



**Thursday, April 14, 2022
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #11-21/22

The April 14, 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/81582827250>

One tap mobile

+16699006833, Meeting ID:815 8282 7250# 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 5.01 on this agenda as stated below.

2. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION

2.01 Approve the Expanded Learning Opportunity Program Plan

2.02 Full-Day Universal Pre-Kindergarten (UPK) and Universal Transitional Kindergarten (UTK) for all Four-Year-old children in Alum Rock Union Elementary School District (Information Only).

2.03 Approve Cesar Chavez Early Learning Center.

2.04 A climate report from SJPD on crime in ARUSD, what their patrol capabilities in ARUSD (Information Only).

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 PUBLIC HEARING. CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2021- June 30, 2022.

5.02 PUBLIC HEARING. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2022- June 30, 2023.

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 Approve Resolution # 43-21/22 Declaring Black April (Fall of Saigon) Memorial Week.

6.02 Discussion/Consideration to Approve Resolution No. 44-21/22 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period April 16, 2022-May 15, 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 Update from Program Manager regarding Solar Energy Plan (Information Only).

7.02 Approve to Establish Construction Management Services Pool for District's Projects.

7.03 Approve Contract with Jones Hall as Bond and Disclosure Counsel.

8. 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.)

8.01 Local Control Accountability Plan (LCAP) - Initial Findings Presentation (INFORMATION/PRESENTATION)

8.02 Approve Resolution No. 38-21/22 Asian American and Pacific Islander Heritage Month – May 2022.

8.03 Approve Resolution No. 39-21/22 Cinco de Mayo.

8.04 Approve Resolution No. 40-21/22 National Teacher Appreciation Week.

8.05 Approve School Sponsored Field Trip List.

8.06 Approve Quarterly Report on Williams Uniform Complaints.

8.07 Approve SB 187 Comprehensive School Safety Plans-Schools must routinely write or revise their Comprehensive School Safety Plans.

9. 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.)

9.01 CSEA Chapter #305 and Teamsters Local #150 Salary Schedule Correction (Information only).

9.02 Approve Classified Substitute Pay Rates Effective 4-15-2022.

9.03 Resignations (Information Only).

9.04 Approve Resolution # 41-21/22 Classified School Employees Week, May 15-21, 2022.

9.05 Accept CSEA Chapter 305 Initial Bargaining Proposal to Open Negotiations for the period of July 1, 2021-June 30, 2022 with the Alum Rock Union Elementary School District.

9.06 Approve New Management Position and Job Description – Bond Program Manager.

9.07 Receive Teamsters Local 150 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.

10. 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.)

10.01 Approve the Springboard Collaborative Contract for SY 2021-2022 Extended Learning Summer Program. Springboard will provide extended learning support for K-3rd grade students. Submitted by: Academic Services, \$180,0000 dollars.

10.02 Approve the Contract with Devine Intervention Services for the 2022-2023 SY (to include Extended Year Programs for the 2021-2022, 2022-2023 SY). This contract will provide mental health services and behavior clinical support for Special Education TK-5th grade students. Submitted by: Special Education, \$198,045 dollars.

11. 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.)

11.01 Approve the Contract Extension for the 2021-2022 SY with Zum Services, Inc. The increase request will allow the District to continue to provide alternative transportation for special need students. Submitted by: Transportation Department, \$75,000 dollars.

12. 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.)

12.01 Approve Board Meeting Minutes for the following dates: March 3, 2022, Special Board Meeting and March 10, 2022, Regular Board Meeting.

12.02 Approve Acceptance of Donations.

12.03 Approve Fundraising Activities.

12.04 Approve Acceptance of Grant/Award Notification.

12.05 Approve Acceptance of Vendor & Payroll Warrants.

12.06 Approve Contracts for Professional Services -Firms/Organizations.

12.07 Approve/Ratify Change of Status/April 14, 2022.

12.08 Current Enrollment (Information Only).

12.09 Approve Resolution No. 42-21/22 Inventory Disposal.

12.10 Approve/Ratify Notices of Employment and Changes of Status/April 14, 2022.

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

12.12 Approve Out of State Travel, 33rd National Service Learning Conference – Together, Minneapolis, MN for Jannett Galicia, Erika Grant, Tamara Bermudes, Luvia Solis and Vanessa Kerr. Estimated cost \$6,000.

13. CLOSED SESSION

13.01 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.

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

13.03 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)Names of cases: Leal & Trejo, APC v. Alum Rock Union Elem. Sch. Dist., Santa Clara County Superior Court case no. 19CV356647; Alum Rock Union Elem. School Dist. v. Karen Martinez, Santa Clara County Superior Court case no. 21CV381923; Alum Rock Union Elem. School Dist. v. Karen Martinez, Santa Clara County Superior Court case no. 20CV372554

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

13.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

13.06 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Assistant Principal.

14. RECONVENE TO OPEN SESSION-VIA ZOOM

14.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

15. FUTURE BOARD AGENDA REQUESTS

15.01 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

16. ADJOURNMENT

16.01 President adjourns the meeting.

17. NEXT MEETING(S)

17.01 May 12, 2022 (2021-22 School Year).