Regular Board of Trustees Meeting - June 12 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 #34-24/25

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/81856665668?pwd=FIBBm5tvEvJ1m1UBgmwQrwXqoYVsJj.1

Passcode: 236123

Phone one-tap: 16699006833,,81856665668#,,,,*236123# 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

1.3 WELCOME AND EXPLANATION TO AUDIENCE

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

3. SPECIAL PRESENTATION/RECOGNITION

3.1 **Golden Bell Award**

3.2 **Biliteracy Attainment Awards Student Recognition**

3.3 The Great Expectations Scholarship Award

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. PUBLIC HEARING(s)

5.1 Public Hearing: Local Control and Accountability Plan (LCAP)

5.2 Staff Presentation: Proposed Local Control and Accountability Plan (LCAP). A copy of the District's Proposed LCAP will be available for public inspection on the District website and at the District Office, 2930 Gay Avenue, SJ, CA 95127, Receptionist's Desk at least 72 hours before the scheduled public hearing.

5.3 Public Hearing: Proposed 2025-2026 Budget Adoption

5.4 Staff Presentation: Proposed 2025-2026 Budget Adoption.A copy of the 2025-26 Budget draft will be available for public inspection on the District website and at the District Office, 2930 Gay Avenue, San Jose, CA 95127, Receptionist's Desk at

least 72 hours before the scheduled public hearing.

6. 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.)

6.1 **600 Sinclair Drive, Formerly Known as MACSA Update Presentation**

6.2 Resolution No. 75-24/25
Relating to the Preservation of District Heritage -Amended

6.3 **Alpha Public Schools: Charter School Facilities Program Proposition 2 Application**

7. 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.)

7.1 **Approve George Masker, Inc. for Bid Package 1 (Painter Elementary/Sheppard Middle School/San Antonio Elementary, and LUCHA Elementary)**

7.2 **Approve Primal Paint Inc. for Bid Package 2 (McCollam Elementary and Linda Vista Elementary)**

7.3 **Approve George Masker, Inc. for Bid Package 3 (Lyndale Elementary, and Russo/McEntee Academy)**

7.4 **Approve George Masker, Inc. for Bid Package 4 (Ryan Elementary, and Ocala STEAM Academy)**

7.5 **Approve Speedy Boy Painting, Inc. for Bid Package 5 (Hubbard Media Arts Academy, and Aptitud Community Academy)**

7.6 **Approve Primal Paint Inc. for Bid Package 6 (Renaissance Academy at Mathson)**

8. 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.)

8.1 Approve and Ratify Tentative Agreement between Alum Rock

Union Elementary School District and AREA, for the period of July 1, 2024 - June 30, 2027**; Disclosure of major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years.**

8.2 Approval of Teamsters Local 150 1.00% (one percent) off-schedule payment for the 2024-2025 school year

8.3 Approval of CSEA Chapter #305 1.00% (one percent) off-schedule payment for the 2024-2025 school year

8.4 Approval of Unrepresented Personnel, Management/Supervisory/Confidential Employees 1.00% (one percent) off-schedule payment for the 2024-2025 school year

8.5 Approve Job Description - Community School Site Specialist

8.6 Resignations (Information Only)

9. BUSINESS SERVICES - 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 **Update on Faculty & Staff Housing Project – Presentation by EHP**

9.2 Approve Proposal and Contract with National Bus Sales for the purchase of two School Bus Vehicles.

9.3 **Resolution # 73-24/25Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.**

10. 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.)

10.1 After School Education and Safety Plan

10.2 Expanded Learning Opportunity Program Plan

10.3 **Progress of Local Performance Indicators**

11. 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.)

11.1 Approve the Lozano Smith, LLP Services Contract for the 2025/2026 SY. This contract will provide counsel and assistance on issues related to Special Education to ensure compliance. Submitted by Special Education, $125,000.00 dollars.

11.2 Approve the Rising Star SpEd Academy Services Contract for the 2025/2026 SY. This contract will provide a NPS placement for two (2) autistic or severely behaviorally disordered students. Submitted by Special Education, $291,841.00 dollars.

11.3 Approve the YMCA of Silicon Valley - ASES Services Contract for the 2025/2026 SY. This contract will provide after-school services for up to 360 students at Adelante II, Lyndale, LUCha, Ryan & San Antonio school sites. Submitted by State and Federal, $748,346.00 dollars.

11.4 Approve the Boys & Girls Clubs of Silicon Valley Services Contract for the 2025/2026 SY. This contract will provide up to 100 ARUSD students with regular school-day and after-school program during the 2025-2026 school year at Ocala, Renaissance at Mathson and Sheppard. Submitted by State and Federal, $817,371.00 dollars.

11.5 Approve the Think Together - ASES Services Contract for the 2025/2026 SY. This contract will provide during/after school support for up to 600 students at 7 schools. Submitted by State and Federal, $1,180,584.44 dollars.

11.6 Approve the Think Together - ELOP Services Contract for the 2025/2026 SY. This contract will provide Extended Learning Opportunities program support for TK-6th-grade ARUSD students. Submitted by State and Federal, $4,284,775.00 dollars.

11.7 Approve the YMCA of Silicon Valley - ELOP Services Contract for the 2025/2026 SY. This contract will provide Extended

Learning opportunities Program support for TK-5th grade at Adelante II, LUCHA, Lyndale, Ryan, and San Antonio. Submitted by State and Federal, $2,548,880.00 dollars.

11.8 Approve the Amergis Healthcare Staffing, Inc. Services Contract for the 2025/2026 SY. This contract will provide Board Certified Behavior Analyst (BCBA) to counsel students in Alum Rock. Submitted by Special Education, $1,103,000.00 dollars.

12. 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.)

12.1 Approve the FORXA contract for the 2024/2025 SY. This contract extension is to provide . Submitted by: State and Federal; original approved contract was in the amount of $175,000.00. A new increase request of $23,500.00 for an additional three school sites with three enrichment programs to serve 240 students. The total contract amount for the 2024/2025 SY is in the amount of $198,500.00 dollars.

13. 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.)

13.1 **Acceptance of Donations**

13.2 Acceptance of Grant/Award Notification

13.3 **Vendor & Payroll Warrants**

13.4 **Approve Bond Contracts/Extensions**

13.5 Approve AREA, CSEA and Teamsters Calendars for 2025-2026.

13.6 Approve Management Calendars for 2025-2026.

13.7 Approve Unrepresented Calendar for 2025-2026.

13.8 Approve Resolution No. 74-24/25 Inventory Disposal.

13.9 Approve Contracts for Professional Services-

Firms/Organizations

13.10 Notices of Employment and Changes of Status / Human Resources

Cover - Personnel Report - 6.12.25.doc

Certificated Personnel Report Rev 6.12.25.pdf

Classified Personnel Report 6.12.25.pdf

13.11 Santa Clara County Treasury Investment Portfolio Status

13.12 Out of State Travel

13.13 Current Enrollment Report

14. 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.

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

14.2 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.

14.3 PUBLIC EMPLOYEE APPOINTMENT / PUBLIC EMPLOYMENT (Government Code Section 54957) Title: Bond Program Manager(s)

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

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

15. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

15.1 Report of Action Taken in Closed Session

16. ADJOURNMENT