

**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, October 26, 2021, 6:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #9-21/22**

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:

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

Administrative Staff Absent:

Dr. Hilaria Bauer	Superintendent
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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 ancestors who passed away and thinking of those in the spirit world.

2. Superintendent/Board Business

2.01 Potential District Parentships Within District Facilities With the Goal of Generating Streams of Revenue for the District.

Assistant Superintendent Chheng said the administration is seeking direction from the Board on what partnerships envision.

MOTION #01-09 by Member Linda Chavez for the district to start the search generating the revenues for the district. MOTION #01-09 was seconded by President Corina Herrera-Loera.

Public Comment:

- 1) Veronica Amador said she agrees with Vice-President Andrés Quintero's comments. She said the district needs to partner with organizations that will help the community.
- 2) Dilza Gonzalez said the district needs to partner with resources that will help the community.
- 3) Jocelyn Merz said there is a need for child care for staff and the community.

MOTION #02-09 by Vice-President Andrés we authorize the administration to go and seek potential partnerships with the goal to generate streams of revenue with those partnerships exclude partnerships with charter schools. MOTION #02-09 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**

2. Superintendent/Board Business (continued)

2.02 Approve Resolution #13-21/22 Re: City of San Jose Redistricting Commission and Support of Proposed "Unity Map."

Member Minh Pham spoke about the resolution.

MOTION #03-09 by Member Minh Pham to approve Action Item 2.02 as presented. MOTION #03-09 was seconded by Vice-President Andrés Quintero.

**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**

2.03 Approve Resolution #14-21/22 Recognizing Native/Indigenous People.

President Corina Herrera-Loera read the resolution.

MOTION #04-09 by Member Minh Pham to approve Action Item 2.03 as presented. MOTION #04-09 was seconded by Vice-President Andrés Quintero.

Public Comment:

- 1) Dilza Gonzalez thanked President Corina Herrera-Loera for bringing this item to the floor.
- 2) Gerardo Loera said he is a stepdad to a student from Adelante. He said he urged the Board to approve the resolution.
- 3) Veronica Amador said she urges the Board to approve the resolution. She said the district needs to continue with Ethnic Studies.

**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. Instructional Services

3.01 Approve ESSER III Expenditure Plan.

Director Sandra Garcia gave a Powerpoint presentation regarding ESSER III Expenditure Plan.

MOTION #05-09 by Member Linda Chavez to approve Action Item 3.01 as presented. MOTION #05-09 was seconded by Clerk Ernesto Bejarano.

3. Instructional Services *(continued)*

Public Comment:

- 1) Dilza Gonzalez thanked Sandra Garcia for her presentation.
- 2) Jocelyn Merz thanked Sandra Garcia on behalf of AREA. She said Sandra Garcia did a great job.
- 3) Veronica Amador said Sandra Garcia did an excellent job with her presentation.

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

4. Closed Session

4.01 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.

5. RECONVENE TO OPEN SESSION

5.01 Report of Action Taken in Closed Session.

The Board reconvened to Open Session at 9:51 p.m. President Corina Herrera-Loera welcomed everyone and said there was a quorum.

Counsel Rogelio Ruiz reported the following action that took place in closed session.

Item 4.04 The Board unanimously approved the appointment and employment of Arturo Vasquez as Operations Manager for the district.


Counsel Rogelio Ruiz said there was no further reportable actions.

6. Adjournment

6.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 9:51 p.m.

Respectfully submitted,

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Clerk Ernesto Bejarano
Board Clerk