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, September 26, 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 #15-24/25

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 6:32pm),* Minh Pham (Clerk), Corina Herrera-Loera (Member), and Andrea Flores Shelton (Member) *(Absent)*.

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.

2. Business

2.01 Public Hearing and Consideration/Approval of Alpha: Blanca Alvarado Charter School Renewal Petition.

Public Comment:
Earasmo Carrasco, Brandon Gomez Carrillo, Mario Lopez, Karla Flores Ortiz and Genesis Treja Lopez.

2. Business

MOTION #01-15 by Member Corina Herrera-Loera to approve Action Item 2.01 as presented. MOTION #01-15 was seconded by Vice-President Andrés Quintero.

MOTION #01-15 carried* with a *vote of 3 in favor; one opposition (Clerk Minh Pham); one absent (Member Andrea Flores Shelton); and no abstention.

2.02 Info/Action: Fiscal Stabilization Plan

MOTION #02-15 by Member Corina Herrera-Loera to approve Action Item 2.02 as presented. MOTION #02-15 was seconded by Vice-President Andrés Quintero.

MOTION #02-15 carried* with a *vote of 4 in favor; no opposition); one absent (Member Andrea Flores Shelton); and no abstention.

3. Human Resources

3.01 Reorganization of Staffing for Human Resources Department.

Assistant Superintendent Torrico gave a presentation regarding the reorganization of staffing in his department.

4. Bonds

4.01 Reorganization of Staffing for District's Bond Facilities Program.

Assistant Superintendent DeCelles gave a presentation regarding the reorganization of staffing in the Bonds Department.

5. Consent Calendar

5.01 Approve Contracts for Professional Services-Firms/Organizations.

MOTION #03-15 by Vice-President Andrés Quintero to approve Action Item 5.01 as presented. MOTION #03-15 was seconded by Clerk Minh Pham.

MOTION #03-15 carried* with a *vote of 4 in favor; no opposition); one absent (Member Andrea Flores Shelton); and no abstention.

6. Closed Session

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

7. RECONVENE TO OPEN SESSION

7.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum and said there was nothing to report.

8. Adjournment

8.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Minh Pham, Board Clerk