AMENDED

Regular Board of Trustees Meeting - Jun 26 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 #37-24/25

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/85764395990?pwd=d9hF4rIapE30fEsZNiobiTAZaqLlw1.1

Passcode: 008000

Phone one-tap: 16699006833,,85764395990#,,,,*008000 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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

3. SPECIAL PRESENTATION/RECOGNITION

3.1 Friend of Alum Rock Awards

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 ARUSD's Strategic Plan – Vision 2030, First Read/Action

5.2 **Alpha Public Schools:**
Charter School Facilities Program Proposition 2 Application - Agreement for Rehabilitation.

5.3 **Resolution No. 76-24/25**
Certification of the Number of Unhoused Pupils to be Housed by Alpha Public Schools Under the State School Facility Program.

5.4 **Review and Approve the 2025-2026 Local Control Accountability Plan (LCAP), 2024-2025 LCAP Annual Update, 2025-2026 Budget Overview for Parents and 2025-2026 LCAP Addendum.**

5.5 **Adoption of the District's Proposed 2025-2026 Budget**

5.6 **Approve/Ratify Appointments to District Facilities Repurposing Advisory Committee.**

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 Resignations (Information Only)

7. 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.)

7.1 Faculty & Staff Housing Project - Design - Builder Request for Qualifications Results. Presentation by EHP.

7.2 Approve Second Amendment to the Joint Use Agreement (JUA) with SJB Child Development Centers for Joint Use Facilities at Cassell Elementary.

7.3 **Request for Approval of RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 School Year**

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7.6 **Request for Approval of RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 School Year**

7.7 **Request for Approval of Independent Contract with Brigaid LLC for a Two-Year Contract from August 2025 to October 2027**

7.8 **Request for Approval of RFP No. 2526-CNS05 Fresh Produce and Services for 2025-2026 School Year**

7.9 **Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 School Year**

7.10 Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 School Year

7.11 **Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 School Year**

7.12 **Addendum for an Extension Year three (3) of RFP#2023-CNS05 Meat Products for 2025-2026 School Year**

7.13 **Request for Approval of RFP No. 2526-CNS01 Distribution of Commercial Food Products and Paper Supplies for 2025-2026 School Year**

8. 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.)

8.1 Valley Health Foundation School-Based Wellness Center Grant Return of Unused Funds, Tranche I and Tranche II

8.2 California State Preschool Program (CSPP) Self Evaluation Fiscal Year 2024-2025 California Department of Education (CDE) Survey

BOARD COVER-CDE Survey CSPP Self Evaluation FY 2024.25.doc

CDE CSPP Survey 2024.25.pdf

8.3 THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante I, Adelante II, Painter Elementary, McCollam Elementary, and Painter Elementary

3.1 BOARD COVER-CSPP Designation of Responsibility THINK Together 2025.26 (Resolution 80-24.25).doc

3.2 RESOLUTION_80-24.25- CSPP Designation of Responsibility THINK Together 2025.26.docx

8.4 Instructional Continuity Plan

8.5 **School Plan for Student Achievement (SPSA) 2025-2026**

8.6 **Quarterly Report on Williams Uniform Complaints**

8.7 **Kidango Designation of California State Preschool Program (CSPP) Facility Responsibility-Cesar Chavez Early Learning Center and Cesar Chavez Center**

2.1 BOARD COVER-CSPP Designation of Responsibility Kidango 2025.26 (Resolution 79-24.25).doc

2.2 RESOLUTION_79-24.25-CSPP Designation of Responsibility Kidango 2025.26.docx

8.8 **California State Preschool Program (CSPP) Contract CSPP-5528** 1.1 BOARD COVER-2025.26 CDE Contract CSPP-5528 (Resolution 78-24.25).docx.doc

1.2 RESOLUTION_78-24.25- 2025 CDE Contract CSPP-5528.docx

1.3 CDE Contract for CSPP 2025.26-CSPP-5528.pdf

9. 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.)

9.1 Approve the Orenda Services Contract for the 2025/2026 SY. This contract will provide services including equity leadership intensives, professional learning sessions, administrative coaching, and data review to support student acceleration and address achievement gaps. Submitted by Academic Services, $425,139.00 dollars.

9.2 Approve the Glen Price Group Services Contract for the 2025/2026 SY. This contract will provide virtual support in key areas of community schools implementation. Submitted by Social Emotional Learning, $180,000.00 dollars.

9.3 Approve the Creekside School Services Contract for the 2025/2026 SY. This contract will provide a non-public school that provides individualized instruction and behavior support services to autistic or severe behaviorally disordered students. Submitted by Special Education, $155,630.00 dollars.

9.4 Approve the RO Health Services Contract for the 2025/2026 SY. This contract will provide LVN services to ARUSD students with medical needs such as diabetes management as well as assisting the district nurses. Submitted by Student Services, $550,000.00 dollars.

9.5 Approve the Amergis Healthcare Staffing, Inc. Services Contract for the 2025/2026 SY. This contract will provide LVN support to ARUSD students with medical needs such as diabetes management. Submitted by State and Federal, $100,000.00 dollars.

9.6 Approve the Lozano Smith Services Contract for the 2025/2026. This contract will provide remote legal consultation and professional development via phone, email, webinars, and in-person regarding various school topics. Submitted by Student Services, $200,000.00 dollars.

10. 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.)

10.1 Approve the Kidango Service Contract for the 2024/2025 SY. This contract extension is to provide an additional four months to provide a licensed California State Preschool Program. Submitted by: Early Learning; original approved contract was in the amount of $2,893,576.00. An extension term request for an additional four months to provide a licensed California State Preschool Program at Cesar Chavez Early Learning Center and Cesar Chavez Preschool Center. The new contract term dates for the 2024/2025 school year is

July 1, 2024, to October 31, 2025.

10.2 Approve Contract for Law Office of Rogelio Ruiz effective July 1, 2025, through June 30, 2026.

11. 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.)

11.1 Approval of Board Meeting Minutes

11.2 **Acceptance of Donations**

11.3 **Acceptance of Grant/Award Notification**

11.4 Notices of Employment and Changes of Status / Human Resources
Cover - Personnel Report - 6.26.25.doc
Certificated Personnel Report 6.26.25.pdf

11.5 Approve Memorandum(s) of Understanding

11.6 Approve Contracts for Professional Services-Firms/Organizations

11.7 **Approve Bond Contracts/Extensions**

11.8 Current Enrollment Report

12. 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.

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

12.2 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.

12.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) potential case.

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

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

13. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

13.1 Report of Action Taken in Closed Session

14. ADJOURNMENT