Docusign Envelope ID: 6E984AFD-987B-4551-BFE4-B66DE41E0967

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

MINUTES OF THE ANNUAL ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, December 18, 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 #16-25/26

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 5:40 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President) *arrived at 6:05 pm*, Minh Pham (Clerk), Corina Herrera-Loera (Member), and Minh Nguyen (Member)

Administrative and Support Staff Members present were Sandra Garcia (Interim Superintendent), 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.

1.6 Discussion And/Or Modification(s) of the Agenda

MOTION #01-16 by Clerk Minh Pham to move closed session up. MOTION #01-16 was seconded by President Linda Chavez.

MOTION #01-16 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President* Andrés Quintero*); and no abstention.

Docusign Envelope ID: 6E984AFD-567B-4531-BFE4-B66DE41E0967

2. Closed Session

2. 1 Recess to Closed Session

The Board recessed to closed session.

3. RECONVENE TO OPEN SESSION

3.1 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following:

Item 2.6

On a motion by Member Minh Nguyen seconded by President Linda Chavez the Board by a unanimous vote upheld the decision of findings as to the complaint by EM.

On a motion by Vice-President Andrés Quintero, seconded by Clerk Minh Pham, the Board, by a unanimous vote, approved the appointment of Emeric Bisbee as the new Principal of Russo McEntee Elementary School.

There were no further actions to report.

4. Public Members Who Wish To Address The Board

4.01 Requests to Address the Board

Public Comment:
Yatize, Clara, Cynthia, Juan Carlos, Yovanna Fernandez, Elizabeth, Olivia Ortiz, Valentin, David Williams, Manny Diaz, Ashley Guerrero, Ciltay, Male Speaker, Olivia Navarro, Eddie Correa, and Estero Garcia.

1. OPEN SESSION

1.2 Annual Organizational Meeting, Nomination And Election of Board President.

Clerk Minh Pham nominated Member Linda Chavez as President.

Member Corina Herrera-Loera nominated Member Minh Nguyen.

Docusign Envelope ID: 8E984AFD-987B-4531-BFE4-B66DE41E0967

1. OPEN SESSION *(continued)*

Clerk Minh Pham nominated Member Linda Chavez as President.

MOTION #01-16 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

Member Corina Herrera-Loera nominated Member Minh Nguyen.

MOTION #02-16 failed* with a *vote of 1 in favor; one opposition (President Linda Chavez, Vice-President Andres Quintero, Clerk Minh Pham and Minh Nguyen); no absent; and no abstention.

1.3 Annual Organizational Meeting, Nomination And Election of Board Vice-President.

President Linda Chavez nominated Member Andrés Quintero.

MOTION #03-16 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

1.4 Annual Organizational Meeting, Nomination And Election of Board Clerk.

Vice-President Andrés Quintero nominated Member Minh Pham.

Member Minh Nguyen nominated himself.

Vice-President Andrés Quintero nominated Member Minh Pham.

MOTION #04-16 carried* with a *vote of 3 in favor; two opposition (Member Corina Herrera-Loera and Member Minh Nguyen); no absent; and no abstention.

1.5 Approved And Appoint The Superintendent As The Secretary to The Board.

MOTION #04-16 by Vice-President Andrés Quintero to approve Action Item 1.5 as presented. MOTION #04-16 was seconded by Member Corina Herrera-Loera.

MOTION #04-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

1.6 **Discussion And/Or Modification(s) of the Agenda**

Clerk Minh Pham said to move section 13 Comments/Communications after item 1.7.

MOTION #05-16 carried* with a *vote of 4 in favor; one opposition (Member Minh Nguyen); no absent; and no abstention.

DocuSign Envelope ID: 8E964AFD-5678-4551-BFE4-B66DE41E0967

1. OPEN SESSION *(continued)*

MOTION #06-16 by Vice-President Andrés Quintero to adopt the agenda as presented. MOTION #06-16 was seconded by Clerk Minh Pham.

MOTION #06-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

13. Comments and Communications

13.01 Teamsters, 13.02 California School Employees' Association (CSEA), 13.03 Alum Rock Educators' Association (AREA), 13.04 Alum Rock Administrators' Association (ARAA),13.5 Interim Superintendent and 13.6 Board of Trustees.

5. Public Hearing

5.1 Public Hearing SitelogiQ.

President Linda Chavez opended the hearing at 9:03pm

Eric Wasinger, Senior Executive of Bonds and MOT spoke about the public hearing.

The Board reopened the agenda and moved item 9.1 over.

MOTION #07-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9. Bond/ Facilities – Contracts Over $100,000

9.1 Approval of Energy Services Master Agreement between SitelogiQ and Alum Rock Union School District.

Eric Wasinger, Senior Executive of Bonds and MOT, spoke about item 9.1.

MOTION #08-16 by Vice-President Andrés Quintero to adopt the resolution and direct staff to work Arch Alternatives and to bring back a report of the findings. MOTION #08-16 was seconded by Clerk Minh Pham

Public Comment:
Sandra Rivera

MOTION #08-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Docusign Envelope ID: 6E964AFD-567B-4531-BFE4-B66DE41E0987

5. Public Hearing *(continued)*

5.1 Public Hearing SitelogiQ.

President Linda Chavez closed the hearing at 9:33pm.

6. Superintendent/Board Business

6.1 Approve Proposed Board Meeting Calendar for 2026. The Board will discuss and determine the proposed schedule for the Regular Board Meetings for the calendar year from January through December 2026. Proposed dates include: January 29, 2026; February 12, 2026 & February 26, 2026; March 12, 2026 & March 26, 2026; April 16, 2026; May 14, 2026 & May 28, 2026; June 11, 2026 & June 25, 2026; August 13, 2026 & August 27, 2026; September 10, 2026 & September 24, 2026; October 8, 2026 & October 22, 2026; November 12, 2026 and December 3, 2026 & December 17, 2026.

MOTION #09-16 by Vice-President Andrés Quintero to approve Action Item 6.1 as presented. MOTION #09-16 was seconded by Member Corina Herrera-Loera.

Public Comment:
Sandra Rivera

MOTION #09-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.2 Approve Resolution #31-25/26 Proclaiming January 2026 as School Board Recognition Month.

MOTION #10-16 by Member Corina Herrera-Loera to approve Action Item 6.2 as presented. MOTION #10-16 was seconded by Clerk Minh Pham.

MOTION #10-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.3 Information/Discussion/Action: Board-Created Committees.
Creation/discussion of, and/or appointment to, Board-Created committees, as per Board Bylaw 9130.

Budget/Audit: Clerk Minh Pham and President Linda Chavez
Housing Committee: Vice-President Andrés Quintero and President Linda Chavez
Mapping Committee: President Linda Chavez and Vice-President Andrés Quintero
Curriculum- Educational Goals Committee: Member Minh Nguyen and President Linda Chavez
Facilities Committee: President Linda Chavez and Clerk Minh Pham

Docusign Envelope ID: 6E984AFD-567B-4551-BFE4-B66DE41E0967

6. Superintendent/Board Business *(continued)*

Governance & Strategic Planning: Member Minh Nguyen and President Linda Chavez
Small Schools & Innovation: Vice-President Andrés Quintero and Clerk Minh Pham

MOTION #11-16 by Vice-President Andrés Quintero to approve Action Item 6.3 as presented. MOTION #11-16 was seconded by Clerk Minh Pham.

MOTION #11-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Public Comment:
Maria Martinez

6.4 Approval to Appoint the Board Representative for the County Committee Election for 2026. The California Education Code requires that the Governing Board of each district, at its annual initial meeting, select one of its members to vote in the election for members of the County Committee on School District Organization.

MOTION #12-16 by Clerk Minh Pham to nominate himself. MOTION #12-16 was seconded by Vice-President Andrés Quintero.

MOTION #12-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.5 Fischer School Site Upgrades Update.

Eric Wasinger, Senior Executive of Bonds & MOT, gave an update on the Fischer School Site Upgrades.

6.6 Approve the creation of a Board Auditor position.

MOTION #13-16 by Vice-President Andrés Quintero to bring Harvey Rose and go with option B. MOTION #13-16 was seconded by President Linda Chavez.

Public Comment:
Sandra Rivera

AMENDED MOTION #14-16 by Vice-President Andrés Quintero to go with option B and direct staff to bring several options for auditors, one being Harvey Rose. MOTION #14-16 was seconded by President Linda Chavez.

MOTION #14-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Docusign Envelope ID: 6E984AFD-567B-4531-BFE4-B66DE41E0967

6. Superintendent/Board Business *(continued)*

6.7 Approve Exhibit 9240-E(1): Board Training- Second Reading

MOTION #15-16 by Vice-President Andrés Quintero to approve Action Item 6.7 as presented. MOTION #15-16 was seconded by Member Corina Herrera-Loera.

Public Comment:
Sandra Rivera

MOTION #15-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.8 Information/Discussion/Action: Retain The Services of VER Consulants.

MOTION #16-16 by Vice-President Andrés Quintero to retain services with VER Consulants for the Fischersite. MOTION #16-16 was seconded by Clerk Minh Pham.

AMENDED MOTION #17-16 by Vice-President Andrés Quintero to retain services with VER Constulants, the administration will come back to the Board with the cost not to exceed $114,000 dollars, contracting authority directly to respond to the Board. MOTION #17-16 was seconded by Clerk Minh Pham.

MOTION #17-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.9 Approve Memorandum of Understanding with the Mexican Consulate.

MOTION #18-16 by Vice-President Andrés Quintero to approve Action Item 6.9 as presented. MOTION #18-16 was seconded by Clerk Minh Pham.

MOTION #18-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

MOTION #19-16 by Clerk Minh Pham to extend the meeting to 11:59 pm. MOTION #19-16 was seconded by Vice-President Andrés Quintero.

MOTION #19-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

6.10 Approve Resolution No. 33-25/26 Prohibiting Political Contributions by Contracted Firms.

DocuSign Envelope ID: 8E964AFD-987B-4931-BFE4-B66DE41E0987

6. Superintendent/Board Business *(continued)*

MOTION #20-16 by Vice-President Andrés Quintero to approve Action Item 6.10 as presented. MOTION #20-16 was seconded by Clerk Minh Pham.

MOTION #20-16 carried* with a *vote of 4 in favor; one opposition (Member Corina Herrera-Loera); no absent; and no abstention.

Public Comment:
Maria Martinez

7. Instructional Services

7.1 English Language Learners Reclassification Criteria.

MOTION #21-16 by Vice-President Andrés Quintero to approve Action Item 7.1 as presented. MOTION #21-16 was seconded by Clerk Minh Pham.

MOTION #21-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

7.2 Community Schools Update

Kristin Burt, Director of Social & Emotional Learning, gave a presentation regarding Community Schools Update.

7.3 Update on Super Copita

There was no update.

7.4 Approve School Sponsored Field Trips.

MOTION #22-16 by Vice-President Andrés Quintero to approve Action Item 7.4 as presented. MOTION #22-16 was seconded by Clerk Minh Pham.

MOTION #22-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8. Business

8.1 2025-2026 First Interim Report

Teresa DeCelles, Assistant Superintendent of Business, gave a presentation regarding the 2025-2026 First Interim Report.

Docusign Envelope ID: 8E984AFD-5678-4551-BFE4-B66DE41E0987

8. Business *(continued)*

Public Comment:
Eddie Correra

MOTION #23-16 by Clerk Minh Pham to approve Action Item 8.1 as presented. MOTION #23-16 was seconded by Vice-President Andrés Quintero.

MOTION #23-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

8.2 FY 2023-2024 Per Pupil Expenditures

This item is for information only

8.3 Update on Core Builders + Steinberg Hart Contract Negotiations.

This item is for information only

8.4 Reorganization of Staffing for District's Maintenance Operations and Warehouse Departments.

Eric Wasinger, Senior Executive of Bonds & MOT, gave a presentation.

8.5 Approval of Public Property Advisors Contract, Phase II.

MOTION #24-16 by Clerk Minh Pham to approve Action Item 8.1 as presented. MOTION #24-16 was seconded by Vice-President Andrés Quintero.

MOTION #24-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

9. Bond/ Facilities – Contracts Over $100,000

9.2 Approve Resolution No. 32-25/26 Energy Services Master Agreement.

MOTION #25-16 by Vice-President Andrés Quintero to approve Action Item 9.2 as presented. MOTION #25-16 was seconded by Member Corina Herrera-Loera.

MOTION #25-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

DocuSign Envelope ID: 6E984AFD-567B-4551-BFE4-B66DE41E0967

10. Contracts Over $100,000

10.1 Approve M.E.S.S Services Contract for the 2025/2026 SY.

MOTION #26-16 by Vice-President Andrés Quintero to approve Action Item 10.1 as presented. MOTION #26-16 was seconded by Clerk Minh Pham.

MOTION #26-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

10.2 Approve 3-S Security Services Contract for the 2025/2026 SY.

MOTION #27-16 by Vice-President Andrés Quintero to approve Action Item 10.2 as presented. MOTION #27-16 was seconded by Clerk Minh Pham.

MOTION #27-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11. Contracts Extensions Over $100,000

11.1 Approve YMCA of Silicon Valley services contract for the 2025/2026 SY.

MOTION #28-16 by Vice-President Andrés Quintero to approve Action Item 11.1 as presented. MOTION #28-16 was seconded by Member Corina Herrera-Loera.

MOTION #28-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

11.2 Approve Boys and Girls Club of Silicon Valley services contract for the 2025/2026 SY.

MOTION #29-16 by Member Corina Herrera-Loera to approve Action Item 11.2 as presented. MOTION #29-16 was seconded by Vice-President Andrés Quintero.

MOTION #29-16 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention.

Docusign Envelope ID: 6E984AFD-3678-4531-BFE4-B66DE41E0987

12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 12. 1, 12.2, 12.3, 12. 4, 12, 5, 12.6, 12.7, 12.8, 12.9, 12.10 and 12. 11.***

MOTION #30-16 by Vice-President Andrés Quintero to approve Agenda Item 12. 1, 12.2, 12.3, 12. 4, 12, 5, 12.6, 12.7, 12.8, 12.9, 12.10 and 12. 11 as presented. MOTION #30-16 was seconded by Member Corina Herrera-Loera.

MOTION #30-16 carried **with a** ***vote of 5 in favor; no opposition; no absent; and no abstention.***

14. Future Board Agenda Requests

14.1 Future Board Agenda Requests

15. ADJOURNMENT

15.1 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 11:29 p.m.

Respectfully submitted,

Signed by:
Minh Pham
6E9EAC63459C450...

Minh Pham, Board Clerk
mc