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DRAFT 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 26, 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 #37-24/25

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), 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), Sandra Garcia (Assistant Superintendent, Instructional Services), and Patricia Tovar (Interim Sr. Executive Assistant, Superintendent's Office).
(The meeting was recorded.)

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

Member Minh Nguyen announced that he had informed the District that he cannot attend today's Closed Session in person due to childcare and his need to provide care to his child. Legal counsel has advised that these facts constitute Just Cause and Member Minh Nguyen may participate in today's Closed Session Meeting via remote participation through the District's zoom link.

During the Closed Session Meeting, Trustee Nguyen must participate remotely through both audio and visual technology and the Board will comply with Government Code section 54953 for his remote participation.

Vice President Andres Quintero requested to move item 10.2 before item 9.1.

MOTION #01-37 to move 10.2 Approve Contract for Law Office of Rogelio Ruiz Effective July 1, 2025, Through June 30, 2026 before 9.1 Approve the Orenda Services Contract for the 2025/2026 SY by unanimous vote.

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APPROVED
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2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

Public Comment: None

3. SPECIAL PRESENTATION/RECOGNITION

3.1 Friend of Alum Rock Awards

Clerk Minh Pham recognized the following special individuals:

1) Mike Maggi -former teacher at Lyndale with a 35-year Alum Rock teaching career
2) Pedro Perales -former superintendent with a 25-year Alum Rock career stand as teacher, principal, assistant superintendent, and deputy superintendent
3) Bill Nicolosi -legendary music teacher & founder of the Alum Rock Jazz Band, honor a 40-year career performing arts program
4) Randall Barber – Alum Rock music teacher to honor a 18-year career serving as assistant director of the Alum Rock Jazz Band & the Alum Rock Educators' Assoc. Council Rep.

MOTION #02-37 by Clerk Minh Pham to adopt all the above four persons for the Friend of Alum Rock Award, and to include a letter informing the family and provide a small plaque. MOTION #02-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

Board Comments:
Member Corina Herrera-Loera -Thank you Trustee Pham for bringing this important recognition.
Vice President Andrés Quintero – Very supportive of this measure; fortunate to have met both Nicolosi and Barber, unfortunately not around to have met Perales.
President Linda Chavez -acknowledged Nicolosi and Perales for their great achievements.

MOTION #02-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstention.

4. COMMENTS / COMMUNICATION

4.1 Teamsters - None
4.2 California School Employee's Association (CSEA) – None
4.3 Alum Rock Educator's Association (AREA) – Maria Martinez
4.4 Alum Rock Administrator's Association (ARAA) – Suyen Jimenez
4.5 Superintendent – End of the year message
4.6 Board of Trustees:
Clerk Minh Pham -Congratulated Lyndale Elementary for receiving award from the Office of Senator Cortese for Special Ed.
Member Corina Herrera-Loera -Thank you to all staff.
Member Minh Nguyen -noted that will be leaving at 8:30 pm due to childcare.
President Linda Chavez

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5. SUPERINTENDENT / BOARD BUSINESS

5.1 ARUSD's Strategic Plan – Vision 2030, First Read/Action

Superintendent Cerda acknowledged the great team for all their hard work in the last 3 months, and the plan is also aligned with LCAP. Introduced the presenters tonight: Sandra Garcia, Assistant Superintendent Instructional Services, Tara Bickford, Academic Services Director, and Sergio Diaz Luna, Chief of Communications and Community Engagement.

Board Comment:
Member Corina Herrera-Loera -Thank you Superintendent and staff for all the work and ongoing work.
Clerk Minh Pham –Thank you Superintendent and staff.
Vice President Andres Quintero
President Linda Chavez -requesting to be able to listen to the Q & A, its entirety.

MOTION #03-37 by Vice President Andrés Quintero to approve the Vision 2030, First Read. MOTION #03-37 was seconded by Member Minh Nguyen.

Board Comment:
Member Corina Herrera-Loera- requesting a summarized version to have available for the public.

MOTION #03-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

5.2 Alpha Public Schools: Charter School Facilities Program Proposition 2 Application – Agreement for Rehabilitation

MOTION #04-37 by Vice President Andrés Quintero to approve Alpha Public Schools Charter School Facilities Program Proposition 2 Application-Agreement for Rehabilitation. MOTION #04-37 was seconded by Member Minh Nguyen.

Public Comment: None

Board Comment:
Clerk Minh Pham -asked if there would be an environmental impact report study available.
Response from Alpha Representative -Alpha will provide a report if requested and work with the district staff as needed, but right now, the application is needed to proceed.

MOTION #04-37 carried* with a *vote of 4 in favor; 1 opposition (Clerk Minh Pham); no absences; and no abstention.

5.3 Resolution No. 76-24/25 Certification of the Number of Unhoused Pupils to be Housed by Alpha Public Schools Under the State School Facility Program

Public Comment: None

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5. **SUPERINTENDENT / BOARD BUSINESS** (continued)

MOTION #05-37 by Vice President Andrés Quintero to approve Certification of the Number of Unhoused Pupils to be Housed by Alpha Public Schools Under the State School Facility Program. MOTION #05-37 was seconded by President Linda Chavez.

Board Comment:
Vice President Andres Quintero -check with staff if up to par.
Response from Superintendent Cerda – Yes.

MOTION #05-37 carried* with a *vote of 4 in favor; 1 opposition (Clerk Minh Pham); no absences; and no abstention.

5.4 Review and Approve the 2025-2026 Local Control Accountability Plan (LCAP), 2024-2025 LCAP Annual Update, 2025-2026 Budget Overview for Parents and 2025-2026 LCAP Addendum.

MOTION #06-37 by Member Corina Herrera-Loera to approve the 2025-2026 LCAP, 2024-2025 LCAP Annual Update, 2025-2026 Budget Overview for Parents and 2025-2026 LCAP Addendum, and correct and add the Golden Bell Award. MOTION #06-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #06-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

5.5 Adoption of the District's Proposed 2025-2026 Budget

MOTION #07-37 by Vice President Andrés Quintero to adopt the District's Proposed 2025-2026 Budget. MOTION #07-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #07-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

5.6 Approve/Ratify Appointments to District Facilities Repurposing Advisory Committee

MOTION #08-37 by Vice President Andrés Quintero to approve/ratify Appointments to District Facilities Repurposing Advisory Committee. MOTION #08-37 was seconded by Member Corina Herrera-Loera.

MOTION #08-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

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6. HUMAN RESOURCES

6.1 Resignations

7. BUSINESS SERVICES

7.1 Faculty & Staff Housing Project – Design – Builder Request for Qualifications Results.

Education Housing Partners Representatives, Marlon Vargas, Senior Project Manager, and Joanna Julian, Program Director, presented the procedure and the results of the Design-Build-for Qualifications or RFQ for the housing project.

Board Comments:
Vice President Andres Quintero -asked for the names of the district employees.
Member Corina Herrera-Loera
President Linda Chavez

Response from District Legal Attorney, DWK Rep: information cannot be disclosed in open session while in the middle of the procurement process. Names could be disclosed in private (closed session).

MOTION #09-37 by Vice President Andrés Quintero to approve for the short list of RFQ. MOTION #09-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #09-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

7.2 Approve Second Amendment to the Joint Use Agreement (JUA) with SJB Child Development Centers for Joint Use Facilities at Cassell Elementary.

MOTION #10-37 by Vice President Andrés Quintero to approve Second Amendment to the JUA with SJB Child Development Centers for JUA Facilities at Cassell Elementary. MOTION #10-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #10-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

7.3 Request for Approval of RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 School Year.

MOTION #11-37 by Vice President Andrés Quintero to approve the RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 SY. MOTION #11-37 was seconded by Clerk Minh Pham.

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7. **BUSINESS SERVICES** (continued)

Public Comment: None

MOTION #11-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.4 Request for Approval of RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 School Year.

MOTION #12-37 by Vice President Andrés Quintero to approve the RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 SY. MOTION #12-37 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #12-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.5 Request for Approval of RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 SY.

MOTION #13-37 by Member Corina Herrera-Loera to approve the RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 SY. MOTION #13-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #13-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.6 Request for Approval of RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 SY.

MOTION #14-37 by Vice President Andrés Quintero to approve the RFP No. 2526-CNS06 Farm to School Fresh Produce for 2025-2026 SY. MOTION #14-37 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #14-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.7 Request for Approval of Independent Contract with Brigaid LLC for a Two-Year Contract from August 2025 to October 2027.

MOTION #15-37 by Member Corina Herrera-Loera to approve the Independent Contract with Brigaid LLC for a Two-Year Contract from August 2025 to October 2027. MOTION #15-37 was seconded by Vice President Andrés Quintero.

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7. **BUSINESS SERVICES** (continued)

Public Comment: None

MOTION #15-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.8 Request for Approval of RFP No. 2526-CNS05 Fresh Produce and Services for 2025-2026 SY.

MOTION #16-37 by Clerk Minh Pham to approve the RFP No. 2526-CNS05 Fresh Produce and Services for 2025-2026 SY. MOTION #16-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #16-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.9 Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 SY.

MOTION #17-37 by Member Corina Herrera-Loera to approve the Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 SY. MOTION #17-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #17-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.10 Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 SY.

MOTION #18-37 by Vice President Andrés Quintero to approve the Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 SY. MOTION #18-37 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #18-37 carried **with a** ***vote of 5 in favor; no opposition; no absences; and no abstentions.***

7.11 Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 SY.

MOTION #19-37 by Member Corina Herrera-Loera to approve the Addendum for an Extension of Year Three of IFB#2023-CNS06 Grocery and Fresh Bakery Products for 2025-2026 SY. MOTION #19-37 was seconded by Vice President Andrés Quintero.

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7. BUSINESS SERVICES (continued)

MOTION #19-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

7.12 Addendum for an Extension of Year Three (3) of RFP#2023-CNS05 Meat Products for 2025-2026 SY.

MOTION #20-37 by Member Corina Herrera-Loera to approve the Addendum for an Extension of Year Three (3) of RFP#2023-CNS05 Meat Products for 2025-2026 SY. MOTION #20-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #20-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

7.13 Request for Approval of RFP No. 2526-CNS01 Distribution of Commercial Food Products and Paper Supplies for 2025-2026 SY.

MOTION #21-37 by Vice President Andrés Quintero to approve the Request the Approval of RFP No. 2526-CNS01 Distribution of Commercial Food Products and Paper Supplies for 2025-2026 SY. MOTION #21-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #21-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8. INSTRUCTIONAL SERVICES

8.1 Valley Health Foundation School-Based Wellness Center Grant Return of Unused Funds, Tranche I and Tranche II

Superintendent Cerda acknowledged Dr. Artigas for all her amazing efforts and many years with the District, and thanked her for the hard work being that her last is tomorrow.
Dr. Annya Artigas, Director Social & Emotional Learning, presented the Wellness Centers with their launch dates at Adelante I Acad (11/2024), Adelante I Acad (12/2025), Hubbard Acad (11/2024), Ocala STEAM Acad (12/2025), Renaissance at Mathson Middle (12/2025), and Sheppard Middle Schools (12/2025).

Board Comments:
Member Corina Herrera-Loera- Thank you Dr. Artigas! Known you in many roles; will be truly missed.
Clerk Minh Pham- Thank you and best of luck in your future endeavors.
Vice President Andres Quintero -Thank you for all your hard work.
President Linda Chavez -Thank you for your work.

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8. **INSTRUCTIONAL SERVICES** (continued)

MOTION #22-37 by Member Corina Herrera-Loera to approve the Valley Health Foundation School-Based Wellness Center Grant Return of Unused Funds, Tranche I and Tranche II. MOTION #22-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #22-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8.2 California State Preschool Program (CSPP) Self Evaluation Fiscal Year 2024-2025 California Department of Education (CDE) Survey.

MOTION #23-37 by Vice President Andrés Quintero to approve CSPP Self Evaluation Fiscal Year 2024-2025 CDE Survey. MOTION #23-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #23-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8.3 THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility-Adelante I, Adelante II, Painter Elementary, McCollam Elementary, and Painter Elementary.

MOTION #24-37 by Vice President Andrés Quintero to approve THINK Together Designation of CSPP Facility Responsibility-Adelante I, Adelante II, Painter Elementary, McCollam Elementary, and Painter Elementary. MOTION #24-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #24-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8.4 Instructional Continuity Plan

MOTION #25-37 by Vice President Andrés Quintero to approve the Instructional Continuity Plan. MOTION #25-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #25-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

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8. INSTRUCTIONAL SERVICES (continued)

8.5 School Plan for Student Achievement (SPSA) 2025-2026

MOTION #26-37 by Vice President Andrés Quintero to approve the SPSA 2025-2026. MOTION #26-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #26-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8.6 Quarterly Report on Williams Uniform Complaints

MOTION #27-37 by Vice President Andrés Quintero to approve the Quarterly Report on Williams Uniform Complaints. MOTION #27-37 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #27-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8.7 Kidango Designation of California State Preschool Program (CSPP) Facility Responsibility-Cesar Chavez Early Learning Center and Cesar Chavez Center

MOTION #28-37 by Member Corina Herrera-Loera to approve the Kidango Designation of CSPP Facility Responsibility-Cesar Chavez Early Learning Center and Cesar Chavez Center. MOTION #28-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #28-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

8.8 California State Preschool Program (CSPP) Contract CSPP-5528

MOTION #29-37 by Member Corina Herrera-Loera to approve the CSPP Contract CSPP-5528. MOTION #29-37 was seconded by Vice President Andrés Quintero.

Public Comment: None

MOTION #29-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

****Agenda order modified****

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10. CONTRACT EXTENSIONS OVER $100,000

10.2 Approve Contract for Law Office of Rogelio Ruiz Effective July 1, 2025 through June 30, 2026.

MOTION #30-37 by Vice President Andrés Quintero to approve Contract for Law Office of Rogelio Ruiz Effective July 1, 2025 Effective, through June 30, 2026. MOTION #30-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #30-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

9. CONTRACTS OVER $100,000

9.1 Approve the Orenda Services Contract for the 2025/2026 SY. This Contract will Provide Services Including Equity Leadership Intensives, Professional Learning Sessions, Administrative Coaching, and Data Review to Support Student Acceleration and Address Achievement Gaps.

MOTION #31-37 by Vice President Andrés Quintero to approve the Orenda Services Contract for the 2025/2026 SY. MOTION #31-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

Dr. Tara Bickford, Academic Services Director, presented the District's Baseline Systems Study, which is used to analyze the systems influencing student outcomes and develop a teacher-driven action plan for improvement. (This was an update from the second Admin Power Clinic).

Board Comments:
Clerk Minh Pham / Member Minh Nguyen / Member Corina Herrera-Loera

MOTION #31-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

9.2 Approve the Glen Price Group Services Contract for the 2025/2026 SY. This Contract will Provide Virtual Support in Key Areas of Community Schools Implementation.

MOTION #32-37 by Vice President Andrés Quintero to approve the Glen Price Services Contract for the 2025/2026 SY. MOTION #32-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

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9. CONTRACTS OVER $100,000 (continued)

MOTION #32-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

9.3 Approve the Creekside School Services Contract for the 2025/2026 SY. This Contract will Provide a Non-Public School that Provides Individualized Instruction and Behavior Support Services to Autistic or Severe Behaviorally Disordered Students.

MOTION #33-37 by Vice President Andrés Quintero to approve the Creekside School Services Contract for the 2025/2026 SY. MOTION #33-37 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #33-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

9.4 Approve the RO Health Services Contract for the 2025/2026 SY. This Contract will Provide LVN Services to ARUSD Students with Medical Needs such as Diabetes Management as well as Assisting the District Nurses.

MOTION #34-37 by Vice President Andrés Quintero to approve the RO Health Services Contract for the 2025/2026 SY. MOTION #34-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #34-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

9.5 Approve the Amergis Healthcare Staffing, Inc. Services Contract for the 2025/2026 SY. This Contract will Provide LVN Support to ARUSD Students with Medical Needs such as Diabetes Management.

MOTION #35-37 by Vice President Andrés Quintero to approve the Amergis Healthcare Staffing, Inc. Services Contract for the 2025/2026 SY. MOTION #35-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #35-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

9.6 Approve the Lozano Smith Services Contract for the 2025/2026. This Contract will Provide Remote Legal Consultation and Professional Development via Phone, Email, Webinars, and in-Person Regarding Various School Topics.

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9. CONTRACTS OVER $100,000 (continued)

MOTION #36-37 by Vice President Andrés Quintero to pull the Lozano Smith Services Contract for the 2025/2026 SY to Next Month and have it State Clear Open Ended Services. MOTION #36-37 was seconded by Member Corina Herrera-Loera.

MOTION #36-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

10. CONTRACT EXTENSIONS OVER $100,000

10.1 Approve the Kidango Service Contract for the 2024/2025 SY. This Contract Extension is to Provide an Additional Four Months to Provide a Licensed California State Preschool Program.

MOTION #37-37 by Vice President Andrés Quintero to approve Kidango Service Contract for the 2024/2025 SY. MOTION #37-37 was seconded by Member Corina Herrera-Loera.

Public Comment: None

MOTION #37-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

11. CONSENT CALENDAR

MOTION #38-37 by Member Corina Herrera-Loera to approve the Consent Calendar from 11.1 through 11.8. MOTION #38-37 was seconded by Clerk Minh Pham.

Public Comment: None

MOTION #38-37 carried* with a *vote of 5 in favor; no opposition; no absences; and no abstentions.

12. CLOSED SESSION

Superintendent Cerda announced the following Closed Sessions Items to be discussed:
12.2 Conference with Legal Counsel-Existing Litigation;
12.3 Conference with Legal Counsel-Anticipated Litigation;
12.4 Public Employee Performance Evaluation: Superintendent
12.5 Public Employee Discipline/Dismissal/Release.

The Board recessed to Closed Session at 8:30 p.m.

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13. RECONVENE TO OPEN SESSION – DISTRICT OFFICE BOARD ROOM

13.1 Report of Action Taken in Closed Session.

The Board reconvened to Open Session at 10:13 p.m.

District General Counsel, Rogelio Ruiz, reported the following:
12.2 Conference with Legal Counsel-Existing Litigation

MOTION #39-37 the Board unanimously approved a settlement agreement and release of claims in the action case # 24CV449309 pending in the Superior Court in State of CA, County of Santa Clara, pursuant to the settlement agreement the District will pay the plaintiff $1.5million as specified in the settlement agreement in exchange for a release with prejudice. (a copy of the agreement will be available from the District upon request.)

14. ADJOURNMENT

14.1 President Adjourns the Meeting.

The next scheduled meeting will be held on Thursday, July 17, 2025. The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Signed by:
Minh Pham
6E9EAC63459C459...

Minh Pham, Board
Clerk

gc/pt