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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, June 12, 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 #34-24/25

1. OPEN SESSION – CALL TO ORDER AND ROLL CALL

1.1 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), Minh Pham (Clerk), Corina Herrera-Loera (Member), and Andrés Quintero (Vice-President) arrived at 5:33 pm.
Absent: Minh Nguyen (Member)

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

1.2 Discussion and/or Modification(s) of the Agenda.

MOTION #01-34 by Vice President Andrés Quintero to move items in the following order 3.1 Golden Bell Award, 3.2 Biliteracy Attainment Awards Student Recognition, 3.3 The Great Expectations Scholarship Award, 6.2 Resolution No 75-24/25 Relating to the Preservation of District Heritage-Amended, 6.1 600 Sinclair Drive, Formerly Known as MACSA Update Presentation, 6.3 Alpha Public Schools: Charter School Facilities Program Proposition 2 Application, 5.1 Public Hearing LCAP, 5.2 Staff Presentation: Proposed LCAP, 5.3 Public Hearing: Proposed 2025-2026 Budget Adoption, 5.4 Staff Presentation: Proposed 2025-2026 Budget Adoption, 9.1 Update on Faculty & Staff Housing Project – Presentation by EHP, 4.1 Teamsters, 4.2 CSEA. MOTION #1-34 was seconded by Clerk Minh Pham.

MOTION #01-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

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2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

Public Comment: None

3. SPECIAL PRESENTATION/RECOGNITION

3.1 Golden Bell Award

Superintendent Cerda recognized that Russo/McEntee Academy was selected as the 2024/2025 Golden Bell Award for Climate Change and Innovation on December 2nd 2024. Introduced Principal, Tanu Kohli, on behalf of the school, received the award at the SCCOE. Ms. Kohli stated she will be having the school reapply for the award again next year.

3.2 Biliteracy Attainment Awards Student Recognition

Yeny Rosales, ELD Coordinator, presented 2025 awards to 5th and 8th grade students proficient in two or more languages not only in academic excellence but also their commitment to cultural understanding and global citizenship.

Adelante I:

Catherine Juliet Cruz, Mateo Pacal Flores, Yessel Alexandra Garcia Perez, Elliot Atsul King, Esteban Alexander Luna Chavarria, Christian Marin, Camila Martinez Polanco, Diana Ojena Montoya, Liliana Ojeda, Nadia Orosco Ortiz, Leslie Stephanie Ruiz Aguilar, Guadalupe Olivier Oriano Diaz, Elizabeth Nico Venturo Quijado, Jasmine Arguello, Isaac Alonso Aruetta Gutierrez, Joseph Sakias Castaneda, Melanie Castaneda Hardlebin, Joselyn Lily DeLeon, Maria Zyra Flores Jimenez, Mateo Anthony Fonseca, Leanne Israel Gomez Arias, Julian Ernesto Gonzalez Mansera Stephanie Cassandra Limon Lopez, Henness Lopez Vasquez, Irena Rosalinda Masuko, Ivan Bordus, Melanie Damares Padilla, Sandra Urem Rivera, Isabel Dulce Ruiz, Helena Guadalupe Torres Jasso, Arlene Arbe Vasquez, Diana Nicole Viscarra, Daniel Mitchem Lawson Villarreal, Malaya Malena Anaya, Jimena Reyes Planace.

Adelante II:

Bianca Pazonilla, Mathew Contreras, Fatima Castillo Castillo, Suri Bedra Hernandez, Adeline Perez Plascencia, Cruz Peowi, Evelyn Villagómez Villasenor, Mireya, Moreno, LLaya Fuentes, Allyssa Corona

3.3 The Great Expectations Scholarship Award

Principal Jennifer Doherty presented the Great Expectations Scholarship Award that embodies kindness, generosity, and a strong sense of community and was begun years ago by Ms. Rolene O'Clair; a retired and beloved Sheppard teacher. This years' recipient is Ray Rodriguez whom carries resilience, gratitude, and the quiet power of integrity.

Board Comment:

Vice President Andrés Quintero- acknowledged Principal Doherty and her family for providing their own personal funds to provide support.

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6. SUPERINTENDENT / BOARD BUSINESS

6.2 Resolution No. 75-24/25 Relating to the Preservation of District Heritage-Amended

Clerk Minh Pham stated the several locations that are renamed to preserve the heritage of the District:

1) Preschool Assessment Center located at 1990 Kammerer Ave, SJ, CA 95116 to the Joseph George Preschool Assessment Center effective July 1, 2025 in honor of his philanthropic work;
2) Alum Rock District Office located at 2930 Gay Ave, SJ, CA 95127 to the Senator Daniel A. McCorquodale Education Center effective July 1, 2025 in honor of his work in support of public education, safe water, conservation, consumer protection & the developmentally disabled;
3) Outdoor Education Classroom located at Russo/McEntee Academy located at 2851 Gay Ave, SJ, CA 95127 to the Anthony Dorsa Outdoor Education Classroom effective July 1, 2025 in honor of his work in the expansion of the District as a past trustee as well as his contributions to the food manufacturing industry in SJ and the nation's frozen food industry;
4) Athletic Field at William Sheppard Middle School located at 480 Rough and Ready Rd, SJ, CA 95133 to the Sylvia Cassell Athletic Field effective July 1, 2025 in honor of her work as a past trustee as well as her contributions to the expansion of the District;
5) Baseball Diamond at Ben Painter Elementary School located at 500 Rough and Ready Rd, SJ, CA 95133 to the Donald Meyer Baseball Field effective July 1, 2025 in honor of his work as a past trustee as well as his contributions to the expansion of the District;
6) Music Room at Renaissance Academy at Mathson Middle School at 2050 Kammerer Ave, SJ, CA 95116 to the Bill Nicolosi Music Room effective July 1, 2025 in honor of his career as a music teacher, founding the Alum Rock Jazz Band & for codifying music education as a permanent part of Alum Rock General Education Curriculum.

Board Comment:
Vice President Andrés Quintero- thanked Clerk Minh Pham for gathering and submitting the information. Also recognized former Senator McCorquodale for his many years of service, which was in the audience and asked to say a few words.
Member Corina Herrera-Loera- thanked former Senator McCorquodale for years of service, including thanking Trustees Quintero and Pham, along with Joseph George's grandson, Burt George, for the continued contributions to the George Community.
Clerk Minh Pham
President Linda Chavez- thank you former Senator McCorquodale for your service and to the Burt George Family.

MOTION #02-34 by Clerk Minh Pham to approve Resolution No. 75-24/25 Relating Preservation of District Heritage. MOTION #2-34 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #02-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

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6. SUPERINTENDENT / BOARD BUSINESS (continued)

6.1 600 Sinclair Drive, Formerly Known as MACSA Update Presentation

Superintendent Cerda introduced Victor Vasquez, Co-Ex Director SoMOS Mayfair and Jessica Paz-Cedillos, Co-Ex Director Mexican Heritage Plaza (SOAC) whom presented the future vision of MACSA site use and purpose.

Public Comment: Cynthia Hernandez, Uretzy, Yunay Ramos, Cara Ramirez, Fernando Ramirez, Ha Ju, Supervisor Betty Doung, HG Nguyen (on behalf Councilmember Peter Ortiz), Van Lee, Juan Carlos, Ashley Guerrero, Claudia Fuello, Angelina Rodriguez, Giselle Gonzalez, Ericka Villa, Mia Carrasco, Guadalupe Navarro, Ray Mendoza, Mauricio, Miguel, Justin Treano, Marvin Hernandez Flores, Silver Creek High School female student, Oliver Way, Jonathan Gomez, Alberto Camacho, Citlali Ramirez.

Board Comment:
Clerk Minh Pham –Acknowledged and thanked the Vietnam community. Addressed the liability concerns.

MOTION #03-34 by Clerk Minh Pham to direct administration 60 days to continue conversation for more progress towards a partnership that includes a roadmap. MOTION #3-34 was seconded by Vice President Andrés Quintero.

Board Comment:
President Linda Chavez- asked for a recent MACSA photo (was provided minutes after).
Vice President Andrés Quintero- thanked everyone for being here and the input.
Member Corina Herrera-Loera- Honored Esther Medina; Thanked Trustee Quintero for the journey.
President Linda Chavez- asked for the amount of SVG- Response from SOAC/SoMOS is half million dollars and is contingent on the release of the government, allocated for capital use.
Clerk Minh Pham

MOTION #03-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

6.3 Alpha Public Schools: Charter School Facilities Program Proposition 2 Application

Chris Kang, Chief Operating Officer, with Alpha presented the Charter Program 2 Application.

Board Comment:
Member Corina Herrera-Loera- asked for the amount of students and how many students can it hold at capacity.
Clerk Minh Pham- requested an environmental impact report.
Vice President Andrés Quintero- how strong is your enrollment? Received any influx?

Public Comment: Delia Navarro

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5. PUBLIC HEARING(s)

5.1 Public Hearing: Local Control and Accountability Plan (LCAP)

President Linda Chavez opened the LCAP hearing at 7:51 pm.

5.2 Staff Presentation: Proposed Local Control and Accountability Plan (LCAP)

Dr. Kiela Jimenez, Director State & Federal, presented the 2025 Local Control & Accountability Plan yearly updates and highlights.

Board Comment: None

Public Comment: None

5.3 Public Hearing: Proposed 2025-2026 Budget Adoption

President Linda Chavez opened the Budget hearing at 8:02 pm.

5.4 Staff Presentation: Proposed 2025-2026 Budget Adoption

Teresa DeCelles, Assistant Superintendent Business Services, acknowledged thanked the Business, Fiscal, Payroll staff, and especially both Ms. Rachelle Guillen and Ms. Maria Newton for their hard work and dedication during this challenging time to complete the budget adoption. Ms. DeCelles presented the 2025-2026 Proposed Budget report.

Board Comment:
Clerk Minh Pham- Thank you Ms. DeCelles and the Business Services.
Member Corina Herrera-Loera- Thanked staff and hopefully revenue will start to come in.
President Linda Chavez- Thanked the staff.

President Linda Chavez closed both Public Hearings 5.1 and 5.3 at 8:35 pm.

9. BUSINESS SERVICES

9.1 Update on Faculty & Staff Housing Project-Presentation by EHP

Bruce Dorfman, Principal, with Education Housing Partners presented the ARUSD Faculty & Staff Housing Project update. Nine teams responded to the RFQ, followed with EHP reviewed/summarized responses and contacted references. The ARUSD Committee evaluated the responses based on the criteria stipulated in the RFP and the District to present short list recommendations to the Board.

Next steps, finalize RFP package in June 2025, 4Q 2025 Design Builder Selection, 1Q 2026 Project Submission to the city, 2-3Qs 2026 Project Approval from city, 2Q 2027 Permits received & construction starts, and 4Q 2028 project completion.

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9. BUSINESS SERVICES (continued)

9.1 Update on Faculty & Staff Housing Project-Presentation by EHP

Board Comment:
Clerk Minh Pham
Vice President Andrés Quintero

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 – end of the year message, '…thank you for your resilience, your courage, and your hope – let's carry that forward and use it to create a kind of school year we all deserve. Here's to a restful, renewal and a better beginning.'
4.4 Alum Rock Administrator's Association (ARAA) - None
4.5 Superintendent – Summer school starts next week and welcoming over 2K students; summer free meals will be offered to 18 years and under, no registration or ID required.
4.6 Board of Trustees:
Clerk Minh Pham- Thanked all the recognitions: Russo/McEntee for the Golden Bell Award, Biliteracy Awards, and the student award for the Great Expectations Scholarship Award.
Vice President Andrés Quintero- Honored to have participated in the promotions.
Member Corina Herrera-Loera- Thankful to have joined the Women's Leadership in Austin, TX.
President Linda Chavez- Commended Administration on the great marketing.

****Board President Chavez moved back to the order of the agenda.* ***

7. BOND / FACILITIES

7.1 Approve George Masker, Inc. for Bid Package 1 (Painter/Sheppard Middle/San Antonio, and LUCHA Elem Schools)

Superintendent Cerda acknowledged and thanked Maria Martinez, Bonds Account Manager, for holding down the fort since the leaving of the Chief of Bonds, while also welcoming our new Senior Executive Bonds and MOT Officer, Eric Wasinger.

Board Comments:
Clerk Minh Pham- Thank you and welcome Eric.
Member Corina Herrera-Loera- Thank you and welcome!

MOTION #04-34 by Vice President Andrés Quintero to approve George Masker, Inc for Bid Package 1 (Painter/Sheppard/San Antonio and LUCHA Schools). MOTION #04-34 was seconded by Member Corina Herrera-Loera.

MOTION #04-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

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

7.2 Approve Primal Paint Inc. for Bid Package 2 (McCollam and Linda Vista Elem)

MOTION #05-34 by Vice President Andrés Quintero to approve Primal Paint Inc for Bid Package 2 (McCollam and Linda Vista Elem Schools). MOTION #05-34 was seconded by Member Corina Herrera-Loera.

MOTION #05-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

7.3 Approve George Masker, Inc. for Bid Package 3 (Lyndale Elem and Russo/McEntee Acad)

MOTION #06-34 by Clerk Minh Pham to approve George Masker, Inc for Bid Package 3 (Lyndale Elem and Russo/McEntee Acad). MOTION #06-34 was seconded by Member Corina Herrera-Loera.

MOTION #06-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

7.4 Approve George Masker, Inc. for Bid Package 4 (Ryan Elem and Ocala STEAM Acad)

MOTION #07-34 by Member Corina Herrera-Loera to approve George Masker, Inc for Bid Package 4 (Ryan Elem and Ocala STEAM Acad). MOTION #07-34 was seconded by Clerk Minh Pham.

MOTION #07-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

7.5 Approve Speedy Boy Painting, Inc. for Bid Package 5 (Hubbard Media Arts Acad, and Aptitud Acad)

MOTION #08-34 by Clerk Minh Pham to approve Speedy Boy Painting, Inc for Bid Package 5 (Hubbard Media Arts and Aptitud Acad). MOTION #08-34 was seconded by Member Corina Herrera-Loera.

MOTION #08-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

7.6 Approve Primal Paint Inc. for Bid Package 6 (Renaissance Acad at Mathson)

MOTION #09-34 by Member Corina Herrera-Loera to approve Primal Paint, Inc for Bid Package 6 (Renaissance Acad at Mathson). MOTION #09-34 was seconded by Clerk Minh Pham.

MOTION #09-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

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8. HUMAN RESOURCES

8.1 Approve and Ratify Tentative Agreement Between Alum Rock Union Elementary School District and AREA, for the Period of July 1, 2024-June 30, 2027.

MOTION #10-34 by Vice President Andrés Quintero to approve and ratify Tentative Agreement Between Alum Rock Union School District and AREA, for the Period of July 1, 2024-June 30, 2027. MOTION #10-34 was seconded by Clerk Minh Pham.

Board Comment:
Clerk Minh Pham; Board President Linda Chavez

MOTION #10-34 carried* with a *vote of 3 in favor; 1 opposition (President Linda Chavez); 1 absent (Member Minh Nguyen); and no abstention.

Board Comment:
President Linda Chavez; Clerk Minh Pham

8.2 Approval of Teamsters Local 150 1.00% (one percent) Off-Schedule Payment for the 2024-2025 School Year

MOTION #11-34 by Vice President Andrés Quintero to approve Teamsters Local 150 1.00% (one percent) off-schedule payment for the 2024/2025 school year. MOTION #11-34 was seconded by Clerk Minh Pham.

MOTION #11-34 carried* with a *vote of 3 in favor; 1 opposition (President Linda Chavez); 1 absent (Member Minh Nguyen); and no abstention.

8.3 Approval of CSEA Chapter #305 1.00% (one percent) Off-Schedule Payment for the 2024-2025 School Year

MOTION #12-34 by Member Corina Herrera-Loera to approve CSEA Chapter #305 1.00% (one percent) off-schedule payment for the 2024/2025 school year. MOTION #12-34 was seconded by Vice President Andrés Quintero.

MOTION #12-34 carried* with a *vote of 3 in favor; 1 opposition (President Linda Chavez); 1 absent (Member Minh Nguyen); and no abstention.

8.4 Approval of Unrepresented Personnel, Management / Supervisory / Confidential Employees 1.00% (one percent) Off-Schedule Payment for the 2024-2025 School Year

MOTION #13-34 by Member Corina Herrera-Loera to approve Unrepresented Personnel, Management / Supervisory / Confidential Employees 1.00% (one percent) off-schedule payment for the 2024/2025 school year. MOTION #13-34 was seconded by Vice President Andrés Quintero.

MOTION #13-34 carried* with a *vote of 3 in favor; 1 opposition (President Linda Chavez); 1 absent (Member Minh Nguyen); and no abstention.

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8. HUMAN RESOURCES (continued)

8.5 Approve Job Description-Community School Site Specialist

MOTION #14-34 by Clerk Minh Pham to approve the Job Description-Community School Site Specialist. MOTION #14-34 was seconded by Member Corina Herrera-Loera.

MOTION #14-34 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

8.6 Resignations

9. BUSINESS SERVICES

9.2 Approve Proposal and Contract with National Bus Sales for the Purchase of Two School Bus Vehicles

MOTION #15-34 by Clerk Minh Pham to approve Proposal and Contract with National Bus Sales for the Purchase of Two School Bus Vehicles. MOTION #15-34 was seconded by Member Corina Herrera-Loera.

Board Comment:
Clerk Minh Pham; President Linda Chavez

MOTION #15-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

9.3 Resolution #73-24/25 Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide

MOTION #16-34 by Member Corina Herrera-Loera to approve Resolution #73-24/25 Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide. MOTION #16-34 was seconded by Vice President Andrés Quintero.

MOTION #16-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

10. INSTRUCTIONAL SERVICES

10.1 After School Education and Safety Plan

MOTION #17-34 by Clerk Minh Pham to approve After School Education and Safety Plan. MOTION #17-34 was seconded by Vice President Andrés Quintero.

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10. INSTRUCTIONAL SERVICES (continued)

MOTION #17-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

10.2 Expanded Learning Opportunity Program Plan

MOTION #18-34 by Vice President Andrés Quintero to approve Expanded Learning Opportunity Program Plan. MOTION #18-34 was seconded by Member Corina Herrera-Loera.

MOTION #18-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

10.3 Progress of Local Performance Indicators

Dr. Kiela Jimenez, Director State & Federal, presented the Local Performance Indicators report, a LCAP development requirement. Local indicators complement state measures and reflect areas not measured by standardized tests.

11. CONTRACTS OVER $100,000

11.1 Approve the Lozano Smith, LLP Services Contract for the 2025/2026 SY. This Contract will Provide Counsel and Assistance on Issues Related to Special Education to Ensure Compliance.

MOTION #19-34 by Member Corina Herrera-Loera approve the Lozano Smith, LLP Services Contract for the 2025/2026 SY. MOTION #19-34 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #19-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

11.2 Approve the Rising Star SpEd Academy Services Contract for the 2025/2026 SY. This Contract will Provide a NPS Placement for Two (2) Autistic or Severely Behaviorally Disordered Students.

MOTION #20-34 by Member Corina Herrera-Loera approve the Rising Star SpED Academy Contract for the 2025/2026 SY. MOTION #20-34 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #20-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

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9. CONTRACTS OVER $100,000

11.3 Approve the YMCA of Silicon Valley-ASES Services Contract for the 2025/2026 SY. This Contract will Provide After-School Services for up to 360 Students at Adelante II, Lyndale, LUCHA, Ryan & San Antonio School Sites.

MOTION #21-34 by Vice President Andrés Quintero to approve the YMCA of Silicon Valley-ASES Services Contract for the 2025-26 SY. MOTION #21-34 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #21-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

11.4 Approve the Boys & Girls Clubs of Silicon Valley Services Contract for the 2025/2026 SY. This Contract will Provide up to 100 ARUSD Students with Regular School-Day and After School Program During the 2025/2026 School Year at Ocala, Renaissance at Mathson at Sheppard.

MOTION #22-34 by Clerk Minh Pham to approve the Boys & Girls Clubs of Silicon Valley Services Contract for the 2025-26 SY. MOTION #22-34 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #22-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

11.5 Approve the Think Together-ASES Services Contract for the 2025/2026 SY. This Contract will Provide During/After School Support for up to 600 Students at 7 Schools.

MOTION #23-34 by Member Corina Herrera-Loera to approve the Think Together-ASES Services Contract for the 2025-26 SY. MOTION #23-34 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #23-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

11.6 Approve the Think Together-ELOP Services Contract for the 2025/2026 SY. This Contract will Provide Extended Learning Opportunities Program Support for TK-6th Grade ARUSD Students.

MOTION #24-34 by Member Corina Herrera-Loera to approve the Think Together-ELOP Services Contract for the 2025-26 SY. MOTION #24-34 was seconded by Clerk Minh Pham.

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11. CONTRACTS OVER $100,000 (continued)

Public Comment: None

MOTION #24-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

11.7 Approve the YMCA of Silicon Valley-ELOP Services Contract for the 2025/2026 SY. This Contract will Provide Extended Learning Opportunities Program Support for TK-5th Grade at Adelante II, LUCHA, Lyndale, Ryan, and San Antonio.

MOTION #25-34 by Vice President Andrés Quintero to approve the YMCA of Silicon Valley-ELOP Services Contract for the 2025-26 SY. MOTION #25-34 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #25-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

11.8 Approve the Amergis Healthcare Staffing, Inc. Services Contract for the 2025/2026 SY. This Contract will Provide Board Certified Behavior Analyst (BCBA) to Counsel Students in Alum Rock.

MOTION #26-34 by Vice President Andrés Quintero to approve the Amergis Healthcare Staffing, Inc. Services Contract for the 2025-26 SY. MOTION #26-34 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #26-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

12. CONTRACT EXTENSIONS OVER $100,000

12.1 Approve the FORXA Contract for the 2024/2025 SY. This Contract Extension is to Provide.

MOTION #27-34 by Member Corina Herrera-Loera to approve the FORXA Contract for the 2024-25 SY. MOTION #27-34 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #27-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

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13. CONSENT CALENDAR

MOTION #28-34 by Clerk Minh Pham to approve the Consent Calendar from 13.1 thru 13.13. MOTION #28-34 was seconded by Member Corina Herrera-Loera.

MOTION #28-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

14. CLOSED SESSION

MOTION #29-34 to extend the meeting til 11:59 pm by unanimous vote.

Superintendent Cerda announced the following Closed Sessions Items to be discussed:
14.2 Conference with Legal Counsel-Existing Litigation;
14.3 Public Employee Appointment / Public Employment;
14.4 Public Employee Performance Evaluation: Superintendent
14.5 Public Employee Discipline/Dismissal/Release.

The Board recessed to Closed Session at 9:46 p.m.

15. RECONVENE TO OPEN SESSION – DISTRICT OFFICE BOARD ROOM

15.1 Report of Action Taken in Closed Session.

The Board reconvened to Open Session at 10:03 p.m.

Assistant Superintendent Torrico reported the following:
14.3 Public Employee Appointment/Employment

MOTION #30-34 by Member Corina Herrera-Loera to appoint Richard Marquez as the new Bonds Program Manager. MOTION #30-34 was seconded by Clerk Minh Pham.

MOTION #30-34 carried with a vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstention.

16. ADJOURNMENT

16.1 President Adjourns the Meeting.

The meeting adjourned at 10:03 p.m and the next regularly scheduled meeting is June 26, 2025.

Respectfully submitted,

Signed by:
Minh Pham
6E9EAC63459C459...

Minh Pham, Board Clerk
gc/pt