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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, August 8, 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 #06-24/25

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 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.

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

Member Andrea Flores Shelton asked that items 6.01 and 4.01 be heard before item 2.01.

MOTION #01-06 by Member Andrea Flores Shelton to approve the agenda with the edits. MOTION #01-06 was seconded by Member Corina Herrera-Loera.

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

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6. Business

6.01 Approve KIPP Public Schools' Request to Install Two (2) Volleyball Courts.

MOTION #02-06 by Vice-President Andrés Quintero to approve Action Item 6.01 as presented. MOTION #02-06 was seconded by Member Andrea Flores Shelton.

MOTION #02-06 carried* with a *vote of 4 in favor; no opposition; no absent; and one abstention (Clerk Minh Pham).

4. Public Hearing

4.01 Public Hearing: Alpha: Blanca Alvarado Charter School Renewal Petition.

President Linda Chavez opened the public hearing at 5:37 pm.

Public Comment:
Kesely Welk, Isabel Gutierrez, Brenda Lopez, female speaker, Georgina Jimenez, Steve Sur, Rosalinda Lopez, and Carlos Robert Mejia.

President Linda Chavez closed the public hearing at 5:53 pm.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

3. Comments and Communications

3.01 Teamsters, 3.02 California School Employee's Association (CSEA), 3.03 Alum Rock Educator's Association (AREA), 3.04 Alum Rock Administrator's Association (ARAA),3.05 Superintendent and 3.06 Board of Trustees/Communications/Comments.

5. Superintendent/Board Business

5.01 Recommendation for School Consolidation Process.

Interim Superintendent Barbara gave a presentation regarding the School Consolidation Process.

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5. Superintendent/Board Business

Public Comment:
Christine Villarreal, David Williams, and Alice Victory.

5.02 Approve voting members of the MACSA Task Force.

Vice-President Andrés Quintero explained that he wants the voting committee members to be himself, Member Corina Herrera-Loera, Assistant Superintendent of Business Services, President of Mayfair Association Guadalupe Gonzalez, and Victoria Partida, President of the Tropicana Association.

MOTION #03-06 by Vice President Andrés Quintero to approve the recommended voting members of the committee. MOTION #03-06 was seconded by Member Corina Herrera-Loera.

MOTION #03-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.03 Approve CSBA Membership Dues, Period from July 1, 2024 through June 30, 2025, $17,919.00.

MOTION #04-06 by Vice-President Andrés Quintero to approve Action Item 5.03 as presented. MOTION #04-06 was seconded by Clerk Minh Pham.

MOTION #04-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.04 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2024 through June 30, 2025, $4,480.00.

MOTION #05-06 by Member Corina Herrera-Loera to approve Action Item 5.04 as presented. MOTION #05-06 was seconded by Member Andrea Flores Shelton.

MOTION #05-06 failed* with a *vote of 0 in favor; five opposition(President Linda Chavez, Vice-President Andrés Quintero, Clerk Minh Pham, Member Andrea Flores Shelton, and Member Corina Herrera-Loera); no absent; and no abstention.

5.05 Approve CSBA Gamut Policy Plus Service, Period from July 1, 2024 through June 30, 2025, $3,980.00.

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5. Superintendent/Board Business

MOTION #06-06 by Member Corina Herrera-Loera to approve Action Item 5.05 as presented. MOTION #06-06 was seconded by Vice-President Andrés Quintero.

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

5.06 Approve CSBA GAMUT Online, Period from July 1, 2024 through June 30, 2025, $3,980.00.

MOTION #07-06 by Vice-President Andrés Quintero to approve Action Item 5.06 as presented. MOTION #07-06 was seconded by Member Corina Herrera-Loera.

MOTION #07-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6. Business

6.02 Request for Approval and Participation of SLIC Commodity Cooperative RFP No. 2425-01 for School Year 2024-2025.

MOTION #08-06 by Vice-President Andrés Quintero to approve Action Item 6.02 as presented. MOTION #08-06 was seconded by Clerk Minh Pham.

MOTION #08-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. Bonds

7.01 Adopt Administrative Regulation 3311.3 and incorporate it into the Board Policy Manual, for Traditional Design-Build Contracts and for Alternative Design-Build Contracts, including required Conflict-of-Interest Policy.

MOTION #09-06 by Member Corina Herrera-Loera to approve Action Item 7.01 as presented. MOTION #09-06 was seconded by Member Andrea Flores Shelton.

MOTION #09-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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8. Instructional Services

8.01 Start and End Times for School Year 2024-2025.

MOTION #10-06 by Vice-President Andrés Quintero to approve Action Item 8.01 as presented. MOTION #10-06 was seconded by Member Corina Herrera-Loera.

MOTION #10-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.02 Consolidated Application and Reporting System (CARS) 2022/23, and 2023/24-2024-25 Reporting and 2024-2025 Application for Funding.

MOTION #11-06 by Vice-President Andrés Quintero to approve Action Item 8.02 as presented. MOTION #11-06 was seconded by Clerk Minh Pham.

MOTION #11-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.03 School Plan for Student Achievement (SPSA) 2024-2025.

MOTION #12-06 by Vice-President Andrés Quintero to approve Action Item 8.03 as presented. MOTION #12-06 was seconded by Member Corina Herrera-Loera.

MOTION #12-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9. Human Resources

9.01 Resignations.

10. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10.01, 10.02, 10.03, 10.04, 10.05, 10.06, 10.07, 10.08, 10.09, 10.10, 10.11 and 10.12.***

MOTION #13-06 by Vice-President Andrés Quintero to approve Agenda Items 10.01, 10.02, 10.03, 10.04, 10.05, 10.06, 10.07, 10.08, 10.09, 10.10, 10.11 and 10.12. as presented. MOTION #13-06 was seconded by Member Andrea Flores Shelton.

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10. CONSENT CALENDAR *(continued)*

MOTION #13-06 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11. Closed Session

11.01 Recess to Closed Session

The Board recessed to closed session.

12. RECONVENE TO OPEN SESSION

12.01 Report of Action Taken in Closed Session.

There were no actions to report. President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following action:

Motion made by Member Corina Herrera-Loera and Second by Clerk Minh Pham, the Board unanimously approved the employment of Adam Stickles, Assistant Principal of Ocala Middle School.

There were no further actions to report.

13. Future Board Agenda Requests

13.01 Future Board Agenda Requests

14. ADJOURNMENT

14.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 9:03 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk
mc