

**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, July 21, 2022, 5:30 p.m. at the Alum Rock Union School  
Board Members and Superintendent participated via Zoom Meeting  
Meeting #01-22/23**

**1. OPEN SESSION**

**1.01 Call to Order/Roll Call/Pledge of Allegiance**

President Andrés Quintero welcomed everyone in the audience. President Andrés Quintero called the Board Meeting to order at 5:30 pm followed by Roll Call.

Board Members Present:

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

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Barbara Campbell	Assistant Superintendent, Instructional Services
Kolvira Chheng	Assistant Superintendent, Business Services
Cesar Torrico	Assistant Superintendent, Human Resources
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office

**1. OPEN SESSION** *(continued)*

**1.01 Call to order/Roll Call/Pledge of Allegiance**

President Andrés Quintero said there was a quorum.

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

**MOTION #01-01 by Member Linda Chavez to adopt the agenda. MOTION #01-01 was seconded by Vice-President Minh Pham.**

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

**2. Public Members Who Wish To Address The Board**

**2.01 Requests to Address the Board**

There was no public comment.

**3. Comments and Communications**

**3.01 Alum Rock Administrator's Association (ARAA)**

There was no representative from ARAA.

**3.02 Teamsters**

There was no representative from Teamsters.

**3.03 California School Employee's Association (CSEA)**

President Sharon Fontaine congratulated all the Retirees. She said she was happy that the Parcel Tax was approved.

**3.04 Alum Rock Educator's Association (AREA)**

There was no representative from AREA.

**3.05 Superintendent**

Superintendent Bauer thanked all the summer school staff. She said she went to visit Adelante I. She commented that today was the last day of summer school there.

### **3. Comments and Communications (continued)**

#### **3.06 Board of Trustees/Communications/ Comments**

Vice-President Minh Pham said he attended the Building Trades Casino Night. He mentioned that there would be National Night Out at Meyer Elementary and encouraged everyone to attend.

Clerk Corina Herrera-Loera gave a shout-out to all the summer school staff. She said she does not visit the sites as much as she wishes due to her job. She wanted the community to have a happy summer.

President Andrés Quintero thanked the staff and the district's partners for supporting summer school. He said they provided amazing programs. He thanked CNS for providing meals.

### **4. Public Hearing**

#### **4.01 Public Hearing District's Initial Bargaining Proposal to Open Negotiations with the Teamsters 150 for the period of July 1, 2022-June 30, 2022.**

President Andrés Quintero opened the hearing at 5:42 pm.

President Andrés Quintero closed the hearing at 5:42 pm.

### **5. Superintendent/ Board Business**

#### **5.01 Approve CSBA Membership Dues, Period from July 1, 2022 through June 30, 2023, \$14,857.00. Dues not processed before September 15, 2022 will result in a disruption of services.**

**MOTION #02-01 by Member Linda Chavez to approve Action Item 5.01 as presented. MOTION #02-01 was seconded by Vice-President Minh Pham.**

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

#### **5.02 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2022 through June 30, 2023, \$3714.00. Dues not processed before September 15, 2022 will result in a disruption of services.**

**MOTION #03-01 by Member Linda Chavez to approve Action Item 5.02 as presented. MOTION #03-01 was seconded by Clerk Corina Herrera-Loera.**

**5. Superintendent/ Board Business (continued)**

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

**5.03 Approve CSBA Gamut Policy Plus Service, Period from July 1, 2022 through June 30, 2022, \$3,485.00. Services must be renewed by September 15, 2022 to keep uninterrupted access to service.**

**MOTION #04-01 by Clerk Corina Herrera-Loera to approve Action Item 5.03 as presented. MOTION #04-01 was seconded by Vice-President Minh Pham.**

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

**5.04 Approve CSBA GAMUT Online, Period from July 1, 2022 through June 30, 2023, \$3,445.00. Services must be renewed by September 15, 2022 to keep uninterrupted access to service.**

**MOTION #05-01 by Member Linda Chavez to approve Action Item 5.04 as presented. MOTION #05-01 was seconded by Member Ernesto Bejarano.**

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

**5.05 Approve Resolution No. 02-22/23: Resolution of the Board of Trustees of the Alum Rock Union Elementary School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022.**

**MOTION #06-01 by Clerk Corina Herrera-Loera to approve Action Item 5.05 as presented. MOTION #06-01 was seconded by Vice-President Minh Pham.**

