**Regular Board of Trustees Meeting Agenda**
**03/12/2026 - 05:30 PM**
Join Zoom Meeting 89281007462
2930 Gay Avenue, San Jose, CA 95127
District Board Room

# AGENDA

Code: Regular #22-25/26
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 accommodations.

THE MEETING WILL BE AVAILABLE FOR VIEWING LIVE VIA ZOOM WEBINAR MODE AND CAN BE ACCESSED AS FOLLOWS:
Join the Webinar from PC, MAC, iPad or Android:

https://arusd-org.zoom.us/j/89281007462
Webinar ID: 892 8100 7462
Or One tap mobile:
+6699006833, 89281007462# US (San Jose)

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:
1. Live stream Youtube English Channel "AlumRock TV"
https://www.youtube.com/@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 to the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands.

**Presentations/Recognitions involving students will be moved forward in the agenda.**

Main Governing Board

***PUBLIC COMMENT WILL BE ONLY IN PERSON: NO PUBLIC COMMENT WILL BE AVAILABLE THROUGH ZOOM***

## 1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

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

2. DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA

   The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

3. WELCOME AND EXPLANATION TO AUDIENCE

   Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 2. on this agenda as stated below.

## 2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

The Brown Act prevents the Board from discussing or acting on any item not on this published agenda. Those who wish to speak on a matter within the jurisdiction of the Board but not on the agenda may provide public comment in

this portion of the meeting. The Board or Administration may refer to staff for follow-up on any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes.

**3. CLOSED SESSION - Following Closed Session, the Board Reconvenes to Public Session.**

1. ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7)

    1. RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 5:35 p.m. Open Session will resume at conclusion of Closed Session.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8) Agency Negotiators:

    Public Property Advisors, Lisa Gillmor and Paulo Hernandez, and Sandra Garcia, Interim Superintendent and Teresa DeCelles, Assistant Superintendent of Business Services; Properties: 1300 Tallahassee Dr., San Jose, CA 95122-3939, 1824 Daytona Dr., San Jose, CA 95122-1719, 3720 East Hills Dr., San Jose, CA 95127-2418, 1290 Bal Harbor Dr., San Jose, CA 95122-1902, 277 Mahoney Dr., San Jose, CA 95127- 547, property at 600 Sinclair Dr., San Jose, CA 95116, To be determined. Under discussion/negotiations: Price and terms of payment.

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Four (4) potential cases

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9):

    (1) *C.T.L. by and through her Guardian Ad Litem, Julio Tavares v. Alum Rock Union School District, et al.*, Santa Clara County Superior Court case no. 25CV459535; (2) *Maria Gutierrez v. Alum Rock Union Elementary School District*, Santa Clara County Superior Court case no. 25CV462406.

5. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE / RESIGNATION/NON REELECTION (Government Code 54957 and 54957.1)

6. CONFERENCE WITH LABOR NEGOTIATORS-- Employee Organization: AREA (Alum Rock Educators Association); District Negotiators: (1) Sandra Garcia, Interim Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Teresa DeCelles, Assistant Superintendent, Business.

7. CONFERENCE WITH LABOR NEGOTIATORS--Employee Organization: TEAMSTERS; District Negotiators: (1) Sandra Garcia, Interim Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Teresa DeCelles, Assistant Superintendent, Business.

8. CONFERENCE WITH LABOR NEGOTIATORS--Employee Organization: CSEA (Classified School Employees Association); District Negotiators: (1) Sandra Garcia, Interim Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources; Lead Negotiator (3) Teresa DeCelles, Assistant Superintendent, Business.

9. CONFERENCE WITH LABOR NEGOTIATORS-- Affected Employees: Unrepresented Administrators, Certificated Management, Classified Management, Supervisory and Confidential Employees; District Negotiators: Board President or designee.

**4. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM**

1. Report of Action Taken in Closed Session

**5. SPECIAL PRESENTATION/RECOGNITION**

1. District Spelling Bee – Student Recognition

2. Ocala Choir will lead us in the National Anthem after the Pledge of Allegiance.

   **We would like to thank Ms. Veronica Talton for her work and dedication to our music program in Alum Rock.**

**6. COMMENTS / COMMUNICATION**

1. Teamsters.

2. California School Employee's Association (CSEA).

3. Alum Rock Educator's Association (AREA).

4. Alum Rock Administrator's Association (ARAA).

5. Interim Superintendent.

6. Board of Trustees.

**7. SUPERINTENDENT/ BOARD BUSINESS --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 Resolution No. 62-25/26 Proclaiming March 12, 2026 Azteca Mexica New Year's Day.

**8. 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 Quote No. Q-14283 through Miracle Playsystems Inc. (PlayPower) for the Purchase and Installation of a TK-Kindergarten Play Structure through Sourcewell Piggyback Master Agreement No. 101625.

   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 and cost-effective acquisition of equipment and services.

   Staff proposes utilizing Piggyback Contract No. 010521-LTS for the purchase and installation of an age appropriate TK-Kindergarten play structure that will help support students in their new learning environment at Adelante Academy, which is being relocated to the former Renaissance at Fischer site.

2. Approve the Garland Company Inc. Quote for the Purchase of Roofing Materials through CMAS Piggyback Contract No. 4-20-56-0006B

   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 and cost-effective acquisition of equipment and services.

   The Garland Company, Inc. roofing products are widely used in both the public and private sectors due to their proven, long-term performance. Over the years, the District has utilized Garland products and has consistently found them to deliver high performance and long-lasting durability.

   Staff proposes utilizing CMAS contract number 4-20-56-0006B for the purchase of roofing materials for the roof replacement project at the former Renaissance at Fischer School site.

**9. BUSINESS SERVICES - BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this**

**section, unless it is designated for information only.)**

1. Second Interim Financial Report 2025-2026

   The Second Interim Report is one measure designed to help the County and ultimately the State to monitor each school district's fiscal health.

   **Certification System:** Districts receive “Positive,” “Qualified,” or “Negative” certifications based on their projected reserve levels. In order to have a “positive” rating, at least 3% in unrestricted reserves are required for the current and following two years.

   **State Oversight (AB 1200):** This law mandates financial responsibility and empowers County Offices of Education to intervene if districts face financial difficulties.

   The Alum Rock Union Elementary School District is presenting a Positive Certification of its financial condition. This means that the District will be able to meet its financial obligations for the current fiscal year and two subsequent fiscal years.

**10. Instructional Services - Board Discussion And/ Or Action (The Board may take action on any items in this section, unless it is designated for information only.)**

1. Resolution No. 51-25/26 Cesar Chavez Day – March 31, 2026

   This resolution proclaims March 31, 2026, Cesar Chavez Day, as having "special significance", and encourages all public schools and educational institutions to observe that date by conducting excerises, remembering the life of Cesar Chavez and recognizing his accomplishments and the contributions he made to California and the farmworker community.

2. Approve School Sponsored Field Trips

   Per Board Policy 6153, field trips involving out-of-county or overnight travel require Board approval. The field trips listed fall under this policy. Administrative procedures will be followed for these trips.

**11. 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. Resignations (Information Only)

   Pursuant to Board Policy 4117.2 the Superintendent or designee has accepted the following resignations.

**12. 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 Galileo Learning services contract for the 2025/2026 SY. This contract will offer summer camps to 125 students K-5. Submitted by Student Support Services, $223,125 dollars.

   Camp Galileo will offer summer camps to 125 students K-5. Students will have the opportunity to create STEAM projects, participate in hands-on collaborations and outdoor summer activities.

**13. CONSENT CALENDAR/ACTION ITEMS - BOARD DISCUSSION AND/OR ACTION**

1. Approval of Minutes for the following meetings: February 19, 2026, Special Board Meeting, February 26, 2026, Regular Board Meeting, February 26, 2026, Special Board Meeting and March 5, 2026, Special Board Meeting.

2. Approval of Fundraising Activities

   The District has received fundraising requests as summarized on the attached sheet dated March 12, 2026.

3. Vendor & Payroll Warrants

Summary of Vendor and Payroll Warrants issued during February month of Fiscal Year 2025/2026.

| | |
|---|---|
| Total of vendor warrants | $7,782,698.26 |
| Total of payroll warrants | $4,801,892.72 |
| **Total** | $12,584,590.98 |

4. Acceptance of Grants/Awards Notification

   The District has received grants/awards as summarized on the attached sheet dated March 12, 2026.

5. Santa Clara County Treasury Investment Portfolio Status

   In compliance with the State of California Government Code as amended by Chapters 783 and 784, Statues of 1995 and in compliance with county-policy, the Santa Clara County Treasury Investment Portfolio Report as of December 31, 2025 is submitted for the Board of Trustee's review and acceptance.

6. Notices of Employment and Changes of Status / Human Resources

   This item includes recommendations such as new hires, leaves of absence, or other changes in employee status.

7. Approve Contracts for Professional Services-Firms/Organizations

The following contracts for professional services are being presented to the Board of Trustees for review and approval.

| **SCHOOL/ DEPARTMENT** | **DATE OF SERVICE** | **CONSULTANT NAME** | **COST** | **PURPOSE** |
|---|---|---|---|---|
| Lyndale Elementary School Jackie Montejano | 03/13/2026-06/30/2026 | Entourage Yearbooks | Master Not to exceed $8,000 per school | Entourage Yearbooks will be providing yearbook services and yearbook printing to any ARUSD. Funding: General or Restricted |
| Painter Elementary School Dr. Joseph Manluco | 03/24/2026-03/25/2026 | No Holden back, LLC | $1,897.00 | No Holden Back will provide a 40-minute exciting BMX Assembly with motivational messages for all Ben Painter students on March 24th, 2026. Funding: Restricted |
| Academic Services Dr. Tara Bickford-Williams | 03/13/2026-06/30/2027 | Quakes Foundation | No Cost | The San Jose Earthquakes will provide a 60-minute assembly for 5th grade students at ARUSD elementary schools. The Quakes Beautiful Game Assembly is a high-energy, character-driven experience. Quakes staff, alumni, and youth academy players will lead students through lessons on teamwork, confidence, respect, perseverance, and leadership, all connected to simple and fun soccer activities. Funding: Not Applicable |

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|---|---|---|---|---|
| Academic Services<br>Dr. Tara Bickford-Williams | 03/13/2026-06/30/2031 | EvaluMetrics, Inc. | $669.94 | EvaluMetrics will provide CA mandated physical fitness test services as following: set up District account, process Pre-I.D. files, create and organize customized Teacher sheets, send out sharing invitation emails, provide 24/7 file access, analyze and score data for 1634 students<br>Funding: General |
| M.O.T.<br>Eric Wasinger | 07/01/2025-06/30/2026 | Tidal Vision Products, Inc. | $3,732.00 | Ratify – A year contract for basic monitoring and storm water pollution prevention program: includes site visits, site diagrams, all necessary documentation and BMP tables.<br>Funding: General |
| Student Support Services<br>Dr. Kiela Jimenez | 03/26/2026-03/26/2026 | School of Arts and Culture at MHP | $4,066.50 | School of Arts and Culture is partnering with ARUSD to facilitate the annual Cesar Chavez March and Assembly Celebration on March 26, 2026, approximately 700 staff and students will attend. There are two quotes provided, one for a rainy day and non-rainy day, which will include speaker, stage, sound, and cleaning services.<br>Funding: General |
| Student Support Services<br>Dr. Kiela Jimenez | 06/15/2026-07/15/2026 | Jose Valdes Math Foundation | $49,500.00 | JVMF will provide a Common Core Summer Institute ACADEMY Program for students currently in grades 3 to 7 who do not meet or nearly meet math standards (Levels 1 and 2). A Common Core Summer Institute ENRICHMENT Program for students currently in grades 5 to 7 who meet or exceed math standards (Levels 3 and 4).<br>Funding: Restricted |
| Student Support Services<br>Dr. Kiela Jimenez | 06/15/2026-07/15/2026 | The City Peace Project (TCPP) | $39,600.00 | TCPP will provide full-day, on campus student support for approximately 40 summer school students at Sheppard Middle School. Services will include student engagement, behavior support & SEL - based activities, attendance |

| | | | | |
|---|---|---|---|---|
| | | | | and participation support and staff collaboration and coordination.<br>Funding: Restricted |
| Student Support Services<br>Dr. Kiela Jimenez | 03/13/2026-06/30/2026 | Flow Translations | $10,000.00 | Flow Translations will provide additional interpretation and translation services in Spanish, Vietnamese, and other languages on an "as needed" basis to support/increase parent involvement in the Alum Rock Union School District.<br>Funding: General |

8. Current Enrollment.

**14. FUTURE BOARD AGENDA REQUESTS**

1. Requests from Board of Trustees and/or from the Public. Requests shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. BB 9322

**15. ADJOURNMENT**

1. President adjourns the meeting.

**16. NEXT MEETING(S)**

1. March 26, 2026 (2025-2026 School Year).