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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, July 16, 2026, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated at 2930 Gay Avenue San Jose, CA 95127
Meeting #02-26/27

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 5:30 pm, followed by Roll Call. Board Members present were Linda Chavez (President*),* Andrés Quintero (Vice-President) (*arrived at 5:34 pm),* Minh Pham (Clerk), Corina Herrera-Loera (Member), and Minh Nguyen (Member)

Administrative and Support Staff Members present were George Sanchez (Interim Superintendent), Sandra Garcia (Superintendent, Instructional Services), Teresa DeCelles (Assistant Superintendent, Business Services), Cari Vaeth (Interim Assistant Superintendent, Human Resources) (Absent), Maribel Carrillo (Sr. Executive Assistant, Superintendent's Office)

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

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

President Linda Chavez said items 6.1, 7.3, 7.4, and 7.4 would be moved up on the agenda.

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1. OPEN SESSION *(continued)*

MOTION #01-02 by Vice President Andrés Quintero to approve the modification of the agenda. MOTION #01-02 was seconded by Clerk Minh Pham.

***MOTION #01-02 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

7. Superintendent/Board Business

7.9 Review of ARC Alternatives Analysis of the SiteLogIQ Energy Services Agreement and Possible Board Direction.

Russell Driver, Principal from ARC Alternatives, provided an update.

6. Public Hearing

6.1 Public Hearing. Election for Education Parcel Tax in the District.

President Linda Chavez opened the hearing at 5:50 pm.

Public Comment:
Maria Martinez

Joe Crump from DS&S provided the Board with an update.

MOTION #02-02 by Vice President Andrés Quintero to approve Action Item 6.1 as presented. MOTION #02-02 was seconded by Clerk Minh Pham.

***MOTION #02-02 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

President Linda Chavez closed the public hearing at 5:53 pm.

7. Superintendent/Board Business

7.3 Resolution No. 01-26/27: Resolution ordering an election for the purpose of submitting to the qualified electors of the district the question of levying an education parcel tax upon each parcel in the district for educational purposes and establishing the specifications of the election order.

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7. Superintendent/Board Business *(continued)*

MOTION #03-02 by Vice President Andrés Quintero to approve Action Item 7.3 as presented. MOTION #03-02 was seconded by Clerk Minh Pham.

***MOTION #03-02 carried* with a *vote of 4 in favor; no opposition; no absent; and 1 abstention (President Linda Chavez)*.**

7.4 Resolution No. 02-26/27: Resolution ordering an election to authorize the issuance for school bonds, establishing specifications of the election order, and requesting consideration with other elections occurring on November 3, 2026.

MOTION #04-02 by Vice President Andrés Quintero to approve Action Item 7.4 as presented. MOTION #04-02 was seconded by Clerk Minh Pham.

***MOTION #04-02 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

3. Closed Session

3. 1 Recess to Closed Session

The Board recessed to closed session.

4. RECONVENE TO OPEN SESSION

4.1 Report of Action Taken in Closed Session.

President Linda Chavez said there was a quorum.

MOTION #05-02 by Vice President Andrés Quintero to move items 7.1 & 7.8 up in the agenda. MOTION #05-02 was seconded by Clerk Minh Pham.

***MOTION #05-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

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7. Superintendent/Board Business

7.1 Approve Acting/Interim Superintendent Contract.

MOTION #06-02 by Vice President Andrés Quintero to approve Action Item 7.1 as presented. MOTION #06-02 was seconded by Clerk Minh Pham.

***MOTION #06-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.8 Approve Superintendent Contract.

MOTION #07-02 by Member Corina Herrera-Loera to approve Action Item 7.8 as presented. MOTION #07-02 was seconded by Vice President Andrés Quintero.

***MOTION #07-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

4. RECONVENE TO OPEN SESSION

4.1 Report of Action Taken in Closed Session.

Assistant Superintendent DeCelles reported the following:

Item 3.3 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; Tort Claim of Claimant BAV#26-27-001, Tort Claim of Claimant MS#26-27-002

- On a motion by President Chavez, seconded by Trustee Pham, the Board, by a 4-0 vote,1 absent, rejected the Tort claim by claimant BAV and instructed the Senior Administrator or designee to send notice to the claimant.
- On a motion by Trustee Pham, seconded by Trustee Herrera-Loera, the Board, by a 4-0 vote, 1 absent, rejected the Tort claim by claimant MS and instructed the Senior Administrator or designee to send notice to the claimant.

Item 3.10 Public Employee Appointment - Assistant Principal; Director -Technology Services

- On a motion by Vice President Quintero, seconded by Trustee Herrera-Loera the Board, by a 4-0 vote, 1 absent, approved the appointment of **Christina Luu** as the Assistant Principal of Renaissance at Mathson Middle School for the 2026-2027 school year.
- On a motion by _President Chavez, seconded by Trustee Herrera-Loera, the Board, by a 4-0 vote, 1 absent, approved the appointment of **Daniel Pena** as the Director of Technology Service.

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8. Business

8.1 Presentation. Public Property Advisors' Update Presentation on the District's Exempt Surplus Property

Lisa Gilmore from Public Property Advisors gave a presentation.

5. Comments and Communications

5.1 Teamsters, 5.2 California School Employees' Association (CSEA), 5.3 Alum Rock Educators' Association (AREA), 5.4 Alum Rock Administrators' Association (ARAA),5.5 Interim Superintendent, and 5.6 Board of Trustees.

7. Superintendent/Board Business

7.2 Approve the Joint Use Agreement of Eastridge Little League.

MOTION #07-02 by Vice President Andrés Quintero to approve Action Item 7.2 with amendments. MOTION #07-02 was seconded by President Linda Chavez.

***MOTION #07-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.5 Approve Board Policy 5142 Safety: Second Reading.

MOTION #08-02 by Member Corina Herrera-Loera to approve Action Item 7.5 as presented. MOTION #08-02 was seconded by Clerk Minh Pham.

***MOTION #08-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.6 Approve CSBA Membership and ELA Membership for a total amount of $23, 143.00.

MOTION #09-02 by Vice President Andrés Quintero to approve Action Item 7.6 as presented. MOTION #09-02 was seconded by Member Corina Herrera-Loera.

***MOTION #09-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.7 Approve Revocable License Agreement Between The City of San Jose and Alum Rock Union Elementary School District.

MOTION #10-02 by Vice President Andrés Quintero to approve Action Item 7.6 as presented. MOTION #10-02 was seconded by Clerk Minh Pham.

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7. Superintendent/Board Business *(continued)*

***MOTION #10-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.10 Direction to Administration to Negotiate Professional Services Agreement with Kiara in Community, LLC.

MOTION #11-02 by Vice President Andrés Quintero to approve Action Item 7.10 as presented. MOTION #11-02 was seconded by Clerk Minh Pham.

***MOTION #11-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.11 Approve and Authorize to the Alum Rock Union School District (ARUSD) Housing Committee to research the feasibility of establishing a land corporation for the District.

MOTION #12-02 by Vice President Andrés Quintero to approve Action Item 7.11 as presented. MOTION #12-02 was seconded by President Linda Chavez.

***MOTION #12-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

7.12 Direct Administration to put out an RFP for Legal Counsel Services.

Public Comment:
Maria Martinez

MOTION #13-02 by Clerk Minh Pham to approve Action Item 7.12 as presented. MOTION #13-02 was seconded by Vice President Andrés Quintero.

***MOTION #13-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

8. Business

8.2 Adoption of Piggybackable Contracts for items such as Equipment, Materials, Supplies, and Services

MOTION #14-02 by Clerk Minh Pham to approve Action Item 7.12 as presented. MOTION #14-02 was seconded by Vice President Andrés Quintero.

***MOTION #14-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

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9. Instructional Services

9.1 Start and End Times for School Year 2026-2027

Public Comment:
Maria Martinez

MOTION #15-02 by Member Corina Herrera-Loera to approve Action Item 9.1 as presented. MOTION #15-02 was seconded by President Linda Chavez.

***MOTION #15-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

9.2 Quarterly Report on Williams Uniform Complaints

MOTION #16-02 by Clerk Minh Pham to approve Action Item 9.2 as presented. MOTION #16-02 was seconded by Member Corina Herrera-Loera.

***MOTION #16-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

10. Human Resources

10.1 Resignations

Information Only

11. Contracts Over $100,000

11.1 Approve Scoot Education for the 2026/2027 SY.

MOTION #17-02 by President Linda Chavez to approve Action Item 11.1 as presented. MOTION #17-02 was seconded by Clerk Minh Pham.

***MOTION #17-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

11.2 Approve Think Together, Inc -ASES Contract for the 2026/2027 SY.

MOTION #18-02 by Vice President Andrés Quintero to approve Action Item 11.2 as presented. MOTION #18-02 was seconded by Clerk Minh Pham.

***MOTION #18-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

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11. Contracts Over $100,000 *(continued)*

11.3 Approve Think Together, Inc – Before School Services contract for the 2026/2027 SY.

MOTION #19-02 by Member Corina Herrera-Loera to approve Action Item 11.3 as presented. MOTION #19-02 was seconded by President Linda Chavez.

***MOTION #19-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

11.4 Approve Think Together, Inc -After School Expansion contract for the 2026/2027 SY.

MOTION #20-02 by Member Corina Herrera-Loera to approve Action Item 11.4 as presented. MOTION #20-02 was seconded by Clerk Minh Pham.

***MOTION #20-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

11.5 Approve Think Together, Inc-Kinder Academies contract for the 2026/2027 SY.

MOTION #21-02 by Member Corina Herrera-Loera to approve Action Item 11.5 as presented. MOTION #21-02 was seconded by Clerk Minh Pham.

***MOTION #21-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

11.6 Approve AchieveKids contract for the 2026/2027 SY.

MOTION #22-02 by Member Corina Herrera-Loera to approve Action Item 11.6 as presented. MOTION #22-02 was seconded by Clerk Minh Pham.

***MOTION #22-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

11.7 Approve Amergis Healthcare Staffing, Inc. contract for the 2026/2027 SY.

MOTION #23-02 by Vice President Andrés Quintero to approve Action Item 11.7 as presented. MOTION #23-02 was seconded by Member Corina Herrera-Loera.

***MOTION #23-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

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11. Contracts Over $100,000 *(continued)*

11.8 Approve The Creekside School contract for the 2026/2027SY.

MOTION #24-02 by Vice President Andrés Quintero to approve Action Item 11.8 as presented. MOTION #24-02 was seconded by Member Corina Herrera-Loera.

***MOTION #24-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

11.9 Approve Blancas Construction, Inc contract for the 2026/2027 SY.

MOTION #25-02 by Vice President Andrés Quintero to approve Action Item 11.9 as presented. MOTION #25-02 was seconded by Member Corina Herrera-Loera.

***MOTION #25-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 12. 1, 12.2, 12.4, 12.5, 12.6, 12.7, 12.8,12.9 and 12.10.***

President Linda Chavez asked to pull item 12.3.

MOTION #26-02 by Clerk Minh Pham to approve Agenda Items 12. 1, 12.2, 12.4, 12.5, 12.6, 12.7, 12.8,12.9 and 12.10 as presented. MOTION #26-02 was seconded by Vice President Andrés Quintero.

***MOTION #26-02 carried* with a *vote of 4 in favor; no opposition; 1 absent (Member Minh Nguyen); and no abstentions*.**

12.3 Vendor & Payroll Warrants.

President Linda Chavez asked that an itemized report be brought back to the Board.

MOTION #27-02 by President Linda Chavez to approve Action Item 12.3 as presented. MOTION #27-02 was seconded by Vice President Andrés Quintero.

***MOTION #27-02 carried* with a *vote of 5 in favor; no opposition; no absent; and no abstention*.**

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13. Future Board Agenda Requests

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14. ADJOURNMENT

14.1 President Adjourns the Meeting

President Linda Chavez adjourned the meeting at 9:46 p.m.

Respectfully submitted,

Signed by:
Minh Pham
6E9EAC63459C459...

Minh Pham, Board Clerk
mc