

**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, February 3, 2022, 6:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #12-21/22**

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero welcomed everyone in the audience. President Andrés Quintero called the Board Meeting to order at 6:00 p.m. followed by Roll Call.

Board Members Present:

Andrés Quintero	President
Minh Pham	Vice-President
Corina Herrera-Loera	Clerk
Linda Chavez	Member
Ernesto Bejarano	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
Patricia Tovar	Executive Assistant
Jess Serna	Faciliator

1. OPEN SESSION *(continued)*

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero said there is a quorum.

2. Business

2.01 The Process for interviewing and selecting Financial Advisor firm.

Assistant Superintendent Chheng said six firms are present. Facilitator Jess Serna will be facilitating the process.

Jess Serna explained the process.

Patricia Tovar Executive Assistant, assisted with pulling the names from an envelope to see which order the firms will be heard.

- Fieldman ,Rolapp & Associates
- Captiol Public Finance
- KNN Public Finance
- California Financial Services
- Isom Advisors
- Dale Scott

MOTION #01-12 by Member Linda Chavez to approve to adopt the process. MOTION #01-12 was seconded by Clerk Corina Herrera-Loera.

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

Vote: 5/0; Motion Carries

2. Business (continued)

2.02 Interviews of Potential Firms and Selection of Desired Firm.

- Fieldman ,Rolapp & Associates
- Captiol Public Finance
- KNN Public Finance
- California Financial Services
- Isom Advisors
- Dale Scott

A spreadsheet was shared with the Board with the scoring for each firm.

MOTION #02-12 by Member Linda Chavez to select Dale Scott to be the Financial Advisor Firm. MOTION #01-12 was seconded by Clerk Corina Herrera-Loera.

Roll call vote: Ayes: President Andrés Quintero, Member Linda Chavez, Vice-President Minh Pham, Member Ernesto Bejarano and Clerk Corina Herrera-Loera.
Vote: 5/0; Motion Carries

3. Adjournment

3.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 8:29 p.m.

Respectfully submitted,

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