increase in the amount of $40,512.00 and an additional 6 (six) months, from December 31, 2023 through June 30, 2024.

MOTION #03-18 by Member Minh Pham to approve Action Item 7.03 as presented. MOTION #03-18 was seconded by Member Linda Chavez.

MOTION #03-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.04 Approve Amendment No. 1 for the extension of B2223-Bonds29, original contract BD 238039, original contract BD 238039, with Sixth Dimension Inc, this extension would be for an increase in the amount of $132,373.00 and an additional 18 (eighteen) months, from December 31, 2023 through June 30, 2025.

7. **Bonds** *(continued)*

MOTION #04-18 by Vice-President Andrés Quintero to approve Action Item 7.04 as presented. MOTION #04-18 was seconded by Member Linda Chavez.

MOTION #04-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.05 Informational Update for Workforce Housing Project and Board Direction for Entitlement Phase.

MOTION #05-18 by Vice-President Andrés adopt option 2. MOTION #05-18 was seconded by Member Minh Pham.

Public Comment:
Veronica Talton

8. **Business**

8.01 Update on the Comprehensive Budget Solution Plan.

Assistant Superintendent Chheng gave a presentation regarding the Comprehensive Budget Solution Plan.

Public Comment:
Sandra Rivera

8.02 Approve Resolution 58-23/24 Resolution of the Board of Education of Alum Rock Union Elementary School District Declaring Membership in the Northern California Regional Liability Excess Fund (NCR) Joint Powers Authority for Property and Liability and Declares Membership in the Protective Insurance Program for Schools and Community Colleges (PIPS) Joint Powers Authority for Worker's Compensation.

MOTION #06-18 by Vice-President Andrés Quintero to approve Action Item 8.02 as presented. MOTION #06-18 was seconded by Member Linda Chavez.

MOTION #06-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8. Business *(continued)*

8.03 Approve Resolution 53-23/24 Authorization to Participate in the Lower Emission School Bus Program.

MOTION #07-18 by Vice-President Andrés Quintero to approve Action Item 8.03 as presented. MOTION #07-18 was seconded by Member Minh Pham.

MOTION #07-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9. Instructional Services

9.01 Approve Quarterly Report on Williams Uniform Complaints.

MOTION #08-18 by Member Linda Chavez to approve Action Item 9.01 as presented. MOTION #08-18 was seconded by Member Minh Pham.

MOTION #08-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.02 School Sponsored Field Trip List.

MOTION #09-18 by Member Minh Pham to approve Action Item 9.02 as presented. MOTION #09-18 was seconded by Member Minh Pham.

MOTION #08-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.03 Community Schools Update.

Director Annya Artigas gave a presentation on the Community Schools Update.

9.04 Approve Out of State Travel, Elementary Constructing Meaning Leadership Seminar, Salem, Oregon for Alecia Myers-Kelley (Sylvia Cassell), Tiffany Domingo (Sylvia Cassell), Kelly Joyce (Sylvia Cassell), Jennifer Alderette (Academic Services).

MOTION #10-18 by Vice-President Andrés Quintero to approve Action Item 9.04 as presented. MOTION #10-18 was seconded by Member Linda Chavez.

9. Instructional Services *(continued)*

MOTION #10-18 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

9.05 Approve Out of State Travel, MS Constructing Meaning Leadership Seminar, Salem, Oregon for Jullian Costa, Cristina Bustamante, Maria-Elena Ruiz, Beth Ernest, Maria Thomas, Manny Villalpando.

MOTION #11-18 by Member Linda Chavez to approve Action Item 9.05 as presented. MOTION #11-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #11-18 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

10. Human Resources

10.01 Resignations.

10.02 Approve Resolution #54-23/24 Classified School Employees Week, May 19-25, 2024.

MOTION #12-18 by Member Minh Pham to approve Action Item 10.02 as presented. MOTION #12-18 was seconded by Member Linda Chavez.

MOTION #12-18 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

10.03 Approve Resolution No. 55-23/24 Reducing/Laying Off Classified Employees Due to Lack of Work and/or Lack of Funds.

MOTION #13-18 by Vice-President Andrés Quintero to approve Action Item 10.03 as presented. MOTION #13-18 was seconded by Member Linda Chavez.

MOTION #13-18 carried **with a** ***vote of 4 in favor; no opposition; no absent; and one abstention (Member Linda Chavez).***

10.04 Receive Teamsters Local 150 Intial Bargaining Proposal to Open Negotiations with Alum Rock Union Elementary School District for the period of July 1, 2024 to June 30, 2025.

10. Human Resources *(continued)*

MOTION #14-18 by Vice-President Andrés Quintero to approve Action Item 10.04 as presented. MOTION #14-18 was seconded by Member Linda Chavez.

MOTION #14-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

President Corina Herrera-Loera closed item 10.04.

10.05 Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150 for the period of July 1, 2024 to June 30, 2025.

MOTION #15-18 by Vice-President Andrés Quintero to approve Action Item 10.05 as presented. MOTION #15-18 was seconded by Member Linda Chavez.

MOTION #15-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

President Corina Herrera-Loera closed item 10.05.

10.06 Receive CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with Alum Rock Union Elementary School District for the period of July 1, 2024 to June 30, 2025.

MOTION #16-18 by Member Linda Chavez to approve Action Item 10.06 as presented. MOTION #16-18 was seconded by Member Minh Pham.

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

President Corina Herrera-Loera closed item 10.06.

10.07 Adopt the District's Initial Bargaining Proposal to Open Negotiations with CSEA Chapter 305 for the period of July 1, 2024 to June 30, 2025.

MOTION #17-18 by Member Linda Chavez to approve Action Item 10.07 as presented. MOTION #17-18 was seconded by Member Minh Pham.

10. Human Resources *(continued)*

MOTION #17-18 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

President Corina Herrera-Loera closed item 10.07.

10.08 Approve Declaration of Need for Fully Qualified Educators for 2024/2025.

MOTION #18-18 by Member Linda Chavez to approve Action Item 10.08 as presented. MOTION #18-18 was seconded by Member Minh Pham.

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

11. Contracts Over $100,000

11.01 Approve the Bay Alarm Company Contract for the 2023/2024 SY. This contract entails round-the-clock security patrols, spanning seven days a week from 10 PM to 6AM, including weekends and holidays, covering both mobile and foot patrols throughout the entire facilities district.

MOTION #18-18 by Member Linda Chavez to approve Action Item 11.01 as presented. MOTION #18-18 was seconded by Clerk Andrea Flores Shelton.

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

11.02 Approve the Assessment Resources, Inc. Contract for the 2024/2025 SY. This contract will conduct psycho-educational evaluations for students requiring initial or triennial evaluations at several sites with Alum Rock Union School District.

MOTION #19-18 by Member Linda Chavez to approve Action Item 11.02 as presented. MOTION #19-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #19-18 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

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

11.03 Approve the Devine Intervention Services Contract for the 2024/2025 SY. This contract offers Mental Health services and behavior clinical support tailored to the IEP needs of special education TK-5th grade students in the Alum Rock District.

MOTION #20-18 by Vice-President Andrés Quintero to approve Action Item 11.03 as presented. MOTION #20-18 was seconded by Member Linda Chavez.

MOTION #20-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.04 Approve the Lozano Smith, LLP for the 2024/2025 SY. This contract involves counseling on special education matters to ensure compliance, with the attorney providing consultation and assistance to staff in crafting legally sound Indiviualized Educational Programs aligned with the least information on special education law.

MOTION #21-18 by Member Linda Chavez to approve Action Item 11.04 as presented. MOTION #21-18 was seconded by Member Minh Pham.

MOTION #21-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.05 Approve the Sunbelt Staffing, LLC for the 2024/2025 SY. This contract entails delivering mental health behavioral and counseling support to special education students and programs within the district, with Behavior Technicians aiding students and teachers across multiple sites within the district.

MOTION #22-18 by Member Linda Chavez to approve Action Item 11.05 as presented. MOTION #22-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #22-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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

11.06 Approve the CDW LLC for the 2023/2024 SY. This contract allows for the purchase of 2,000 Chromebooks to bring all students across the district up to the latest technology.

MOTION #23-18 by Member Linda Chavez to approve Action Item 11.06 as presented. MOTION #23-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #23-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.07 Approve the Curriculum Associates, LLC for the 2024/2025 SY. This contract will provide ELA and Mathematics standards-aligned lessons, progress monitoring, and benchmark assessments.

MOTION #24-18 by Vice-President Andrés Quintero to approve Action Item 11.07 as presented. MOTION #24-18 was seconded by Member Linda Chavez.

MOTION #24-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.08 Approve the Model 1 Commercial Vehicles Contract for the 2023/2024 SY. This contract will allow the purchase of two (2) Magellan Type A W/C school buses.

MOTION #25-18 by Vice-President Andrés Quintero to approve Action Item 11.08 as presented. MOTION #25-18 was seconded by Member Linda Chavez.

MOTION #25-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

12. Contract Extensions Over $100,000

12.01 Approve the Glen Price Group contract for the 2023/2024 SY. This contract offers thought partnership, planning support, and event participation to assist ARUSD in omplmenting its community schools initative.

12. Contract Extensions Over $100,000 *(continued)*

MOTION #26-18 by Member Linda Chavez to approve Action Item 12.01 as presented. MOTION #26-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #26-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

12.02 Approve the Lifeline Sales Corp. (DBA: Pacific Rim Produce) contract for the 2023/2024 SY. This contract will continue the produce purchases in order to prvide the meet the CDE meal services for the completion of Fiscal Year 2023-24.

MOTION #27-18 by Member Linda Chavez to approve Action Item 12.02 as presented. MOTION #27-18 was seconded by Clerk Andrea Flores Shelton.

Public Comment:
Sandra Rivera

MOTION #27-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

12.03 Approve the Stepping Stone contract for the 2023/2024 SY. This contract will provide counseling support for special education students within ARUSD.

MOTION #28-18 by Member Linda Chavez to approve Action Item 12.03 as presented. MOTION #28-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #28-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #29-18 by Member Linda Chavez to extend the meeting until 12:00 am. MOTION #29-18 was seconded by Clerk Andrea Flores Shelton.

MOTION #29-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

12. Contract Extensions Over $100,000 *(continued)*

12.04 Approve the Ro Health contract for the 2023/2024 SY. This contract extension is to provide LVN services to ARUSD students with medical needs.

MOTION #29-18 by Clerk Andrea Flores Shelton to approve Action Item 12.04 as presented. MOTION #29-18 was seconded by Member Minh Pham.

MOTION #29-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

13. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 13.01, 13.02, 13.03, 13.04, 13.05, 13.06, 13.07, 13.08, 13.09, 13.10, 13.11 and 13.13.***

MOTION #30-18 by Clerk Andrea Flores Shelton to approve Agenda Items 13.01, 13.02, 13.03, 13.04, 13.05, 13.06, 13.07, 13.08, 13.09, 13.10, 13.11 and 13.13 as presented. MOTION #30-18 was seconded by Member Minh Pham.

MOTION #30-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

13.12 Approve Memorandum(s) of Understanding.

Interim Superintendent Almazan said she pulled this item because transportation for students will no longer be needed. The district will provide the transporation for students.

MOTION #31-18 by Vice-President Andrés Quintero to approve Action Item 13.12 as presented. MOTION #31-18 was seconded by Member Linda Chavez.

MOTION #31-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

14. Closed Session

14.01 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.

15. RECONVENE TO OPEN SESSION

15.01 Report of Action Taken in Closed Session.

President Corina Herrera-Loera said there was a quorum.

Interim Superintendent Almazan reported the following actions.

Item 14.09 Public appointment employment Government Code 54957 title Assistant Superintendent of Instructional Services The Board voted unanimously to approve the appointment of Sandra Garcia.

Interim Director of Student Services: The Board voted unanimously to approve Jesus Araujo, Interim Director of Student Services.

16. Future Board Agenda Requests

16.01 Future Board Agenda Requests

President Coriner Herrera-Loera asked that future Board items be sent to either herself or Interim Superintendent Almazan.

17. ADJOURNMENT

17.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 11:45 p.m.

Respectfully submitted,

Dr. Imee Almazan., Interim Superintendent
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