Regular Board of Trustees Meeting - Aug 28 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 #05-25/26

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/86722693922?pwd=633HiPIDMkD3QD7gfk3dbLMtiO9ScR.1
Passcode: 291862
Phone one-tap
+16699006833,86722693922#,,,,*291862# 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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. on this agenda as stated below.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

The Brown Act prevents the Board from discussing or acting on any item not on this published agenda. Those who wish to speak on a matter within the jurisdiction of the Board but not on the agenda may provide public comment in this portion of the meeting. The Board or Administration may refer to staff for follow-up on 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.

3. COMMENTS / COMMUNICATION

3.1 Teamsters.

3.2 California School Employee's Association (CSEA).

3.3 Alum Rock Educator's Association (AREA).

3.4 Alum Rock Administrator's Association (ARAA).

3.5 Interim Superintendent.

3.6 Board of Trustees.

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

4.1 Approve Repayment Agreement for Overpayment by District of Health and Welfare Benefits.

Approve Repayment Agreement for Overpayment by District of Health and Welfare Benefits. Repayment Agreement.pdf Repayment Agreement for Overpayment of HW Benefits_AQ.pdf

It is the recommendation of the Interim Superintendent that the Board of Trustees approve the Repayment Agreement for the Overpayment of Health and Welfare Benefits between the District and Trustee Andres Quintero in the total amount of $4,527.90.

5. 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.)

5.1 Resignations (Information Only)

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

Cover - Resignations - 8.28.25.doc

Classified Resignations 8.28.25.pdf

6. 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.)

6.1 KIPP Public Schools:
Charter School Facilities Program Proposition 2 Application

KIPP Public Schools will be providing the Board of Trustees with a presentation of a proposal for a Charter School Facilities Program Proposition 2 Application. KIPP Public Schools Prop 2 App_Presentation.pdf

6.2 Resolution #09-25/26 Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.

Due to conflicts between bid dates and board agenda deadlines, significant delays may occur. With the flexibility afforded by a Delegation of Authority to the Interim Superintendent, projects may be completed in a timely manner. The projects may include the following trades: electrical, low voltage, plumbing, flooring, and carpentry. This is not an all-inclusive listing of trades. Staff recommends awarding

contracts by the Interim Superintendent if it is determined to be in the best interest of the District. All contracts will be placed on future Board agendas for ratification by the Board. This Delegation of Authority shall be valid for the duration of the 2025/2026 school term.
Res Delegation of Authority.pdf Res 09-2526 Delegation of Authority (Resolution).pdf

It is the recommendation of the Interim Superintendent that the Board of Trustees approve delegate authority to the Interim Superintendent to award contracts for Facility improvements and or remediation, per Education Code Section 17604.

7. 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 the Hokali, Inc. Services Contract for the 2025/2026 SY. This contract will provide after-school services to TK-8th grade students of ARUSD. Submitted by Student Support Services, $224,928.00 dollars.

Hokali will provide after-school services to TK-8th grade students of ARUSD during the 2025-2026 school year. Activities provided by private coaches will be: Sports (Basketball, Flag Football and Soccer), Spanish, Mandarin, and YOGA. Serving up to 1,100 students.

HOKALI.pdf

It is the recommendation of the Superintendent that the Board of Trustees approve the contract for Hokali, Inc. in the amount of $224,928.00.

7.2 Approve the Springboard Collaborative Services Contract for the 2025/2026 SY. This contract will provide a comprehensive literacy program that includes Family Workshops and Teacher Coaching and Incentives to achieve data-driven literacy growth in Students. Submitted by Student Services, $144,490.00 dollars.

Springboard will provide comprehensive literacy program 8-week Cycle 1 Fall 2025 and 8-week Cycle 2 Spring 2026 that includes Family Workshops, Teacher Coaching and incentives to achieve data-driven literacy growth in Students. The contract will support a minimum of 3 schools serving 180 students in PreK-3rd grade for the 25/26 school year.

SPRINGBOARD-COLLABORATIVE.pdf

It is the recommendation of the Superintendent that the Board of Trustees approve the contract for Springboard Collaborativein the amount of $144,490.00.

7.3 Approve the Lazel, Inc. Services Contract for the 2025/2026 SY. This contract will provide RAZ+ access and Science A-Z for all students in grades K-5. Submitted by Academic Services, $117,444.80 dollars.

Learning A-Z provide RAZ+ access for all students in grades K-5, and Science A-Z, for all students in grades K-5. Teachers will be trained to use purchased Licenses that enable teachers with access to differentiated online reading supports and online science supplemental activities.

LAZEL-INC-LEARNING-A-Z.pdf

It is the recommendation of the Superintendent that the Board of Trustees approve the contract with LAZEL, Inc. in the amount of $117,444.80.

7.4 Ratify the Seneca Family of Agencies Services Contract for the 2025/2026 SY. This contract will provide a specialized nonpublic school for individualized instruction and behavior support services to Autistic or severe behaviorally disordered students. Submitted by Special Education, $118,776.00 dollars.

Seneca is a certified, highly specialized nonpublic school (NPS) providing individualized instruction & behavior support services to Autistic or severe behaviorally disordered students. Due to the severity of their disability, a nonpublic school placement is recommended.

SENECA-FAMILY-OF-AGENCIES.pdf

It is the recommendation of the Superintendent that the Board of Trustees ratify the MOU with Seneca Family of Agencies for the 25-26 school year. The cost is $118,776.

7.5 Ratify the AchieveKids Services Contract for the 2025/2026 SY. This contract will provide specialized nonpublic school for individualized instruction and behavior support services to autistic or severe behaviorally disordered students. Submitted by Special Education, $122,989.00 dollars.

AchieveKids is a certified, highly specialized nonpublic school that

provides individualized instruction & behavior support services to autistic or severe behaviorally disordered students. We have (1) student attending AchieveKids at this time. Due to the severity of their disability, a nonpublic school placement is required.

ACHIEVE-KIDS.pdf

It is the recommendation of the Superintendent that the Board of Trustees ratify the contract with AchieveKids for the 25-26 school year in the amount of $122,989.00.

8. 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.)

8.1 Approval of Board Meeting Minutes

Board Meeting Minutes for the Following Dates:

Regular Board Meeting, May 8, 2025; Special Board Meeting, August 2, 2025; Regular Board Meeting, and August 14, 2025.

Board Minutes Cover.pdf Reg Mtg May 8 2025_Draft.pdf Special Mtg August 2 2025_Draft.pdf Reg Mtg August 14 2025_Draft.pdf

8.2 Acceptance of Donations

The District has received donations as summarized on the sheet dated August 28, 2025. Donations Cover.pdf
Donations_BDocs.pdf Donations_(backup).pdf

It is the recommendation of the Superintendent that the Board of Trustees approve acceptance of these donations.

8.3 Approval of Fundraising Activities

The District has received fundraising requests as summarized on the attached sheet dated August 28, 2025. Fundraisers Cover.pdf
Fundraisers_DComm.pdf Fundraisers_(backup).pdf

It is the recommendation of the Superintendent that the Board of Trustees approve these fundraising event requests.

8.4 Approve Resolution No. 05-25/26 Inventory Disposal.

Authorize the sale, donation, and/or disposal of surplus property under the direction of the Procurement Manager, Assistant Superintendent of Business Services and/or Superintendent.

AUG-28-INVENTORY-DISPOSAL-COVER-PAGE.pdf

SurplusEquip-Hubbard Upright.pdf

SurplusEquip-San Antonio Upright.pdf

It is the recommendation of the Superintendent that the Board of Trustees approve of the sale, donation and/or disposal, of surplus property listed on the attached sheet(s) dated August 28, 2025.

8.5 Approve Memorandum(s) of Understanding

The District has received the following Memorandum(s) of Understanding as summarized on the sheet(s) dated August 28, 2025.

AUG-28-25-MOU-COVER-PAGE.pdf

August-28-2025-MOU.docx

SJSU-MESA-COLLEGE-PREP-PROGRAM.pdf

POINT-LOMA-NAZARENE-UNIVERSITY.pdf

SCCOE-WELLNESS-CENTER.pdf

SAN-JOSE-PUBLIC-LIBRARY.pdf

It is the recommendation of the Superintendent that the Board of Trustees accept the following memorandum(s) of understanding. MOU details are on file in the Purchasing Office.

8.6 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.

AUG-28-25-FIRMS-COVER-PAGE.pdf

August-28-2025-Firms.docx

TRADICIONES-FOLKLORICO-ACADEMY.pdf

KOMIR-MINDS.pdf

SEVERIN-INTERMEDIATE-POWERSCHOOL.pdf

ASSOCIATION-OF-CALIFORNIA-SCHOOL-ADMIN.pdf

C-AND-B-LANDSCAPE.pdf

AFTER-SCHOOL-MUSIC-ACADEMY.pdf

BOLLYWOOD-DANCE-CENTRAL.pdf

BRICKS4KIDZ.pdf

CITYSPAN-TECHNOLOGIES.pdf

GIRL-SCOUTS-OF-NORTHERN-CALIFORNIA.pdf

INPLAY-LEARNING-NETWORK.pdf

KV-EDUCATIONAL-SERVICES.pdf

PAWS-TO-SHARE.pdf

SILICON-VALLEY-EDUCATION-FOUNDATION.pdf

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

8.7 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 - 8.28.25.doc

Certificated Personnel Report 8.28.25.pdf

Classified Personnel Report 8.28.25.pdf

8.8 Current Enrollment

Enrollment Cover.pdf Enrollment_Report.pdf

9. 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.

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

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8) Agency Negotiators: Public Property Advisors, Lisa Gillmor and Paulo Hernandez, and Sandra Garcia, Interim Superintendent and Teresa DeCelles, Assistant Superintendent of Business Services; Properties**:** 1300 Tallahassee Dr., San Jose, CA 95122-3939, 1824 Daytona Dr., San Jose, CA 95122-1719, 3720 East Hills Dr., San Jose, CA 95127-2418, 1290 Bal Harbor Dr., San Jose, CA 95122-1902,

277 Mahoney Dr., San Jose, CA 95127-3547, 1711 E. San Antonio St., San Jose, CA 95116-3041, 500 Rough & Ready Rd., San Jose, CA 95133-2068, 2000 Kammerer Ave., San Jose, CA 95116-3016, 600 Sinclair Dr., San Jose, CA 95116, 2050 Kammerer Avenue, San Jose, CA 95116, portion of 2800 Ocala Avenue, San Jose, CA (former DCP Charter School site).
Negotiating Parties: Ryan C. Baker, Court-appointed Receiver pursuant to Section 564 of the California Code of Civil Procedure ("CCP") in the civil action entitled*Wilmington Trust, National Association, et al. v. Downtown College Prep Foundation, et al.*, Case No. 25CV465350, and others not yet determined
Under discussion/negotiations: Price and terms of payment.

9.3 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Board President. Unrepresented employee(s): Interim Superintendent and Assistant Superintendent of Instructional Services.

9.4 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.

9.5 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; (13) Arturo Vazquez vs ALUM ROCK ELEMENTARY SCHOOL DISTRICT, Santa Clara County Superior Court case no. 24CV441801.

9.6 INFORMATION/DISCUSSION/ACTION: LIABILITY CLAIMS (Government Code Section 54956.95) Tort Claim Claimant: Minor Student IAC Tort Claim #25-26-001. Agency: Alum Rock Union Elementary School District.

9.7 PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT (Government Code Section 54957) Title: Bond Program Director

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

10. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

10.1 Report of Action Taken in Closed Session

11. ADJOURNMENT

President adjourns the meeting.