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, June 13, 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 Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 5:30 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President), Minh Pham (Clerk), Corina Herrera-Loera (Member), Andrea Flores Shelton (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 Linda Chavez stated there was a quorum.

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

Vice President Andrés Quintero asked that item 3.01 before item 2.01

MOTION #01-18 by Vice President Andrés Quintero to approve the amended agenda. MOTION #01-18 was seconded by Clerk Minh Pham.

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

3. Special Presentation

3.01 Special Presentation: Biliteracy Attainment Awards Student Recognition.

Director Tara Bickford presented students with the awards.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:
Evelia Diaz, male speaker; Veronica Talton, David Williams, Gerardo Lorea, Stacey Bennett, Sra. Gonzalez and Tamara Alvarado.

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

5.01 Public Hearing: Local Control and Accountability Plan (LCAP)

President Linda Chavez opened the public hearing at 6:55 pm.

5.02 Staff Presentation: Proposal Local Control and Accountability Plan (LCAP)

Director Sandra Garcia gave a presentation regarding the LCAP.

5.03 Public Hearing: Proposed 2024-2025 Budget Adoption.

President Linda Chavez opened the public hearing at 7:49 pm.

5.04 Staff Presentation. The Proposed 2024-25 Budget draft presentation will be held. A copy of the 2024-25 Budget draft will be located at the District Office, Receptionist's Desk.

Assistant Superintendent Chheng gave a presentation regarding the proposed 2024-25 Budget.

5. Public Hearing

Public Comment:
Sandra Rivera, Victor Vasquez, Camille Fontanilla, Veronica Talton, Marissa Gonzalez and Gerardo Loera.

President Linda Chavez closed public hearings for both items 5.01 and 5.03 at 9:21 pm & 9:22 pm.

6. Superintendent/Board Business

6.01 Adopt Resolution No. 61-23/24 Order of Election, Specifications of the Election Order, and Consolidation Request.

MOTION #02-18 by Vice President Andrés Quintero to approve Action Item 6.01 as presented. MOTION #02-18 was seconded by Clerk Minh Pham.

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

6.02 Approve Resolution No. 65-23/24 Celebrating the 247th Anniversary of the Creation of the flag of the United States and expressing support for the pledge of allegiance.

MOTION #03-18 by Vice President Andrés Quintero to approve Action Item 6.02 as presented. MOTION #03-18 was seconded by Clerk Minh Pham.

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

6.03 Restructure the Workforce Housing Committee to allow all matters related to housing in ARUSD to fall under the jurisdiction of the newly renamed Housing Committee.

MOTION #04-18 by Vice President Andrés Quintero to approve Action Item 6.03 as presented. MOTION #04-18 was seconded by Clerk Minh Pham.

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

6.04 Update on RFP for Affordable Housing Developers.

There are no updates.

6. Superintendent/Board Business

6.05 Appeal of Withdrawal of Consent to Be on School Campus (Penal Code section 626.4 and Board Policy and Admin. Regulation 3515.2)

MOTION #05-18 by Member Andrea Flores Shelton to deny the appeal. MOTION #05-18 was seconded by Vice President Andrés Quintero.

MOTION #05-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.06 Approve Resolution No. 68-23/24 Enacting a Reduction of the Board Stipend to $240.00.

MOTION #06-18 by Clerk Minh Pham to approve Action Item 6.06 as presented. MOTION #06-18 was seconded by Member Corina Herrera-Loera.

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

6.07 Approve Renewal of Contract for Legal Services with Rehon and Roberts, APC.

MOTION #07-18 by Member Corina Herrera-Lorea to approve Action Item 6.07 as presented. MOTION #07-18 was seconded by Clerk Minh Pham.

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

6.08 Approval of Implementation of BoardDocs as the Board of Trustees Documentation Management System for Agendas and Board Packets Preparation and Publication, Minutes, and Archives.

MOTION #08-18 by Member Andrea Flores Shelton to approve Action Item 6.08 as presented. MOTION #08-18 was seconded by Member Corina Herrera-Loera.

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

7. Bonds

7.01 Approval of Construction Services for Sitework at Millard McCollam Elementary School for two new Play Structures Project #4.

7. Bonds

MOTION #09-18 by Vice President Andrés Quintero to approve Action Item 7.01 as presented. MOTION #09-18 was seconded by Member Andrea Flores Shelton.

Public Comment:
Jennifer Ann

MOTION #09-18 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #10-18 by Clerk Minh Pham to extend the meeting until 11:59 pm. MOTION #10-18 was seconded by Member Corina Herrera-Loera.

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

7.02 Approve JGM Construction Management to provide Construction Management Services related to Sanitary Sewer Line Replacement for the District Office and Various District Sites.

MOTION #11-18 by Vice President Andrés Quintero to approve Action Item 7.02 as presented. MOTION #11-18 was seconded by Member Corina Herrera-Loera.

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

7.03 Approve Amendment No. 1 for Project #8 –HVAC Project at Adelante II Academy.

MOTION #12-18 by Member Corina Herrera-Loera to approve Action Item 7.03 as presented. MOTION #12-18 was seconded by Vice President Andrés Quintero.

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

7.04 Approve Amendment No. 1 for Project #8 – HVAC Project at McCollam Elementary.

MOTION #13-18 by Vice President Andrés Quintero to approve Action Item 7.04 as presented. MOTION #13-18 was seconded by Member Andrea Flores Shelton.

7. Bonds *(continued)*

MOTION #13-18 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

7.05 Approve Amendment No. 1 for Project #8 –HVAC Project at Russo/McEntee Academy.

MOTION #14-18 by Member Corina Herrera-Loera to approve Action Item 7.05 as presented. MOTION #14-18 was seconded by Member Andrea Flores Shelton.

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

7.06 Resolution No. 57-23/24 Authorizing the Issuance and Sale of General Obligation Bonds, 2016 Election, Series B in the Principal Amount of not to Exceed $40,000,000 and Approving Official Notice of Sale, Official Statement and Other Statement and Other Related Documents and Official Actions.

MOTION #15-18 by Vice President Andrés Quintero to approve Action Item 7.06 as presented. MOTION #15-18 was seconded by Member Andrea Flores Shelton.

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

8. Instructional Services

8.01 Approve California Department of Education Expenditure Quarter 3 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-three of implementation.

MOTION #16-18 by Vice President Andrés Quintero to approve Action Item 8.01 as presented. MOTION #16-18 was seconded by Member Corina Herrera-Loera.

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

9. Human Resources

9.01 Resignations.

9.02 Approve Resolution No. 64-23/24 – Recognition of Classified Retirees.

MOTION #17-18 by Member Corina Herrera-Loera to approve Action Item 9.02 as presented. MOTION #17-18 was seconded by Member Andrea Flores Shelton.

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

9.03 Approve Resolution No. 63-23/24 – Recognition of Certificated Retirees.

MOTION #18-18 by Clerk Minh Pham to approve Action Item 9.03 as presented. MOTION #18-18 was seconded by Vice President Andrés Quintero.

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

10. Contracts Over $100,000

10.01 Approve the Amergis Healthcare Staffing, Inc. Contract for the 2024/2025 SY. This contract will provide an LVN that will provide daily medical assistance for students with medical needs.

MOTION #19-18 by Vice President Andrés Quintero to approve Action Item 10.01 as presented. MOTION #19-18 was seconded by Clerk Minh Pham.

MOTION #19-18 carried* with a *vote of 3 in favor; no opposition; two absent (Member Corina Herrera-Loera and Member Andrea Flores Shelton); and no abstention.

10.02 Approve the Black Oak Speech Therapy Contract for the 20224/2025 SY. This contract will provide speech and language therapy to students enrolled in Alum Rock School District.

MOTION #20-18 by Vice President Andrés Quintero to approve Action Item 10.02 as presented. MOTION #20-18 was seconded by Clerk Minh Pham.

MOTION #20-18 carried* with a *vote of 3 in favor; no opposition; two absent (Member Corina Herrera-Loera and Member Andrea Flores Shelton); and no abstention.

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

10.03 Approve the Maxim Healthcare Services Contract for the 2024/2025 SY. This contract will provide Board Certificated Analyst (BCBA) and Behavior Technicians/Paraprofessionals to assist Alum Rock teachers and students in the classrooms.

MOTION #21-18 by Vice President Andrés Quintero to approve Action Item 10.03 as presented. MOTION #21-18 was seconded by Clerk Minh Pham.

MOTION #21-18 carried* with a *vote of 4 in favor; no opposition; one absent (Member Corina Herrera-Loera); and no abstention.

10.04 Approve the Envisioneers – ASES Contract for the 2024/2025 SY. This contract will provide after-school homework support, apprenticeship activities, and enrichment opportunities for up to 112 6th-8th grade students.

MOTION #22-18 by Vice President Andrés Quintero to approve Action Item 10.04 as presented. MOTION #22-18 was seconded by Clerk Minh Pham.

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

10.05 Approve the Little Heros Contract for the 2024-2025 SY. This contract will provide youth development programs at up to 15 elementary schools in ARUSD to support and enrich student learning.

MOTION #23-18 by Vice President Andrés Quintero to approve Action Item 10.05 as presented. MOTION #23-18 was seconded by Clerk Minh Pham.

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

10.06 Approve the Think Together Inc. –ASES Contract for the 2024/2025. This contract will provide during and after-school support for homework assistance in science, technology, art/math, enrichment, and nutrition.

MOTION #24-18 by Member Corina Herrera-Loera to approve Action Item 10.06 as presented. MOTION #24-18 was seconded by Member Andrea Flores Shelton.

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

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

10.07 Approve the Think Together Inc- ELOP Contract for the 2024/2025 SY. This contract will provide Extended Learning opportunites Program support for TK-6th graders.

MOTION #25-18 by Vice President Andrés Quintero to approve Action Item 10.07 as presented. MOTION #25-18 was seconded by Member Corina Herrera-Loera.

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

10.08 Approve the YMCA of Silicon Valley – ASES Contract for the 2024/2025 SY. This contract will provide after school services during the 2024-2025 school year.

MOTION #26-18 by Vice President Andrés Quintero to approve Action Item 10.08 as presented. MOTION #26-18 was seconded by Member Corina Herrera-Loera.

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

10.09 Approve the Finalsite Hosting Service Contract for the 2024/2025 SY. This contract will provide a platform to maintain and publish our website for the District and School Sites.

MOTION #27-18 by Member Corina Herrera-Loera to approve Action Item 10.09 as presented. MOTION #27-18 was seconded by Clerk Minh Pham.

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

11. CONSENT CALENDAR

Vice President Andrés Quintero asked to pull item 11.01.

There was a consensus from the Board to combine and take action on ***Agenda Items 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, 11.08, 11.09, 11.10, 11.11, 11.12, 11.13, 11.14 and 11.15.***

11. CONSENT CALENDAR *(continued)*

MOTION #28-18 by Member Corina Herrera-Loera to approve Agenda Items 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, 11.08, 11.09, 11.10, 11.11, 11.12, 11.13, 11.14 and 11.15 as presented. MOTION #28-18 was seconded by Vice-President Andrés Quintero.

Public Comment:
Victor Vasquez

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

11.01 Approve Board Meeting Minutes for the following date: Special Board Meeting, February 8, 2024, Regular Board Meeting, March 14, 2024, Regular Board Meeting, March 19, 2024, Special Board Meeting, March 25, 2024, Special Board Meeting, April 4, 2024, Regular Board Meeting and April 22, 2024.

Vice-President Andrés Quintero asked that the meeting minutes be held off until counsel reviews them.

MOTION #29-18 by Clerk Minh Pham to table Item 11.01. MOTION #29-18 was seconded by Member Corina Herrera-Loera.

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

12. Closed Session

12.01 Recess to Closed Session

President Linda Chavez announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

13. RECONVENE TO OPEN SESSION

13.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Interim Superintendent Alamzan reported the following:

13. RECONVENE TO OPEN SESSION *(continued)*

Item 12.10 Motion made by Member Andrea Flores Shelton Second by Member Corina Herrera-Loera by unanimous vote the Board approved the appointment of Dr. Kiela Snider-Jimenez as the Director of State and Federal.

There were no further actions to report.

14. Future Board Agenda Requests

14.01 Future Board Agenda Requests

15. ADJOURNMENT

15.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 11:34 p.m.

Respectfully submitted,

Dr. Imee Almazan., Interim Superintendent
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