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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, August 27, 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 #05-26/27

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), Minh Pham (Clerk), Corina Herrera-Loera (Member), and Minh Nguyen (Member) (*arrived at 6:30 pm)*

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

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

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

None

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comment:
Teolinda Mendoza, David Williams, and Sandra Rivera

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3. Superintendent/Board Business

3.1 Discussion/Approval of the Process for Interviewing and Selecting a Legal Counsel Firm.

The order in which the firms were interviewed was the following:

DWK, F3, and Lozano Smith.

The top-scoring firm was DWK.

MOTION #01-05 by Vice President Andrés Quintero to approve DWK as the district's legal counsel and direct the administration to work on the contract with them. MOTION #01-05 was seconded by Member Corina Herrera-Loera.

***MOTION #01-05 carried* with a *vote of 4 in favor; no opposition; one absent (Member Minh Nguyen); and no abstention*.**

4. Bonds/Facilities

4.1 Facilities Update Presentation

Eric Wasinger, Senior Executive of Bonds & M.O.T. gave a presentation regarding the Facilities.

5. Closed Session

5. 1 Recess to Closed Session

The Board recessed to closed session.

6. RECONVENE TO OPEN SESSION

6.1 Report of Action Taken in Closed Session.

Vice President Andrés Quintero said there was a quorum.

Interim Assistant Superintendent Vaeth reported the following:

Item 5.1: The Board, on a vote of 5/0, approved Resolution No. 09-26/27 authorizing the release of a temporary employee, authorizing and directing the administration to provide a notice of release no later than August 28th, 2026, per Ed Code 449544.

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7. Comments and Communications

7.1 Teamsters,7.2 California School Employees' Association (CSEA), 7.3 Alum Rock Educators' Association (AREA), 7.4 Alum Rock Administrators' Association (ARAA),7.5 Superintendent, and 7.6 Board of Trustees.

8. Superintendent/Board Business

8.1 Santa Clara County Civil Grand Jury report "Alum Rock Union School District: Known problems, unfinished solutions" and Approve Response.

MOTION #02-05 by Member Corina Herrera-Loera to approve Action Item 8.1 as presented. MOTION #02-05 was seconded by Clerk Minh Pham.

***MOTION #02-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

9. Human Resources

9.1 Resignations

Information Only

9.2 Approve Updated Job Description – Assistant Superintendent, Business Services

MOTION #03-05 by Clerk Minh Pham to approve Action Item 9.2 as presented. MOTION #03-05 was seconded by Member Corina Herrera-Loera.

***MOTION #03-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

10. Contracts Over $100,000

10.1 Approve Spectrum Center for the 2026/2027 SY.

MOTION #04-05 by Member Corina Herrera-Loera to approve Action Item 10.1 as presented. MOTION #04-05 was seconded by Clerk Minh Pham.

***MOTION #04-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

10.2 Approve Carnegie Learning for the 2026/2027 SY.

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

MOTION #05-05 by Clerk Minh Pham to approve Action Item 10.2 as presented. MOTION #05-05 was seconded by Member Corina Herrera-Loera.

***MOTION #05-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

10.3 Approve Inplay Learning Network Services for the 2026/2027 SY.

MOTION #06-05 by Member Corina Herrera-Loera to approve Action Item 10.3 as presented. MOTION #06-05 was seconded by Clerk Minh Pham.

***MOTION #06-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

11. Contract Extensions Over $100,000

11.1 Approve the City Peace Project contract for the 2026/2027 SY

MOTION #07-05 by Clerk Minh Pham to approve Action Item 11.1 as presented. MOTION #07-05 was seconded by Member Corina Herrera-Loera.

***MOTION #07-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

12. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on ***Agenda Items 10. 1, 10.2, 10.3, 10.4, 10.5 and 10.6.***

MOTION #08-05 by Member Corina Herrera-Loera to approve Agenda Items 10.1, 10.2, 10.3, 10.4, 10.5 and 10.6 as presented. MOTION #08-05 was seconded by Clerk Minh Pham.

***MOTION #08-05 carried* with a *vote of 4 in favor; no opposition; 1 absent (President Linda Chavez); and no abstention*.**

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13. Future Board Agenda Requests

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14. ADJOURNMENT

14.1 President Adjourns the Meeting

Vice President Andrés Quintero adjourned the meeting at 9:31 p.m.

Respectfully submitted,

Signed by:
Minh Pham
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Minh Pham, Board Clerk
mc