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, September 12, 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 #08-24/25

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), Teresa DeCelles (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

President Linda Chavez said items 9.02 and 13.03 will be pulled.

MOTION #01-08 by Vice-President Andrés Quintero to approve the agenda with the edits. MOTION #01-08 was seconded by Clerk Minh Pham.

MOTION #01-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

2. Closed Session

2.01 Recess to Closed Session

The Board recessed to closed session.

3. RECONVENE TO OPEN SESSION

3.01 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 actions:

Item 2.07 By a unanimous vote, the Board denied the Tort claim filed by Julio Tavares on behalf of student CT.

Item 2.12 Motion made by Member Corina Herrera-Loera and Second by Vice-President Andrés Quintero, the Board unanimously approved the appointment of Teresa DeCelles as the Assistant Superintendent of Business Services.

Motion by Vice-President Andrés Quintero and Second by Member Corina Herrera-Loera by a unanimous vote approved the appointment of Maria Bonilla as the Interim Director of Fiscal Services.

A motion by Member Corina Herrera-Loera and a second by Vice-President Andrés Quintero unanimously approved Derek Zabaldo as the new Transporation Manager.

There are no further items to report.

Motion #02-08 Vice-President Andrés Quintero to reopen the agenda to hear items 8.02 and 8.03 after item 3.01.

MOTION #02-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8. Superintendent/Board Business

8.02 Approve Contract for Superintendent.

MOTION #02-08 by Member Corina Herrera-Loera to approve Action Item 8.02 as presented. MOTION #02-08 was seconded by Vice-President Andrés Quintero.

8. Superintendent/Board Business *(continued)*

MOTION #02-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.03 Approve Amendment to Interim Superintendent Contract.

MOTION #03-08 by Vice-President Andrés Quintero to approve Action Item 8.03 as presented. MOTION #03-08 was seconded by Clerk Minh Pham.

MOTION #03-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4. Public Members Who Wish To Address The Board

4.01 Requests to Address the Board

No public comment

5. Special Presentation

5.01 Approve Proposition 28 Arts and Music in Schools Annual Report, Fiscal Year 2023-24.

Emily McChristian, VAPA Coordinator, gave a PowerPoint presentation regarding Proposition 28.

MOTION #04-08 by Member Corina Herrera-Loera to approve Action Item 5.01 as presented. MOTION #04-08 was seconded by Vice-President Andrés Quintero.

MOTION #04-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6. Comments and Communications

6.01 Teamsters, 6.02 California School Employee's Association (CSEA), 6.03 Alum Rock Educator's Association (AREA), 6.04 Alum Rock Administrator's Association (ARAA),6.05 Superintendent and 6.06 Board of Trustees/Communications/Comments.

7. Public Hearing

7.01 Public Hearing: Regarding Sufficiency of Instructional Materials

President Linda Chavez opened the public hearing at 8:33 pm

8. Superintendent/Board Business

8.01 Approve grant from Excite Credit Union to implement Calkids savings options for parents.

MOTION #05-08 by Clerk Minh Pham to approve Action Item 8.01 as presented. MOTION #05-08 was seconded by Member Corina Herrera-Loera.

AMENDED MOTION #06-08 by Clerk Minh Pham to approve Action Item 8.01 and to ensure that parents are properly informed that they need to maintain the account so it can be active. MOTION #06-08 was seconded by Member Corina Herrera-Loera.

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

9. Business

9.01 Approve Unaudited Actuals Financial Reports for 2023-2024 Report to the Board on Unaudited Actuals as Required by Law.

MOTION #07-08 by Member Corina Herrera-Loera to approve Action Item 9.01 as presented. MOTION #07-08 was seconded by Vice-President Andrés Quintero.

MOTION #07-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.03 Demographic and Enrollment Projections by School Works.

President of School Works gave a PowerPoint presentation on the demographic and enrollment projections.

9.04 Approve Request for Approval of RFP#2024-CNS01 Farm to School Fresh Produce for 2024-2025 School Year (World's Finest Farms)

MOTION #08-08 by Vice-President Andrés Quintero to approve Action Item 9.04 as presented. MOTION #08-08 was seconded by Member Andrea Flores Shelton.

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

9. **Business** *(continued)*

9.05 Approve Request for Approval of RFP#2024-CNS01 Farm to School Fresh Produce for 2024-2025 School Year (Fresno BIPOC Produce)

MOTION #09-08 by Vice-President Andrés Quintero to approve Action Item 9.05 as presented. MOTION #09-08 was seconded by Clerk Minh Pham.

MOTION #09-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.06 Approve Request for Approval of RFP#2024-CNS01 Farm to School Fresh Produce for 2024-2025 School Year (Permanent Agriculture Inc)

MOTION #10-08 by Vice-President Andrés Quintero to approve Action Item 9.06 as presented. MOTION #10-08 was seconded by Member Corina Herrera-Loera.

MOTION #10-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.07 Approve Request for Approval of RFP#2024-CNS01 Farm to School Fresh Produce for 2024-2025 School Year (Fiery Ginger Farm, LLC)

MOTION #11-08 by Vice-President Andrés Quintero to approve Action Item 9.07 as presented. MOTION #11-08 was seconded by Member Andrea Flores Shelton.

MOTION #11-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.08 Approve Resolution No. 13-24/25 GANN Limit Calculations.

MOTION #12-08 by Vice-President Andrés Quintero to approve Action Item 9.08 as presented. MOTION #12-08 was seconded by Clerk Andrea Flores Shelton.

MOTION #12-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10. **Bonds**

10.01 Update on Workforce Housing Project – Entitlement Phase and discussion/action on the Design-Build RFQ/P process and requirements.

10. Bonds *(continued)*

Marlon Just Vargas from Thompson and Dorfman gave a PowerPoint presentation on the Workforce Housing project.

MOTION #13-08 by Vice-President Andrés Quintero to approve EHP recommendation releasing the RFQ/P services development of 78 unit housing development to include a stipend with selected proposals up to 3 to 2 phase design and recommendation presented by legal counsel additional to include all responders will be brought to the Board. The Board will see who has responded, and recommendations will be provided with outline criteria for recommendations. The Board will ultimately decide as to how it wants to move forward with the final selection. MOTION #13-08 was seconded by Member Corina Herrera-Loera.

MOTION #13-08 carried* with a *vote of 4 in favor; one opposition(Member Andrea Flores Shelton); no absent; and no abstention.

10.02 Approve Addendum No. 1 for the contract extension with Project Support Services Inc. This extension would be for an additional year, from July 1, 2024, through June 30, 2025.

MOTION #13-08 by Vice-President Andrés Quintero to approve Action Item 10.02 as presented. MOTION #13-08 was seconded by Member Minh Pham.

MOTION #13-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.03 Approve Addendum No. 1 for the contract extension with Pacific Metro Electric Inc. This extension would be an additional one year from November 30, 2023 to November 29th, 2024 for the Outdoor Classroom Project #6.

MOTION #14-08 by Vice-President Andrés Quintero to approve Action Item 10.03 as presented. MOTION #14-08 was seconded by Member Minh Pham.

MOTION #14-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.04 Approve Addendum No. 2 for the extension of RFQ/P No. 2122-BUS 03 with ARC Alternatives. This extension would be for an additional one year from July 1, 2024 through June 30, 2025.

MOTION #15-08 by Member Corina Herrera-Loera to approve Action Item 10.03 as presented. MOTION #15-08 was seconded by Vice-President Andrés Quintero.

10. Bonds *(continued)*

MOTION #15-08 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

11. Instructional Services

11.01 Approve School Sponsored Field Trip List.

MOTION #16-08 by Clerk Minh Pham to approve Action Item 11.01 as presented. MOTION #16-08 was seconded by Member Andrea Flores Shelton.

MOTION #16-08 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

11.02 Approve California Department of Education Expenditure Quarter 4 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan in year-three of implementation.

MOTION #17-08 by Vice-President Andrés Quintero to approve Action Item 11.02 as presented. MOTION #17-08 was seconded by Clerk Minh Pham.

MOTION #17-08 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

12. Human Resources

12.01 Resignations.

13. Contracts Over $100,000

13.01 Approve the AchieveKids Contract for the 2024/2025 SY. This contract will provide individualized instruction and behavior support services to autistic or severe behaviorally disordered students.

MOTION #18-08 by Vice-President Andrés Quintero to approve Action Item 13.01 as presented. MOTION #18-08 was seconded by Clerk Minh Pham.

MOTION #18-08 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

13.02 Approve the Think Together Contract for the 2024/2025 SY. This contract will provide a comprehensive licensed preschool program to serve up to 48 children.

13. Contracts Over $100,000 *(continued)*

MOTION #19-08 by Member Corina Herrera-Loera to approve Action Item 13.02 as presented. MOTION #19-08 was seconded by Member Andrea Flores Shelton.

MOTION #19-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

13.04 Approve the After School Music Academy Contracr for the 2024/2025 SY. This contract will provide music, martial arts and hiphop dance at five ARUSD middle schools for a total of twenty weeks.

MOTION #20-08 by Member Corina Herrera-Loera to approve Action Item 13.02 as presented. MOTION #20-08 was seconded by Vice-President Andrés Quintero.

MOTION #20-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

14. Contracts Extensions Over $100,000

14.01 Approve the Pine Health contract for the 2024/2025 SY. This contract adjustment is to provide an LVN to assist students with medical needs: A new increase request of $78,000.00.

MOTION #21-08 by Vice-President Andrés Quintero to approve Action Item 14.01 as presented. MOTION #21-08 was seconded by Member Corina Herrera-Loera.

MOTION #21-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

14.02 Approve the CityYear contract for the 2024/2025 SY. This contract adjustment is an amendment to include Cassell Elementary at No Cost.

MOTION #22-08 by Vice-President Andrés Quintero to approve Action Item 14.02 as presented. MOTION #22-08 was seconded by Member Andrea Flores Shelton.

MOTION #22-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

15. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13, 15.14, 15.15, 15.16, 15.17, 15.18, 15.19 and 15.20.***

MOTION #23-08 by Vice-President Andrés Quintero to approve Agenda Items 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13, 15.14, 15.15, 15.16, 15.17, 15.18, 15.19 and 15.20. as presented. MOTION #23-08 was seconded by Member Corina Herrera-Loera.

MOTION #23-08 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

16. Future Board Agenda Requests

16.01 Future Board Agenda Requests

17. ADJOURNMENT

17.01 President Adjourns the Meeting

The meeting was adjourned in memory of Dr. George Castro.

President Linda Chavez adjourned the meeting at 9:59 p.m.

Respectfully submitted,

Minh Pham, Board Clerk
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