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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, September 11, 2025, 5:30 p.m. Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #07-25/26

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 5:31 pm, 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 Sandra Garcia (Interim Superintendent), 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 #01-07 by Vice-President Andrés Quintero to approve the agenda. MOTION #01-07 was seconded by Member Corina Herrera-Loera.

MOTION #01-07 carried* with a *vote of 5 in favor; no opposition; no absent and no abstention.

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2. Closed Session

2.1 Recess to Closed Session

The Board recessed to closed session.

Public Comment:

1) Victor Vasquez

3. RECONVENE TO OPEN SESSION

3.1 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following.

2.4 In the matter of Evangelina Perez, A Parent of Legal Guardian of Minor Child A.P.v. Alum Rock Union School District, United States District Court Northern District of California case no. 524CV01691VKD, the Board by a unanimous vote ratified a Full General Release and Indemnity Agreement entered into between the parties in the matter pursuant to which the District has agreed to pay $75,000.00 to plaintiff in exchange of claims and dismissal of the lawsuit.

There were no further items to report.

4. Public Members Who Wish To Address The Board

4.1 Requests to Address the Board

No Public Comment

5. Comments and Communications

5.1 Teamsters, 5.2 California School Employee's Association (CSEA), 5.3 Alum Rock Educator's Association (AREA), 5.4 Alum Rock Administrator's Association (ARAA),5.5 Superintendent and 5.6 Board of Trustees/Communications/Comments.

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6. Superintendent/Board Business

6.1 Update(s) on the Fire at the Former MACSA Youth Center Facility Located at Renaissance at Mathson School Site and Approved Resolution No. 12-25/26.

Eric Wasinger, Senior Executive Bonds, Maintenance, Operations and Transportation gave an update of the MACSA building.

Public Comment:

Male Speaker, Victor Vasquez and Ashely Guerrero.

6.2 Approve Cancellation of Regular Board Meeting of October 9, 2025.

MOTION #02-07 by Vice-President Andrés Quintero to approve Action Item 6.2 as presented. MOTION #02-07 was seconded by Clerk Minh Pham.

MOTION #02-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.3 KIPP Public Schools: Charter School Facilities Program Proposition 2 Application-Agreement for Rehabilitation.

MOTION #03-07 by President Linda Chavez to approve Action Item 6.3 as presented. MOTION #03-07 was seconded by Vice-President Andrés Quintero.

MOTION #03-07 carried* with a *vote of 3 in favor; two opposition (Clerk Minh Pham and Member Corina Herrera-Loera); no absent; and no abstention.

6.4 Resolution No. 14-25/26 Certification of the Number of Unhoused Pupils to be Housed by KIPP Public Schools Under the State School Facility Program.

MOTION #04-07 by Vice-President Andrés Quintero to approve Action Item 6.4 as presented. MOTION #04-07 was seconded by Clerk Minh Pham.

MOTION #04-07 failed* with a *vote of 1 in favor; four oppositions (Vice-President Andrés Quintero, Clerk Minh Pham, Member Corina Herrera-Loera and Member Minh Nguyen); no absent; and no abstention.

6.5 Approve Resolution No. 15-25/26 Declaring Exempt Surplus Property.

MOTION #05-07 by Vice-President Andrés Quintero to approve Action Item 6.5 as presented. MOTION #05-07 was seconded by Clerk Minh Pham.

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6. Superintendent/Board Business ***(continued)***

MOTION #05-07 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

6.6 Approve Purchase and Sale Agreement and Joint Escrow Instructions for Purchase of Former DCP Alum Rock Charter School Facilities Located 2888 Ocala Avenue San Jose, CA.

MOTION #06-07 by Member Corina Herrera-Loera to approve Action Item 6.6 as presented. MOTION #06-07 was seconded by Clerk Minh Pham.

Public Comment:

Veronica Talton and Male Speaker.

MOTION #06-07 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

7. Business Services

7.1 Unaudited Actual Financial Reports for 2024-2025 Report to the Board on Unaudited Actuals as Required by Law.

MOTION #07-07 by Vice-President Andrés Quintero to approve Action Item 7.1 as presented. MOTION #07-07 was seconded by Clerk Minh Pham.

Assistant Superintendent DeCelles gave a presentation on the Unaudited Actual Financial Reports for 2024-2025.

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

7.2 Resolution No. 13-25/26 GANN Limit Calculations

MOTION #08-07 by Vice-President Andrés Quintero to approve Action Item 7.2 as presented. MOTION #08-07 was seconded by Member Corina Herrera-Loera.

MOTION #08-07 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention***

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8. Instructional Services

8.1 Resolution No. 06-25/26 Week of the School Administrator October 12-18, 2025.

MOTION #09-07 by Vice-President Andrés Quintero to approve Action Item 8.1 as presented. MOTION #09-07 was seconded by Clerk Minh Pham.

MOTION #09-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.2 Resolution No.07-25/26 Hispanic Heritage Month September 15- October 15, 2025.

MOTION #10-07 by Vice-President Andrés Quintero to approve Action Item 8.2 as presented. MOTION #10-07 was seconded by Clerk Minh Pham.

MOTION #10-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.3 Resolution No.10-25-26: Transitional Kindergarten (TK) Requirements and Qualifications in Alum Rock School District.

MOTION #11-07 by Vice-President Andrés Quintero to approve Action Item 8.3 as presented. MOTION #11-07 was seconded by Clerk Minh Pham.

MOTION #11-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9. Human Resources

9.1 Resignations.
Information Only

10. Contracts Over $100,000

10.1 Approve the FORXA, Inc. Services Contract for the 2025/2026 SY.

MOTION #12-07 by Member Corina Herrera-Loera to approve Action Item 10.1 as presented. MOTION #12-07 was seconded by Vice-President Andrés Quintero.

MOTION #12-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

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10. Contracts Over $100,000 *(continued)*

10.2 Approve the Think Together Inc. Services Contract for the 2025/2026 SY.

MOTION #13-07 by Member Corina Herrera-Loera to approve Action Item 10.2 as presented. MOTION #13-07 was seconded by Clerk Minh Pham.

MOTION #13-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 11.1, 11.2, 11.3, 11.4, 11.5,11.6, 11.7, 11.8, 11.9, 11.10 and 11.11.***

MOTION #14-07 by Clerk Minh Pham to approve Agenda Items 11.1, 11.2, 11.3, 11.4, 11.5,11.6, 11.7, 11.8, 11.9, 11.10 and 11.11 as presented. MOTION #14-07 was seconded by Member Corina Herrera-Loera.

MOTION #14-07 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

12. President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:46pm.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk