

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

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, August 13, 2020, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #02-20/21**

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Ernesto Bejarano welcomed everyone in the audience. President Ernesto Bejarano called the Board Meeting to order at 5:30 p.m. followed by Roll Call.

Board Members Present:

Ernesto Bejarano	President
Corina Herrera-Loera	Vice-President
Andrés Quintero	Clerk
Linda Chavez	Member
Dolores Marquez-Frausto	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 Ernesto Bejarano said there is a quorum.

President Ernesto Bejarano said the meeting is being live-streamed by the YouTube channel which is Alum Rock TV. He said there is a raise-your-hand function to comment.

President Ernesto Bejarano said there were comments made by community members and Board members that they are being silenced. He said he is going to set time limits to get through the Board's business in a timely fashion. He said he is proposing that there be a twenty-minute cap per item.

Vice-President Corina Herrera-Loera said she agrees with what President Ernesto Bejarano said. She said giving everyone a twenty-minute cap does give everyone a chance to speak.

Member Linda Chavez asked if there is an item and there are not that many speakers, is the Board going to give the speakers more time.

Member Dolores Marquez-Frausto said she is not in agreement with what President Ernesto Bejarano is saying tonight. She said she believes the public comment should be more than one minute.

Vice-President Corina Herrera-Loera said the items need to be passed and need to move forward.

Member Linda Chavez said the Board has been dinged by the state. She said if she had children in the schools, she would like her opinion heard. She said there are a lot of frustrated parents.

Clerk Andr s Quintero said to President Ernesto Bejarano that if he needs to manage the meeting, then go ahead. He said that is the role of the President.

President Ernesto Bejarano said he wanted to modify his proposal and give two minutes per speaker.

Counsel Rogelio Ruiz said to President Ernesto Bejarano that he had made a motion and there was no second.

President Ernesto Bejarano said he is going to retract his motion and leave it to two minutes as always.

1. OPEN SESSION *(continued)*

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

There was none.

2. Special Presentation

2.01 Seal of Biliteracy Achievement Awards-Student Recognition

Maria Martinez, Principal at Adelante, and Brittany Rykels, Coordinator of Academic Services, named the eighth grade students who received an award from Adelante Dual Language Academy.

- 1) Arlene Gizel Llanto
- 2) Jocriss Adolfo Villalobos
- 3) Betzy Morfin Sanchez
- 4) Nahiely Zarate
- 5) Leilani Flores
- 6) Giselle Contreras Beltran
- 7) Eric Medina Ramos
- 8) Franchesa Margarita Escobar
- 9) Melanie Lizette Gonzalez
- 10) Elizabeth Hernandez

Vice-President Corina Herrera-Loera congratulated the students that received awards.

Member Dolores Marquez-Frausto congratulated all the students for the wonderful job they did.

Clerk Andrés Quintero congratulated the students for going the extra mile.

Member Linda Chavez thanked students and teachers for going the extra mile and for all the support they gave the students.

2.02 Summer Extended Year Program, 2020; Summary and Highlights

Director Sandra Garcia and Gloria Hayes-Perkins, Principal at Cureton Elementary, had a PowerPoint presentation regarding the Summer Extended Year Overview, and the highlights are as follows:

2.Special Presentation *(continued)*

Extended year programming in Alum Rock takes place during the summer, but we have redefined the “summer school” paradigm to allow for:

- Blended instructional delivery allowing a majority of programs to be delivered virtually, with face to face options provided per social distancing guidelines for select special education settings
- Academic rigor that will ensure all students are prepared to thrive in a diverse and competitive world
- English learner scaffolds that will challenge students to reach and exceed academic proficiency
- Social-emotional supports that provide the tools and resources for students to be successful
- Innovative, 21st century-focused themes and environments that engage students and families

Programs

Enrolled

Bridge to kinder	109
ELA Focus (Grades 4-8)	160
SPED Extended Year (all)	140
ELL Focus (Grades 4-8)	75
VAPA Jazz	11
Elevate Math (Grades 4-7)	342
Computer Science (Middle School)	54
Mariachi	3
Springboard (Grade 1-3)	317
Jose Valdez intervention	168
Jose Valdez enrichment	127
Tutorworks (code/write/draw)	42

Member Dolores Marquez-Frausto thanked the staff for the presentation

Vice-President Corina Herrera-Loera thanked Sandra Garcia and the teachers for the programs. She said she was fortunate enough to get great feedback.

Member Dolores Marquez-Frausto asked what was happening with the paraeducators.

2.Special Presentation *(continued)*

President Ernesto Bejarano thanked Sandra Garcia and Gloria Hayes-Perkins for an excellent presentation. He said he and some Board members know how hard it is to provide these services during the summertime. He said there are a lot of positive things going on in Alum Rock.

Member Linda Chavez said it was good to see that the money was well spent. She said sometimes she goes and sees some of the programs. She thanked Sandra Garcia and Gloria Hayes-Perkins for all their hard work.

Public Comment:

- 1) Veronica thanked everyone. She said her daughter attended the Jose Valdes program and it was great.
- 2) Gabriela asked if the district takes into consideration the parents that work.
- 3) Brenda Zendejas said she took her children to the programs and they did a wonderful job.

3.01 Requests to Address the Board

- 1) Flor De Leon thanked Superintendent Bauer for her concerns she had for parents during the distance learning. She said she is demanding a community oversight committee to support safety services.
- 2) Veronica said she is urging the district to have an oversight committee.
- 3) Earl said he is concerned about parents being supported at home. He said he would like to see a focus group like an oversight committee.
- 4) Anthony said he is a teacher at Alum Rock. He said he is uncertain as to how the framework will be during distance learning.
- 5) Dilza Gonzalez thanked Superintendent Bauer for sending parents an open plan. She said to pay attention to the students.
- 6) Brenda Zendejas said she is urging the district to open up an oversight committee. She said the teachers also have kids.
- 7) Claudia Coello said the reopening plan has loopholes that need to be addressed.

4. Comments and Communications

4.01 Teamsters

There were no representatives from Teamsters at this time.

4.02 California School Employee's Association (CSEA)

There were no representatives from CSEA at this time.

4.03 Alum Rock Administrator's (ARAA)

Maria Martinez, Principal at Adelante and ARAA President, said Alum Rock is launching another academic year. She said everyone is practicing social distancing.

4.04 Alum Rock Educator's Association (AREA)

Jocelyn Merz, AREA President, said this was the start of her forty-first year. She commented that the AREA teachers are ready to commit to teaching. She thanked the bargaining team and Counsel Rogelio Ruiz along with the AREA team for working to come to an agreement.

4.05 Superintendent

Superintendent Bauer thanked everyone. She said Jocelyn Merz captured everything that she feels. She thanked the teachers for all the emails. She thanked the community. She thanked City Year for all the work they have done.

4.06 Board of Trustees/Communication/Comments

Vice-President Corina Herrera-Loera congratulated the staff that has worked. She also thanked the parents who spoke.

Member Linda Chavez said even if individuals do not see a Board member's name on the screen of the computer, it does not mean that they are not at a meeting. She said it is worth doing all the things she does because it is for the students and to keep the district moving forward.

Clerk Andrés Quintero thanked everyone that is in attendance at the Board meeting. He said he appreciated all the feedback from the community and their support. He asked that Superintendent Bauer inform the community of the grant the district received.

4. Comments and Communications (continued)

Superintendent Bauer said that the district received a grant in the amount of two hundred thousand dollars. She said the district can now purchase iPads to ensure that every child has a device. She commented that she hopes the Board will approve the Verizon grant. She said this is to have labs built for the fall for students to enjoy them.

Clerk Andrés Quintero said he appreciated the administration for working hard. He thanked Maria Martinez, Principal at Adelante, for the update regarding the dual immersion.

Member Dolores Marquez-Frausto thanked parents for attending the Board meeting virtually. She thanked the staff that is continually working. She thanked all the teachers for being ready and prepared to teach.

President Ernesto Bejarano thanked all his colleagues and he appreciated all the comments made. He said that late Board meetings did come up in the state audit. He said negotiations for all the negotiating team is a hard process. He commented on how stakeholders came and provided services to students in Alum Rock. He said not to let the perfect get in the way of the good. He thanked Member Linda Chavez for the comment she made regarding attending meetings. He said he has attended meetings, as well, and has seen a lot. He said he wanted to comment on comments made by the public regarding the Board rubber stamping everything. He said, during the month, the Board is in constant communication.

5. Contracts Over \$100,000

5.01 Approve City of San Jose ASES Contract for the 2020-2021 SY. Provide homework assistance on-site or virtually in following: science, technology, art/math enrichment, nutrition, and organized physical activities at Lyndale Elementary School, State & Federal, \$123,045.

MOTION #01-02 by Vice-President Corina Herrera-Loera to approve Action Item 5.01 as presented. MOTION #01-02 was seconded by Clerk Andrés Quintero.

Public Comment:

- 1) Veronica said that President Ernesto Bejarano is holding the public comment back in meetings. She said the district is allowing the city to use district buildings, but the city needs to pay the district.
- 2) Brenda Zendejas asked how homework assistance is going to be done for students. She asked for transparency.
- 3) Mr. Earl said it is unclear how virtual learning is going to be. He said this is an opportunity for the community to be more involved. He said the program does benefit all children.

5.Contracts Over \$100,000 (continued)

Member Linda Chavez requested to tell her why the staff is qualified to teach. She asked if the staff is credentialed.

Superintendent Bauer replied that this is not a new program. She said the district needs to follow criteria in regards to the number of kids that need to participate.

Member Linda Chavez said that the response did not answer her question.

Superintendent Bauer replied that this is an afterschool program. She said children will be in an afterschool program.

Member Linda Chavez asked what makes the staff qualified to do that type of work.

Superintendent Bauer replied that the ACES program goes through a rigorous selection process. She said the staff goes through an embedded process.

Member Linda Chavez asked if the ACES staff is fingerprinted since they deal with kids. She said some community members has asked her these questions and that is her reasoning for her question.

Superintendent Bauer replied that the ACES program follows the same protocols.

Member Dolores Marquez-Frausto thanked Superintendent Bauer for explaining the program to her during their one-on-one. She asked if there were different hours for different grades and what is happening with the classified staff during 9:00 am-12:00 pm. She said she wants to make sure the district is not violating the contract with CSEA.

Superintendent Bauer replied that the paraeducators will be with teachers from home. She said the district cannot engage with CSEA.

Vice-President Corina Herrera-Loera commented that some people have the luxury of being home with their children and others do not. She said some people do not know where they are going to sleep. She said this will provide a safe space and internet connection. She said she will be supporting this item.

Member Dolores Marquez-Frausto said she thought she was not going to be seeing these types of contracts since there are no kids in school. She said these programs are costly.

Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andrès Quintero and President Ernesto Bejarano Noes: Member Dolores Marquez-Frausto and Member Linda Chavez.

Vote: 3/2; Motion Carries

5.Contracts Over \$100,000 (continued)

5.02 Approve YMCA TK/Kinder Contract for the 2020-2021 SY. This program will offer English Language Arts & Math support programs at eight (8) elementary schools: Aptitud, Cassell, Chavez, Cureton, Dora, L.U.C.H.A., Adelante II & San Antonio, State & Federal, \$354,000.

MOTION #02-02 by Vice-President Corina Herrera-Loera to approve Action Item 5.02 as presented. MOTION #02-02 was seconded by Member Dolores Marquez-Frausto.

Public Comment:

- 1) Veronica thanked all the afterschool programs. She said she loves this program.

Member Dolores Marquez-Frausto said the district needs to enroll students young to keep them in the district. She said she will be supporting this item.

Member Linda Chavez said she will not be supporting this item because she feels that the money should be used for connectivity.

Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andr s Quintero President Ernesto Bejarano and Dolores Marquez-Frausto Noes: Member Linda Chavez.

Vote: 4/1; Motion Carries

5.03 Approve the Think Together ASES Contract for the 2020-2021 SY. Provide afterschool homework assistance support either on-site or virtually in the following subjects: science, technology, art/math enrichment, nutrition and organized physical activities to: Adelante, Hubbard, Linda Vista, McCollam, Russo/McEntee and Painter, State & Federal, \$860,231.

MOTION #03-02 by Vice-President Corina Herrera-Loera to approve Action Item 5.03 as presented. MOTION #03-02 was seconded by President Ernesto Bejarano.

Public Comment:

- 1) Veronica asked why she did not see Cesar Chavez on the list for afterschool programs.
- 2) Victor Vasquez said the afterschool programs are not going to be the same. He said the staff in the programs might not be teachers but they are certificated professionals.

5.Contracts Over \$100,000 (continued)

- 3) Brenda Zendejas said that she is thankful for this program. She said she heard some of the schools are going to be opened for child care. She asked if the staff of the program was going to get hazard pay.

Member Linda Chavez asked that the questions being asked by the community be answered. She asked if the staff of the program is going to get hazard pay.

Superintendent Bauer replied that City Year employs its people. She said she has no response to the question asked because they are not Alum Rock School District employees.

Member Linda Chavez asked if City Year is paying hazard pay to their employees.

President Ernesto Bejarano replied to Member Linda Chavez that Superintendent Bauer answered her question. He said she does not know if they are getting hazard pay. He said however the contractor decides to dispose of their funds is up to them.

Member Linda Chavez asked if the district is overpaying for child care and if the district can get a better rate.

President Ernesto Bejarano replied he disagrees with the statement of it being child care. He said it is beyond child care.

Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andrès Quintero President Ernesto Bejarano and Dolores Marquez-Frausto Noes: Member Linda Chavez.

Vote: 4/1; Motion Carries

5.04 Approve the Maxim Healthcare Staffing Services Contract for the 2020-2021 SY. Provide daily medical assistance to students with medical needs, Special Ed, \$217,800.

MOTION #04-02 by Member Linda Chavez to approve Action Item 5.04 as presented. MOTION #04-02 was seconded by Clerk Andrès Quintero.

Public Comment:

- 1) Veronica thanked the Board for bringing this item to the agenda. She said the questions asked are due to a lack of transparency.

Member Linda Chavez said the money being spent on this item is well spent. She is going to be supporting it.

5.Contracts Over \$100,000 (continued)

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

5.05 Approve the Think Together TK/Kinder Contract for 2020-2021 SY. Provide on-site or virtual support during/after school for the following: home assistance, science, technology, art/math enrichment, nutrition and organized physical activities at LUCHA and Adelante II, State & Federal, \$254, 381.

MOTION #05-02 by Vice-President Corina Herrera-Loera to approve Action Item 5.05 as presented. MOTION #05-02 was seconded by Clerk Andrès Quintero.

Public Comment:

- 1) Victor Vasquez said that those types of programs do provide support for students. He said growing up with a working mom, there was a lot of adults who provided academic support to him.
- 2) Dilza Gonzalez thanked the Board for bringing this item. She commented that students are supported by the programs.
- 3) Veronica said the programs are so amazing. She said her daughter has been supported by these programs.

Member Linda Chavez said the district is a Local Education Agency. She asked why the city and county make the district pay for these programs.

Member Dolores Marquez-Frausto asked why the district allows others to use the facilities without having to pay. She said she does not feel comfortable in allowing others to use the district facilities.

Clerk Andrès Quintero said the county has brought resources to the district. He said the district pays staff to support children.

President Ernesto Bejarano said the Board spoke about bringing services to the district to support families. He said both of his daughters are proud graduates from Alum Rock School District and they were in some of these programs. He said he will be supporting this item.

Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andrès Quintero President Ernesto Bejarano and Dolores Marquez-Frausto Noes: Member Linda Chavez. Vote: 4/1; Motion Carries

5.Contracts Over \$100,000 (continued)

5.06 Approve the YMCA Silicon Valley (East Valley Branch) ASES Contract for the 2020-2021 SY. Provide on-site or virtual support during/after school for the following: home assistance, science, technology, art/math enrichment, nutrition and organized physical activities at LUCHA and Adelante II, State & Federal, \$254,381.

MOTION #06-02 by Vice-President Corina Herrera-Loera to approve Action Item 5.06 as presented. MOTION #06-02 was seconded by President Ernesto Bejarano.

Roll call vote: Ayes: Clerk Andrès Quintero, President Ernesto Bejarano and Dolores Marquez-Frausto Absent: Member Linda Chavez and Vice-President Corina Herrera-Loera.

Vote: 3/2; Motion Carries

5.07 Approve MOU with the County of Santa Clara Department of Behavioral Health Services for the 2020-2021 SY. School Linked Services Coordinators and School Counselor Interns support ARUSD families socially, emotionally, and with academic success, Student Services, \$100,000.

MOTION #07-02 by Member Linda Chavez to approve Action Item 5.07 as presented. MOTION #07-02 was seconded by President Ernesto Bejarano.

Public Comment:

- 1) Veronica said she was proud of this program. She congratulated the Board for passing the resolution, Black Lives Matter.
- 2) Victor Vasquez said this item is not going to get the district any solutions from the city or the county.
- 3) Brenda Zendejas thanked whoever advocated for these services for the children.
- 4) Dilza Gonzalez thanked the staff for bringing this item. She said that children are going through stressful moments.

Member Linda Chavez said that, because of COVID, the kids need these types of programs.

Member Dolores Marquez-Frausto said every partnership is going to cost the district. She said she is going to support this item because she feels it is money well spent.

Vice-President Corina Herrera-Loera said these types of services are needed in schools. She said she looks forward to supporting these types of programs for students.

President Ernesto Bejarano said he is familiar with this program. He said it provides good services at any level for students. He said he will be supporting this item.

5.Contracts Over \$100,000 (continued)

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

6. Superintendent/ Board Business

6.01 Approve CSBA Membership Dues, Period from July 1, 2020 through June 30, 2021, \$13,870.00. Dues not processed before September 15, 2020 will result in a disruption of services.

MOTION #08-02 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #08-02 was seconded by Clerk Andrès Quintero.

Member Dolores Marquez-Frausto said this item should be tabled for the October meeting. She said CSBA gives very little service to the district.

Member Linda Chavez said she disagreed with what Member Dolores Marquez-Frausto commented on. She said CSBA has been very helpful to the district.

Vice-President Corina Herrera-Loera said she agrees with Member Linda Chavez's comments. She said the current President of CSBA Xilonin Cruz-Gonzalez represents a lot of Latino children.

Clerk Andrès Quintero said that everyone has good points. He said he agrees with what Member Dolores Marquez-Frausto said regarding the organization having some serious issues. He commented that the district does obtain good information from them. He said he will be supporting this item.

