

**APPROVED MINUTES
ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
of the Alum Rock Union School District
Held on Thursday, March 11, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #14-20/21**

1. OPEN SESSION

1.01 Call to Order/Roll Call/Pledge of Allegiance

President Corina Herrera-Loera welcomed everyone in the audience. President Corina Herrera-Loera called the Board Meeting to order at 5:35 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
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.

President Corina Herrera-Loera spoke about the Mexica New Year.

1.02 Discussion And/Or Modification(s) of the Agenda

Member Linda Chavez asked that item 6.02 be heard before item 6.01.

Vice-President Andrés Quintero asked to move item 5.04 before item 3.01

President Corina Herrera-Loera said the order she heard the items to be heard 6.02, 6.01 before 5.04 after 3.01.

Member Minh Pham said item 6.02 should be heard when the financial information is being discussed.

President Corina Herrera-Loera asked the Board if they agreed with hearing item 5.04 after 3.01.

It was a unanimous roll call vote.

President Corina Herrera-Loera asked if the Board agreed to hear item 6.02 before item 6.01 and 5.04.

Roll Call-Member Linda Chavez and Clerk Ernesto Bejarano agreed. Member Minh Pham, President Corina Herrera-Loera and Vice-President Andrés Quintero disagreed.

2. Special Presentation

2.01 2021-2024 Local Control Accountability Plan (LCAP) Update.

Director, Sandra Garcia, gave a PowerPoint presentation regarding the 2021-2024 Local Control Accountability Plan (LCAP) Update.

2. Special Presentation (continued)

Public Comments:

- 1) Ana Robles asked how many parents participated in the survey.
- 2) Julio Calderon said he is an engineer at Delta Technologies. He said he is working with Alpha students and families.
- 3) Ana asked for an explanation on how the district has a nine million dollar deficit.
- 4) Yaneth Padilla asked where the students are going to go to school if the schools close.
- 5) Melissa asked if students will need to go to school far away if the district closes schools.

3. Public Members Who Wish To Address The Board

3.01 Requests to Address the Board

Public Comments:

- 1) Ms. Tanner said she is unable to hear the translation in Spanish.
- 2) Yazmin Guerrero asked why the district did not inform parents of school closures.
- 3) Barrett Fischer asked if the plan to close ten schools is to repurpose them.
- 4) Ana asked how the district has a nine-million-dollar deficit.
- 5) Ana Robles asked what happens to the money that the district receives from renting schools to charters.
- 6) Emma Tecpa asked if the schools were going to reopen safely.
- 7) Brenda Zendejas said to keep students safe, the district needs to sanitize the schools and provide students with water bottles.

5. Superintendent/ Board Business

5.04 Approve Anti API Hate Crime Resolution #34-20/21.

5. Superintendent/ Board Business *(continued)*

Vice-President Andrés Quintero said there have been crimes that have happened against the Latino community. He thanked Member Minh Pham for co-sponsoring item 5.04. He commented there have been two thousand eight hundred hate crimes committed against the Asian Pacific Islanders.

Mr. Tien Pham translated the Anti-API Hate Crime Resolution #34-20/21 in Vietnamese.

**MOTION #01-14 by Member Linda Chavez to approve Action Item 5.04 as presented.
MOTION #01-14 was seconded by Member Minh Pham.**

Public Comments:

- 1) Ana Robles commented that the translation of the resolution should have also been done in Spanish. She asked when the questions she asked would be answered.

President Corina Herrera-Loera asked Counsel Rogelio Ruiz if the Board is allowed to answer questions made by the public.

Counsel Rogelio Ruiz replied that the Board cannot respond to the questions asked by the public.

- 2) Karina asked why there are items on the agenda asking for an increase when there is a deficit of nine million dollars.
- 3) Emma Tecpa asked when she will get a response to her questions.

Superintendent Bauer asked that parents reach out to her and she will be able to answer their questions.

Member Minh Pham thanked Vice-President Andrés Quintero for having this item. He said that the community is diverse.

Clerk Ernesto Bejarano thanked Vice-President Andrés Quintero and Member Minh Pham for bringing this item forward.

President Corina Herrera-Loera said she wanted to echo what Clerk Ernesto Bejarano said. She said Alum Rock Union School District does not condone any type of violence.

**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. Comments and Communications

4.01 Teamsters

Thanh Phu said the Teamsters are supporting the district in any way possible in order to get students back to school.

4.02 California School Employee's Association (CSEA)

There were no representatives from CSEA at this time.

4.03 Alum Rock Administrator's Association (ARAA)

ARAA President Maria Martinez said the schools have been busy. She said VAPA has been showcasing Black Lives Matter history month.

4.04 Alum Rock Educator's Association (AREA)

AREA President Jocelyn Merz said she was fortunate that her family was not affected by COVID-19. She said the priority is the health and safety of students.

4.05 Superintendent

Superintendent Bauer said a year ago she received a directive to put schools in a shelter-in-place. She said the Repurposing Facilities Committee is made up of stakeholders.

4.06 Board of Trustees/Communications/ Comments

Clerk Ernesto Bejarano thanked Counsel Rogelio Ruiz for clarifying that the Board cannot answer the questions asked by the public.

Member Minh Pham wished President Corina Herrera-Loera a Happy Aztec New Year. He said the Board is making very difficult decisions.

President Corina Herrera-Loera said she was proud of the teachers and the cafeteria staff. She said the community has been affected by COVID-19. She said there were a lot of community members who lost their lives due to COVID-19.

Vice-President Andrés Quintero said Mayor Sam Liccardo is in an all-out war during the reopening of schools. He said schools should be a safe zone for children.

Member Linda Chavez said she would like to have a Budget Meeting on April 1, 2021. She asked Clerk Ernesto Bejarano if that would be alright with him. She asked if the Board should receive a lower stipend due to the ADA.

4. Comments and Communications *(continued)*

Counsel Rogelio Ruiz said the process of the stipend for Board members is straightforward.

Superintendent Bauer asked if the week of the 12th of April would work because April 1, 2021, is a local holiday.

5. Superintendent/ Board Business

5.01 Approve Unrepresented Management/Supervisory/Confidential Employees one-time, off-schedule payments of \$2,000 for 2019-2020 and \$2,000 for 2020-2021 school years.

MOTION #02-14 by President Corina Herrera-Loera to approve Action Item 5.04 as presented for purposes of discussion. MOTION #02-14 was seconded by Vice-President Andrés Quintero.

Public Comments:

- 1) Ana Robles said parents are affected by the actions the Board takes. She asked Superintendent Bauer for a meeting.

President Corina Herrera-Loera said she would be happy to meet with Ana Robles as well.

- 2) Brenda Zendejas said she was disappointed that the unrepresented employees were not going to receive a raise.

Clerk Ernesto Bejarano said he has been supportive of Superintendent Bauer as a parent and as a Board member. He said Superintendent Bauer is approachable. He said he had a lot of questions that he asked Superintendent Bauer regarding items 5.01 and 5.02.

Vice-President Andrés Quintero said these were very difficult times. He said the district needs to prepare for cuts and also retain qualified staff.

Member Linda Chavez said, at this point, the district cannot afford to give the off-schedule payments due to the deficit the district is facing.

President Corina Herrera-Loera said when her father received a ten-cent pay increase, her family would celebrate. She said giving unrepresented employees a one-time payment would be helpful. She commented she will be supporting this item.

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

Vote: 3/2; Motion Carries

5. Superintendent/ Board Business (continued)

5.02 Consideration and Approval for Superintendent's one-time, off-schedule payments of \$2,000 for 2019-2020 and \$2,000 for 2020-2021 school years.

Public Comments:

- 1) Paul Soto said he attended Lee Mathson Middle School. He said he did not understand why these types of items would be agendaized. He said Sam Liccardo is playing chess with school grounds.
- 2) Laura Villalobos said she has a child attending Washington School. She said she has never been told there were Board meetings.
- 3) Emma Tecpa said the district did not have funds for this item.
- 4) Karina said some parents have lost their jobs. She commented that she was doing the job of the teacher.

Vice-President Andrés Quintero commented regarding the parent who said her child attends Washington School. He said he does not recall there being a school by that name in this district. He asked Counsel Rogelio Ruiz if the Board can represent San Jose Unified School District.

Counsel Rogelio Ruiz responded that there is a jurisdiction of schools that the Board could only represent.

Clerk Ernesto Bejarano said this item is the same as the previous one. He commented he has a lot of respect for Superintendent Bauer.

Member Linda Chavez said she cannot justify this raise knowing the district's budget is not doing well.

President Corina Herrera-Loera said she is aware that the Board approved the one-time payment for the teachers.

Assistant Superintendent Chheng replied that the Board had approved a one-time payment for all the units.

MOTION #03-14 by Vice-President Corina Herrera-Loera to approve Action Item 5.02 as presented. MOTION #03-14 was seconded by Vice-President Andrés Quintero.

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

Vote: 3/2; Motion Carries

5. Superintendent/ Board Business (continued)

5.03 Board Update Regarding School Reopenings in Alum Rock Union School District.

Assistant Superintendent Carlos Moran, Principal Maria Martinez, and Educational Technology Administrator Jason Sorich gave a PowerPoint presentation regarding the School Reopenings in Alum Rock School District.

Public Comments:

- 1) Paul Soto said his purpose of coming to the meetings is to let the Board know their financial responsibilities.

Vice-President Andrés Quintero asked if the Board could discuss the outreach the district has made with government agencies.

Superintendent Bauer said that the unhoused individuals are very close to the schools. She said Franklin McKinley is also having the same issues. She commented she has sent multiple emails regarding the unhoused individuals and very little has been done. She asked the Board which direction it would like to proceed.

- 2) Brenda Zendejas asked when the committee meets. She said she has looked on the district website and she did not see anything. She said a survey needs to be sent out to staff.
- 3) Ana Robles said funds do not come from the general staff. They come from parents. She said she has rights as a parent.
- 4) Veronica said the survey was really hard and she had to read it twice. She commented that it should be mailed to parents.
- 5) Karina said she wanted to speak about the increase that was on the agenda.
- 6) Jackie Montejano said she is the Principal of Sheppard Middle School. She appreciated the comments made by Vice-President Andrés Quintero. She said there has been an increased amount of unhoused families.
- 7) Guadalupe Gonzalez said she is the representative of Mayfair Community. She said the issue at the moment is the homeless encampments. She asked that the Board help with this and work with the community.

Vice-President Andrés Quintero said that he is advocating for students in the district. He commented there are pictures of needles in the ground where students walk.

5. Superintendent/ Board Business (continued)

Member Minh Pham said he asked to put this item on the agenda. He thanked the Reopening Committee for the work that they have done.

Clerk Ernesto Bejarano thanked the staff for the presentation. He said he has lived in the Sheppard community for quite some time. He said the district is addressing safety concerns given the resources.

5.05 The Board will consider its position regarding draft city policy Public-Quasi Public Facilities.

Member Minh Pham said he has attended meetings with the mayor and other counterparts. He said certain issues have come up which will affect the district.

MOTION #04-14 by Member Minh Pham to approve Action Item 5.05 as presented for the purpose to continue the discussion. MOTION #04-14 was seconded by Vice-President Andrés Quintero.

Public Comments:

- 1) Paul Soto asked what was going on in the City of San Jose. He commented that if the community played chess, you could see what is going on.

Vice-President Andrés Quintero thanked Member Minh Pham for bringing this item forward. He asked Member Minh Pham if he wanted to add to his motion that the letter be drafted as soon as possible.

Superintendent Bauer asked Counsel Rogelio Ruiz if this item can be added to the Special Board meeting of March 23, 2021.

Counsel Rogelio Ruiz replied it could be on the Special Board meeting of March 23, 2021, or the regularly scheduled meeting in April 2021.

AMEND MOTION #05-14 by Member Minh Pham to direct the staff to draft the resolution in opposition to the proposed general plan and to have it reviewed by general counsel for the Board meeting scheduled for April. MOTION #05-14 was seconded by Vice-President Andrés Quintero.

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

5. Superintendent/ Board Business (continued)

5.06 The Board will select two Board Members to participate in the Strategic Planning Committee.

Clerk Ernesto Bejarano said he is interested in being part of the Strategic Planning Committee.

Member Linda Chavez said she is interested in being part of the Strategic Planning Committee.

President Corina Herrera-Loera asked Member Minh Pham if he is interested in being part of the Strategic Planning Committee. She said she is interested.

Member Minh Pham said he will be declining.

The Board had a roll call vote on the three interested Board members. The Board approved two to be a part of the Strategic Planning Committee. They are Clerk Ernesto Bejarano and President Corina Herrera-Loera.

MOTION #06-14 by Vice-President Andrés Quintero that President Corina Herrera-Loera and Clerk Ernesto Bejarano serve on the Strategic Planning Committee. MOTION #06-14 was seconded by Member Minh Pham.

Public Comments:

- 1) Brenda Zendejas said she believes that Clerk Ernesto Bejarano should have left the seat for the two women.

**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**

5.07 Board will consider BP 3311, AR 3311, and adjunct Resolution #35-20/21 regarding Energy Service Contracts.

Vice-President Andrés Quintero said the purpose of this item is to make sure individuals are state-approved by the apprenticeship program. He said it is important that tax dollars stay in our community.

MOTION #07-14 by Vice-President Andrés Quintero to approve Action Item 5.06 as presented. MOTION #07-14 was seconded by Clerk Ernesto Bejarano.

5. Superintendent/ Board Business (continued)

Public Comments:

- 1) Josue Garcia said the policy at hand will provide opportunities to the community. He said this will create a lot of work.
- 2) Brenda Zendejas said she supports prevailing wages. She asked if this policy overrides a bidding process.

Clerk Ernesto Bejarano thanked Vice-President Andrés Quintero for bringing this item forward. He said he will be supporting this item.

Member Minh Pham thanked Vice-President Andrés Quintero for bringing this item to the agenda. He commented that this item would not be seen at a Charter School nor a private school.

Member Linda Chavez said she has not seen a bid.

Vice-President Andrés Quintero said this item is not an action item. He said this item is for preparation before entering any sort of agreement. He said it is a stand-alone policy.

President Corina Herrera-Loera thanked Vice-President Andrés Quintero for bringing this item forward. She said this item is in support of families.

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

MOTION #08-14 by Vice-President Andrés Quintero extend the meeting until 12:00 am. MOTION #08-14 was seconded by Member Linda Chavez.

**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**

President Corina Herrera-Loera said the Board will take a ten-minute break.

President Corina Herrera-Loera said the meeting is back in session and there is a quorum.

6. Business Services

6.01 Approve Second Interim Financial Report.

6. Business Services *(continued)*

Assistant Superintendent Kolvira Chheng gave a PowerPoint presentation regarding the Second Interim Financial Report.

Public Comments:

- 1) Ana Robles said COLA funds are at a deficit of two thousand dollars.
- 2) Brenda Zendejas asked if there were savings anywhere.
- 3) Karina asked if there could be a survey to parents to see what the needs are for children.

Member Linda Chavez asked to see the documentation regarding the cops. She said she wanted to know why they never were paid in full.

Superintendent Bauer said the plan was to use bond funds to pay the cops. She said it was a debt that was supposed to be in the future.

Assistant Superintendent Chheng said the plan happened in 2010 and the plan was to pay with bond funds.

Clerk Ernesto Bejarano asked if the Santa Clara County Office of Education is fine with the report being presented.

Assistant Superintendent Chheng replied that during the December meeting, the CBO of the Santa Clara County Office of Education was present and they are aware of the current financial situation of the district.

President Corina Herrera-Loera asked if, during May 2021, the district would have a better idea of the financial situation it is in.

Assistant Superintendent Chheng replied the district would know how much funds would be received from the federal government and state by May 2021.

MOTION #09-14 by Member Minh Pham to approve Action Item 6.01 as presented. MOTION #09-14 was seconded by Member Linda Chavez.

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

6. Business Services (continued)

6.02 Approve Resolution No. 33-20/21 To Confirm Alum Rock Union Elementary School District's Commitment to Fiscal Solvency.

Assistant Superintendent Chheng read the resolution for the record.

MOTION #10-14 by Member Minh Pham to approve Action Item 6.02 as presented. MOTION #10-14 was seconded by Member Linda Chavez.

