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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 Friday, August 16, 2024, 8:00 a.m. at the Alum Rock Union School Board Members and Superintendent participated participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #10-24/25

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), Minh Pham (Clerk), Corina Herrera-Loera (Member), and Andrea Flores Shelton (Member).

Administrative and Support Staff Members present Maribel Carrillo (Sr. Executive Assistant, Superintendent's Office) and Patricia Tovar (Executive Assistant, Business)

Call to order/Roll Call/Pledge of Allegiance: President Linda Chavez stated there was a quorum.

2. Closed Session

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

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3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

President Linda Chavez reported the following:

Vice-President Andrés Quintero made a motion for the Board to enter into a contract negotiation with the finalist for the position of Superintendent Seconded by Member Corina Herrera-Loera and it was unanimously approved.

4. Adjournment

4.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 5:37 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk