

**BOARD 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 Tuesday, June 28, 2022, 6:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #18-21/22**

1. OPEN SESSION

1.01 Call to Order and Roll Call

Board Clerk Corina Herrera-Loera called the Board Meeting to order at 6:01 p.m. followed by Roll Call (Vice-President Minh Pham is currently logging on and in the building; President Andrés Quintero is in route).

*This is a Special Board Meeting held on June 28, 2022 #18-21/22.

Board Members Present:

Andrés Quintero	President (<i>arrived late at 6:05 p.m.</i>)
Minh Pham	Vice-President (<i>arrived late at 6:03 p.m.</i>)
Corina Herrera-Loera	Clerk
Linda Chavez	Member
Ernesto Bejarano	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Kolvira Chheng	Assistant Superintendent, Business Services
Cesar Torrico	Assistant Superintendent, Human Resources
Patricia Tovar	Executive Assistant, Business Services

2. SUPERINTENDENT / BOARD BUSINESS

2.01 Approve Resolution #63-21/22 Safer Schools

Board Clerk Corina Herrera-Loera acknowledged CLSBA President, Jorge Pacheco and Board Member Ernesto Bejarano for their assistance in completing the resolution.

2. SUPERINTENDENT / BOARD BUSINESS (*continued*)

2.01 Approve Resolution #63-21/22 Safer Schools

Public Comments: None

MOTION #18-01 by Clerk Corina Herrera-Loera to accept and approve Resolution #63-21/22 as presented. MOTION #18-01 was seconded by Member Ernesto Bejarano.

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

Vote: 4/1; Motion Carries.

2.02 Report on Workforce Housing Community Survey

Assistant Superintendent Chheng introduced Dale Scott, President of Dale Scott and Company. Mr. Scott gave a presentation of the voter survey results with the following key points:

Survey Methodology – survey was conducted in English, Spanish, and Vietnamese between 6/8 and 6/14/22; 301 completed surveys; average length of the survey was 13.45 minutes; and margin of error for the survey is 5.649%.

Core Values – experience with the school district; perception of education quality/district's fiscal responsibility; public schools within the community; schools impact on property values; available and affordable rental housing.

Voter Information – what is the main way you receive information about the district.

Voter Attitudes – impact of specific projects/statements/teacher-staff housing; tax rate sensitivity; and \$71.5 million ballot language (before vs after voter information).

Overview of Election Timeline – preparing for November 2022 election

Public Comments: None

2.03 Board will Consider to Retain Workforce Housing Committee

Public Comments: None

MOTION #18-02 by Vice-President Minh Pham to retain the workforce housing committee. MOTION #18-02 was seconded by Member Ernesto Bejarano.

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

Vote: 5/0; Motion Carries.

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3. BUSINESS SERVICES

3.01 Approve to Establish Special Inspector Services Pool for District's Construction Projects.

Public Comments: None

MOTION #18-03 by Vice-President Minh Pham to approve to establish special inspector services pool for District's Construction Projects. MOTION #18-03 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. Absent: Member Linda Chavez.

Vote: 4/1; Motion Carries.

3.02 Approve Contract with GEOCON Consultant, Inc. for Special Inspector Services.

Public Comments: None

MOTION #18-04 by Vice-President Minh Pham to approve contract with GEOCON Consultant, Inc. for special inspector services. MOTION #18-04 was seconded by Member Ernesto Bejarano.

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

Vote: 4/1; Motion Carries.

3.03 Approve Contract with Ninyo and Moore Geotechnical Environmental Sciences Consultant for Special Inspector Services.

Public Comments: None

MOTION #18-05 by Clerk Corina Herrera-Loera to approve contract with Ninyo and Moore Geotechnical and Environmental Sciences Consultant for special inspector services. MOTION #18-05 was seconded by Member Ernesto Bejarano.

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

Vote: 5/0; Motion Carries.

4. HUMAN RESOURCES

4.01 Resignations

Public Comments: None

4.02 Approve New Position and Job Description – Elementary School Outdoor Education Coordinator.

MOTION #18-06 by Vice-President Minh Pham to approve new position and job description – Elementary School Outdoor Education Coordinator. MOTION #18-06 was seconded by Member Linda Chavez.

Member Ernesto Bejarano asked for a brief description of the position and the need for the new position from Superintendent Bauer.

Superintendent Bauer explained the need for the new position.

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

Vote: 4/1; Motion Carries.

5. CONSENT CALENDAR

5.01 Approve/Ratify Notices of Employment and Changes of Status/June 28, 2022.

MOTION #18-07 by Member Linda Chavez to approve the notices of employment and changes of status/June 28, 2022 as presented. MOTION #18-07 was seconded by Clerk Corina Herrera-Loera.

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

Vote: 4/1; Motion Carries.

6. CLOSED SESSION

6.01 Recess to Closed Session

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

7. RECONVENE TO OPEN SESSION

7.01 Report of Action Taken in Closed Session.

Assistant Superintendent Torrico reported the following action.

6.03 The Board unanimously approved Iris Charest, Principal at San Antonio Elementary and Veronica Lara, Assistant Principal at Sheppard Middle Schools effective July 1, 2022.

8. ADJOURNMENT

8.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 7:59 p.m.

Respectfully submitted,

DocuSigned by:
Corina Herrera-Loera
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Corina Herrera-Loera
Board Clerk

HB/pt