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APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127

MINUTES OF THE ANNUAL ORGANIZATIONAL REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, December 19, 2024, 5:30 p.m. at Alum Rock Union School Board Members and Superintendent participated at 2851Gay Avenue San Jose, CA 95127
Meeting #19-24/25

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 5:33 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President), Minh Pham (Clerk), Corina Herrera-Loera (Member), Minh Nguyen (Member)

Administrative and Support Staff Members present were German Cerda (Superintendent), Sandra Garcia (Assistant Superintendent, Instructional Services), Teresa DeCelles (Assistant Superintendent, Business Services), Cesar Torrico (Assistant Superintendent, Human Resources), Maribel Carrillo (Sr. Executive Assistant, Superintendent's Office)

Call to order/Roll Call/Pledge of Allegiance: President Linda Chavez stated there was a quorum.

1.02 ACTION: Annual Organizational Meeting, Nomination and Election of Board President.

MOTION #01-19 by Clerk Minh Pham to nominate Member Linda Chavez. Member Linda Chavez accepted.

MOTION #01-19 carried* with a *vote of 4 in favor; one opposition(Member Corina Herrera-Loera); no absent; and no abstention.

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1. **OPEN SESSION** *(continued)*

1.03 ACTION: Annual Organizational Meeting, Nomination and Election of Board Vice-President.

MOTION #02-19 by Clerk Minh Pham to nominate Member Andrés Quintero Vice-President Andrés Quintero accepted.

MOTION #02-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

1.04 ACTION: Annual Organizational Meeting, Nomination and Election of Board Clerk.

MOTION #03-19 by Vice-President Andrés Quintero to nominate Member Minh Pham. Clerk Minh Pham accepted.

MOTION #03-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

1.05 ACTION: Approve and Appoint the Superintendent As The Secretary of the Board.

MOTION #04-19 by Vice-President Andrés Quintero to nominate the Superintendent. MOTION #04-19 was seconded by Member Corina Herrera-Loera.

MOTION #04-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

1.06 Discussion And/Or Modification(s) of the Agenda

President Linda Chavez asked to pull item 8.06.

MOTION #05-19 by President Linda Chavez to approve the agenda with the edits. MOTION #05-19 was seconded by Clerk Minh Pham.

MOTION #05-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment: Female speaker.

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3. Comments and Communications

3.01 Teamsters, 3.02 California School Employee's Association (CSEA), 3.03 Alum Rock Educator's Association (AREA), 3.04 Alum Rock Administrator's Association (ARAA),3.05 Superintendent and 3.06 Board of Trustees/Communications/Comments.

4. Superintendent/Board Business

4.01 Discussion/Action to Waive Second Reading Requirement of Board Bylaw 9310 and to Approve Amendments to Board Bylaw 9320 Upon First Reading.

MOTION #06-19 by Member Corina Herrera-Loera to approve Action Item 4.01 as presented. MOTION #06-19 was seconded by Vice-President Andrés Quintero.

MOTION #06-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.02 Approve Proposed Board Meeting Calendar for 2025. The Board will discuss and determine the proposed schedule for the Regular Board Meetings for the calendar year from January through December 2025. Proposed dates include: January 16 and 30; February 13 and 27; March 13 and 27; April 10 and 24; May 8 and 22, June 12 and June 26; July 17 and 31; August 14 and 28; September 11 and 25; October 9 and 23; November 6 and 20; and December 4 and 18.

MOTION #07-19 by Member Corina Herrera-Loera to approve Action Item 4.02 as presented. MOTION #07-19 was seconded by President Linda Chavez.

AMENDED MOTION #08-19 by Member Corina Herrera-Loera to approve the calendar with changes to only add April 24 and December 18th. MOTION #08-19 was seconded by President Linda Chavez.

MOTION #08-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.03 Approve Resolution #29-24/25 Proclaiming January 2025 as School Board Recognition Month.

MOTION #09-19 by Vice-President Andrés Quintero to approve Action Item 4.01 as presented. MOTION #09-19 was seconded by Clerk Minh Pham.

MOTION #09-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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4. Superintendent/Board Business *(continued)*

4.04 Discuss the process for the Board Self-Evaluation 2025.

The Board discussed the process for the Board Self-Evaluation.

Public Comment: Eddie Correa.

4.05 Board-Created Committees. Creation/dissolution of, and/or appointment to, Board-Created committees, as per Board Bylaw 9130.

Budget Committee: President Linda Chavez and Clerk Minh Pham

MOTION #10-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Curriculum & Safety & Wellness Committee: Clerk Minh Pham and Member Minh Nguyen

MOTION #11-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Workforce Housing Committee: Vice-President Andrés Quintero and President Linda Chavez

MOTION #12-19 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

Community Engagement: Vice-President Andrés Quintero and Clerk Minh Pham.

