

**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, January 7, 2021, 5:30 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

President Corina Herrera-Loera welcomed everyone. President Corina Herrera-Loera called the Board Meeting to order at 5:32 p.m. followed by Roll Call.

Board Members Present:

Corina Herrera-Loera	President
Andrés Quintero	Vice-President
Ernesto Bejarano	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/ Pledge of Allegiance

President Corina Herrera-Loera said there is a quorum.

2. Closed Session

2.01 Recess to Closed Session

President Corina Herrera-Loera announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

Counsel Rogelio Ruiz said there were no closed session items to report.

President Corina Herrera-Loera said there are two candidates for the provisional appointment to the Board of Trustees. She explained what the process will be.

Superintendent Bauer said the scoring of the candidates will be shown to the public.

Counsel Rogelio Ruiz said he recommends that public comments be heard after the Board has scored the candidates.

4. Superintendent/ Board Business

4.01 Interview of Candidates for Provisional Appointment and Selection of Provisional Appointment to the Board of Trustees.

President Corina Herrera-Loera said the two candidates are Minh Nguyen and Minh Pham.

President Corina Herrera-Loera asked Minh Pham if it was alright with him to place him in the waiting room while Minh Nguyen is being asked questions.

Minh Pham said that would be fine with him.

President Corina Herrera- Loera read questions to candidate Minh Nguyen.

Minh Nguyen answered all the questions he was asked.

President Corina Herrera- Loera read questions to candidate Minh Pham.

Minh Pham answered all the questions he was asked.

4. Superintendent/ Board Business *(continued)*

Public Comment:

- 1) Dilza Gonzalez said the public has asked what values they are looking for in whoever is appointed.
- 2) Maribel Ruiz said she hopes the Board makes the best decision on appointing a candidate.
- 3) Araceli Araujo said whoever is selected needs to respect the community.
- 4) Claudia Coello said whoever is appointed needs to have good values.
- 5) Veronica said that just because a candidate has been in a committee does not mean they have connected with the community.
- 6) Ava Chiao said she is a teacher at Independence High School. She said she is present to support Minh Nguyen. She said he is a level-minded person.
- 7) Flor De Leon said the candidate needs to have a passion for children's education.
- 8) Mayra Harms said the community wants a person with good ethics and who will serve the community.
- 9) Camille Llanes-Fontanilla said the person who is appointed should have good values. She said the person needs to be a bridge-builder.
- 10) Laura Aguirre said the person who is appointed should be someone that is not using this as a political platform.

Director Avtar Gill shared the scoring spreadsheet.

Total Scores

- Minh Nguyen - 66
- Minh Pham - 107

MOTION #01-12 by Clerk Andr s Quintero to appoint Minh Pham, to the position of the Board. MOTION #01-12 was seconded by President Ernesto Bejarano.

4. Superintendent/ Board Business (continued)

Clerk Andr s Quintero thanked everyone who was involved in the appointment process.

Roll call vote: Ayes: Clerk Andr s Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Linda Chavez.

Vote: 4/0; Motion Carries


Counsel Rogelio Ruiz said in order for Minh Pham to be appointed, he needs to have his camera on. He said it has to be visible. He said the swearing can be done tomorrow.

5. Adjournment

5.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 7:56 p.m.

Respectfully submitted,

DocuSigned by:

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Clerk Ernesto Bejarano
Board Clerk