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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 25, 2025, 5:30 p.m. Alum Rock Union School**
**Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127**
**Meeting #08-25/26**

## 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 5:32 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 #01-08 by Clerk Minh Pham to approve the agenda. MOTION #01-08 was seconded by Member Minh Nguyen.**

Interim Superintendent Garcia asked to pull item 5.2

Assistant Superintendent DeCelles asked to move item 8.2 down after item 9.2. The Glen Price Group.

***MOTION #01-08 carried* with a *vote of 5 in favor; no opposition; no absent and no abstention.***

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## 2. Public Members Who Wish To Address The Board

### 2.1 Requests to Address the Board

**Public Comment:**
Olivia Ortiz and David Williams

## 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 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.**

KIPP gave a presentation.

**MOTION #02-08 by Member Corina Herrera-Loera to approve Action Item 4.1 as presented. MOTION #02-08 was seconded by President Linda Chavez.**

***MOTION #02-08 carried* with a *vote of 3 in favor; two opposition (Clerk Minh Pham and Member Minh Nguyen); no absent; and no abstention.***

**4.2 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 of Bonds, Maintenance, Operations, and Transportation provided an update.

**4.3 CSBA Membership Dues, Period from July 1, 2025 through June 30, 2025.**

**MOTION #03-08 by Clerk Minh Pham to approve Action Item 4.3 as presented. MOTION #03-08 was seconded by Member Corina Herrera-Loera.**

***MOTION #03-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

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

**4.4 Report – Board of Trustees Expenditures for Fiscal Years 2020-2021 through Year to Date 2025-2026 Not Including Health and Welfare Benefits and Board Stipend.**

This item is for information only.

**5. Instructional Services**

**5.1 School Sponsored Field Trips.**

**MOTION #04-08 by Clerk Minh Pham to approve Action Item 5.1 as presented. MOTION #04-08 was seconded by Member Corina Herrera- Loera.**

***MOTION #04-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

**6. Bonds/Facilities -Contracts Over $100,000.**

**6.1 Approve Sourcewell Piggyback Contract #010521-LTS for Principal of Two (2) Playground Structures, Through Miracle Playsystems, Inc. for Lyndale Elementary School.**

**MOTION #05-08 by Clerk Minh Pham to approve Action Item 6.1 as presented. MOTION #05-08 was seconded by Member Corina Herrera- Loera.**

***MOTION #05-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

**7. Human Resources**

**7.1 Approve Updated Job Descriptions – Campus Paraeducator and Bus Monitor**

**MOTION #06-08 by Vice-President Andrés Quintero to approve Action Item 7.1 as presented. MOTION #06-08 was seconded by Member Corina Herrera- Loera.**

***MOTION #06-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

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**7. Human Resources** *(continued)*

**7.2 Reclassification of Lead Driver/Trainer Position and Approval of Newly Bargained Job Description.**

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

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

**7.3 Reclassification of Lead Dispatcher Scheduler/Trainer and Approval of Newly Bargained Job Description.**

**MOTION #08-08 by Clerk Minh Pham to approve Action Item 7.3 as presented. MOTION #08-08 was seconded by Vice-President Andrés Quintero.**

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

**8. Contracts Over $100,000**

**8.1 Approve the Piggyback Contract with Waxie Sanitary Supply Services for the 2025/2026, 2026/2027 and 2027/2028 SY.**

**MOTION #09-08 by Vice-President Andrés Quintero to approve Action Item 8.1 as presented. MOTION #09-08 was seconded by Clerk Minh Pham.**

***MOTION #09-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

**8.3 Approve the Kidango Preschool Program Services Contract for the 2025/2026 SY.**

**MOTION #10-08 by Vice-President Andrés Quintero to approve Action Item 8.3 as presented. MOTION #10-08 was seconded by Member Corina Herrera-Loera.**

***MOTION #10-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

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**9. Contract Extensions Over $100,000**

**9.1 Approve the Pine Hill School contract for the 2025/2026 SY.**

**MOTION #11-08 by Vice-President Andrés Quintero to approve Action Item 9.1 as presented. MOTION #11-08 was seconded by Clerk Minh Pham.**

***MOTION #11-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

**9.2 Approve the Boys and Girls Clubs of Silicon Valley Amendment contract for the 2025/2026 SY.**

**MOTION #12-08 by Vice-President Andrés Quintero to approve Action Item 9.2 as presented. MOTION #12-08 was seconded by Clerk Minh Pham.**

***MOTION #12-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

**8.2 Approve the Glen Price Group contract for the 2025/2026 SY.**

**MOTION #13-08 by Vice-President Andrés Quintero to approve Action Item 8.2 as presented. MOTION #13-08 was seconded by Clerk Minh Pham.**

***MOTION #13-08 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, 10.5,10.6, and 10.7.***

**MOTION #14-08 by Vice-President Andrés Quintero to approve Agenda Items 10.1, 10.2, 10.3, 10.4, 10.5,10.6, and 10.7 as presented. MOTION #14-08 was seconded by Member Corina Herrera-Loera.**

***MOTION #14-08 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.***

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## 11. Closed Session

### 11.1 Recess to Closed Session

The Board recessed to closed session.

## 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.

**Item 11.5 On a motion by Vice-President Andrés Quintero seconded by Member Corina Herrera-Loera the Board by a unanimous vote approved the appointment of Melissa Castillo as our Interim Assistant Superintendent of Instructional Services.**

There were no further items to report.

## 13. Future Board Agenda Requests.

President Linda Chavez asked that Board members email any future Board Agenda requests to Interim Superintendent Garcia.

## 14. President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 7:11 pm.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk