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

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, February 13, 2025, 5:30 p.m. Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #25-24/25

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 5:30 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President) *arrived at 5:35 pm*, Minh Pham (Clerk), Corina Herrera-Loera (Member) *arrived at 5:31 pm*, 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.

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

MOTION #01-25 by Member Corina Herrera-Loera to approve the agenda. MOTION #01-25 was seconded by Clerk Minh Pham.

MOTION #01-25 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention.

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2. Public Members Who Wish To Address The Board

2.1 Requests to Address the Board

No Public Comment

3. Comments and Communications

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 Superintendent and 3.6 Board of Trustees/Communications/Comments.

4. Superintendent/Board Business

4.1 2025 Ballot for CSBA Delegate Assembly – Deadline in March 17, 2025. The Board may vote for no more than 4 candidates in the Region or Subregion as indicated on the ballot. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2025-March 31, 2027. Ballots must be postmarked by the U.S. Post Office on or before Friday, March 17, 2025.

MOTION #02-25 by Vice-President Andrés Quintero to vote for George Sanchez, Van Le, Teresa Castellanos and Jorge Pacheco. MOTION #02-25 was seconded by Clerk Minh Pham.

MOTION #02-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5. Business Services

5.1 Approval Realty Consulting

MOTION #03-25 by Vice-President Andrés Quintero to adopt and accept Public Property Advisors with the provision that administration reach out to negotiate if they would except a fee or a percentage up to $65,500.00 . MOTION #03-25 was seconded by Clerk Minh Pham.

AMENDED MOTION #04-25 by Vice-President Andrés Quintero to adopt and accept proposal of Public Property Advisors for Phase I up to $50,000.00 thereafter reassess it. AMENDED MOTION #04-25 was seconded by Clerk Minh Pham.

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5. Business Services *(continued)*

MOTION #04-25 carried* with a *vote of 4 in favor; one opposition (Member Minh Nguyen); no absent; and no abstention.

6. Bonds/Facilities

6.1 Approve Amendment No.1 with DSK Architects for additional scope related to the merger of Painter Elementary and Sheppard Middle School.

MOTION #05-25 by Vice-President Andrés Quintero to approve Action Item 6.1 as presented. MOTION #05-25 was seconded by Clerk Minh Pham.

MOTION #05-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. Instructional Services

7.1 Approve School Accountability Report Cards (SARC)

MOTION #06-25 by Vice-President Andrés Quintero to approve Action Item 7.1 as presented. MOTION #06-25 was seconded by Clerk Minh Pham.

MOTION #06-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.2 Approve Arts Education Month

MOTION #07-25 by Vice-President Andrés Quintero to approve Action Item 7.2 as presented. MOTION #07-25 was seconded by Member Corina Herrera-Loera.

MOTION #07-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.3 Local Control Accountability Plan (LCAP) Timeline

Kiela Jimenez, Director of State and Federal gave a presentation regarding the LCAP timeline.

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7. Instructional Services *(continued)*

7.5 Approve Women's History Month – March 2025.

MOTION #08-25 by Member Corina Herrera-Loera to approve Action Item 7.5 as presented. MOTION #08-25 was seconded by Clerk Minh Pham.

MOTION #08-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8. Human Resources

8.1 Approval and Ratification of Tentative Agreement between the Alum Rock Union Elementary School District and Teamsters Local 150, for the period of July 1, 2024-June 30, 2025.

MOTION #09-25 by Vice-President Andrés Quintero to approve Action Item 8.1 as presented. MOTION #09-25 was seconded by Member Corina Herrera-Loera.

MOTION #09-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.2 Approval and Ratification of Tentative Agreement between the Alum Rock Union Elementary School District and California School Employees Association (CSEA), Chapter#305, for the period of July 1, 2024 – June 30, 2025.

MOTION #10-25 by Vice-President Andrés Quintero to approve Action Item 8.2 as presented. MOTION #10-25 was seconded by Member Corina Herrera-Loera.

MOTION #10-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.3 Approval of Memorandum of Understanding with (CSEA) Chapter 305.

MOTION #11-25 by Vice-President Andrés Quintero to approve Action Item 8.3 as presented. MOTION #11-25 was seconded by Member Corina Herrera-Loera.

MOTION #11-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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8. Human Resources *(continued)*

8.4 Approve Resolution No. 39-24/25 Reducing/Laying Off Classified Employee Services.

MOTION #12-25 by Vice-President Andrés Quintero to approve Action Item 8.4 as presented. MOTION #12-25 was seconded by Member Corina Herrera-Loera.

MOTION #12-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.5 Approve Resolution No. 41-24/25 Reducing/Laying Off Certificated Employee Services.

MOTION #13-25 by Member Corina Herrera-Loera to approve Action Item 8.5 as presented. MOTION #13-25 was seconded by Member Minh Nguyen.

Public Comment:
Ryan Jager and Sandra Rivera.

MOTION #13-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.6 Resignations.

This item is for information only.

9. Contract Extensions Over $100,000

9.1 Approve the California State Preschool Program (CSPP) Kidango contract for the 2024/2025.

MOTION #14-25 by Vice-President Andrés Quintero to approve Action Item 9.1 as presented. MOTION #14-25 was seconded by Member Corina Herrera-Loera.

MOTION #14-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9.2 Approve the California State Preschool Program (CSPP) Think Together contract for the 2024/2025.

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9. Contract Extensions Over $100,000 *(continued)*

MOTION #15-25 by Vice-President Andrés Quintero to approve Action Item 9.2 as presented. MOTION #15-25 was seconded by Member Corina Herrera-Loera.

MOTION #15-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10.1, 10.2, 10.3, 10.4, 10.05,10.06, 10.7 and 10.8.***

MOTION #16-25 by Member Corina Herrera-Loera to approve Agenda Items *10.1, 10.2, 10.3, 10.4, 10.05,10.06, 10.7 and 10.8* as presented. MOTION #16-25 was seconded by Member Minh Nguyen.

MOTION #16-25 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention..

11. Closed Session

11.1 Recess to Closed Session

The Board recessed to closed session. There was no public comment.

12. RECONVENE TO OPEN SESSION

12.1 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following.

11.8 Motion made by Vice-President Andrés Quintero second by Member Corina Herrera-Loera the Board unanimous vote approved resolution #28-24/25 authorizing the release of eight certificated administrators, and directing the Superintendent to provide these employees with written notice of their release by March 15, 2025.

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12. RECONVENE TO OPEN SESSION *(continued)*

On a motion by Member Corina Herrera-Loera seconded by President Linda Chavez the Board by a unanimous vote approved resolution number 40-24/25 authorizing the release of four classified management employees, and authorizing and directing the Superintendent to provide these employees with written notice of their release by March 15, 2025.

11.9 On a motion by Member Corina Herrera-Loera seconded by President Linda Chavez the Board by a unanimous vote approved the change of status of Marc Freitas removing the interim title from his position of Chief Officer effective February 13, 2025.

There are no further items to report

13. Future Board Agenda Requests

13.1 Future Board Agenda Requests

14. ADJOURNMENT

Clerk Minh Pham asked the Board to adjourn in memory of Mike Manje a former teacher at Lyndale.

14.1 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:38pm.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk