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 27, 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 #22-23/24

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**

Interim Superintendent Almazan said items 8.03, 8.04, 8.05, 8.08, and 8.09 need to change the school year to 24/25.

Vice President Andrés Quintero asked that item 5.01 be moved up after item 1.03.

Member Andrea Flores Shelton asked that items 5.02 through 5.06 be heard after 2.01.

5. Superintendent/Board Business

5.01 Update on the Superintendent Search from McPherson & Jacobson.

Dr. Daniel Moirao and Ms. Nicole Anderson presented and asked the Board what criteria they would like to see in a Superintendent.

The Board chooses the dates of July 25, 2024, and August 6, 2024, at 6:30 pm to have a Special Board meeting. They choose August 16 & 17, 2024, for the Superintendent interviews.

MOTION #01-22 by Vice President Andrés Quintero to approve the dates provided to move forward with the Superintendent search. MOTION #01-22 was seconded by Member Andrea Flores Shelton.

MOTION #01-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #02-22 by Member Corina Herrera-Loera to adopt the criteria and advertisement. MOTION #02-22 was seconded by Vice President Andrés Quintero.

MOTION #02-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #03-22 by Vice President Andrés Quintero to adopt the revised agenda. MOTION #03-22 was seconded by Clerk Minh Pham.

MOTION #03-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.02 Approval to change the December Organizational Board Meeting date from December 12, 2024, to December 19, 2024.

MOTION #04-22 by Member Andrea Flores Shelton to approve Action Item 5.02 as presented. MOTION #04-22 was seconded by Vice President Andrés Quintero.

MOTION #04-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.03 Approve Resolution No. 69-23/24 Proclaiming June 2024 Pride Month Celebration and Resolutions.

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

MOTION #05-22 by Member Andrea Flores Shelton to approve Action Item 5.03 as presented. MOTION #05-22 was seconded by Member Corina Herrera-Loera.

Public Comment: Sandra Rivera, Claudia Cuelleo, Dilza Gonzalez, Zulema Palencia, Maria Alejandrez, Isabella Espinoza, Veronica Amador, Emelda Ramon and Abigal Hernandez.

MOTION #05-22 carried* with a *vote of 4 in favor; one opposition (President Linda Chavez); no absent; and no abstention.

5.04 Adopt Revised Amended Resolution # 61-23/24 Order of Election, Specifications of the Election Order, and Consolidation Request.

MOTION #06-22 by Vice President Andrés Quintero to approve Action Item 5.04 as presented. MOTION #06-22 was seconded by Member Corina Herrera-Loera.

MOTION #06-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.05 Community engagement process for school consolidation.

MOTION #07-22 by Vice President Andrés Quintero to approve Action Item 5.05 as presented. MOTION #07-22 was seconded by Clerk Minh Pham.

MOTION #07-22 carried* with a *vote of 3 in favor; two opposition (Member Corina Herrera-Loera and Member Andrea Flores Shelton; no absent; and no abstention.

5.06 Approve Resolution No. 71-23/24 Juneteenth Commemoration of the Emancipation of enslaved people in the United States.

MOTION #08-22 by Member Corina Herrera-Loera to approve Action Item 5.06 as presented. MOTION #08-22 was seconded by Member Andrea Flores Shelton.

Public Comment:

Veronica Talton and Dilza Gonzalez.

MOTION #08-22 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

Public Comment:
Male Speaker

3. Special Presentation

3.01 Progress of Local Performance Indicators.

Director Tara Bickford and Director Sandra Garcia gave a presentation regarding the Progress of Local Performance Indicators.

3.02 Strategic Plan Annual Update.

Aaron Price from Glen Price Group gave a presentation regarding the Strategic Plan Annual Update.

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.

6. Bonds

6.01 Resolution No. 70-23/24 Resolution of the Board of Trustees of the Alum Rock Union Elementary School District Ordering an Election to Authorize the Issuance of Schoo Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024.

MOTION #09-22 by Member Andrea Flores Shelton to approve Action Item 6.01 as presented. MOTION #09-22 was seconded by Clerk Minh Pham.

Public Comment:
Delia Oseguera

MOTION #09-22 failed* with a *vote of 2 in favor; two opposition (Vice President Andrés Quintero and President Linda Chavez); no absent; and one abstention (Clerk Minh Pham).

6. **Bonds** *(continued)*

6.02 Approve Rodan Builders, Inc. to perform Restroom Upgrades to Building D and Paving/Concrete Work Outside the Administration at Russo/McEntee Elementary.

MOTION #10-22 by Vice President Andrés Quintero to approve Action Item 6.02 as presented. MOTION #10-22 was seconded by Member Corina Herrera-Loera.

MOTION #10-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.03 Approve Stronger Building Services related to HVAC and Roofing Upgrades at the District Office.

MOTION #11-22 by Member Corina Herrera-Loera to approve Action Item 6.03 as presented. MOTION #11-22 was seconded by Vice President Andrés Quintero.

MOTION #11-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. **Instructional Services**

7.01 Review and Approve the 2024-2025 Local Control Accountability Plan (LCAP), 2023-2024 LCAP Annual Update, 2024-2025 Budget Overview for Parents and 2024-2025 LCAP Addendum.

MOTION #12-22 by Member Corina Herrera-Loera to approve Action Item 7.01 as presented. MOTION #12-22 was seconded by Vice President Andrés Quintero.

MOTION #12-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8. **Business**

8.01 Adoption of the District's Proposed 2024-2025 Budget.

MOTION #13-22 by Clerk Minh Pham to amend the Budget increase enrollment to 7518. MOTION #13-22 was seconded by Vice President Andrés Quintero.

8. **Business** *(continued)*

AMENDED MOTION #14-22 by Clerk Minh Pham to approve the budget as in revision within 45 days. AMENDED MOTION #14-22 was seconded by Vice President Andrés Quintero.

MOTION #14-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.02 Approve Renewal of Contract Dannis Woliver Kelly (DWK) for Legal Services for the Term July 1, 2024 through June 30, 2026.

MOTION #15-22 by Vice President Andrés Quintero to approve the contract with the deletion of language six months lawsuits classified staff. MOTION #15-22 was seconded by Member Corina Herrera-Loera.

MOTION #15-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.03 Request for Approval Addendum for an Extension Request IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2023-2024 School Year.

MOTION #16-22 by Member Corina Herrera-Loera to approve Action Item 8.03 as presented. MOTION #16-22 was seconded by Vice President Andrés Quintero.

MOTION #16-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.04 Request for Approval Addedum for an Extension Request IFB# Grocery and Fresh Bakery Products for 2023-2024 School Year.

MOTION #17-22 by Vice President Andrés Quintero to approve Action Item 8.04 as presented. MOTION #17-22 was seconded by Clerk Minh Pham.

MOTION #17-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.05 Request for Approval Addendum for an Extension Request of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2023-2024 School Year.

MOTION #18-22 by Member Corina Herrera-Loera to approve Action Item 8.05 as presented. MOTION #18-22 was seconded by Vice President Andrés Quintero.

8. **Business** *(continued)*

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

8.06 Approve Request of Addendum for an Extension Request of IFB#2023-CNS04 Juice and Dairy Products and Services for 2024-2025 School Year.

MOTION #19-22 by Vice President Andrés Quintero to approve Action Item 8.06 as presented. MOTION #19-22 was seconded by Member Andrea Flores Shelton.

MOTION #19-22 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

8.07 Approve Addendum for an Extension Request of RFP#2023-CNS01 Fresh Produce and Services for 2024-2025 School Year.

MOTION #20-22 by Vice President Andrés Quintero to approve Action Item 8.07 as presented. MOTION #20-22 was seconded by Member Corina Herrera-Loera.

MOTION #20-22 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

8.08 Approve Addendum for an Extension Request of RFP#2023-CNS05 Meat Products for 2023-2024 School Year.

MOTION #21-22 by Vice President Andrés Quintero to approve Action Item 8.08 as presented. MOTION #21-22 was seconded by Member Corina Herrera-Loera.

MOTION #21-22 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

8.09 Approve Addendum for an Extension Request of RFP#2023-CNS02 Distribution of Commercial Foods Products and Paper Supplies for 2023-2024 School Year.

MOTION #22-22 by Vice President Andrés Quintero to approve Action Item 8.09 as presented. MOTION #22-22 was seconded by Clerk Minh Pham.

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

9. Human Resources

9.01 Resignations.

10. Contracts Over $100,000

10.01 Approve the YMCA of Silicon Valley Contract for the 2024/2025 SY. This contract will provide Extended Learning Opportunities Program support for TK-5th graders at LUCHA, Adelante II, Cureton, San Antonio, Cassell, and Dorsa.

MOTION #23-22 by Vice President Andrés Quintero to approve Action Item 10.01 as presented. MOTION #23-22 was seconded by Member Corina Herrera-Loera.

MOTION #23-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.02 Approve the Amergis Healthcare Staffing, Inc. Contract for the 2024/2025 SY. This contract will provide LVN services to ARUSD students with medical needs such as diabetes management for the EYP and 24/25 school year.

MOTION #24-22 by Member Corina Herrera-Loera to approve Action Item 10.02 as presented. MOTION #24-22 was seconded by Clerk Minh Pham.

MOTION #24-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.03 Approve the Ro Health, LLC. Contract for the 2024/2025 SY. This contract will provide LVN services to ARUSD students with medical needs such as diabetes management as well as assisting the district nurses including EVP.

MOTION #25-22 by Clerk Minh Pham to approve Action Item 10.03 as presented. MOTION #25-22 was seconded by Vice President Andrés Quintero.

MOTION #25-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11. Contracts Extensions Over $100,000

11.01 Approve the Leader Services contract for the 2023/2024 SY. This contract extension is to provide claim services district wide.

MOTION #26-22 by Member Andrea Flores Shelton to approve Action Item 11.01 as presented. MOTION #26-22 was seconded by Vice President Andrés Quintero.

MOTION #26-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

12. CONSENT CALENDAR

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, 12.06 and 12.07.***

MOTION #27-22 by Member Corina Herrera-Loera to approve Agenda Items 12.01, 12.02, 12.03, 12.04, 12.05, 12.06 and 12.07 as presented. MOTION #27-22 was seconded by Member Andrea Flores Shelton.

MOTION #27-22 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

13. Closed Session

13.01 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.

14. RECONVENE TO OPEN SESSION

14.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following:

13.01 Motion made by President Linda Chavez and Second by Member Corina Herrera-Loera unanimously approved Jodi Edwards Wright as the Assistant Principal at Hubbard Media Arts Academy.

There were no further actions to report.

15. Future Board Agenda Requests

15.01 Future Board Agenda Requests

16. ADJOURNMENT

16.01 President Adjourns the Meeting

The meeting was adjourned in memory of Victor Garza. Vice President Andrés Quintero asked that a letter be sent to the family.

President Linda Chavez adjourned the meeting at 11:14 p.m.

Respectfully submitted,

Minh Pham, Board Clerk
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