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 Saturday, July 13, 2024, 9:00 a.m. at the Alum Rock Union School Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #02-24/25

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 9:00 am, 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.

President Linda Chavez said she was asked to move item 2.02 before item 2.01.

2. Superintendent/Board Business

2.02 The community engagement process for the school consolidation/closures.

The Board discussed the community engagement process for the school consolidation/closures.

2. Superintendent/Board Business *(continued)*

2.01 DWK Presentation-Develop Administrative Regulation Detailing the Processes Used by Staff to Prepare Contracts, Requests for Proposals and Requests for Qualifications, and Bid Solicitations and For Presenting Such Items to the Board.

Counsel Deidree Sakai DWK gave a presentation on how contracts are presented.

Public Comment:
Victoria Partida, Dina Lopes, Veronica Talton, Ms. Diaz, male speaker, Ray Perez, Dilza Gonzalez, Delia Oseguera, Christine Villarreal, and David Williams.

3. Closed Session

3.01 Recess to Closed Session: President Linda Chavez announced the items that would be discussed in Closed Session.

4. RECONVENE TO OPEN SESSION

4.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum. Assistant Superintendent Torrico reported the following action:

Item 3.03 Motion made by Member Corina Herrera-Loera and Second by Vice President Andrés Quintero, the Board unanimously approved the employment of Sharon Brown, Principal at Ocala Middle School.

No further actions to report.

5. Adjournment

5.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 11:49 a.m.

Respectfully submitted,

Minh Pham, Board Clerk

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