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

MINUTES OF A REGULAR BOARD MEETING
Of The BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, July 17, 2025, at 5:30 p.m. at the Alum Rock Union School Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #01-25/26

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 6:35 pm, followed by Roll Call. Board Members present were Linda Chavez (President), Andrés Quintero (Vice-President) (*arrived at 6:45 pm*), Minh Pham (Clerk), Corina Herrera-Loera (Member), and Minh Nguyen (Member).

Administrative and Support Staff Members present were German Cerda (Superintendent), Sandra Garcia (Assistant Superintendent of Instructional Services), Teresa DeCelles (Assistant Superintendent, Business Services), Cesar Torrico (Assistant Superintendent, Human Resources), and Patricia Tovar (Interim Sr. Executive Assistant, Superintendent's Office)

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

Member Minh Nguyen read a statement regarding the reason he is unable to be present for closed session and will be joining remotely.

MOTION #01-01 by Clerk Minh Pham to adopt the agenda. MOTION #01-01 was seconded by Member Corina Herrera-Loera.

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

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2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:
Edaman

3. Comments and Communications

3.1 Teamsters, 3.2 California School Employees' Association (CSEA), 3.3 Alum Rock Educators' Association (AREA), 3.4 Alum Rock Administrators' Association (ARAA),3.5 Superintendent, and 3.6 Board of Trustees.

4. BOND/FACILITIES- CONTRACT OVER $100,000

4.1 Lyndale Elementary Play Structures Update Presentation

4.2 Bond Update Presentation

Eric Wasinger, Senior Executive of Bonds & MOT gave a presentation regarding an update on the Bonds.

Public Comment:
Veronica Talton

5. Human Resources

5.1 Resignations

Information Only

6. Business Services

6.1 Education Protection Account (EPA) Spending Plan for 2025-2026

MOTION #02-01 by Clerk Minh Pham to approve Action Item 6.1 as presented. MOTION #02-01 was seconded by Member Minh Nguyen.

***MOTION #02-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention*.**

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6. Business Services *(continued)*

6.2 Resolution No. 01-25/26 Annual Authorized Signatures

MOTION #02-01 by Member Corina Herrera-Loera to approve Action Item 6.2 as presented. MOTION #02-01 was seconded by Clerk Minh Pham.

***MOTION #02-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention*.**

6.3 Adoption of Piggybackable Contracts for items such as Equipment, Materials, Supplies, and Services (non-construction services)

MOTION #03-01 by Member Corina Herrera-Loera to approve Action Item 6.3 as presented. MOTION #03-01 was seconded by Clerk Minh Pham.

***MOTION #03-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention*.**

7. Contracts Over $100,000

7.1 Approve the Renaissance Learning, Inc. Services Contract for the 2025/2026 SY.

MOTION #04-01 by Member Corina Herrera-Loera to approve Action Item 7.1 as presented. MOTION #04-01 was seconded by Clerk Minh Pham.

***MOTION #04-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention*.**

7.2 Approve the Creative Learning Center Services Contract for the 2025/2026 SY.

MOTION #05-01 by Clerk Minh Pham to approve Action Item 7.2 as presented. MOTION #05-01 was seconded by Member Corina Herrera-Loera.

***MOTION #05-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention*.**

8. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, and 8.9.***

MOTION #06-01 by Vice President Andrés Quintero to approve Agenda Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, and 8.9 as presented. MOTION #06-01 was seconded by Member Corina Herrera-Loera.

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8. CONSENT CALENDAR

***MOTION #06-01 carried* with a *vote of 4 in favor; no opposition; one absent (Vice-President Andrés Quintero); and no abstention*.**

9. Closed Session

9. 1 Recess to Closed Session

The Board recessed to closed session.

10. RECONVENE TO OPEN SESSION

10.1 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

Assistant Superintendent Torrico reported the following:

9.7 Motion by Vice-President Andrés Quintero and Seconded by President Linda Chavez, the Board unanimously approved the appointment of Kristin Burt for Director of Social Emotional Learning.

Counsel Rogelio Ruiz reported the following:

9.5 The Board took an action to unanimously approve the Superintendent Mid-Year Evaluation.

11. Adjournment

11.1 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk