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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 Friday, January 24, 2025, at 6:00 p.m. at the Alum Rock Union School Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #24-24/25

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 6:31 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (vice president) *(arrived at 6:10 pm)*, Minh Pham (Clerk), Corina Herrera-Loera (Member), and 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.

2. Closed Session

2.01 Recess to Closed Session

The Board recessed to closed session.

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3. RECONVENE TO OPEN SESSION

3.01 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum. She said there was nothing to report.

4. Adjournment

4.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk