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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, February 8, 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 #26-24/25

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 8:00 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), Sandra Garcia (Assistant Superintendent, Instructional Services) *(Absent)* , Teresa DeCelles (Assistant Superintendent, Business Services) *(Absent)*, Cesar Torrico (Assistant Superintendent, Human Resources) *(Absent)*, 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.

Emmanuel Barbara facilitated the Retreat.

The Board had a discussion regarding their roles and relationships.

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3. Adjournment

3.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 12:00 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk