

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

**MINUTES OF A SPECIAL BOARD MEETING
BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Monday, January 25, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #14-20/21**

1. OPEN SESSION

1.01 Call to Order / Roll Call

President Corina Herrera-Loera welcomed everyone. President Corina Herrera-Loera called the Board Meeting to order at 5:30 p.m. followed by Roll Call.

Board Members Present:

Corina Herrera-Loera	President
Andrés Quintero	Vice-President
Ernesto Bejarano	Clerk
Linda Chavez	Member
Minh Pham	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Carlos Moran	Assistant Superintendent, Human Resources
Kolvira Chheng	Assistant Superintendent, Business Services
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office

1. OPEN SESSION *(continued)*

1.01 Call to Order / Roll Call/ Pledge of Allegiance

President Corina Herrera-Loera said there is a quorum.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comments:

- 1) Veronica thanked the district for the accommodations that are being made.
- 2) Brenda Zendejas said the application should have been provided online for those who do not have a printer.

3. Superintendent/ Board Business

3.01 Approve and Appoint Members to District Facilities Repurposing Advisory Committee.

MOTION #01-14 by Member Linda Chavez to approve Action Item 3.01 as presented. MOTION #01-14 was seconded by Clerk Ernesto Bejarano.

Public Comment:

- 1) Veronica said the application for the District Facilities Repurposing Advisory Committee was hard.
- 2) Delia said the application was hard to fill out. She asked that the forms be fixed.
- 3) Brenda Zendejas said the application was not easy to fill out.

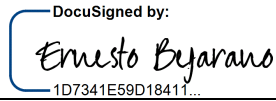
**Roll call vote: Ayes: Vice-President Andrès Quintero, Member Linda Chavez, Member Minh Pham, Clerk Ernesto Bejarano and President Corina Herrera-Loera.
Vote: 5/0; Motion Carries**

4. Adjournment

4.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 6:03 p.m.

Respectfully submitted,

DocuSigned by:

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Clerk Ernesto Bejarano

Board Clerk