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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, November 20, 2025, 5:30 p.m. at the Alum Rock Union School Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #14-25/26

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 5:30 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President), Minh Pham (Clerk), Corina Herrera-Loera (Member), Minh Nguyen (Member)

Administrative and Support Staff Members present were Sandra Garcia (Interim Superintendent), Daniel Burns (Interim Assistant Superintendent of Instructional Services), 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 #01-14 by Vice-President Andrés Quintero asked to move item 5.2 before item 3.1. Motion #01-14 was seconded by Member Minh Pham.

Member Corina Herrera-Loera asked to consider the presentation first item 3.1 and then 5.2.

MOTION #02-14 by Vice-President Andrés Quintero to approve the agenda. MOTION #02-14 was seconded by Member Minh Pham.

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MOTION #02-10 carried **with a** *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.*

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:
Veronica Amador, Rocio Acona, David Williams, Vince Tran, Eddie Correa, Female Speaker, Rosemary, Maestra Diaz, Female Speaker, Male Speaker and Delia Oseguera.

5. Superintendent/ Board Business

5.2 Direction to Administration to Authorize Discussions with the Mexican Consulate in San Jose Re: District Participation in Ventanillas de Orientacion Educativa.

Hugo Juarez Carrillo, Deputy Consul Adscrito, gave a presentation on the Educational Orientation Window.

MOTION #03-14 by Vice-President Andrés Quintero to move forward with an MOU. MOTION #03-14 was seconded by Clerk Minh Pham.

MOTION #03-14 carried **with a** *vote of 5 in favor; no opposition; no absent; and no abstention.*

3. Special Presentation/Recognition

3.1 Ethnic Studies Presentation

Kathleen Wyatt, Coordinator, Equity, Diversity, gave a presentation on Ethnic Studies.

4. Comments and Communications

4.01 Teamsters, 4.02 California School Employees' Association (CSEA), 4.03 Alum Rock Educator's Association (AREA), 4.04 Alum Rock Administrator's Association (ARAA), and 4.05 Interim Superintendent.

5. Superintendent/ Board Business

5.1 Report and Recommendation of Board Ad Hoc Advisory Sub Committee re: Improvements to Former Renaissance At Fischer Site for Consolidation of Adelante I and Adelante II.

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5. Superintendent/ Board Business *(continued)*

Eric Wasinger, Senior Executive of Bonds & MOT gave a presentation regarding the proposed plans of the Board Ad Hoc Advisory Committee meeting.

Public Comment:
Female speaker, male speaker, Victoria Partida, Delia Oseguera, and Eddie Correra.

Motion #04-14 made by Vice-President Andrés Quintero to go with option 1 and to add a driveway and additional parking spaces. If work is not completed prior to the start of the next school year, it will result in the consultant, Harvey Rose, to be retained to determine why the project was not completed before the start of school year. Motion #04-14 seconded by Clerk Minh Pham.

MOTION #04-14 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6. Business Services

6.1 Workforce Housing Project Design-Build Firm Presentations and Staff Presentation and Recommendation.

The order that the firms will be presenting is 1. Cahill & Pyatok, 2. JH Fitzmaurice & HKIT 3. Core Builders & Steinberg Hart.

Public Comment:
Sandra Rivera

MOTION #05-14 by Member Corina Herrera-Loera to go with the recommended.

MOTION #06-14 by Member Corina Herrera-Loera to authorize staff to enter into a contract negotiating with Core Builders and Steinberg Hart, which contract shall be subject to Board approval at an open Board meeting.

AMENDED MOTION #07-14 by Member Corina Herrera-Loera to authorize staff to enter into a contract negotiating with Core Builders and Steinberg Hart, which contract shall be subject to Board approval at an open Board meeting, and to amend the final site. MOTION #07-14 was seconded by Member Minh Nguyen.

MOTION #07-14 carried* with a *vote of 2 in favor; 3 opposition (President Linda Chavez, Vice-President Andrés Quintero, and Clerk Minh Pham; no absent; and no abstention.

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6. **Business Services** *(continued)*

MOTION #08-14 by Member Corina Herrera-Loera to resubmit the motion to get the recommendation we are getting with Core Builders.

MOTION #09-14 by Clerk Minh Pham to accept the recommendation. Motion #09-14 seconded by Vice-President Andrés Quintero.

MOTION #09-14 carried* with a *vote of 4 in favor; no opposition; no absent; and one abstention (Member Minh Nguyen).

6.2 Resolution No. 25-25/26 Authorizing Technology Procurement Under Public Contract Code Section 20118.2.

MOTION #10-14 by Member Corina Herrera-Loera to approve Action Item 6.2 as presented. MOTION #10-14 was seconded by Clerk Minh Pham.

MOTION #10-14 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7. **Bonds/Facilities**

7.1 Citizen's Bond Oversight Committee (CBOC) Appointments.

MOTION #11-14 by Vice-President Andrés Quintero to approve Action Item 7.1 as presented. MOTION #11-14 was seconded by Member Corina Herrera-Loera.

MOTION #10-14 carried* with a *vote of 4 in favor; no opposition; one absent (President Linda Chavez); and no abstention.

8. **Human Resources**

8.1 Resignations.

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

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

MOTION #12-14 by Clerk Minh Pham to approve Action Item 9.1 as presented. MOTION #12-14 was seconded by Member Corina Herrera-Loera.

MOTION #12-14 carried* with a *vote of 4 in favor; no opposition; one absent (President Linda Chavez); and no abstention.

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

9.2 Approve the YMCA of Silicon Valley Services Contract for the 2025/2026 SY.

MOTION #13-14 by Clerk Minh Pham to approve Action Item 9.2 as presented. MOTION #13-14 was seconded by Member Corina Herrera-Loera.

MOTION #13-14 carried* with a *vote of 4 in favor; no opposition; one absent (President Linda Chavez); and no abstention.

10. Contract Extension Over $100,000

10.1 Approve the Kidango services contract for the 2025/2026 SY.

MOTION #14-14 by Member Corina Herrera-Loera to approve Action Item 10.1 as presented. MOTION #14-14 was seconded by Clerk Minh Pham.

MOTION #14-14 carried* with a *vote of 4 in favor; no opposition; one absent (President Linda Chavez); 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, and 11. 8.***

MOTION #15-14 by Clerk Minh Pham to approve Agenda Items *11. 1, 11.2, 11. 3, 11. 4, 11. 5, 11. 6, 11, 7, and 11. 8* as presented. MOTION #15-14 was seconded by Member Corina Herrera-Loera.

MOTION #14-14 carried* with a *vote of 4 in favor; no opposition; one absent (President Linda Chavez); and no abstention.

12. Comments and Communications

12.1 Board of Trustees/Communications/Comments.

13. Closed Session

13. 1 Recess to Closed Session

The Board recessed to closed session.

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14. RECONVENE TO OPEN SESSION

14.1 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following:

13.3 On a motion by Member Corina Herrera-Loera seconded by Clerk Minh Pham, the Board, by unanimous vote, rejected the Tort claim by claimant CJ in the amount that exceeds $35,000 and instructed the Superintendent or designee to send notice to the claimant.

There were no further actions to report.

15. Future Board Agenda Requests

15.1 Future Board Agenda Requests

16. ADJOURNMENT

16.1 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 11:26 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk
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