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

MINUTES OF A BOARD/RETREAT SPECIAL BOARD MEETING
BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Saturday, January 11, 2025, at 8:00 a.m. at the Alum Rock Union School Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #21-24/25

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 8:23 am, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (vice president), Minh Pham (Clerk), Corina Herrera-Loera (Member), and Minh Nguyen (Member).

Administrative and Support Staff Members present were German Cerda (Superintendent) and Maribel Carrillo (Sr. Executive Assistant, Superintendent's Office)

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

2. Superintendent/ Board Business

2.01 Board Goals; Board and Board Member Roles and Relationships. DISCUSSION ONLY – NO ACTION (Retreat to be facilitated by Emmanuel Barbara)

The board discussed their relationship and the expectations for the superintendent.

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3. Adjournment

3.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 1:28 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk