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 Thursday, July 25, 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 #04-24/25

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 6:33 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 Board of Trustees will meet with the consultants from McPherson & Jacobson to, 1. Review and accept the stakeholder report, and 2. Determine the interview procedures the Board would like to follow.

MOTION #01-04 by Vice-President Andrés Quintero to accept the stakeholder report. MOTION #01-04 was seconded by Clerk Minh Pham.

2. Superintendent/Board Business *(continued)*

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

MOTION #02-04 by Vice-President Andrés Quintero to accept the stakeholder group 11 total includes (Board members pick one designee, each union and there will be an alternate. MOTION #02-04 was seconded by Member Andrea Flores Shelton.

AMENDED MOTION #03-04 by Vice-President Andrés Quintero to accept the stakeholder group 11 total includes (Board members pick one designee, each union, one student and there will be an alternate. MOTION #03-04 was seconded by Member Andrea Flores Shelton.

MOTION #03-04 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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 8:20 p.m.

Respectfully submitted,

Minh Pham, Board Clerk

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