Docusign Envelope ID: 3580239C-4361-4505-943A-892580780CD3

APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127

MINUTES OF A SPECIAL BOARD MEETING AND BOARD STUDY SESSION
Of The BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, December 4, 2025, at 7:45 p.m. at the Alum Rock Union School Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #15-25/26

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Linda Chavez welcomed everyone in the audience. President Linda Chavez called the Board Meeting to order at 7:49 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President) *arrived at 7:51pm*, Minh Pham (Clerk), Corina Herrera-Loera (Member), and 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), and Maribel Carrillo (Sr. Executive Assistant, Superintendent's Office)

Call to order/Roll Call/Pledge of Allegiance: President Linda Chavez stated there was a quorum.

2. Superintendent/Board Business

2. 1 Approve Board Bylaw 9240, Board Training- Second Reading.

MOTION #01-15 by Member Corina Herrera-Loera to approve Action Item 2.1 as presented. MOTION #01-15 was seconded by Member Minh Nguyen.

Public Comment:
David Williams

Docusign Envelope ID: 3560239C-4361-4505-943A-69258C7BCCD3

2. Superintendent/Board Business *(continued)*

2.2 Exhibit 9240- E(1): Board Training- First Reading.
For Information Only

2. 1 Approve Board Bylaw 9240, Board Training- Second Reading.

MOTION #01-15 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

2. 3 Approve Board Bylaw 9250, Remuneration, Reimbursement And Other Benefits - Second Reading.

MOTION #02-15 by Member Corina Herrera-Loera to approve Action Item 2.3 as presented. MOTION #02-15 was seconded by Clerk Minh Pham.

2.4 Approve Updated Board Policies Series: 0000. Philosophy, Goals, Objectives and Comprehensive Plans, 1000. Community Relations, 2000. Administration, 3000. Business and Noninstructional Operations, 4000. Personal, 5000. Students, 6000. Instruction, 7000. Facilities and 9000. Bylaws.

MOTION #03-15 by Clerk Minh Pham, add an amendment to Board Bylaw 7310 Naming Of Facility. MOTION #03-15 was seconded by Vice-President Andrés Quintero.

MOTION #03-15 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

2.4 Approve Updated Board Policies Series: 0000. Philosophy, Goals, Objectives and Comprehensive Plans, 1000. Community Relations, 2000. Administration, 3000. Business and Noninstructional Operations, 4000. Personal, 5000. Students, 6000. Instruction, 7000. Facilities and 9000. Bylaws.

MOTION #04-15 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

2.5 Approve The Revised District Governance Handbook.

MOTION #05-15 by Vice-President Andrés Quintero to approve Action Item 2.5 as presented. MOTION #05-15 was seconded by Clerk Minh Pham.

MOTION #05-15 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Docusign Envelope ID: 3580239C-4361-4505-943A-892587BCCD3

2. Superintendent/Board Business *(continued)*

2.6 Update on Super Coptia.

Emily McChristian, POSA, VAPA, P.E. & Sports Program gave a presentation regarding the Super Coptia.

3. Instructional Services

3.1 School Sponsored Field Trips

MOTION #06-15 by Vice-President Andrés Quintero to approve Action Item 3.1 as presented. MOTION #06-15 was seconded by Clerk Minh Pham.

MOTION #06-15 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

4. Adjournment

4.01 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Signed by:
Minh Pham
6E9EAC63459G450...

Minh Pham, Board Clerk