



Thursday, June 9, 2022
REGULAR BOARD MEETING AMENDED AGENDA

Type: REGULAR BOARD MEETING AMENDED AGENDA

Time: 5:30 p.m.

Code: Regular #15-21/22

The June 9, 2022, REGULAR BOARD MEETING WILL BE CONDUCTED EXCLUSIVELY VIA CONFERENCE TELEPHONE AND THROUGH "ZOOM" VIDEO CONFERENCING. THE DISTRICT OFFICE AND BOARD ROOM WILL NOT BE OPEN AND AVAILABLE FOR THE PUBLIC TO ATTEND AND PARTICIPATE IN THE BOARD MEETING AT THE DISTRICT OFFICE. MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT IN REAL TIME IN OPEN SESSION THROUGH THE FOLLOWING MEANS:

1. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comments.

2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:

Join Zoom Meeting <https://arUSD-org.zoom.us/j/82315728005>

One tap mobile

+16699006833, Meeting ID:823 1572 8005# US (San Jose)

Zoom Spanish Interpretation available- Zoom Instructions link www.arUSD.org/zoomesp. If you call in you will not be able to access this function.

THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:

1. Live stream Youtube English Channel "AlumRock TV"

<https://www.arUSD.org/alumrocktv>

In compliance with the Americans with Disabilities Act and Executive Order N-08-21, if you need Special Assistance, Disability-Related modifications or accommodation, including auxiliary aids or services, in order to participate in the Regular Board Meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 928-6822 or by email at maribel.carrillo@arUSD.org immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.

1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER/ ROLL CALL/LAND ACKNOWLEDGMENT- Board of Trustees of the Alum Rock Union Elementary School District does hereby acknowledge that the District schools and facilities sit on the traditional lands of the Muwekma Ohlone people, and the Board of Trustees further acknowledges with respect and reverence the Muwekma Ohlone People Tribe of the San Francisco Bay Area for their stewardship of these lands;PLEDGE OF ALLEGIANCE --
PRESIDENT ANDRES QUINTERO.

1.02 DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA. The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

1.03 WELCOME AND EXPLANATION TO AUDIENCE: Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. If you wish to speak on an item on this agenda please use the "Raise hand" function on Zoom as described above when the agenda item is called. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 3.01 on this agenda as stated below.

2. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION

2.01 Presentation and Approval of the ARUSD Strategic Plan.

3. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

3.01 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak about any matter under the jurisdiction of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on a within the jurisdiction of the District but not on this agenda should use the "Raise hand" function on Zoom as described above when this agenda item 3.01 is called. The Brown Act prevents the Board from discussing any item not on this published agenda but the Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

4. COMMENTS AND COMMUNICATION

4.01 Alum Rock Administrator's Association (ARAA).

4.02 Teamsters.

4.03 California School Employee's Association (CSEA).

4.04 Alum Rock Educator's Association (AREA).

4.05 Superintendent.

4.06 Board of Trustees/Communications/Comments.

5. PUBLIC HEARING(s) And/Or Special Order of Business

5.01 STAFF PRESENTATION. The Proposed 2022-23 LCAP draft staff presentation will be held. A copy of the 2022-23 LCAP draft will be available to the public at least 72 hours prior to the Public Hearing. The LCAP draft will be located at the District Office, Receptionist's Desk.

5.02 Public Hearing: Local Control and Accountability Plan (LCAP)

5.03 STAFF PRESENTATION. The Proposed 2022-23 Budget draft staff presentation will be held. A copy of the 2022-23 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

5.04 PUBLIC HEARING: Proposed 2022-2023 Budget Adoption.

6. SUPERINTENDENT / BOARD BUSINESS--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

6.01 Discussion/Consideration to Approve Resolution No. 58-21/22 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period June 16, 2022-July 16, 2022.

7. BUSINESS SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

7.01 Approve Contract for Legal Services with Dannis Woliver Kelley (DWK).

7.02 Approve Resolution No. 55-21/22 Committed General Fund Balance.

8. BONDS -- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

8.01 INFORMATION/DISCUSSION/ACTION: Citizen's Bond Oversight Committee (CBOC) Appointment.

9. INSTRUCTIONAL SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

9.01 Teacher of the Year.

9.02 California Department of Education Expenditure Quarter 3 Report, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan

10. HUMAN RESOURCES-- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

10.01 Approve Resolution No. 56-21/22 - Recognition of Classified Retirees.

10.02 Approve Resolution No. 57-21/22 - Recognition of Certificated Retirees.

10.03 Resignations (Information Only).

10.04 Approval of CSEA Chapter #305 Salary Schedule Increase for the 2022-2023 school year.

10.05 Approval of 5% increase to Salary Schedules for Certificated Management, Classified Management, Supervisory and Confidential Employees effective July 1, 2022.

