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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, August 6, 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 #07-24/25

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)- *arrived at 6:45 pm*, Minh Pham (Clerk), Corina Herrera-Loera (Member), Andrea Flores Shelton (Member)

Administrative and Support Staff Members present were Emmanuel Barbara (Interim Superintendent), Sandra Garcia (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.

2. Superintendent/Board Business

2.01 The nominees for the Ad Hoc Committee Interview panel will be shared with the Board.

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2. Superintendent/Board Business *(continued)*

2.02 Appoint Temporary Ad Hoc Committee to Assist in Superintendent Selection Process. The Ad Hoc Committee will consist of eleven members as follows: (1) One representative selected by each of the Board members; (2) One representative from AREA (plus one alternate); (3) One representative from CSEA (plus one alternate); (4) One representative from Teamsters (plus one alternate); (5) One District office administrator; (6) One representative from the stakeholder community at large; and (7) One student representative.

MOTION #01-07 by Member Andrea Flores Shelton to accept nominees. MOTION #01-07 was seconded by Clerk Minh Pham.

AMENDED MOTION #02-07 by Member Andrea Flores Shelton to accept nominees pending alternates. MOTION #02-07 was seconded by Clerk Minh Pham.

MOTION #02-07 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention.

2.03 Potential interview schedule will be shared with the Board.

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. She said there was nothing to report from closed session.

5. Adjournment

5.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:48 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk