

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, December 7, 2021, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #11-21/22

1. OPEN SESSION

1.01 Call to Order / Roll Call/ Pledge of Allegiance

President Corina Herrera-Loera welcomed everyone. President Corina Herrera-Loera called the Board Meeting to order at 6:30 p.m. followed by Roll Call.

Board Members Present:

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

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Kolvira Chheng	Assistant Superintendent, Business Services
Tereasa Smith	Director, 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 Corina Herrera-Loera said there is a quorum.

President Corina Herrera-Loera opened the meeting by honoring all the front-line workers. She said she wanted to commemorate the 80th Anniversary of Pearl Harbor.

2. Instructional Services

2.01 Educator Effectiveness Block Grant (EEBG).

Assistant Superintendent Sanchez and Director Barbara Campbell gave a presentation regarding the Educator Effectiveness Block Grant.

3. Business Services

3.01 Approve Contract Amendment for Legal Services with Dannis Woliver Kelley DWK.

MOTION #01-11 by Clerk Ernesto Bejarano to approve Action Item 3.01 as presented. MOTION #01-11 was seconded by Member Minh Pham.

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

Vote: 4/1; Motion Carries

3.02 Facilities Update

Assistant Superintendent Chheng gave a Facilities Update.

4. Superintendent/Board Business

4.01 Approve the District Governance Handbook

President Corina Herrera-Loera said she had some edits for the District Governance Handbook.

Clerk Ernesto Bejarano said he had some edits.

MOTION #02-11 by Member Linda Chavez to accept as is with redlines. MOTION #02-11 was seconded by Vice-President Andrés Quintero.

4. Superintendent/Board Business *(continued)*

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

Vote: 5/0; Motion Carries

5. Adjournment

5.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 7:27 p.m.

Respectfully submitted,

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