Regular Board of Trustees Meeting - Apr 24 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 #29-24/25

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/86765233118?pwd=zOLqdlcOTLbsO50Rqc2OFyLBgmYYHE.1

Passcode: 939830

Phone one-tap: 16694449171,,86765233118#,,,,*939830# 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

LAND ACKNOWLEDGMENT - The 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.

*******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/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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 a within the jurisdiction of 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 Copita Tournament - Recognition

We are thrilled to congratulate the winning teams of the Copita Tournament, ARUSD’s district wide soccer tournament, where all Alum Rock schools competed for the championship titles. The athleticism, teamwork, and sportsmanship displayed by all participants was truly remarkable. Alum Rock wants to extend our heartfelt congratulations to the first-place winners: Cassell Elementary co-ed, Ocala Middle School Girls and Renaissance at Mathson Boys. They each triumphed in their respective divisions and we celebrate the dedication and hard work of both the students and coaches.

Copita Recognition B.C..pdf Copita Team Brackets.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.

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

5.1 600 Sinclair Drive, Formerly Known as MACSA

The committee received one Statement of Interest from School of Arts and Culture (SOAC) for Repurposing an Refurbish of the facility.

The Superintendent was directed by the Board of Trustees to facilitate a conversation with the SOMOS Mayfair and the School of Arts and Culture (SOAC) to address the following questions and report back to the Board at the April 24, 2025, meeting:

1. How will the liability be addressed by the coalition?
2. How will security at the site be addressed?
3. How will maintenance and upkeep be addressed?
4. (Ask Administration to underscore) This is a “A Partnership!” (not simply handing over a site).

600 Sinclair Drive, formerly MACSA Cover.pdf

600 Sinclair Drive, formerly MACSA_DComm.pdf

5.2 Approve Resolution No. 59-24/25
Declaring Black April (Fall of Saigon) Memorial Month and Memorializing the 50th Anniversary of Black April.

This resolution marks April 30, 2025 the 50th anniversary of the fall of Saigon on April 30, 1975 to communism. After the fall of Saigon, over

135,000 Vietnamese people and their families fled to the United States, including former military personnel, government officials, and those who had worked for the US during the war. Vietnamese American communities throughout California will commemorate April 30, 2025, as Black April, a day of remembrance and rededication to the principles of freedom.

The month of April 1st to April 30th, 2025, inclusive, shall be proclaimed Black April Memorial Month.

Res 59 Declaring Black April Cover.pdf

Res 59 2025 Black April Memorial_DComm (Resolution).pdf

5.3 Approve Resolution No. 62-24/25
Resolution in Support of Senate Bill 743 - The Education Equalization Endowment Act.

This resolution to support the Education Equalization Endowment Act proposes the creation of a state-funded endowment account to equitably support less well-funded districts like Alum Rock Union Elementary School District without reducing existing revenues for more resourced districts, and will invest surplus state funds into long-term, needs-based education funding.

The Senate Bill 743 represents a practical solution that upholds the promise of equity in public education by ensuring all students, regardless of zip code, have access to the resources they need to succeed.

Res 62 Support of Senate Bill 743.pdf

Res 62 Support of Senate Bill 743_DComm (Resolution).pdf

6. 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)

6.1 Approve Declaration of Need for Fully Qualified Educators for 2025/2026.

This is required to meet the procedures for issuing and renewing emergency permits consistent with Title V regulations pertaining to Section 80026 Declaration of Need for Fully Qualified Educators.

Cover - Declaration of Need - 4.24.25.doc

Declaration of Need 4.24.25.pdf

6.2 Resignations (Information Only)

Pursuant to Board Policy 4117.2 the Superintendent or designee has

accepted the following resignations.

Cover - Resignations - 4.24.25.doc

Resignations - Certificated 4.24.25.pdf

Resignations - Classified 4.24.25.pdf

6.3 Approval of Job Description - Director, Student Support Programs, Services and Compliance

The new Job Description is part of the reorganization of the Academic Services department. This position will combine the existing positions of Director of State and Federal and Director of Student Services into one position resulting in greater efficiency and savings to the General fund.

Cover - JD - Director Student Support Programs, Services and Compliance.docx

JD - Director, Student Support Programs, Services, and Compliance.pdf

7. INSTRUCTIONAL SERVICES--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 Quarterly Report on Williams Uniform Complaints

The Quarterly Report on Williams Uniform Complaints lists the number of Complaints received and resolved. The Santa Clara County Office of Education requires that the District submit a Quarterly Report on Williams Uniform Complaints for all Alum Rock schools. The complaints could be in the areas of insufficient textbooks, teacher vacancy or poor conditions of facilities during January 1 through March 31, 2025. There was one complaint.

7.2 Local Control Accountability Plan (LCAP) – Initial Findings Presentation

Staff will provide an LCAP Initial Findings summary based on stakeholders' input. LEAs are required to include a summary of stakeholders' input as part of the LCAP development process per Education Code section 52060.

7.3 School Sponsored Field Trips

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

7.4 Resolution No. 58-24/25

Mental Health Awareness Month - May 2025

Mental Health Awareness Month in May is a time to raise awareness of those living with mental health issues and to help reduce the stigma associated with mental illness. Mental illnesses are real and prevalent in our District and our Nation. Many people are experiencing stress, isolation, and uncertainty, and it is taking a toll on their well-being. With identification, appropriate support, and prevention, individuals are able to grow and thrive successfully. Therefore, during Mental Health Awareness Month, ARUSD encourages our schools and community stakeholders to recommit to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all ARUSD students and the greater Alum Rock community with mental health conditions. Board Cover_Mental Health Awareness Month - May 2025.docx (1).pdf ARUSD Mental Health Awareness Month Resolution 2025.pdf

7.5 Resolution No. 60-24/25

National Teacher Appreciation Week – May 5-9, 2025

The Superintendent expresses his gratitude and commends the teachers of the Alum Rock Union School District. The District joins the Governor and Legislature of California in designating May 5-9, 2025, as the State's National Teacher Appreciation Week. Teacher Appreciation Week Resolution.docx (1).pdf Appreciation Week Resolution.docx.pdf

7.6 Resolution No. 61-24/25

Cinco de Mayo – May 5, 2024

Alum Rock Union School District joins with all other educational agencies, governmental bodies, and community organizations in proclaiming and designating May 5 as *Cinco de Mayo and* encourages all educational communities to commemorate this time with appropriate instructional activities. Cinco de Mayo Resolution.docx (1).pdf Cinco de Mayo Resolution.docx.pdf

7.7 Resolution No. 62-24/25

Asian American and Pacific Islander Heritage Month – May 2025

Alum Rock Union School District joins with the California State Board of Education in proclaiming the month of May, 2025, as "Asian American and Pacific Islander Heritage Month" and encourages all educational communities to commemorate this occasion with

appropriate instructional activities.

Asian American and Pacific Islander Heritage Month B.C..pdf

Asian American and Pacific Islander Heritage Month.pdf

8. 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.)

8.1 Approve the Pine Health, LLC Services Contract for the 2025/2026 SY. This contract will provide a Licensed Marriage Family Therapist (LMFT) to provide mental health services to Alum Rock Students as per the students' IEP. Submitted by Special Education, $171,000.00 dollars.

Pine Health will provide a Licensed Marriage Family Therapist (LMFT) to provide mental health services to Alum Rock students as per the students' IEP.

PINE-HEALTH-LLC.pdf

9. CONTRACT EXTENSIONS 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.)

9.1 Approve the Maxim Healthcare Services Holdings service contract for the 2024/2025 SY. This contract extension is to provide additional behavior technicians for classroom and student support. Submitted by: Special Education; original approved contract was in the amount of $1,500,000.00. A new increase request of $800,000.00 to pay for the remainder of the 2024/2025 fiscal year. The total contract amount for the 2024/2025 SY is in the amount of $2,300,000.00 dollars.

Maxim Healthcare will provide Board Certified Behavior Analyst (BCBA) and behavior technicians/paraprofessionals to assist Alum Rock teachers/students in the classrooms. Due to the lack of applicants for paras, the contract is required to stay compliant.

MAXIM-HEALTHCARE-SERVICES.pdf

9.2 Approve the Amergis Health Staffing, Inc. contract for the 2024/2025 SY. This contract extension is to continue providing LVN service coverage for students with medical needs. Submitted by: Student Services; original approved contract was in the amount of $150,000.00. A new increase request of

$172,000.00 to pay for the remainder of the 2024/2025 invoices. The total contract amount for the 2024/2025 SY is in the amount of $322,000.00 dollars.

Amergis Healthcare Staffing, Inc. provides LVN services to ARUSD students with medical needs, such as diabetes management, as well as assisting the district nurses.

AMERGIS-HEALTH-STAFFING.pdf

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

10.1 Approval of Board Meeting Minutes

Board Meeting Minutes for the Following Dates:

Regular Board Meeting, January 30, 2025; Regular Board Meeting, February 27, 2025; Regular Board Meeting, March 13, 2025; and Regular Board Meeting, March 27, 2025.

Reg Mtg Jan 30 2025_Draft.pdf

Reg Mtg Feb 27 2025_Draft.pdf

Reg Mtg March 13 2025_Draft.pdf

Reg Mtg March 27 2025_Draft.pdf

10.2 Acceptance of Donations

The District has received donations as summarized on the sheet dated April 24, 2025.

Donations Cover.pdf

Donations_BDocs.pdf

Donations_BDocs(backup).pdf

10.3 Acceptance of Fundraisers

The District has received fundraising requests as summarized as summarized on the attached sheet dated April 24, 2025.

Fundraisers Cover.pdf

Fundraisers_DComm.pdf

Fundraisers_DComm(backup).pdf

10.4 Acceptance of Grant/Award Notification

The District has received grants/awards as summarized as

summarized on the attached sheet dated April 24, 2025.

Grant Cover.pdf

Grants_DComm.pdf

Grants_DComm(SCCOE_CALMSCS).pdf

Grants_DComm(SCCOE_CSPP).pdf

Grants_DComm(SJPLF).pdf

10.5 Vendor & Payroll Warrants

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

Total of vendor warrants	$ 6,066,666.42
Total of payroll warrants	$ 5,005,367.44
Total	**$11,124,502.79**

Vendor Warrant Cover.pdf

Vendor Warrant_DComm.pdf

Vendor Warrant_DComm (backup).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 - 4.24.25.doc

Personnel Report - Certificated 4.24.25.pdf

Personnel Report - Classified 4.24.25.pdf

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.

FIRMS-COVER-PAGE-APRIL-24.pdf

April-24-2025-Firms.docx

FUN-SERVICES-BAY-AREA.pdf

VALBRIDGE-PROPERTY-ADVISORS.pdf

CA-FOOD-SAFETY-EXAMS.pdf

GLEN-PRICE-GROUP.pdf

ADIRANA-SAN-MILLAN-SCHOOL-PSYCHOLOGY.pdf

ASSESSMENT-RESOURCES-INC.pdf

LEADER-SEVICES.pdf

PARTRIDGE-CONSULTING-INC.pdf

VISTA-CENTER-FOR-THE-BLIND-AND-VISUALLY-IMPAIRED.pdf

RANCHO-DEL-PUEBLO-GOLF-COURSE-&-DRIVING-RANGE.pdf

ESUHSD-EDUCATION-FOUNDATION.pdf

10.8 Approve Memorandum(s) of Understanding

The District has received the following Memorandum(s) of Understanding as summarized on the sheet(s) dated April 24, 2025.

MOU-COVER-PAGE-APRIL-24.pdf

April-24-2025-MOUs.docx

SAN-FRANCISCO-STATE-UNIVERSITY.pdf

10.9 Current Enrollment Report

Enrollment Cover.pdf

Enrollment_DComm.pdf

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 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7)

11.2 PUBLIC PERFORMANCE EVALUATION (Government Code Section 54957): Superintendent

11.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two(2) Potential

Cases.

11.4 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) In the Matter of the Layoff of Certificated Employees of the Alum Rock Union Elementary School District, Office of Administrative Hearings case no. 2025031038; (12) Maria Gutierrez v. Alum Rock Union Elementary School District, Santa Clara County Superior Court case no. 25CV462406.

11.5 PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE / RESIGNATION (Government Code 54957 and 54957.1)

12. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

12.1 Report of Action Taken in Closed Session

13. ADJOURNMENT

President adjourns the meeting.