MOTION #13-19 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

Repurpose & Refurbish the facility at 600 Sinclair Drive, San Jose, CA (Former MACSA Facility) Committee: Vice-President Andrés Quintero and President Linda Chavez.

MOTION #14-19 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

Small Schools & Innovation: Vice-President Andrés Quintero and Member Minh Pham.

MOTION #15-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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4. Superintendent/Board Business *(continued)*

4.06 Approval to Appoint the Board Representative for the County Committee Election for 2025. The California Education Code requires that the Governing Board of each school district, at its annual initial meeting, select one of its members to vote in the election for members of the County Committee on School District Organization.

MOTION #16-19 by President Linda Chavez to nominate Clerk Minh Pham. MOTION #16-19 was seconded by Member Corina Herrera-Loera.

MOTION #16-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.07 Action/Review Needed: November 5, 2024 General Election Certification of Election Results for School Districts (Alum Rock Union School District).

Public Comment: Andrea Flores Shelton

MOTION #17-19 by Vice-President Andrés Quintero to approve Action Item 4.07 as presented. MOTION #17-19 was seconded by President Linda Chavez.

MOTION #17-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.08 Discussion/Action to Waive Second Reading Requirement of Board Bylaw 9310 and to Approve Amendments to Board Bylaw 9270 Upon First Reading.

MOTION #18-19 by Clerk Minh Pham to approve Action Item 4.08 as presented. MOTION #18-19 was seconded by Vice-President Andrés Quintero.

MOTION #18-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4.09 Approval and Ratification between Alum Rock Union School District and East Side Foundation for the period of November 15, 2024, through December 30, 2024.

MOTION #19-19 by Vice-President Andrés Quintero to approve Action Item 4.09 as presented. MOTION #19-19 was seconded by Member Corina Herrera-Loera.

MOTION #19-19 carried* with a *vote of 4 in favor; no opposition; no absent; and one abstention (Member Minh Nguyen).

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5. Business

5.01 Approve 2024-25 First Interim Report.

MOTION #20-19 by Member Corina Herrera-Loera to approve Action Item 5.01 as presented. MOTION #20-19 was seconded by Vice-President Andrés Quintero.

MOTION #20-19 carried* with a *vote of 4 in favor; no opposition; no absent; and one abstention (Member Minh Nguyen).

5.02 Approve Strategic Energy Plan – Next Phase Implementation.

MOTION #21-19 by Vice-President Andrés Quintero to adopt the proposed site, including the Ocala site and the District Office. MOTION #21-19 was seconded by President Linda Chavez.

MOTION #21-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.03 Approve Renewal of Premises Use Agreement (PUA) Between the District and City of San Jose to Allow the City's Office of Emergency Management to Use Certain Facilities Owned by the District During Emergencies for Shelter or Mass Care Services.

MOTION #22-19 by Vice-President Andrés Quintero to approve Action Item 5.03 as presented. MOTION #22-19 was seconded by Member Corina Herrera-Loera.

MOTION #22-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6. Instructional Services

6.01 Approve School Sponsored Field Trip List.

MOTION #23-19 by Clerk Minh Pham to approve Action Item 6.01 as presented. MOTION #23-19 was seconded by Vice-President Andrés Quintero.

MOTION #23-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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6. Instructional Services *(continued)*

6.02 Approve Resolution No. 28-24/25 Lunar New Year January 29, 2025.

MOTION #24-19 by Clerk Minh Pham to approve Action Item 6.02 as presented. MOTION #24-19 was seconded by Vice-President Andrés Quintero.

MOTION #24-19 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. Human Resources

7.01 Resignations.

8. CONSENT CALENDAR

President Linda Chavez pulled item 8.06

There was a consensus from the Board to combine and take action on ***Agenda Items 8.01, 8.02, 8.03, 14.04, 8.05, 8.07, 8.08, 8.09, and 8.10.***

MOTION #25-19 by Clerk Minh Pham to approve Agenda Items *8.01, 8.02, 8.03, 14.04, 8.05, 8.07, 8.08, 8.09, and 8.10* as presented. MOTION #25-19 was seconded by Member Corina Herrera-Loera.

Public Comment: Rashall Comandor and Leticia Barajas.

MOTION #25-19 carried* with a *vote of 4 in favor; no opposition; no absent; and one abstention(Member Minh Nguyen).

9. Closed Session

9.01 Recess to Closed Session

The Board recessed to closed session.

10. RECONVENE TO OPEN SESSION

10.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

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11. Future Board Agenda Requests

11.01 Future Board Agenda Request

12. ADJOURNMENT

12.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk
mc