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 Tuesday, May 21, 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 #20-23/24

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 6:30 p.m. followed by Roll Call. President Corina Herrera-Loera welcomed everyone in the audience 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. Superintendent/Board Business

2.01 Establish Task Force to Review, Analyze and Explore the Repair, Repurposing and Refurbishment of the Facility at 600 Sinclair Drive, San Jose, CA (former MACSA facility) for Purposes Complementary to the District's Educational Mission and That Address the Needs of the District Community.

2. Superintendent/Board Business *(continued)*

MOTION #01-20 by President Corina Herrera-Loera to establish a task force. MOTION #01-20 was seconded by Vice-President Andrés Quintero.

AMENDED MOTION #02-20 by President Corina Herrera-Loera to establish a task force and to include herself and Vice-President Andrés Quintero. MOTION #02-20 was seconded by Vice-President Andrés Quintero.

Public Comment:
Dilza Gonzalez and Veronica Amador

MOTION #02-20 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

2.02 Appoint One Board Member to District's Budget Committee (Board Policy/Administrative Regulation 3100).

MOTION #03-20 by President Corina Herrera-Loera to appoint Clerk Andrea Flores Shelton to the Budget Advisory Committee. MOTION #03-20 was seconded by Member Linda Chavez.

MOTION #03-20 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

3. Business

3.01 Approve Third Interim Financial Report – Fiscal Year 2023-2024.

MOTION #04-20 by Vice-President Andrés Quintero to approve Action Item 3.01 as presented. MOTION #04-20 was seconded by Clerk Andrea Flores Shelton.

MOTION #04-20 carried **with a** ***vote of 4 in favor; one opposition (Member Linda Chavez); no absent; and no abstention.***

3.02 Approve a Budget Solution Option to be Incorporated into the Fiscal Year 2024-2025 Budget and Multi-Year Projections.

Public Comment:
Dolinda Mendoza

3. **Business** *(continued)*

MOTION #05-20 by Vice-President Andrés Quintero to select option 6. MOTION #05-20 was seconded by Member Minh Pham.

MOTION #05-20 failed* with a *vote of 2 in favor, three opposition (Member Linda Chavez, Clerk Andrea Flores Shelton, and President Corina Herrera-Loera), no absent, and no abstention.

MOTION #06-20 by Member Linda Chavez to select option 1. MOTION #06-20 was seconded by Clerk Andrea Flores Shelton.

MOTION #06-20 failed* with a *vote of 1 in favor; four opposition (Member Linda Chavez, Clerk Andrea Flores Shelton, Vice-President Andrés Quintero and President Corina Herrera-Loera); no absent; and no abstention.

MOTION #07-20 by Member Linda Chavez to select option 1 with the removal of TK-8 asterisks (6 Elem, 3 Middle and Covert 1 addt's Middle to Dual Immersion). MOTION #07-20 was seconded by Vice-President Andrés Quintero.

MOTION #07-19 carried* with a *vote of 4 in favor; one opposition(Member Minh Pham); 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.

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

Item 4.05 Motion made by Member Linda Chavez Second by Clerk Andrea Flores Shelton unanimous vote to terminate the employment of the classified employee ID#201662.

5. RECONVENE TO OPEN SESSION *(continued)*

Item 4.05 Motion made by Member Linda Chavez Second by Clerk Andrea Flores Shelton unanimous vote the Board approved the employment of Maria Valencia, the Assistant Principal of Adelante I.

The motion was made by Member Linda Chavez and seconded by Vice-President Andrés Quintero; with a unanimous vote, the Board approved Linda Diaz Sepulveda as an Elementary School Principal.

The motion was made by Member Linda Chavez, seconded by Clerk Andrea Flores Shelton, and a unanimous vote was given to the Board to approve the employment of Kelsey White as Elementary School Principal.

No further actions to report.

6. Adjournment

6.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 9:17 p.m.

Respectfully submitted,

Dr. Imee Almazan, Interim Superintendent

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