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, July 18, 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 #01-24/25

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 6.05, 6.06, 6.07, and 6.08 need to be pulled.

2. Closed Session

2.01 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.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

MOTION #01-01 by Vice President Andrés Quintero to move item 6.09 up after item 3.01. MOTION #01-01 was seconded by Member Corina Herrera-Loera.

Counsel Rogelio Ruiz reported the following:

2.10 Motion made by Member Minh Pham and Second by Vice-President Andrés Quintero unanimously approved Emmanuel Barbara as the Interim Superintendent effective July 19, 2024, for a total of 32 duty days.

There were no further actions to report.

President Linda Chavez said the Board will reconvene to closed session once all the items are heard.

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

6. Superintendent/Board Business

6.09 Approve Contract for Interim Superintendent.

MOTION #02-01 by Vice-President Andrés Quintero to approve Action Item 6.09 as presented. MOTION #02-01 was seconded by Clerk Minh Pham.

MOTION #02-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4. Public Members Who Wish To Address The Board

4.01 Requests to Address the Board

5. Comments and Communications

5.01 Teamsters, 5.02 California School Employee's Association (CSEA), 5.03 Alum Rock Educator's Association (AREA), 5.04 Alum Rock Administrator's Association (ARAA),5.05 Superintendent and 5.06 Board of Trustees/Communications/Comments.

6. Superintendent/Board Business

6.01 Approve deferral of the proposal deadline for the old MACSA Youth Center from August 2024 to a date to be determined so long as the workforce housing project is not impacted.

MOTION #03-01 by Member Andrea Flores Shelton to approve Action Item 6.01 as presented. MOTION #03-01 was seconded by Vice-President Andrés Quintero.

Member Andrea Flores Shelton to defer the deadline to January 2025.

MOTION #03-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.02 Approve Resolution No. 04-24/25 Improving Board-Community Relations.

MOTION #04-01 by Clerk Minh Pham to approve Action Item 6.02 as presented. MOTION #04-01 was seconded by Vice-President Andrés Quintero.

Clerk Minh Pham asked to amend the resolution and add to it if a public official visits the site to let the Board know as soon as possible.

President Linda Chaves asked to add National Night Out at Lit inda Vista and any event happening at the Alum Rock School District site.

MOTION #04-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6. Superintendent/Board Business

6.03 Direct staff to provide a cost for preparation of Resolution No. 70-23/24 (June 27, 2024 Board Meeting)

MOTION #05-01 by Clerk Minh Pham to approve Action Item 6.03 as presented. MOTION #05-01 was seconded by Vice-President Andrés Quintero.

MOTION #05-01 carried* with a *vote of 3 in favor; 2 opposition (Member Corina Herrera-Loera and Member Andrea Flores Shelton); no absent; and no abstention.

6.04 Direct staff to develop and issue a Request for Proposal and Qualifications (RFPQ) for a performance audit of the ARUSD bond program for the 2022-2023 and 2023-2024 fiscal years; Interim Superintendent to inform the Board of all firms directly invited to submit proposals and how the RFQP was publicized and disseminated to obtain the most number of qualified firms and proposals. The scope of intended work in the RFQP will include specific areas of audit. The RFPQ will provide that all responses and proposals will be submitted to Business Services simultaneously with a copy to ARUSD legal counsel Rehon & Roberts.

MOTION #06-01 by Vice-President Andrés Quintero to approve Action Item 6.04 as presented. MOTION #06-01 was seconded by Clerk Minh Pham.

MOTION #06-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. Business

7.01 Update on Strategic Energy Plan.

Russell Driver from ARC provided a presentation regarding the Strategic Energy Plan.

8. Instructional Services

8.01 Approve Quarterly Report on Williams Uniform Complaints.

MOTION #07-01 by Vice-President Andrés Quintero to approve Action Item 8.01 as presented. MOTION #07-01 was seconded by Clerk Minh Pham.

MOTION #07-01 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Corina Herrera-Loera); and no abstention.

