

**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 Thursday, December 17, 2020, 4:30 p.m. at the Alum Rock Union School  
Board Members and Superintendent participated via Zoom Meeting  
Meeting #12-20/21**

**1. OPEN SESSION**

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

President Ernesto Bejarano welcomed everyone. President Ernesto Bejarano called the Board Meeting to order at 4:33 p.m. followed by Roll Call.

Board Members Present:

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

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
Rene Sanchez	Assistant Superintendent, Instructional Services
Carlos Moran	Assistant Superintendent, Human Resources
Kolvira Chheng	Assistant Superintendent, Business Services
Maribel Carrillo	Sr. Executive Assistant, Superintendent's Office

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

### **1.01 Call to Order / Roll Call**

President Ernesto Bejarano said there is a quorum.

President Ernesto Bejarano said the meeting is being live-streamed by the YouTube channel which is Alum Rock TV. He said if the public would like to make a public comment, instructions to do so are on the agenda.

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

### **2.01 Requests To Address the Board**

Public Comments:

- 1) Flor De Leon said parents and community are present to make sure the Board chooses the best candidate for the Board.
- 2) Veronica said the best candidate needs to have children attending a school in the district.
- 3) Dieu Huynh said that the Board is doing a great job. He said he grew up in the East Side of San Jose.
- 4) Olivia Ortiz said the candidate for the Board needs to have experience with schools and needs to have helped children.
- 5) Ray Mueller said Board members need to commit to the four-year term. He said there are currently two members on the Board that have children attending a school at Alum Rock School District.
- 6) Buckley said she is a community member. She said the candidate for the Board needs to have equity and class.
- 7) Brenda Zendejas asked if she would be able to speak again as a candidate. She said it was not clear to her if she would be able to do so.
- 8) Dilza Gonzalez said students are doing their best to log on to the classes. She commented that the candidate for the Board needs to understand the culture of Alum Rock School District.

### **3. Superintendent/ Board Business**

**3.01 Interested applicants are requested to notify the Superintendent's Office by 2:00 pm if they intend to provide an introductory statement of their interest at the time of the Board special meeting.**

Superintendent Bauer said there was one candidate that requested to speak. She said the candidate had already spoken previously.

President Ernesto Bejarano said, to make it fair for everyone, there is one introductory statement allowed.

**3.02 Process for Provisional Appointment for Board Vacancy including: (a) Determine Board Questions for Applicants, (b) appoint Board ad hoc committee (not more than 2 members) to ensure that applicants are eligible for Board membership, and (c) receive community input regarding desirable applicant characteristics for consideration in the selection process.**

President Ernesto Bejarano said there is going to be a total of eight questions for candidates. He said five will be asked for the first round, and two questions will be asked for the second round.

The Board had discussion.

The Board presented its questions that it will be asking the candidates for the Board.

**MOTION #01-12 by Clerk Andrès Quintero for the current President and Vice-President to serve in the Ad Hoc committee. MOTION #01-12 was seconded by President Ernesto Bejarano.**

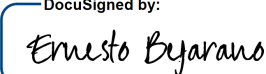
**Roll call vote: Ayes: Clerk Andrès Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Linda Chavez.  
Vote: 4/0; Motion Carries**

### **4. Adjournment**

#### **4.01 President Adjourns the Meeting**

President Ernesto Bejarano adjourned the meeting at 5:56 p.m.

Respectfully submitted,

DocuSigned by:  
  
107341E59B10411  
Clerk Ernesto Bejarano  
Board Clerk