**Roll call vote: Ayes: President Andrés Quintero, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera. Noes: Member Linda Chavez. Vote: 4/1; Motion Carries**

**5. Superintendent/ Board Business (continued)**

**5.06 Discussion/Consideration to Approve Resolution No. 3-22/23 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period July 22, 2022 – August 21, 2022.**

**MOTION #07-01 by Member Linda Chavez to approve Action Item 5.06 as presented. MOTION #07-01 was seconded by Member Ernesto Bejarano.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Member Ernesto Bejarano and Clerk Corina Herrera-Loera. Noes: Vice-President Minh Pham. Vote:4/1; Motion Carries**

**5.07 Direct staff to discuss the development of Blanca Lavarado Library at Alpha Blanca Alvarado School.**

President Andrés Quintero said that Supervisor Alvarado has books she would like to donate to the Blanca Alvarado school. He commented he brought this item forward for the Board to consider.

Public Comment:

- 1) Shara Hedge said Supervisor Alvarado shared with her the donation of her prized books and would like to have them at the Blanca Alvarado school. She said she would like to create space for the books.

Member Ernesto Bejarano asked where the room was located, where the books would be, and how many books were there.

Shara Hedge replied that she believed they were social justice books. She commented that Alpha would need an additional room to store the books.

Member Linda Chavez said she would like to have a list of the books and know who the authors are.

Clerk Corina Herrera-Loera asked if there were other locations to have a library.

Superintendent Bauer replied that there are other schools.

President Andrés Quintero said the Board would like to bring this item back with Alpha's proposals and get the administration's recommendations.

## **6. Bonds**

**6.01 Award of Bid Package and Contract for #B2223-Bonds01 at Renaissance Academy at Mathson, Paving.**

**MOTION #08-01 by Member Linda Chavez to approve Action Item 6.01 as presented. MOTION #08-01 was seconded by Vice-President Minh Pham.**

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

**6.02 Award of Bid Package and Contract for #B2223-Bonds02 at Renaissance Academy at Fischer, Paving.**

**MOTION #09-01 by Member Linda Chavez to approve Action Item 6.02 as presented. MOTION #09-01 was seconded by Vice-President Minh Pham.**

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

**6.03 Award of Bid Package and Contract for #B2223-Bonds03 at Renaissance Academy at Fischer and Cassell Elementary, Remove and Replace Fence.**

**MOTION #10-01 by Member Linda Chavez to approve Action Item 6.03 as presented. MOTION #10-01 was seconded by Vice-President Minh Pham.**

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

**6.04 Award of Bid Package and Contract for #B2223-Bonds04 at Adelante II and Cassell Elementary, Install Privacy Slats.**

**MOTION #11-01 by Member Linda Chavez to approve Action Item 6.04 as presented. MOTION #11-01 was seconded by Vice-President Minh Pham.**

**Public Comment:**

- 1) Francesca Coronado asked what is the install privacy slats.

**6. Bonds (continued)**

Member Ernesto Bejarano asked what are the install privacy slats.

Assistant Superintendent Chheng replied that privacy slats are covers for the Fence so people cannot see inside.

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

**6.05 Award of Bid Package and Contract for #B2223-Bonds06 at Russo/McEntee ES, Asphalt Repair/Replace.**

**MOTION #12-01 by Member Linda Chavez to approve Action Item 6.05 as presented.  
MOTION #12-01 was seconded by Vice-President Minh Pham.**

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

**6.06 Award of Bid Package and Contract for #B2223-Bonds7 at Adelante I ES, Asphalt Repair/Replace.**

**MOTION #13-01 by Member Linda Chavez to approve Action Item 6.06 as presented.  
MOTION #13-01 was seconded by Vice-President Minh Pham.**

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

**6.07 Award of Bid Package and Contract for #B2223-Bonds8 at William Sheppard MS, Asphalt Repair/Replace.**

**MOTION #14-01 by Member Linda Chavez to approve Action Item 6.07 as presented.  
MOTION #14-01 was seconded by Vice-President Minh Pham.**

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

**6. Bonds (continued)**

**6.08 Award of Bid Package and Contract for #B2223-Bonds09 at Joseph George MS, Asphalt Repair/Replace.**

**MOTION #15-01 by Member Linda Chavez to approve Action Item 6.08 as presented. MOTION #15-01 was seconded by Vice-President Minh Pham.**

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

**6.09 Award of Bid Package and Contract for #B2223-Bonds10 at San Antonio Es, New Asphalt for Shade Structure.**

**MOTION #16-01 by Member Linda Chavez to approve Action Item 6.09 as presented. MOTION #16-01 was seconded by Vice-President Minh Pham.**

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

**6.10 Award of Bid Package and Contract for #B2223-Bonds11 at Russo/McEntee ES, Adelante I ES, William Sheppard MS, Joseph George MS, San Antonio ES, and McCollam ES for Installation of New School Signs.**

**MOTION #17-01 by Member Linda Chavez to approve Action Item 6.10 as presented. MOTION #17-01 was seconded by Vice-President Minh Pham.**

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

**6.11 Approve Contract with Project Support Services (PSS) for Phase II of DSA Project Closeout and Certification in the Amount of Not to Exceed \$111,000.00.**

**MOTION #18-01 by Member Linda Chavez to approve Action Item 6.11 as presented. MOTION #18-01 was seconded by Vice-President Minh Pham.**

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



## **7. Instructional Services**

### **7.01 Approve Start and End Times for School Year 2022-2023.**

**MOTION #19-01 by Member Linda Chavez to approve Action Item 7.01 as presented.**

**MOTION #19-01 was seconded by Vice-President Minh Pham.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.**

**Vote: 5/0; Motion Carries**

### **7.02 Submission of Early Learning Support Block Grant (ELSB) Annual Report.**

Director of Early Learning Dianna Ballesteros said this was a three-year grant.

### **7.03 Approve Quarterly Report on Williams Uniform Complaints.**

**MOTION #20-01 by Member Linda Chavez to approve Action Item 7.03 as presented.**

**MOTION #20-01 was seconded by Member Ernesto Bejarano.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.**

**Vote: 5/0; Motion Carries**

### **7.04 Approve School Plan for Student Achievement (SPSA) 2022-2023.**

**MOTION #21-01 by Member Linda Chavez to approve Action Item 7.04 as presented.**

**MOTION #21-01 was seconded by Vice-President Minh Pham.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.**

**Vote: 5/0; Motion Carries**

## **8. Human Resources**

### **8.01 Resignations**

### **8.02 Approve New Position and Job Description – Early Learning Program Coordinator.**

**MOTION #22-01 by Member Linda Chavez to approve Action Item 8.02 as presented.**

**MOTION #22-01 was seconded by Vice-President Minh Pham.**

## **8. Human Resources *(continued)***

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham and Clerk Corina Herrera-Loera. Abstain: Member Ernesto Bejarano.**

**Vote: 4/1; Motion Carries**

**8.03 Receive Teamsters Local 150 Amended Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2022 to June 30, 2023.**

**MOTION #23-01 by Vice-President Minh Pham to approve Action Item 8.03 as presented. MOTION #23-01 was seconded by Member Ernesto Bejarano.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.**

**Vote: 5/0; Motion Carries**

**8.04 Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150 for period of July 1, 2022 – June 30, 2023.**

**MOTION #24-01 by Clerk Corina Herrera-Loera to approve Action Item 8.04 as presented. MOTION #24-01 was seconded by Vice-President Minh Pham.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.**

**Vote: 5/0; Motion Carries**

## **9. Contracts Over \$100,000**

**9.01 Approve the Contract with AchieveKids for the 2022-2023SY. This contract provides individualized instruction & behavior support services to autistic or severe behaviorally disordered students.**

**MOTION #25-01 by Member Linda Chavez to approve Action Item 9.01 as presented. MOTION #25-01 was seconded by Vice-President Minh Pham.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.**

**Vote: 5/0; Motion Carries**

**9. Contracts Over \$100,000 (continued)**

**9.02 Approve the Creekside School Contract for the 2022-2023 SY. This contract will provide individualized instruction and behavior services to autistic and behaviorally disordered students.**

**MOTION #26-01 by Member Linda Chavez to approve Action Item 9.02 as presented. MOTION #26-01 was seconded by Vice-President Minh Pham.**

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

**9.03 Approve the Contract with RO Health, LLC. for the 2022-2023SY. This contract will provide LVN services to ARUSD students with medical needs.**

**MOTION #27-01 by Member Linda Chavez to approve Action Item 9.03 as presented. MOTION #27-01 was seconded by Vice-President Minh Pham.**

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

**9.04 Approve the Contract with Community School of Music & Arts for the 2022-2023SY. This contract will provide visual art classes (Arts4schools Instruction) to K-8 students at 9 school sites.**

**MOTION #28-01 by Member Linda Chavez to approve Action Item 9.04 as presented. MOTION #28-01 was seconded by Member Ernesto Bejarano.**

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

**9.05 Approve the Contract with Think Together, Inc—Preschool Program for 2022-2023 SY. This contract will provide ARUESD with comprehensive licensed preschool program at Adelante I and Adelante II.**

**MOTION #29-01 by Member Linda Chavez to approve Action Item 9.05 as presented. MOTION #29-01 was seconded by Member Ernesto Bejarano.**

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

**9. Contracts Over \$100,000 (continued)**

**9.06 Approve the Contract with Think Together, Inc. ASES for the 2022-2023 SY. This contract will provide after school homework assistance, academic support, and enrichment activities (up to 84 ES and 112 K-8 students) at Adelante I, Hubbard, Linda Vista, McCollam, Russo/McEntee, Painter, Aptitud, Meyer, Ryan and Lyndale.**

**MOTION #30-01 by Member Ernesto Bejarano to approve Action Item 9.06 as presented. MOTION #30-01 was seconded by Member Linda Chavez.**

**Public Comment:**

- 1) Karen McDonald said there was a safety issue at her site.

**Roll call vote: Ayes: President Andrés Quintero, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera. Noes: Member Linda Chavez. Vote: 4/1; Motion Carries**

**9.07 Approve the contract with Think Together, Inc. for the 2022-2023SY. This contract will provide extended learning opportunities, and program support for TK-6<sup>th</sup> grade at Adelante, Hubbard, Linda Vista, McCollam, Russo/McEntee, Painter, Aptitud, Meyer, Ryan and Lyndale.**

**MOTION #31-01 by Member Ernesto Bejarano to approve Action Item 9.07 as presented. MOTION #31-01 was seconded by Clerk Corina Herrera-Loera.**

**Roll call vote: Ayes: President Andrés Quintero, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera. Noes: Member Linda Chavez. Vote: 4/1; Motion Carries**

**9.08 Approve the contract with YMCA of Silicon Valley –ASES for the 2022-2023SY. This contract will provide after school services (in person and/or remotely). Services will include homework assistance, academic support, and enrichment activities (up to 84 ES and 112 K-8 students) at LUCHA, Adelante II, Cassell, Cureton, and San Antonio school sites.**

**MOTION #32-01 by Clerk Corina Herrera-Loera to approve Action Item 9.08 as presented. MOTION #32-01 was seconded by Member Linda Chavez.**

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

**9. Contracts Over \$100,000 (continued)**

**9.09 Approve the contract with YMCA of Silicon Valley for the 2022-2023 SY. This contract will provide after school services (in person and/or remotely). Services will include homework assistance, academic support, and enrichment activities (up to 84ES and 112 K-8 students) at LUCHA, Adelante II, Cassell, Cureton, and San Antonio school sites.**

**MOTION #33-01 by Member Linda Chavez to approve Action Item 9.09 as presented. MOTION #33-01 was seconded by Vice-President Minh Pham.**

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

**9.11 Approve the Crystal Creamery Contract Extension for the 2022-2023SY. This is the third and final year of a 3 year contract for RFP# 2021-CNS01 for Distribution of Commerical Food Products and Paper Supplies.**

**MOTION #34-01 by Member Linda Chavez to approve Action Item 9.11 as presented. MOTION #34-01 was seconded by Vice-President Minh Pham.**

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

**9.10 Approve the contract with Envisioneers ASES for 2022-203 SY. This contract will provide (in person and/or remotely) afterschool homework support, apprenticeship activities, and enrichment opportunities for 112 students at George, Ocala, and Sheppard M.S.**

**MOTION #35-01 by Vice-President Minh Pham to approve Action Item 9.10 as presented. MOTION #35-01 was seconded by Clerk Corina Herrera-Loera.**

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

**9. Contracts Over \$100,000 (continued)**

**9.12 Approve the Gold Star Foods Inc. Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS01 for the Distribution of Commerical Food Products and Paper Supplies.**

**MOTION #36-01 by Member Linda Chavez to approve Action Item 9.12 as presented. MOTION #36-01 was seconded by Vice-President Minh Pham.**

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

**9.13 Approve the Daylight Foods Produce Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS02 for Fresh Produce and Services.**

**MOTION #37-01 by Member Linda Chavez to approve Action Item 9.13 as presented. MOTION #37-01 was seconded by Vice-President Minh Pham.**

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

**9.14 Approve the Contract Participation (year 5) with SLIC Commodity Cooperative for the 2022-2023 SY. This contract will provide all raw commodity food items received by USDA and distributed to several manufacturers for further processing and development of alternative meat products.**

**MOTION #38-01 by Member Linda Chavez to approve Action Item 9.14 as presented. MOTION #38-01 was seconded by Vice-President Minh Pham.**

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

**9.15 Approve the P&R Paper Supply Company Contract Extension for the 2022-2023 SY. This is the third and final year of a 3 year contract for RFP#2021-CNS01 for Distribution of Commerical Food Products and Paper Supplies.**

**9. Contracts Over \$100,000 (continued)**

**MOTION #39-01 by Member Linda Chavez to approve Action Item 9.15 as presented. MOTION #39-01 was seconded by Vice-President Minh Pham.**

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

**9.16 Approve the Reduction of contract #MY 225030 with City Year for 2022-23 SY. The contract amount of this contract is being reduced due to decreased staff capacity. ARUSD and City Year have agreed to amend contract #MY225030 and decrease services from eleven (11) schools to three (3) schools for the 2022-2023 SY.**

**MOTION #40-01 by Member Linda Chavez to approve Action Item 9.16 as presented. MOTION #40-01 was seconded by Vice-President Minh Pham.**

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

**10. Contract Extensions over \$100,000**

**10.01 Approve the Contract Extension with Maxim Healthcare Staffing for Behavior Techs to assist ARUSD students at various school sites.**

**MOTION #41-01 by Member Linda Chavez to approve Action Item 10.01 as presented. MOTION #41-01 was seconded by Vice-President Minh Pham.**

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

**10.02 Approve the Contract Extension with Silicon Valley Education Foundation for the 2021/2022 Summer Intervention Program. This contract is designed to elevate student achievement in Math for students entering 3<sup>rd</sup>-7<sup>th</sup> grade (20 classes total), and Computer Science Institute Courses for students entering 7<sup>th</sup> and 8<sup>th</sup> grade (5 classes).**

**MOTION #42-01 by Member Ernesto Bejarano to approve Action Item 10.02 as presented. MOTION #42-01 was seconded by Member Linda Chavez.**

**Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera. Vote: 5/0; 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, and 11.08.*

- *Agenda Item 11.01 Approve Board Meeting Minutes for the following dates: May 26, 2022, Special Board Meeting, June 9, 2022, Regular Board Meeting and June 23, 2022, Regular Board Meeting.*
- *Agenda Item 11.02 Approve Acceptance of Donations.*
- *Agenda Item 11.03 Approve Acceptance of Vendor & Payroll Warrants.*
- *Agenda Item 11.04 Current Enrollment.*
- *Agenda Item 11.05 Approve Contracts for Professional Services – Firms/Organizations*
- *Agenda Item 11.06 Approve Memorandum(s) of Understanding.*
- *Agenda Item 11.07 Approve Resolution No. 01-22/23 Inventory Disposal.*
- *Agenda Item 11.08 Approve/Ratify Notices of Employment and Changes of Status/July 21, 2022.*

***MOTION #43-01 by Member Minh Pham to approve Agenda Items 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, and 11.08 as presented. MOTION #43-01 was seconded by Member Linda Chavez.***

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

## **12. Closed Session**

### **12.01 Recess to Closed Session**

President Andrés Quintero announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

## **13. RECONVENE TO OPEN SESSION**

### **13.01 Report of Action Taken in Closed Session.**

President Andrés Quintero said there was a quorum.

Assistant Superintendent Torrico reported the following actions.

**12.06 Board Approved Maria Thomas as the VAPA, PE & Sports Programs Coordinator.**



## **14. Future Board Agenda Requests**

### **14.01 Future Board Agenda Requests**

President Andrés Quintero asked that Board members email any future Board Agenda requests to Superintendent Bauer.

## **15. ADJOURNMENT**

### **15.01 President Adjourns the Meeting**

President Andrés Quintero adjourned the meeting at 8:27 pm.

Respectfully submitted,

DocuSigned by:

*Corina Herrera-Loera*

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Corina Herrera-Loera, Board Clerk  
mc