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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 Wednesday, August 14, 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 #9-24/25

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 8:10 am, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President) (*arrived at 6:32 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 Approve recommendation for School Consolidation process.

MOTION #01-09 by Member Corina Herrera-Loera to approve Action Item 2.01 as presented. MOTION #01-09 was seconded by Member Andrea Flores Shelton.

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2. Superintendent/Board Business *(continued)*

Public Comments: Ms. De Los Santos, Ryan De Los Santos, Gustavo Flores, Christyne Villarreal, Dilza Gonzalez, Claudia Cuello, male speaker, Rene Santiago, Eddie Correra, Victoria Patrida, Delia Oseguera, Steve Ibarra, Myra and Andres Fierro.

MOTION #02-09 by Member Corina Herrera-Loera to approve Action Item 2.01 as presented and add that they need to be a resident from Alum Rock. MOTION #02-09 was seconded by Member Andrea Flores Shelton.

MOTION #02-09 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

3. Contracts Over $100,000

3.01 Approve the City Year, Inc. Contract for the 2024/2025 SY. This contract will provide teams of AmeriCorps Members to deliver research-based, student intervention & support model at ARUSD schools.

MOTION #03-09 by Vice-President Andrés Quintero to approve Action Item 3.01 as presented. MOTION #03-09 was seconded by Member Andrea Flores Shelton.

MOTION #03-09 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4. Consent Calendar

4.01 Approve Memorandum(s) of Understanding.

MOTION #04-09 by Vice-President Andrés Quintero to approve Action Item 4.01 as presented. MOTION #04-09 was seconded by Member Corina Herrera-Loera.

MOTION #04-09 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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4. Adjournment

4.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk