AGENDA

Code: Special #21-25/26

In compliance with the Americans with Disabilities Act, if you need special assistance in order to participate in the public meeting of the Board of Trustees, please contact the Office of the Superintendent at (408) 928-6822. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements.

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:
1. Live stream Youtube English Channel "AlumRock TV"
https://www.arusd.org/@alumrocktv5143

LAND ACKNOWLEDGMENT - The Board of Trustees of the Alum Rock Union Elementary School District does hereby acknowledge that the District schools and facilities sit on the traditional lands of the Muwekma Ohlone people, and the Board of Trustees further acknowledges with respect and reverence the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands.

Members of the public shall have an opportunity to address the Board of Trustees on the agenda items identified below. (Goverment Code Section 54954.3)

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1. CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE - PRESIDENT LINDA CHAVEZ

2. HUMAN RESOURCES - BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

1. Wellness Center Site Specialist Presentation

   Staff will provide recommendations with a presentation.

   PRESENTATION/INFORMATION

2. Approve Resolution No. 57-25/26 Reducing/Laying Off Classified Employee Services

   Given the current state of the District's budget and due to a lack of work and/or funds, the District is forced to consider the elimination of certain services now being provided by classified employees. Education Code Section 45114, 45115, 45117, 45298, and 45308 set forth the process and procedure that school districts must follow in order to layoff or reduce classified employees for lack of work and/or lack of funds. This procedure requires a board resolution to reduce/layoff classified positions and provide employees with notice no later

than March 15th.

3. **BOND / FACILITIES - CONTRACTS OVER $100,000, BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

1. Approve Proposal #25146 for Architectural and Engineering Services Related to the Installation of Kindergarten Permanent Portable Classrooms at the Former Renaissance at Fischer Campus.

   Staff requested a proposal from Finney Architects for architectural and engineering services related to the design and installation of eleven (11) new 36 x 40 portable classrooms at the former Renaissance at Fischer campus. The proposed scope of work may include:

   - Installation of concrete foundations where the portable classrooms will be flush with the grade.
   - Plumbing, sewer, electrical, low voltage, power, and fire alarm systems inside each of the portable classrooms.
   - Bathrooms within each classroom.

   This project will support the campus expansion by providing additional classroom space to accommodate the needs of Pre-K and Kindergarten students.

2. Approve Proposal #26026 for Architectural and Engineering Services Related to the Parking Lot Expansion at the Former Renaissance at Fischer Campus.

   Finney Architects has submitted Proposal #26026 for architectural design and engineering services to expand the front parking area at the former Renaissance at Fischer campus. The project includes the development of a new drop-off area in front of the administration building, which will connect to the current parking lot.

   The proposed scope of work includes:

   - Expansion of the existing parking lot with a new layout and striping.
   - Upgrades to meet current ADA requirements as mandated and approved by the Division of the State Architect (DSA).
   - Compliance with Title 5 requirements.

3. Approve Piggyback 21024 through Santa Rita Union School District for the Purchase and Installation of Modular Classrooms at the Former Renaissance at Fischer Campus.

   Per California Public Contract Code, 20118, the governing board of any school district may, without advertising for bids, utilize a piggyback contract for the purchase of materials and supplies when it is determined to be in the best interest of the District. This process allows for the efficient acquisition of items such as portable classrooms.

   Staff proposes to utilize Piggyback 21024 through Santa Rita Union School District to contract with Mobil Modular Management Corporation for the purchase and installation of eleven (11) modular classrooms at the former Renaissance at Fischer campus.

   Mobil Modular specializes in providing modular structures for commercial, educational,

government, and industrial use and can support the expansion needs of the campus by delivering and installing the required classroom facilities.

4. CONSENT CALENDAR/ACTION ITEMS - BOARD DISCUSSION AND/OR ACTION

1. Approve Bond Contracts/Extensions

   The District has received a summarized list of bond contracts/extensions dates February 19, 2026.

5. ADJOURNMENT

President adjourns the meeting.