

**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, May 20, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #19-20/21**

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 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
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
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. Business Services

2.01 Approve 3rd Interim Report

Assistant Superintendent Chheng, gave a PowerPoint presentation regarding the 3rd Interim Report.

Clerk Ernesto Bejarano spoke about the energy program. He asked if there were any adjustments made in the demographic study.

Assistant Superintendent Chheng replied that once the district has the actual data the district will do another demographic study.

Public Comments:

- 1) Brenda Zendejas said she did not understand the mandated budget operating budget fees.

MOTION #01-19 by Vice-President Andrès Quintero to approve Action Item 2.01 as presented. MOTION #01-19 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. Instructional Services

3.01 Review and Approve the Expanded Learning Opportunity Grant Plan

Director, Sandra Garcia gave a PowerPoint presentation regarding the Expanded Learning Opportunity Grant Plan.

MOTION #02-19 by Member Minh Pham to approve Action Item 3.01 as presented. MOTION #02-19 was seconded by Vice-President Andrès Quintero.

3. Instructional Services *(continued)*

Member Linda Chavez said she thinks it would be better to have someone else to teach instead of a teacher to save the district money.

President Corina Herrera-Loera said that it would be good to speak to some of the partners regarding social and emotional learning.

Public Comments:

- 1) Brenda Zendejas said she would like to see new programs.
- 2) Veronica thanked the staff for having a town hall for students.

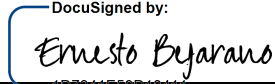
Roll call vote: Ayes: Vice-President Andrés Quintero, Member Linda Chavez, Member Minh Pham, Clerk Ernesto Bejarano and President Corina Herrera-Loera.
Vote: 5/0; Motion Carries

4. Adjournment

4.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 7:10 p.m.

Respectfully submitted,

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Clerk Ernesto Bejarano
Board Clerk