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 27, 2025, 5:30 p.m. at
Alum Rock Union Elementary School District – Board Room
Board Members and Superintendent participated at
2930 Gay Avenue San Jose, CA 95127
Meeting #26-24/25

1. OPEN SESSION – CALL TO ORDER AND ROLL CALL

1.01 Call to Order/Roll Call/Pledge of Allegiance - - President Linda Chavez

President Linda Chavez welcomed everyone and 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), Minh Pham (Clerk), Corina Herrera-Loera (Member), and Minh Nguyen (Member).

Administrative and Support Staff Members present were German Cerda (Superintendent), Teresa DeCelles (Assistant Superintendent, Business Services), Cesar Torrico (Assistant Superintendent, Human Resources), and Patricia Tovar (Interim Sr. Executive Assistant, Superintendent's Office).
Absent: Sandra Garcia (Assistant Superintendent, Instructional Services)
(The meeting is being recorded.)

1.02 Discussion and/or Modification(s) of the Agenda

MOTION #01-26 carried unanimously by the Board to accept the agenda as is.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

Public Comment: Veronica Talton

3. SUPERINTENDENT / BOARD BUSINESS

3.1 Student Recognition
Ocala STEAM Academy – Boys 8th Grade Basketball Champions

Coach Dwayne Williams presented the 8th grade boys basketball champions.

3. SUPERINTENDENT / BOARD BUSINESS (continued)

3.1 Student Recognition
Joseph George Middle – Lady Vikings 6/7 Grade Girls Basketball

Coach Gilbert presented the 6th/7th grade girls basketball league champions.

Board Comment:
President Linda Chavez – Thank you parents – Gracias!
Vice President Andrés Quintero – Thank you parents for making this happen, and to the students for your success and hard work.
Clerk Minh Pham – Congratulations to the Ocala boys and to the Lady Vikings. Thank you both to the teachers and parents.
Member Corina Herrera-Loera – Thank you and congratulations to all. Thank you to all the coaches and for being their role model.
Member Minh Nguyen – Congratulations to both the girls and the boys team.

Superintendent Cerda – Congratulated and gave good luck to all the students.

4. COMMENTS / COMMUNICATION

- **4.1 Teamsters** – None
- **4.2 California School Employee's Association (CSEA)** – None
- **4.3 Alum Rock Educator's Association (AREA)** – Sandra Rivera, AREA President.
- **4.4 Alum Rock Administrator's Association (ARAA)** – Suyen Jimenez, ARAA President; Kelsey White, ARAA Secretary.
- **4.5 Superintendent** – in place of Superintendent Cerda, Teresa DeCelles, Assistant Superintendent Business Services, gave moving updates.
- **4.6 Board of Trustees / Communications / Comments** – Clerk Minh Pham; Member Corina Herrera-Loera strongly highlights to take care of yourself.

5. BOND / FACILITIES

5.1 Approve Amendment No. 2 with Sixth Dimension for Additional Construction Management Services in Connection to the LUCHA Play Structure an Additional Scope of Work for the Painter Elementary / Sheppard Middle School Merger (Bid #B2223-Bonds29).

MOTION #02-26 by Vice President Andrés Quintero to approve amendment no. 2 with Sixth Dimension for additional construction management services in connection to the LUCHA play structure an additional scope of work for the Painter Elementary / Sheppard Middle

5. **BOND / FACILITIES** (continued)

School Merger (Bid #B2223-Bonds29). MOTION #02-26 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #02-26 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

5.2 Architectural Services for Exterior Painting of Thirteen (13) School Sites.

MOTION #03-26 by Vice President Andrés Quintero to approve the architectural services for exterior painting of thirteen (13) school sites. MOTION #03-26 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #03-26 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention

6. **HUMAN RESOURCES**

6.1 Approve Updated Job Descriptions – Child Nutrition Services.

MOTION #04-26 by Member Corina Herrera-Loera to approve updated job descriptions – Child Nutrition Services. MOTION #04-26 was seconded by Clerk Minh Pham.

MOTION #04-26 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention

6.2 Approval of District of Memorandum of Understanding with Teamsters Local 150.

MOTION #05-26 by Clerk Minh Pham approval of District of Memorandum of Understanding with TEAMSTERS Local 150. MOTION #05-26 was seconded by Vice-President Andrés Quintero.

MOTION #05-26 carried* with a *vote of 5 in favor; 0 opposition; no absent; and no abstention.

6.3 Resignations.

7. INSTRUCTIONAL SERVICES

7.1 School Sponsored Field Trip List.

President Linda Chavez noted the following correction should be Adelante I not II.

MOTION #06-26 by Member Corina Herrera-Loera to approve the school sponsored field trip list with the noted correction of Adelante I not Adelante II. MOTION #06-26 was seconded by Clerk Minh Pham.

Board Comment:
Clerk Minh Pham – Best of luck to the girls' wrestling team.

MOTION #06-26 carried* with a *vote of 5 in favor; 0 opposition; no absent; and no abstention.

8. CONTRACTS OVER $100,000

There are no contracts.

9. CONSENT CALENDAR

MOTION #07-26 by Clerk Minh Pham approve the Consent Calendar. MOTION #07-26 was seconded by Member Corina Herrera-Loera.

MOTION #07-26 carried* with a *vote of 5 in favor; 0 opposition; no absent; and no abstention.

10. CLOSED SESSION

10.1 Announcement and Public Comments Regarding Items to be Discussed in Closed Session.

Superintendent Cerda announced the following Closed Session Items to be discussed:
10.2 Conference with Legal Counsel – Anticipated Litigation;
10.3 Conference with Legal Counsel – Existing Litigation;
10.4 Conference with Real Property Negotiators- PPA, Superintendent Cerda, and Asst. Supt DeCelles;
10.5 Conference with Labor Negotiators, Employee Organization: AREA, Superintendent Cerda, Asst Supt Torrico, and Asst Supt DeCelles;
10.6 Public Employee Performance Evaluation: Superintendent;
10.7 Public Employee Discipline/Dismissal/Release/Non-Reelection.

The Board recessed to closed session at 6:41 p.m.

11. RECONVENE TO OPEN SESSION – DISTRICT OFFICE BOARD ROOM

11.1 Report of Action Taken in Closed Session.

District Legal Counsel, Rogelio Ruiz reported the following action:

10.6 Public Employee Performance Evaluation: Superintendent

MOTION #08-26 the Board carried unanimously to approve the Superintendent's first informal review per his contract.

12. FUTURE BOARD AGENDA REQUESTS

12.1 Future Board Agenda Requests

13. ADJOURNMENT

13.1 President Adjourns the Meeting

President Linda Chavez announced the next regularly scheduled board meeting on March 13, 2025. The meeting adjourned at 9:06 p.m.

Respectfully submitted,

Minh Pham, Board Clerk

gc/pt