President Ernesto Bejarano said he wanted to echo what Clerk Andrès Quintero and Member Dolores Marquez-Frausto mentioned. He said that there is a benefit to continue as members of CSBA. He said he will be supporting this item.

Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andrès Quintero President Ernesto Bejarano and Member Linda Chavez Noes: Member Dolores Marquez-Frausto. Vote: 4/1; Motion Carries

6. Superintendent/ Board Business (continued)

6.02 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2020 through June 30, 2021, \$3,468.00. Due not processed before September 15, 2020 to keep uninterrupted access to service.

MOTION #09-02 by Member Linda Chavez to approve Action Item 6.02 as presented. MOTION #09-02 was seconded by Clerk Andr s Quintero.

**Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andr s Quintero President Ernesto Bejarano and Member Linda Chavez Noes: Member Dolores Marquez-Frausto.
Vote: 4/1; Motion Carries**

6.03 Approve CSBA Gamut Policy Plus, Period from July 1, 2020 through June 30, 2021, \$3,485.00. Services must be renewed by September 15, 2020 to keep uninterrupted access to service.

MOTION #10-02 by Member Linda Chavez to approve Action Item 6.03 as presented. MOTION #10-02 was seconded by Clerk Andr s Quintero.

**Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andr s Quintero President Ernesto Bejarano and Member Linda Chavez Noes: Member Dolores Marquez-Frausto.
Vote: 4/1; Motion Carries**

6.04 Approve CSBA GAMUT Online, Period from July 1, 2020 through June 30, 2021, \$3,445.00. Services must be renewed by September 15, 2020 to keep uninterrupted access to service.

MOTION #11-02 by Member Linda Chavez to approve Action Item 6.04 as presented. MOTION #11-02 was seconded by Clerk Andr s Quintero.

Member Dolores Marquez-Frausto said she rather hire Counsel Rogelio Ruiz to do the policies than CSBA.

Counsel Rogelio Ruiz said that he does not draft policies from scratch. He said he uses GAMUT. He said GAMUT is a valuable tool for the district.

**Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andr s Quintero President Ernesto Bejarano and Member Linda Chavez Noes: Member Dolores Marquez-Frausto.
Vote: 4/1; Motion Carries**

6. Superintendent/ Board Business (continued)

6.05 Approve Board Policy 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Service Interactions- Second Reading.

MOTION #12-02 by Member Linda Chavez to approve Action Item 6.05 as presented. MOTION #12-02 was seconded by Vice-President Corina Herrera-Loera.

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

6.06 Approve Board Policy 5125, Student Records- Second Reading

MOTION #13-02 by Member Linda Chavez to approve Action Item 6.06 as presented. MOTION #13-02 was seconded by President Ernesto Bejarano.

Member Linda Chavez said the word, parents, was taken out of the Board Policy and she would like for it to be put back. She said the word, parental, was also taken out of paragraphs three and four and she would like for it to be put back.

President Ernesto Bejarano asked Counsel Rogelio Ruiz who or what reports immigration status. He said it is stated in the first paragraph.

Counsel Rogelio Ruiz replied that legislation passed a law that the school does not provide immigration status to law enforcement officials. He said Alum Rock School District does not provide any information to anyone due to state law.

Member Linda Chavez commented that on the fourth line on the bottom of the policy it states that all appropriate staff will receive training policies and procedures on sensitive student information. She asked if the Board passes this policy, does the Board need to have a Special Board Meeting and how is this going to be implemented.

Counsel Rogelio Ruiz replied that the administrative regulation policy contains details on how the policy will need to be implemented by staff.

Member Linda Chavez asked who is responsible for collecting documents.

Counsel Rogelio Ruiz replied that the district does not provide any information to anybody. He said that this policy comes from state law.

Member Linda Chavez said the policy states that all the appropriate personnel of the district shall receive training from the district regarding procedures for gathering sensitive student information. She asked if the Board needs to have a Board Study session or how this will be implemented.

6. Superintendent/ Board Business *(continued)*

Counsel Rogelio Ruiz replied the implementation is handled through administrative regulations. He commented that whenever the district hires classified or certificated staff, their employment is bound to their agreement. He said Human Resources and Business Services provides training on how to handle sensitive documents.

Member Linda Chavez asked if the district is responsible for ensuring that the information of students is not provided to anyone.

Counsel Rogelio Ruiz replied that the district is always responsible as an educational agency.

Member Linda Chavez asked if this is the case even if the district is subcontracting to hold records.

Counsel Rogelio Ruiz replied that he was not sure what Member Linda Chavez meant by subcontracting. He said state law requires subcontractors need to have in their contracts a provision of confidentiality.

**6.07 Approve Board Policy 1312.1 Complaints Concerning District Employees-
Second Reading.**

MOTION #14-02 by Vice-President Corina Herrera-Loera to approve Action Item 6.07 as presented. MOTION #14-02 was seconded by Clerk Andrés Quintero.

Public Comment:

- 1) Brenda Zendejas said she had a question on item 6.06 regarding retrieving student records. She asked what does that mean.
- 2) Veronica asked if the superintendent's designee is a different entity. She asked if it is a private investigator.

Member Linda Chavez asked who someone can go to that is above the superintendent for complaints.

Counsel Rogelio Ruiz said the district acts through a governing board. He said concerning the superintendent designee issue, not every investigation is through the employee. He said certain types of complaints require certain qualifications.

Member Linda Chavez asked the speaker who they go to for Title IX complaints.

Counsel Rogelio Ruiz replied indirectly that the speaker was asking.

President Ernesto Bejarano said item 6.07 will be coming back for a third reading.

6. Superintendent/ Board Business *(continued)*

6.08 Board Policy 1312.3, Uniform Complaint Procedures –First Reading

Member Dolores Marquez-Frausto asked if there was going to be information for parents on the website for them to ask questions.

Superintendent Bauer replied it is put on the website for parents to see the same day the Board receives the Board book.

Member Dolores Marquez-Frausto asked President Ernesto Bejarano that the Board receives the Board book earlier. She said she wants the community to be able to receive it with enough time to review it before the Board meeting.

Member Linda Chavez said she had asked to get the Board book earlier as well because there is a lot of information to go through. She said the Board meeting would go faster.

Superintendent Bauer said when the Board has edits on Board policies, it takes time to get feedback from the Board right away. She said she cannot promise to get the Board book right away, maybe a day or two prior.

President Ernesto Bejarano said he does not know if there is information that is ready to be provided to Board members ahead of time. He asked if there was a feasible way to have that information.

Superintendent Bauer said she did not know if the district can put partial information. She said she is going to need to refer those questions to Counsel Rogelio Ruiz.

Counsel Rogelio Ruiz commented that the Board would have Brown Act issues if there is partial information. He said the other issue to keep in mind is that administration is constantly updating policies. He said GAMUT updates policies quarterly.

Member Linda Chavez said to provide items ahead of time that are sensitive and to hold back or stagger information that is not sensitive.

Vice-President Corina Herrera-Loera said Superintendent Bauer will try to have the Board book ready a day or two prior. She said, as a Board member, she does not want to add that burden. She thanked Superintendent Bauer for saying that she would get the Board book a day or two prior.

6. Superintendent/ Board Business (continued)

6.09 Approve Board Policy 0450, Comprehensive Safety Plan –Third Reading.

MOTION #15-02 by Vice-President Corina Herrera-Loera to approve Action Item 6.09 as presented. MOTION #15-02 was seconded by Clerk Andrés Quintero.

Public Comment:

- 1) Flor De Leon said parents should be included in the safety plan. She said the district needs to create an oversight committee.
- 2) Veronica asked if no one understood her comment that she had made previously, then she should have been asked. She said she feels that Superintendent Bauer is doing a good job. She said there needs to be a collaboration with parents.
- 3) Tim Espinoza said there needs to be more community involvement. He said the best way would be to have an oversight committee.
- 4) Anthony said there should be an oversight committee to have parent engagement.
- 5) Victor Vasquez said he agrees with the public to have an oversight committee.
- 6) Brenda Zendejas said there needs to be a place to be designated for breastfeeding. She said she knows of teachers using their classrooms to breastfeed. She said there should be an oversight committee.

Member Linda Chavez said she remembers there is a safety and wellness committee. She asked if there are any plans to have a meeting.

Vice-President Corina Herrera-Loera said she feels that the Board is going off-topic. She said she is not opposed to having an oversight committee. She said in the Board policies the committees are part of the Board plans. She said she agrees there needs to be more parent participation in schools and communities.

Roll call vote: Ayes: Vice-President Corina Herrera-Loera, Clerk Andrés Quintero, President Ernesto Bejarano, Dolores Marquez-Frausto and Member Linda Chavez. Vote: 5/0; Motion Carries

6.10 Board Policy 3580, District Records – First Reading

Public Comment:

- 1) Veronica said she was a teen mom and breastfeed in a file room at school. She said there needs to be a designated area for teachers to breastfeed.

6. Superintendent/ Board Business (continued)

**6.11 Approve Amended Administration Regulation 3515 (Campus Security)-
submitted by Board Vice-President Corina Herrera-Loera.**

MOTION #15-02 by Vice-President Corina Herrera-Loera to approve Action Item 6.11 as presented. MOTION #15-02 was seconded by Clerk Andrés Quintero.

Public Comment:

- 1) Maribel Ruiz thanked Vice-President Corina Herrera-Loera for bringing this item. She asked that there be a clause that the police will not be hired.
- 2) Dilza Gonzalez said she would like to echo what Maribel Ruiz mentioned. She said she does not want School Resource Officers at the schools. She said she wants retroactive justice.
- 3) Brenda Zendejas said she would like to see spotlights at schools. She said there is not enough lighting at the schools.
- 4) Flor De Leon thanked Vice-President Corina Herrera-Loera for amending this item. She said that the social and emotional well-being of both students and teachers is important.
- 5) Anthony said that as he taught a class, he saw a student being dragged out of his class by four police officers.
- 6) Victor Vasquez said he commended the Board and Vice-President Corina Herrera-Loera for bringing this item. He said he encouraged the Board to pass this item.
- 7) Veronica said she wants to end the prison pipelines and she wants to make sure it is written in the bylaws.

Vice-President Corina Herrera-Loera said she would like to include that the district will not hire law enforcement officers. She asked to take out the watch program language and to include an oversight committee. She said, as a previous deputy officer, her role was to dismantle the juvenile hall and ranches.

Clerk Andrés Quintero said he is in support of this policy. He said he would like to include security needs for students. He said that should be a priority.

6. Superintendent/ Board Business (continued)

MOTION #16-02 by Member Linda Chavez to extend the meeting to 3:00 a.m.

MOTION #17-02 by Clerk Andrès Quintero to extend the meeting to 10:50 p.m.

MOTION #18-02 by Member Linda Chavez to extend the meeting to 1:00 a.m.

President Ernesto Bejarano said there was already a motion on the floor.

MOTION #19-02 by Clerk Andrès Quintero to amend to extend the meeting to 11:00 p.m. MOTION #19-02 was seconded by President Ernesto Bejarano.

Roll call vote: Ayes: Clerk Andrès Quintero and President Ernesto Bejarano Noes: Dolores Marquez-Frausto, Member Linda Chavez and Vice-President Corina Herrera-Loera.

Vote: 2/3; Motion Fails

MOTION #20-02 by Vice-President Corina Herrera-Loera to extend the meeting to 12:00 a.m. MOTION #20-02 was seconded by Clerk Andrès Quintero.

Roll call vote: Ayes: Clerk Andrès Quintero, President Ernesto Bejarano and Vice-President Corina Herrera-Loera Noes: Dolores Marquez-Frausto and Member Linda Chavez.

Vote: 3/2; Motion Carries

Member Linda Chavez said she has been listening to the community and they want a safety plan. She said the safety plan should be added before the Board takes a vote.

President Ernesto Bejarano asked Member Linda Chavez what she wanted to add.

Member Linda Chavez said she wanted to add a plan.

President Ernesto Bejarano replied that the Board is not voting on a plan. It is voting on item 6.11.

Vice-President Corina Herrera-Loera asked Counsel Rogelio Ruiz if the Board must first approve this item and then proceed with the next step.

Counsel Rogelio Ruiz replied this is a regulation that directs the administration to prepare a plan. He said regulation comes first, then the administration will bring a plan.

President Ernesto Bejarano asked Counsel Rogelio Ruiz what the difference is between this regulation and Black Lives resolution language.

6. Superintendent/ Board Business (continued)

Counsel Rogelio Ruiz replied that resolutions are embedded into practices of the district and this item is in connection with the resolution.

Vice-President Corina Herrera-Loera said she was in agreement with having private security on the campus. She said private security will not be hired for law enforcement purposes.

Counsel Rogelio Ruiz said that the language to be added would be hiring private security.

Vice-President Corina Herrera-Loera asked that Counsel Rogelio Ruiz and Superintendent Bauer have a security plan to have campus secure from criminal activity. She said private security will not act as School Resource Officers.

Member Dolores Marquez-Frausto asked Vice-President Corina Herrera-Loera how she would keep the order during a district function.

Vice-President Corina Herrera-Loera replied she sees children getting along because of restorative justice.

Member Dolores Marquez-Frausto asked Vice-President Corina Herrera-Loera what she saw in means of safety.

Vice-President Corina Herrera-Loera replied there would be campus security to keep the campus safe.

Clerk Andr s Quintero said his concern was the blanket security with the constant break-ins at Fischer Middle School. He said the district cannot rely on volunteers.

President Ernesto Bejarano said he agreed with what Clerk Andr s Quintero. He said his concern is not the kids. It is the outside threats. He said he appreciated all the work Vice-President Corina Herrera-Loera has done with this item.

Roll call vote: Ayes: Clerk Andr s Quintero, Member Dolores Marquez-Frausto and Vice-President Corina Herrera-Loera Noes: President Ernesto Bejarano and Member Linda Chavez.

Vote: 3/2; Motion Carries

7. Facilities

7.01 Solar Energy in Alum Rock

President Ernesto Bejarano gave the board an update on solar energy.

7. Facilities *(continued)*

Public Comment:

- 1) Brenda Zendejas asked if the Board could table this item. She said there are so many important items to pass that are important.

Member Dolores Marquez-Frausto asked that this item be tabled. She said she would like to make a motion to table this item.

Member Linda Chavez said she second the motion.

Clerk Andr s Quintero said President Ernesto Bejarano never accepted the motion.

Counsel Rogelio Ruiz said there is a motion and that President Ernesto Bejarano, as the parliamentary, has the right to accept the motion or not.

President Ernesto Bejarano said he did not accept the motion.

Member Dolores Marquez-Frausto said to President Ernesto Bejarano that she hopes the community gets him for this.

President Ernesto Bejarano said the Board has staff go and find opportunities for solar whether there is any action taken or not.

Member Linda Chavez said President Ernesto Bejarano went to a District 5 meeting and used the district logo. She said the Board did not sanction President Ernesto Bejarano to do this. She said he should have said he was representing himself in the meeting.

President Ernesto Bejarano said he appreciated everything Member Linda Chavez said, but he finds her comments ridiculous.

President Ernesto Bejarano asked Counsel Rogelio Ruiz if a Board member can say in public that they are a Board member.

Counsel Rogelio Ruiz replied that the Board Bylaws address the situation.

Clerk Andr s Quintero said some of his colleagues need to get some training on the Board Bylaws. He said he goes out to meetings and will continue to provide updates at meetings.

Member Dolores Marquez-Frausto said this was the perception of politics that counts. She asked President Ernesto Bejarano how many women were in the panel.

President Ernesto Bejarano replied there were women at that meeting who provided comments.

7. Facilities *(continued)*

Vice-President Corina Herrera-Loera said she watched the District 5 meeting later. She said she was appreciative of President Ernesto Bejarano and Clerk Andrés Quintero for taking their time to attend the meeting. She said the meeting was very informative.

8. Business

8.01 Approve 45-Day Budget Revision

Assistant Superintendent Chheng had a PowerPoint presentation regarding the Budget Revision and the highlights are as follows:

Key Assumptions – LCFF Based on Enacted Budget

District LCFF –

FY 2020-21 based on 2019-20 P-2 ADA, No CLOA –
 State will Not be collecting ADA for 2020-21, attendance taking still required –
 FY 2021-22 based on greater of current year or 2019-20 P-2 ADA , No COLA –
 FY 2022-23 based on greater of current year of prior year, No COLA –
 Aptitud LCFF – FY 2020-21 based on 2019-20 P-2 ADA, No COLA –
 State will Not be collecting ADA for 2020-21, attendance taking still required –
 FY 2021-22 based on greater of current year or 2019-20 P-2 ADA, No COLA –
 FY 2022-23 based on current year ADA, No COLA

– Increase Step and Column for all three years –
 STRS and PERS rates for all three years based on Enacted Budget –
 Increase contribution for Special Education Program in out-years –
 Maintain 3% contribution to Routine Restricted Maintenance Account (RRMA) for all three years –
 For Fiscal Year 2020-21 –
 Reduction of 30 certificated FTEs at \$85K average salary for FY 2020-21 to align with declining enrollment –
 Incorporated Resolution #42-19/20 – Elimination of Classified Employees, Board Approved July 9, 2020, approximately \$310K –
 Removed the to be determined reduction amount of approximately \$4.2 M –
 Reflects a transfer of approximately \$9.5M of expenditures from the Unrestricted General Fund to the Restricted General Fund to utilize the CARES Act one-time funding – \
 For Fiscal Year 2021-22 –
 Reduction of 20 certificated FTEs at \$85K average salary for FY 2021-22 to align with declining enrollment – Removed the to be determined reduction amount of approximately \$16.2M –
 For Fiscal Year 2022-23 –
 Reduction of 15 certificated FTEs at \$85K average salary for FY 2022-23 to align with declining enrollment –

8. Business *(continued)*

Public Comment:

- 1) Veronica thanked Assistant Superintendent Chheng for his presentation. She said the district is losing a lot of students.

Member Dolores Marquez-Frausto asked Assistant Superintendent Chheng if the unrestricted fund is combined with the general fund. She commented that the district's revenues are going to be almost one hundred and forty million dollars.

Assistant Superintendent Chheng said that is correct.

Member Dolores Marquez-Frausto asked Assistant Superintendent Chheng if could break down the ADA on the eight thousand five hundred students and how much money the district is receiving.

Assistant Superintendent Chheng replied that in LCFF, the projected amount is ninety-nine point five million dollars for the 20/21 school year.

Member Linda Chavez said that, on the last page, it states nineteen million dollars. She asked why the district is going to get the nineteen million dollars. She said the district did not cut the fourteen million dollars from the budget.

Assistant Superintendent Chheng replied that there were no cuts because there are a lot of uncertainties. He said the district did not want to take immediate action without knowing what was going to happen.

Vice-President Corina Herrera-Loera asked Counsel Rogelio Ruiz for direction since it is 11:45 pm.

Counsel Rogelio Ruiz replied that, after midnight, it will be technically the next day.

The Board discussed continuing the meeting.

Item # 8.01

MOTION #21-02 by Clerk Andr s Quintero to approve Action Item 8.01 as presented. MOTION #21-02 was seconded by Vice-President Corina Herrera-Loera.

Roll call vote: Ayes: Clerk Andr s Quintero, President Ernesto Bejarano, Vice-President Corina Herrera-Loera Noes: Member Dolores Marquez-Frausto and Member Linda Chavez.

Vote: 3/2; Motion Carries

8. Business *(continued)*

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

MOTION #22-02 by Clerk Andrès Quintero to approve Action Item 8.02 as presented. MOTION #22-02 was seconded by Vice-President Corina Herrera-Loera.

Member Linda Chavez said because of what occurred with Del Terra, it is not a good decision to remove the Board from making these types of decisions. She said she will not be voting on this item.

Member Dolores Marquez-Frausto said she did not understand the urgency of this item. She said she wanted to know how you can give someone so much authority.

Vice-President Corina Herrera-Loera commented that the responsible thing to do is to pass this item. She said the Board needs to trust that the superintendent will do the right thing.

Clerk Andrès Quintero said there are a lot of concerns regarding Del Terra. He said Member Dolores Marquez-Frausto, Former Trustees Karen Martinez, Esau Herrera, and Khanh Tran voted for those contracts even when the superintendent advised them not to.

Counsel Rogelio Ruiz said, by state law, every contract needs to come back for ratification or state approval. He said before entering into a contract, it still needs to come to the Board for ratification.

Roll call vote: Ayes: Clerk Andrès Quintero, President Ernesto Bejarano, Vice-President Corina Herrera-Loera Noes: Member Dolores Marquez-Frausto and Member Linda Chavez.

Vote: 3/2; Motion Carries

8.03 Approve Citizen's Bond Oversight Committee (CBOC) Appointment.

MOTION #23-02 by Vice-President Corina Herrera-Loera to approve Action Item 8.03 as presented. MOTION #23-02 was seconded by Clerk Andrès Quintero.

Member Dolores Marquez-Frausto asked if the Board does not interview the candidate.

Counsel Rogelio Ruiz replied that it is in the power of the Board to review the subcommittee.

Clerk Andrès Quintero said the Board receives the applications and reviews them. He said it is very hard for people to serve on this committee.

8. Business *(continued)*

Member Linda Chavez thanked the applicant for applying. She said she had applied for this committee and the committee did not allow her.

Roll call vote: Ayes: Clerk Andrés Quintero, President Ernesto Bejarano, Vice-President Corina Herrera-Loera and Member Linda Chavez Noes: Member Dolores Marquez-Frausto.

Vote: 4/1; Motion Carries

11. CONSENT CALENDAR

There was a consensus from the Board to combine and take action on Agenda Items 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, 11.08, 11.08, 11.10, 11.11, 11.12, 11.13, and 11.14.

- *Approve Item 11.01 Approve Board Meeting Minutes for the following dates: (1) May 14, 2020, Regular Board Meeting (2) May 14, 2020, Special Board Meeting and (3) May 24, 2020, Special Board Meeting.*
- *Agenda Item 11.02 Approve Acceptance of Donations.*
- *Agenda Item 11.03 Approve Acceptance of Vendor & Payroll Warrants.*
- *Agenda Item 11.04 Approve Acceptance of Grants/Awards Notification.*
- *Agenda Item 11.05 Approve Adoption of Piggybackable Contracts for Equipment, Materials, Supplies, and Services (non-construction services).*
- *Agenda Item 11.06 Approve Multi-Function Copies, Related Products, and Services Piggyback for Office Equipment and Related Technology and Services Contract SUHSD R6- 2019 through Shasta Union High School District.*
- *Agenda Item 11.07 Approve Resolution No. 07-20/21 Education/State/ & Local Government Purchase Agreement Piggyback for Apple Products, Services, and Related Items, Bid # P -13 18/19*
- *Agenda Item 11.08 Approve California State Preschool Program (CSPP) Contract CSPP-0559.*
- *Agenda Item 11.09 Approve Think Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante I.*
- *Agenda Item 11.10 Approve Think Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante II.*
- *Agenda Item 11.11 Approve/Ratify Notices of Employment and Changes of Status/August 13, 2020/Human Resources Department.*
- *Agenda Item 11.12 Approve Contracts for Professional Services-Firms/Organizations.*
- *Approve Item 11.13 Approve Memorandum (s) of Understanding.*
- *Approve Item 11.14 Approve Resolution No. 06-20/21 Inventory Disposal.*

11. CONSENT CALENDAR *(continued)*

MOTION #24-02 by Andrés Quintero to approve Agenda Items 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, 11.08, 11.09, 11.10, 11.11, 11.12, 11.13, and 11.14, as presented. MOTION #24-02 was seconded by Vice-President Corina Herrera-Loera.

Public Comment:

- 1) Brenda Zendejas asked what is considered an emergency.
- 2) Veronica said the Board book was too confusing. She said she wants everything to be transparent.

**Roll call vote: Ayes: Clerk Andrés Quintero, President Ernesto Bejarano and Vice-President Corina Herrera-Loera Noes: Member Dolores Marquez-Frausto and Member Linda Chavez
Vote: 3/2; Motion Carries**

MOTION #25-02 by Vice-President Corina Herrera-Loera to set the Special Meeting at 12:05 am on August 14, 2020. MOTION #25-02 was seconded by Clerk Andrés Quintero.

Member Dolores Marquez-Frausto asked if the Special Board Meeting needs to be posted.

Counsel Rogelio Ruiz replied when the Board adjourns the meeting in this situation under the Brown Act, the Board does not need to repost.

Member Linda Chavez said this all could have been avoided if the Board would have extended the Board meeting until 1:00 am.

Member Dolores Marquez-Frausto commented that since Member Linda Chavez's last name is not Loera, the Board did not want to end the meeting at 1:00 am. She said Vice-President Corina Herrera-Loera is running the Board meeting. She commented that she hoped that people will come down on Superintendent Bauer, President Ernesto Bejarano, and Counsel Rogelio Ruiz for moving in this direction. She said she hopes they hang all three people that she mentioned because this is not right.

Clerk Andrés Quintero asked Member Dolores Marquez-Frausto where the five thousand dollars came from.

President Ernesto Bejarano requested that everyone refrain from making cunning comments.

11. CONSENT CALENDAR *(continued)*

Counsel Rogelio Ruiz said the Board has a Board Bylaw that says board meetings should end at 9:30 pm and the Board can extend the meeting once. He said this meets the law requirements.

President Ernesto Bejarano asked if this is the correct way to handle the situation regarding the Board meeting.

Counsel Rogelio Ruiz replied there are 44 participants connected. He said the large segment is still at the Board meeting.

AMENDED MOTION #26-02 by Vice-President Corina Herrera-Loera to set the Special Meeting at 12:10 am on August 14, 2020. MOTION #25-02 was seconded by Clerk Andr s Quintero.

**Roll call vote: Ayes: Clerk Andr s Quintero, President Ernesto Bejarano, Vice-President Corina Herrera-Loera and Member Linda Chavez Noes: Member Dolores Marquez-Frausto
Vote: 4/1; Motion Carries**

9. Instructional Services

9.01 Approve Start and End Times for School Year 2020-2021

Public Comments:

- 1) Brenda Zendejas asked if the bell schedule is set for Monday.
- 2) Veronica said if there is a question regarding the bell schedule that needs to be answered.
- 3) Jocelyn Merz said she is confused about the bell schedule. She said she was not sure what the Board will approve tonight. She said the minutes are set by the state.

Counsel Rogelio Ruiz said the motion is fine the way it reads because this is for when the district returns to in-person instruction.

MOTION #27-02 by Clerk Andr s Quintero to approve Action Item 9.01 as presented once we come back. MOTION #27-02 was seconded by Member Linda Chavez.

**Roll call vote: Ayes: Clerk Andr s Quintero, President Ernesto Bejarano, Vice-President Corina Herrera-Loera, Member Linda Chavez and Member Dolores Marquez-Frausto
Vote: 5/0; Motion Carries**

9. Instructional Services (continued)

9.02 Approve Consolidated Application and Reporting System (CARS) 2018-19/2019-20 Reporting 2020-2021 Application for funding.

MOTION #28-02 by Clerk Andr s Quintero to approve Action Item 9.02 as presented once we come back. MOTION #28-02 was seconded by Member Dolores Marquez-Frausto.

Roll call vote: Ayes: Clerk Andr s Quintero, President Ernesto Bejarano, Vice-President Corina Herrera-Loera, Member Linda Chavez and Member Dolores Marquez-Frausto

Vote: 5/0; Motion Carries

10. Human Resources

10.01 Resignations

Public Comments:

- 1) Brenda Zendejas said she noticed that the VAPA person resigned. She said the VAPA program is wonderful.

12. Closed Session

12.01 Announcement and Public Comments Regarding Items to be Discussed In Closed Session

President Ernesto Bejarano announced the items that would be discussed in Closed Session.

Public Comments:

- 1) Veronica said there needs to be a better system with the Board meetings.
- 2) Victor Vasquez thanked the Board for passing a resolution for Proposition 15.
- 3) Brenda Zendejas asked for collaboration for a Beautiful Day at Linda Vista.

Vice-President Corina Herrera-Loera said, for the future, she would like to have a restorative justice program.

Member Linda Chavez asked Counsel Rogelio Ruiz if the superintendent contract needs to be evaluated by June 2020.

12. Closed Session *(continued)*

Counsel Rogelio Ruiz replied it has changed to August.

10.02 Recess To Closed Session: The Board will recess to Closed Session at approximately 9:00 p.m. Open session will resume at conclusion of Closed Session.

President Ernesto Bejarano announced that the Board would reconvene to Open Session at approximately 2:00 a.m. The Board adjourned to Closed Session at 12:30 a.m.

13. RECONVENE TO OPEN SESSION

13.01 Call to Order

The Board reconvened to Open Session at 2:00 a.m. President Ernesto Bejarano welcomed everyone. There was a quorum.

Counsel Rogelio Ruiz reported that the Board took the following actions:

12.03 Board Approved the exclusion of Member Dolores Marquez-Frausto of discussion of item 12.03 Board Bylaw 9270. (Ayes Clerk Andrès Quintero, President Ernesto Bejarano, and Vice-President Corina Herrera-Loera: Abstain Member Linda Chavez: Absent Member Dolores Marquez-Frausto).

12.03 Board Approved the initiation of litigation to recover damages against four individuals. The particulars are disclosed upon request or inquire once litigation is commenced. (Ayes Clerk Andrès Quintero, President Ernesto Bejarano, and Vice-President Corina Herrera-Loera: Abstain Member Linda Chavez: Absent Member Dolores Marquez-Frausto).

12.07 Board approved Public Appointment/Employment (Government Code Section 54957): Title (1) Elementary Principal; and (2) Coordinator, VAPA, PE & Sports Program.


- ***Elementary Principal Gloria Hayes-Perkins (Ayes Clerk Andrès Quintero, President Ernesto Bejarano Vice-President Corina Herrera-Loera and Member Linda Chavez: Absent Member Dolores Marquez-Frausto)***
- ***Coordinator, VAPA, PE & Sports Program Danelle Finnen (Ayes Clerk Andrès Quintero, President Ernesto Bejarano, and Vice-President Corina Herrera-Loera: Noes Member Linda Chavez and: Absent Member Dolores Marquez-Frausto).***

16. ADJOURNMENT

16.01 President Adjourns the Meeting

President Ernesto Bejarano adjourned the meeting at 2:15 a.m. on August 14, 2020.

Respectfully submitted,

DocuSigned by:

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Ernesto Bejarano, Board Clerk
mc