AMENDED

Regular Board of Trustees Meeting - Mar 13 2025 Agenda

Time: 5:30 PM

Location: Alum Rock Union Elementary School District, 2930 Gay Avenue, San Jose, CA 95127; District Board Room.

Code: Regular #27-24/25

In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements.

THE MEETING WILL BE AVAILABLE FOR VIEWING LIVE VIA ZOOM WEBINAR MODE AND CAN BE ACCESSED AS FOLLOWS:

Join the Webinar from PC, MAC, iPad or Android:
https://arusd-org.zoom.us/j/85304179598?pwd=4paAdvatlgZCe4kbjSiilIssxRBWtL.1

Passcode: 458582

Phone One-tap: +16694449171,,85304179598#,,,,*458582# US

+16699006833,,85304179598#,,,,*458582# US (San Jose)

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:
1. Live stream Youtube English Channel "AlumRock TV"
https://www.arusd.org/alumrocktv

*******PUBLIC COMMENT WILL BE ONLY IN PERSON: NO PUBLIC COMMENT WILL BE AVAILABLE THROUGH ZOOM*******

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.1 CALL TO ORDER/ ROLL CALL/LAND ACKNOWLEDGMENT

Board of Trustees of the Alum Rock Union Elementary School District does hereby acknowledge that the District schools and facilities sit on the traditional lands of the Muwekma Ohlone people, and the Board of Trustees further acknowledges with respect and reverence the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands;/ PLEDGE OF ALLEGIANCE --

PRESIDENT LINDA CHAVEZ.

1.2 DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA

The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

1.3 WELCOME AND EXPLANATION TO AUDIENCE

Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 2.01 on this agenda as stated below.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak about any matter under the jurisdiction of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on any matter under the jurisdiction of the District should wait for the agenda item to be called. The Brown Act prevents the Board from discussing any item not on this published agenda but the Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

3. SPECIAL PRESENTATION/RECOGNITION

3.1 **“Rock the Court” Tournament - Recognition**

We are thrilled to congratulate the winning teams of "Rock the Court", ARUSD's district wide basketball tournament, where all nine middle schools competed for the championship title. The athleticism, teamwork, and sportsmanship displayed by all participants was truly remarkable. Alum Rock wants to extend our heartfelt congratulations to the teams that triumphed in their respective divisions and celebrate the dedication and hard work of both the students and coaches.

Recognition Only _Rock the Court Basketball Tournament Recognition B.C..docx.pdf

3.2 **The State of Early Learning in Alum Rock Presentation**

The presentation will focus on how Alum Rock delivers PreK experiences, access availability, instruction, multilingual learners, children with special needs, and workforce development.

As we enter the decade-plus of Transitional Kindergarten in Alum Rock, Early Learning will share how enrollment has changed, its impact on now seventh graders, the first cohort of TK, and what informs families' decisions and choices about where to enroll their children for early childhood education.

Presentation Only

Board Cover March 13 Early Learning in Alum Rock Presentation .pdf

FINAL-MARCH 13 2025 Presentation TO BOARD .pdf

4. COMMENTS / COMMUNICATION

4.1 Teamsters.

4.2 California School Employee's Association (CSEA).

4.3 Alum Rock Educator's Association (AREA).

4.4 Alum Rock Administrator's Association (ARAA).

4.5 Superintendent.

4.6 Board of Trustees/Communications/Comments.

5. SUPERINTENDENT / BOARD BUSINESS--(The Board may take action on an item in this section, unless it is designated for information only)

5.1 Consideration and/or Approval of Timeline and Strategy for Developing a New District Strategic Plan.

Time and Strategy for Developing New District Strategic Plan Cover.pdf

6. BOND / FACILITIES--CONTRACTS OVER $100,000, BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

6.1 Bond's Program Update (INFORMATION ONLY)

Staff will give an informational update on the projects funded from all the Bond Measures.

Bonds Program Update Cover.pdf

7. HUMAN RESOURCES--BOARD DISCUSSION AND/ OR ACTION (The Board may take action on any item in this section, unless it is designated for information only)

7.1 Resignations (Information Only)

Pursuant to Board Policy 4117.2 the Superintendent or designee has accepted the following resignations.

Cover - Resignations - 3.13.25.docx.doc

Certificated Resignations.docx

8. BUSINESS SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on an item in this section, unless it is designated for information only)

8.1 Debt Management Strategy Presentation

Dale Scott & Company will provide an update on the Refunding General Obligation Bonds, Tax Rate Projections and more.

Debt Managment Strategy_Dale Scott.pdf

Debt Managment Strategy_Dale Scott_DComm (Presentation).pdf

8.2 Second Interim Financial Report 2024-2025

The Second Interim Report is one measure designed to help the County and ultimately the State to monitor each school district's fiscal health.

Certification System: Districts receive "Positive," "Qualified," or "Negative" certifications based on their projected reserve levels. In order to have a "positive" rating, at least 3% in unrestricted reserves are required for the current and following two years.

State Oversight (AB 1200): This law mandates financial responsibility and empowers County Offices of Education to intervene if districts face financial difficulties.

The Alum Rock Union Elementary School District is presenting a Qualified Certification of its financial condition. This means that the District may not meet its financial obligations for the current fiscal year and two subsequent fiscal years.

2nd Interim Cover.pdf

2nd Interim_DComm Rev (Report).pdf

8.3 Resolution No. 50-24/25
Resolution Authorizing the Issuance and Sale of 2025 Refunding General Obligation Bonds, Series A in the Principal Amount of Not to Exceed $16,500,000 for the Purpose of Refinancing Outstanding General Obligation Bonds, 2012 Election, Series C of the District, Authorizing the Execution and Delivery of a Related Official Statement, Bond Purchase Agreement and Escrow Agreement and Approving Documents and Official Actions Relating Thereto.

Res 50 Series C Bonds Cover.pdf

Res 50 Series C Bonds_DComm (Resolution).pdf

Res 50 and 51_DComm (Escrow Agreement).pdf

Res 50 and 51_DComm (Bond Purch Agree).pdf

8.4 Resolution No. 51-24/25
Resolution Authorizing the Issuance and Sale of 2025 Refunding General Obligation Bonds, Series A in the Principal Amount of Not to Exceed $28,000,000 for the Purpose of Refinancing Outstanding 2015 General Obligation Refunding Bonds of the District, Authorizing the Execution and Delivery of a Related Official Statement, Bond Purchase Agreement and Escrow Agreement and Approving Documents and Official Actions Relating Thereto.

Res 51 Series C Bonds Cover.pdf

Res 51 Series C Bonds_DComm (Resolution).pdf

Res 50 and 51_DComm (Escrow Agreement).pdf

Res 50 and 51_DComm (Bond Purch Agree).pdf

8.5 Resolution No. 52-24/25
Resolution Authorizing the Issuance and Sale of General Obligation Bonds, 2016 Election, Series C in the Principal Amount of Not to Exceed $15,500,000, Authorizing Preliminary Official Statement and Official Notice of Sale, and

Approving Related Documents and Official Actions.

Res 52 Series C Bonds Cover.pdf

Res 52 Series C Bonds_DComm (Resolution).pdf

Res 52_DComm (Escrow Agreement).pdf

Res 52_DComm (Official Notice of Sale).pdf

8.6 600 Sinclair Drive, Formerly Known as MACSA.

The committee performed an outreach to various stakeholders with a letter of intent and interest. The committee received one Statement of Interest from School of Arts and Culture (SOAC) for Repurposing and Refurbish of the Facility.

The Administration has submitted the statement for the Board of Trustees' consideration.

600 Sinclair Drive, formerly MACSA Cover.pdf

SOAC_Statement of Interest for the Restoration and Use of 600 Sinclair Dr.pdf

9. INSTRUCTIONAL SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on an item in this section, unless it is designated for information only)

9.1 School Sponsored Field Trips

Per Board Policy 6153, field trips involving out-of-state or overnight travel require Board approval. The field trips listed fall under this policy. Administrative procedures will be followed for these trips.

It is the recommendation of the Superintendent that the Board of Trustees approve the overnight field trips for Branham, Del Mar, Prospect, and Westmont High Schools.

March 13 2025 Information Sheet.pdf

Revised Cover_School Field Trips_March 13.pdf

9.2 **Resolution No. 48-24/25**

Bilingual/Multilingual Learner Advocacy Month – April, 2025

This resolution proclaims the month of April, 2025, as Bilingual/Multilingual Learner AdvocacyMonth and encourages all educational communities to celebrate Bilingualism and Multilingualism with meaningful student activities and programs that demonstrate learning and understanding the value and importance of being a bilingual/multilingual learner. The strategy is to develop and maintain productive, meaningful partnerships with families and

communities to ensure the highest quality education for all students.

Staff recommends approval of **Resolution No. 48-24/25**, Bilingual/Multilingual Learner Advocacy Month, as presented. _Bilingual Multilingual Learner Advocacy Month B.C..docx.pdf _Bilingual Multilingual Learner Advocacy Month Resolution.docx.pdf

9.3 **Resolution No. 49-24/25**

Cesar Chavez Day – March 31, 2025

This resolution proclaims March 31, 2025, Cesar Chavez Day, as having "special significance", and encourages all public schools and educational institutions to observe that date by conducting exercises remembering the life of Cesar Chavez and recognizing his accomplishments and the contributions he made to California and the farmworker community.

Staff recommends approval of **Resolution No. 49-24/25**, Cesar Chavez Day, as submitted. Cesar Chavez Day B.C..docx.pdf Cesar Chavez Day.docx.pdf

9.4 **Resolution No. 47-24/25**

Dolores Huerta Day – April 10, 2025

This resolution proclaims April 10, 2025, Dolores Huerta Day, as having "special significance", and encourages all public schools and educational institutions to observe that date by conducting exercises acknowledging the life of Dolores Huerta and recognizing her accomplishments and the contributions she has made and continues to make to California and the farmworker community. Dolores Huerta B.C. pdf. 3.7.25.pdf _Dolores Huerta Day.docx.pdf

Staff recommends approval of **Resolution No. 47-24/25**, Dolores Huerta Day, as submitted.

9.5 **Resolution No. 46-24/25**

Public School Volunteer Week – April 21-25, 2025

The Alum Rock Union Elementary School District is privileged to have a group of men and women who tirelessly volunteer in our schools to provide support in the classrooms, offices, and playgrounds. Hundreds of Alum Rock volunteers have enriched the lives of students and staff and have made Alum Rock schools a better place in which to study and teach. April 21 – April 25, 2025, is *Public School Volunteer Week*. A focus on volunteers during this week is a modest way to say thank you and recognize Alum Rock volunteers for demonstrating, on a daily basis, the true spirit of giving. *Public School*

Volunteer Week reflects the power that volunteers have to "inspire by example" since volunteers both encourage those they help, motivate others to serve, and are positive role models for our children and our community. Public_School_Volunteer_Week_B.C..docx.pdf _Public School Volunteer Week.docx.pdf

Staff recommends approval of **Resolution No.46-24/25**, Public School Volunteer Week, as submitted.

10. CONSENT CALENDAR/ACTION ITEMS--BOARD DISCUSSION AND/OR ACTION (The Board may take action on an item in this section, unless it is designated for information only)

10.1 Acceptance of Donations

The District has received donations as summarized on the sheet dated March 13, 2025.

Donations Cover.pdf

Donations_BDocs.pdf

Donations_BDocs (backup).pdf

10.2 Acceptance of Fundraisers

The District has received fundraising requests as summarized on the attached sheet dated March 13, 2025.

Fundraisers Cover.pdf

Fundraisers_DComm.pdf

Fundraisers_DComm (backup).pdf

10.3 Vendor & Payroll Warrants

Summary of Vendor and Payroll Warrants issued during February month of Fiscal Year 2024/2025.

Total of vendor warrants	$ 6,795,571.30
Total of payroll warrants	$ 5,179,274.12
Total	**$11,974,845.42**

Vendor Warrant Cover.pdf

Vendor Warrant_DComm.pdf

Vendor Warrant_DComm (backup).pdf

10.4 Santa Clara County Treasury Investment Portfolio Status

In compliance with the State of California Government Code as amended by Chapters 783 and 784, Statues of 1995 and in compliance with county-policy, the Santa Clara County Treasury Investment Portfolio Report as of December 31, 2024 is submitted for the Board of Trustee's review and acceptance.

SCC Treasury Investment Cover.pdf

SCC Investment_DComm.pdf

10.5 **Resolution No. 53-24/25**
Proclaiming March 12, 2025
Azteca Mexica New Year's Day

This resolution proclaims March 12, 2025, Mexica New Year Day, as having "special significance," and encourages all Alum Rock Union Elementary School District schools to observe that date by acknowledging the importance of the Mexica/Aztec people and recognize them as an ancient and powerful civilization that is represented by a number of students and families in the district.

Res 53 Mexica New Year.pdf

Res 53 Mexica New Year_DComm (Resolution).pdf

10.6 Notices of Employment and Changes of Status / Human Resources

This item includes recommendations such as new hires, leaves of absence, or other changes in employee status.

Cover - Personnel Report - 3.13.25.docx.doc

Certificated Personnel Report.docx

10.7 Approve Contracts for Professional Services-Firms/Organizations

The following contracts for professional services are being presented to the Board of Trustees for review and approval.

March 13, 2025 FIRMS COVER PAGE.pdf

SOCIAL-AND-ENVIRONMENTAL-ENTREPRENEURS.pdf

VIDA-VERDE-NATURE-EDUCATION.pdf

BUBBLEMANIA-AND-COMPANY-LA.pdf

LORE-LLC-DBA-CHALLENGE-ISLAND.pdf

SAN-JOSE-TAIKO.pdf

ALTERNATIVE-SPEECH-&-SWALLOWING-SOLUTIONS.pdf

SCHOOL-OF-ARTS-AND-CULTURE-AT-MEXICAN-HERITAGE-PLAZA.pdf

WESTED.pdf

It is the recommendation of the Superintendent that the Board of Trustees approve the following contracts for professional services on the attached sheets. Contract details are on file in the Purchasing Office.

10.8 Approve Memorandum(s) of Understanding

It is the recommendation of the Superintendent that the Board of Trustees approve the following contracts for the MOU(s) on the attached sheets. Contract details are on file in the Purchasing Office.

March 13, 2025 MOU COVER PAGE.pdf

SCCOE.pdf

Staff recommends approval of the following contracts for the MOU(s) on the attached sheets. Contract details are on file in the Purchasing Office.

11. CLOSED SESSION - Following Closed Session, the Board reconvenes to Public Session. Adjournment of the Public Session will be no later than 10:30 p.m. for all Regular and Special Meetings, unless extended by a majority vote of the Board.

11.1 **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9):** (1) Jane Doe 1, et al. v. Alum Rock Union School District, et al., Santa Clara County Superior Court case no. 23CV420187; (2) Jane AAY Doe, by and through her Guardian ad Litem, John AAL Doe v. Alum Rock Union School District, et al., Santa Clara County Superior Court case no. 24CV429076; (3) Jane Doe v. Alum Rock Union School District, et al., Santa Clara County Superior Court case no. 24CV435022; (4) Jane AHK Doe, et al. v. Alum Rock Union School District, et al., Santa Clara County Superior Court case no. 24CV441079; (5) Jane Doe E.W. v. Alum Rock Union School District, et al., Santa Clara County Superior Court case no. 22CV407905; (6) JANE ROE 1, JANE ROE 2, and JANE ROE 3, vs. ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, et al., County of Santa Clara Superior Court Consolidated Case No.: 22CV409107; (7) Jane

Doe v. Alum Rock Union Elementary School District, Think Together and New Hope for Youth, Santa Clara County Superior Court case no. 24CV449309, and (8) *Jane ACC Doe v. ARUSD, et al.*(case no. 24CV444348); (9) C.T.L. by and through her Guardian Ad Litem, Julio Tavares v. Alum Rock Union School District, et al., Santa Clara County Superior Court case no. 25CV459535; (10) Evangelina Perez, as Parent and Legal Guardian of Minor Child A.P. v. Alum Rock Union School District, United States District Court Northern District of California case no. 524CV01691VKD

11.2 **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two potential cases.

11.3 Public Employee Performance Evaluation (Gov. Code Section 54957): Superintendent

11.4 Public Employee Discipline/Dismissal/Release/Non-Reelection (Government Code Section 54957).
Resolution No. 54-2425 Classified Management Release Closed Session.docx

12. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

12.1 Report of Action Taken in Closed Session

Action:

13. ADJOURNMENT

President adjourns the meeting.