8. Instructional Services

8.02 Approve California State Preschool Program (CSPP) Contract CSPP-4539.

MOTION #08-01 by Clerk Minh Pham to approve Action Item 8.02 as presented. MOTION #08-01 was seconded by Vice-President Andrés Quintero.

MOTION #08-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.03 Approve Kidango Designation of California State Preschool Program (CSPP) Facility Responsibility – Cesar Chavez Early Learning Center and Cesar Chavez Center.

MOTION #09-01 by Member Corina Herrera-Loera to approve Action Item 8.03 as presented. MOTION #09-01 was seconded by Clerk Minh Pham.

MOTION #09-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.04 Approve THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility – Adelante I, Adelante II and McCollam Elementary.

MOTION #10-01 by Clerk Minh Pham to approve Action Item 8.04 as presented. MOTION #10-01 was seconded by Member Andrea Flores Shelton.

MOTION #10-01 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9. Human Resources

9.01 Resignations.

9.02 Approve New Job Description – Site Wellness Center Specialist

MOTION #11-01 by Member Andrea Flores Shelton to approve Action Item 9.02 as presented. MOTION #11-01 was seconded by Vice-President Andrés Quintero.

MOTION #11-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

10. Contracts Over $100,000

10.01 Approve the Learning A-Z Contract for the 2024/2025 SY. This contract will provide RAZ+ access for all students in grade K-5 and train teachers on the online reading support and online science supplemental activities.

MOTION #12-01 by Member Corina Herrera-Loera to approve Action Item 10.01 as presented. MOTION #12-01 was seconded by Member Andrea Flores Shelton.

MOTION #12-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

10.02 Approve the Creative Learning Center Contract for the 2024/2025 SY. This contract will provide individualized instruction and behavior support services to students with autism.

MOTION #13-01 by Member Corina Herrera-Loera to approve Action Item 10.02 as presented. MOTION #13-01 was seconded by Member Andrea Flores Shelton.

MOTION #13-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

10.03 Approve the Creekside School Contract for the 2024/2025 SY. This contract will provide individualized instruction and behavior support services to autistic and behaviorally disordered students.

MOTION #14-01 by Member Andrea Flores Shelton to approve Action Item 10.03 as presented. MOTION #14-01 was seconded by Member Corina Herrera-Loera.

MOTION #14-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

10.04 Approve the Pine Health, LLC Contract for the 2024/2025 SY. This contract will provide a Licensed Marriage Family Therapist (LMFT) to provide mental health services to Alum Rock students as per the student's IEP.

MOTION #15-01 by Member Andrea Flores Shelton to approve Action Item 10.04 as presented. MOTION #15-01 was seconded by Clerk Minh Pham

MOTION #15-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

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

10.05 Approve the Tutorworks Inc. Contract for the 2024/2025 SY. This contract will provide an on-site and/or virtual academic tutoring program that is customized to address students' specific needs.

MOTION #16-01 by Member Corina Herrera-Loera to approve Action Item 10.05 as presented. MOTION #16-01 was seconded by Clerk Minh Pham.

MOTION #16-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

10.06 Approve the Lozano Smith Attorneys At Law Contract for the 2024/2025 SY. This contract will provide remote legal consultation and professional development regarding various school topics.

MOTION #17-01 by Clerk Minh Pham to approve Action Item 10.06 as presented. MOTION #17-01 was seconded by Member Andrea Flores Shelton.

MOTION #17-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

11. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.08 and 11.09.***

MOTION #18-01 by Member Corina Herrera-Loera to approve Agenda Items 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.08 and 11.09 as presented. MOTION #18-01 was seconded by Member Andrea Flores Shelton.

MOTION #18-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

2. Closed Session

2.01 Recess to Closed Session

The Board recessed to closed session.

3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

There were no actions to report.

12. Future Board Agenda Requests

12.01 Future Board Agenda Requests

13. ADJOURNMENT

13.01 President Adjourns the Meeting

The meeting was adjourned in memory of Nixson Quinonez Guerra. Member Corina Herrera-Loera asked that a letter be sent to the family.

President Linda Chavez adjourned the meeting at 8:41 p.m.

Respectfully submitted,

Minh Pham, Board Clerk
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