10.06 Approval of Superintendent's 5 % raise effective July 1, 2022.

10.07 Approve New Management Position and Job Description – Transportation Manager.

10.08 Approve New Position and Job Description – TOSA – Intervention Specialist.

10.09 Approve New Position and Job Description – TOSA – Induction and New Teacher Support TK-8th Grade.

11. CONTRACTS Over \$100,000--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

11.01 Approve the Contract for the 2022/2023 SY with Delta Healthcare Providers for Speech Therapy Services. Submitted by: Special Education Department, \$151,200 dollars.

11.02 Approve the Contract with Nearpod for the 2022/2023 SY. Nearpod is an Instructional Tool for Teaching and Learning that is Utilized by Teachers and Students in Every Subject at Every Grade Level. Submitted by: Academic Services, \$105,919.55 dollars.

11.03 Approve the contract with CARAHSOFT for the Purchase of SAAS Based Licenses for Migration to a New District Phone System. Submitted by: Technology Department, \$278,647.53 dollars.

11.04 Approve the Contract with The Stepping Stones Group for the 2021/2022 Extended School Year Program and the 2022-2023 School Year for Mental Health Services. Submitted by: Special Education Department, \$146,300 dollars.

11.05 Approve the Contract with School Innovations & Achievement for the 2022/2023, 2023/2024, and 2024/2025 SY. This Contract will Provide Access to Attention2Attendance (A2A) a Web-Based Student Attendance System. Submitted by: Student Services, \$206,400 dollars.

11.06 Approve the Piggyback Contract with Palace Business Solutions for the 2022/2023, 2023/2024, and 2024/2025 SY. This Three Year Contract is for the Purchase of Janitorial Supplies and Related Products and Services for the District. Submitted by: Maintenance, Operations & Transportation, \$279,489.60 per year.

12. Contract Extensions over \$100,000--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

12.01 Approve the Contract Extension with Maxim Healthcare Staffing for Behavior Techs., 2021/2022 SY. Submitted by: Special Education, Increase amount \$110,000 dollars.

13. CONSENT CALENDAR-- BOARD DISCUSSION AND/ OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)

13.01 Approve Board Meeting Minutes for the following dates: April 5, 2022, Special Board Meeting, April 14, 2022, Regular Board Meeting and May 12, 2022, Regular Board Meeting.

13.02 Approve Acceptance of Donations.

13.03 Approve Fundraising Activities.

13.04 Approve Acceptance of Grant/Award Notification.

13.05 Approve Acceptance of Vendor & Payroll Warrants.

13.06 Approve the Santa Clara County Treasury Investment Portfolio Status.

13.07 Approve Education Protection Account (EPA) Spending Plan for 2022-2023.

13.08 Approve Donation of Surplus Equipment to Talent Development Center Charity.

13.09 Resolution No. 54-21/22 Delegation of Authority to Award Contracts for Facilities Improvements in the Event of any Unforeseen Urgent Need District Wide.

13.10 Approve Contracts for Professional Services -Firms/Organizations.

13.11 Approve Memorandum(s) of Understanding(s).

13.12 Approve/Ratify Notices of Employment and Changes of Status/June 9, 2022.

13.13 Current Enrollment (Information Only).

14. CLOSED SESSION

14.01 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.

14.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

14.03 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): CTG Construction, Inc. v. Alum Rock Union Elem. School District, Santa Clara County Superior Court case no. 20CV367630; Alum Rock Union Elementary School District v. Karen Martinez, Santa Clara County Superior Court case no. 21CV381923; Alum Rock Union Elementary School District v. Dolores Marquez, Santa Clara County Superior Court case no. 20CV372554; Alum Rock Union Elementary School District v. Esau Herrera, Santa Clara County Superior Court case no. 21CV382117.

14.04 CONFERENCE WITH LEGAL COUNSEL--Anticipated Litigation pursuant (1) of subdivision (d) of Government Code Section 54956.9 (1) potential case.

14.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Cesar Torrico, Assistant Superintendent, Human Resources (3) Tereasa Smith, Director, Human Resources and (4) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

14.06 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Assistant Principals.

14.07 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Principals.

15. RECONVENE TO OPEN SESSION-VIA ZOOM

15.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

16. FUTURE BOARD AGENDA REQUESTS

16.01 Requests from Board of Trustees and/or from the Public. Requests shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. BB 9322

17. ADJOURNMENT

17.01 President adjourns the meeting.

18. NEXT MEETING(S)

18.01 June 23, 2022 (2021-22 School Year).