



Thursday, June 14, 2018
AGENDA - REGULAR BOARD MEETING

Type: AGENDA - REGULAR BOARD MEETING

Time: 5:30 p.m.

Code: Regular #21-17/18

Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay Avenue, San Jose, CA 95127; Board Room.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

- 1.01 CALL TO ORDER / ROLL CALL -- BOARD PRESIDENT ESAU RUIZ HERRERA.
- 1.02 RECOGNITION: Seal of Biliteracy Achievement Awards - Student Recognition.
- 1.03 RECOGNITION: Elementary Spelling Bee - Student Recognition.
- 1.04 RECOGNITION: Teacher of the Year.
- 1.05 RECOGNITION: Special Recognition for the ARUSD Classified and Certificated Retirees.
- 1.06 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).
- 1.07 ADJOURNMENT TO CLOSED SESSION: The Board will adjourn to Closed Session at approximately 5:35 p.m. Open Session will resume approximately 60 minutes after the start of Closed Session.

2. CLOSED SESSION

- 2.01 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (3 potential cases). Discussion/Action.
- 2.02 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California Schools Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Jess Serna, Interim Assistant Superintendent, Human Resources; and (3) Maribel Medina, Attorney. Discussion/Action. Discussion/Action.
- 2.03 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Titles: (1) Interim/Assistant Superintendent of Human Resources; (2) Coordinator, Special Education; (3) Assistant Principal; and (4) Reassignment: Assistant Principal. Discussion/Action.

3. RECONVENE TO OPEN SESSION - DISTRICT OFFICE BOARD ROOM

- 3.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE BY BOARD PRESIDENT ESAU RUIZ HERRERA.

3.02 REPORT OF ACTION TAKEN IN CLOSED SESSION.

3.03 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

4.01 "REQUESTS TO ADDRESS THE BOARD" provides members of the public an opportunity to speak to the Board about any matter under the jurisdiction of the Board and not otherwise on the agenda. Those who wish to address specific agenda items will have an opportunity to do so when that agenda item is introduced and presented during this meeting. Individuals wishing to speak are requested to proceed to the podium. There is a three-minute time limit for each speaker. The Board will automatically refer to staff any formal written requests that are brought before them at this time. Written matters may be placed on a future meeting.

5. COMMENTS AND COMMUNICATION

5.01 Teamsters.

5.02 California School Employee's Association (CSEA).

5.03 Alum Rock Administrator's Association (ARAA).

5.04 Alum Rock Educator's Association (AREA).

5.05 Superintendent.

5.06 Board of Trustees/Communications/Comments.

6. PUBLIC HEARING

6.01 PUBLIC HEARING: 2018-2019 Local Control Accountability Plan (LCAP).

6.02 PUBLIC HEARING: Proposed 2018-2019 Budget Adoption.

6.03 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150; Re: 2018-2019 Reopeners.

6.04 PUBLIC HEARING. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District; Re: 2018-2019 Reopeners.

7. BOND / FACILITIES

7.01 INFORMATION: The Board will receive a written update on the status of bond projects.

7.02 INFORMATION/DISCUSSION: The Board will receive a written update from the Citizen's Bond Oversight Committee (CBOC).

7.03 INFORMATION/ACTION: Reject of Bid Package for #B1718-003 HVAC Upgrades for Arbuckle, Cureton, McCollam, Russo/McEntee and Ryan Elementary Schools.

7.04 ACTION: Approve the 2016/17 Annual Performance and Financial Audit of General Obligation Bonds Report for Measure J and Measure I.

8. CONTRACTS OVER \$100,000

8.01 ACTION: Approve City Year, Inc., State & Federal, \$450,000.00 per year for 3 years.

8.02 ACTION: Approve Curriculum Associates, LLC. Academic Services, \$399,315.00.

8.03 ACTION: Approve Contract Increase For Ro Health, Inc. Student Services, Original amount \$120,000, Increase \$25,000.

9. SUPERINTENDENT/BOARD BUSINESS

9.01 INFORMATION/DISCUSSION: The Board will have discussion on Beautiful Day.

9.02 INFORMATION/UPDATE: Staff will give an update on School Safety.

9.03 INFORMATION/DISCUSSION: Fire Protection Systems & Inspections. The Board will hear from administration regarding fire protection systems and State required inspections, in consideration of student and staff safety.

9.04 INFORMATION/DISCUSSION/ACTION: Administrative Regulation (AR) 5145.13, First Reading, Students, Response to Immigration Enforcement.

9.05 INFORMATION/DISCUSSION/ACTION: Board Policy (BP) 5145.13, First Reading, Students, Response to Immigration Enforcement.

9.06 INFORMATION/DISCUSSION/ACTION: Discussion around Next Steps pertaining to the George and Fischer Multi-Purpose Rooms.

9.07 INFORMATION/DISCUSSION/ACTION: Resolution 46-17/18. A Resolution of the Board of Trustees of ARUESD, Authorizing the Issuance of Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto.

9.08 INFORMATION/DISCUSSION/ACTION: Resolution No. 48-17/18 A Resolution Requesting Board of Supervisors of the County of Santa Clara to Establish Tax Rate for Bonds of the Alum Rock Union Elementary School District Expected to be Sold During Fiscal Year 2018-19, and Authorizing Necessary Actions in Connection Therewith.

9.09 INFORMATION/DISCUSSION/ACTION: Discussion around George Multi-Purpose Community Room that will exclude the George campus pertaining to the Earthquake Fault line.

9.10 DISCUSSION/ACTION: Construction Management Agreements for Measure I and Measure J. Terminate Contract between Alum Rock Union Elementary School District and Del Terra Real Estate Services, Inc., dba Del Terra Group for Construction Management of the ARUSD Bond Program.

10. INSTRUCTIONAL SERVICES

10.01 ACTION: Consolidated Application and Reporting System (CARS) 2016/17-2017/18 Reporting and 2018-2019 Application for Funding.

10.02 ACTION: CCSS History Social Science Textbook Adoption Middle School - Adelante Dual Language Academy.

10.03 ACTION: CCSS History Social-Science Textbook Adoption - Middle School.

11. BUSINESS

11.01 INFORMATION/DISCUSSION: FISCAL EXPERT UPDATE. Dr. Donald Zimring, Fiscal Expert and Dr. William Gillaspie, Fiscal Advisor, in conjunction with Assistant Superintendent Kolvira Chheng, will provide a Fiscal Expert update to the Board.

11.02 INFORMATION/DISCUSSION: FCMAT UPDATE.

11.03 INFORMATION/PRESENTATION: Facilities Assessment Report.

11.04 INFORMATION/ACTION: Resolution No. 47-17/18 Parcel Tax Exemptions.

11.05 INFORMATION/ACTION: Special Education Student Bus Transportation Services RFP No. B1718 – MT001 -Durham School Services

12. HUMAN RESOURCES

12.01 INFORMATION Regarding Resignations.

12.02 ACTION: Approve Resolution No. 40-17/18 - Recognition of Classified Retirees.

12.03 ACTION: Approve Resolution No. 41-17/18 - Recognition of Certificated Retirees.

12.04 ACTION: Accept Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District; Re: 2018-2019 Reopeners.

12.05 ACTION: Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150; Re: 2018-2019 Reopeners.

13. CONSENT CALENDAR

13.01 ACTION: Approval of Minutes and Notes for the following meetings: (1) April 12, 2018; Regular Board Meeting; and (2) May 10, 2018; Informal Board Meeting (Notes from meeting).

13.02 ACTION: Approve Contracts for Professional Services - Firms.

13.03 ACTION: Approve Memorandum(s) of Understanding(s).

13.04 ACTION: Approval of Fundraising Activities.

13.05 ACTION: Acceptance of Donations.

13.06 ACTION: Enrollment/Attendance Report for Month 9 (April 16, 2018 thru May 11, 2018)

13.07 ACTION: Acceptance of Vendor & Payroll Warrants-APRIL.

13.08 ACTION: Acceptance of Vendor & Payroll Warrants-MAY.

13.09 ACTION: Approve the Santa Clara County Treasury Investment Portfolio Status.

13.10 ACTION: Approve the Certification of Correction for the 2016-2017 Audit Report.

13.11 ACTION: Approve/Ratify Notices of Employment and Changes of Status/June 14, 2018/Human Resources Department.

13.12 ACTION: Janitorial Supplies Piggyback Solicitation SupplyWorks – Janitorial Contract #17-21 The Home Depot – MRO Contract #16154

13.13 ACTION: Addendum for the Extension Request- RFP#1718-CNS02 Fresh Produce and Services for 2018-19 School Year.

13.14 ACTION: Addendum for the Extension Request- RFP#1718-CNS01 Juice, Dairy Products and Services for 2018-19 School Year.

13.15 ACTION: California Multiple Award Schedules (CMAS) Program.

13.16 ACTION: NASPO ValuePoint Cooperative Program.

13.17 ACTION: Delegation of Authority to Approve Bids and Award Contracts for BOND Projects Improvements in the Event of any Unforeseen Urgent Need District Wide.

13.18 ACTION: Delegation of Authority to Approve Bids and Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.

13.19 ACTION: Resolution No. 39-17/18 Inventory Disposal.

13.20 ACTION: Resolution No. 42-17/18 Extension of Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items through the Glendale Unified School District Piggyback.

13.21 ACTION: Resolution No. 43-17/18 Piggyback Bid #R141703 for Office Supplies, Related Products, and Office Services

13.22 ACTION: Resolution No. 44-17/18 Piggyback Bid #R141605 for School Supplies.

13.23 ACTION: Resolution No. 45-17/18 Piggyback Bid #R142212 for Furniture & Installation.

13.24 ACTION: Approve Out of State Travel, Innovative School Summit, Las Vegas, NV, July 10-13, 2018 for Dana Yamaguchi. Estimated cost \$1575.

13.25 ACTION: Approve Out of State Travel, Innovative School Summit, Las Vegas, NV, July 10-13, 2018 for Yareni Carrasco. Estimated cost \$1575.

13.26 ACTION: Approval of CSEA, Teamsters, Supervisory and Management/Confidential Calendars, 2018-2019.

13.27 ACTION: Start and End Times for School Year 2018-2019.

13.28 ACTION: ARUESD 2018-2019 Instructional Calendar.

13.29 ACTION: School-sponsored Field Trip List.

14. FUTURE BOARD AGENDA REQUESTS

14.01 Requests from Board of Trustees and/or from the Public.

15. ADJOURNMENT

15.01 President adjourns the meeting.