Public Comments:

- 1) Brenda Zendejas asked what total staffing means.

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

7. Instructional Services

7.01 2020-2021 Federal Program Monitoring (FPM) - Report of Findings.

Director Sandra Garcia gave a PowerPoint presentation regarding the 2020-2021 Federal Program Monitoring.

Clerk Ernesto Bejarano thanked Sandra Garcia for the great work. He said to only have three findings is good.

Member Linda Chavez thanked the staff for the great work. She asked for a copy of the presentation.

8. Human Resources

8.01 Resignations

8.02 Ratify One-Time Off-Schedule Payments to CSEA Bargaining Unit Members Pursuant to "me, too" Provision for 2020-2021 School Year.

Public Comments:

- 1) Ana Robles said she has a right to have a copy of whatever the Board has.

8. Human Resources (continued)

- 2) Brenda Zendejas said that no one has answered her questions.

Vice-President Andrés Quintero said the board meeting agenda book can be found on the district's website.

Member Linda Chavez commented that the public could request a board meeting agenda book, but there would be a cost.

MOTION #11-14 by Vice-President Andrés Quintero to approve Action Item 8.02 as presented. MOTION #11-14 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**

Member Linda Chavez said she attended a training in which they said if a Board member has a no vote, the Board member could state why. She said she voted no due to the Fiscal Solvency Resolution.

9. CONSENT CALENDAR

Clerk Ernesto Bejarano said he wanted to pull item 9.09.

Member Linda Chavez asked to pull item 9.10.

There was a consensus from the Board to combine and take action on Agenda Items 9.01, 9.02, 9.03, 9.04, 9.05, 9.06, 9.07, and 9.08.

- *Agenda Item 9.01 Approve Board Meetings Minutes for the following dates: (1) November 12, 2020, Regular Board Meeting (2) December 9, 2020, Special Board Meeting (3) December 17, 2020, Special Board Meeting (4) December 17, 2020, Organizational and Regular Board Meeting, (5) January 7, 2021, Special Board Meeting, (6) January 14, 2021, Regular Board Meeting, (7) January 25, 2021, Special Board Meeting and (8) February 11, 2021, Regular Board Meeting.*
- *Agenda Item 9.02 Approve Acceptance of Donations.*
- *Agenda Item 9.03 Approve Funding Activities.*
- *Agenda Item 9.04 Approve Acceptance of Vendor & Payroll Warrants.*
- *Agenda Item 9.05 Approve Contracts for Professional Services-Firms/Organizations.*
- *Agenda Item 9.06 Approve/Ratify Notices of Employment and Changes of Status/March 11, 2021/Human Resources Department.*
- *Agenda Item 9.07 Approve Resolution No. 27-20/21; California Public School Month- April 2021.*
- *Agenda Item 9.08 Approve Resolution No. 28-20/21; Public School Volunteer Week – April 20-24, 2021.*

9. CONSENT CALENDAR *(continued)*

MOTION #12-14 by Clerk Ernesto Bejarano to approve Agenda Items 9.01, 9.02, 9.03, 9.04, 9.05, 9.06, 9.07, and 9.08 as presented. MOTION #12-14 was seconded by Vice-President Andrés Quintero.

**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**

9.09 Approve Resolution No. 18-20/21; Dolores Huerta Day – April 10, 2021.

Clerk Ernesto Bejarano asked for a change in the third paragraph. He said instead of the phrase ‘remembering the life’, it should read ‘acknowledging the life’.

MOTION #13-14 by Clerk Ernesto Bejarano to approve Action Item 9.09 changing to ‘acknowledging’ from ‘remembering’. MOTION #13-14 was seconded by Vice-President Andrés Quintero.

Public Comments:

- 1) Brenda Zendejas said Dolores Huerta is a pillar of the community.

President Corina Herrera-Loera said Dolores Huerta has been a mentor to her.

**Roll call vote: Ayes: Vice-President Andrés Quintero, Clerk Ernesto Bejarano, Member Minh Pham, and President Corina Herrera-Loera. Noes: Member Linda Chavez.
Vote: 4/1; Motion Carries**

Member Linda Chavez said she voted no because Dolores Huerta is racist against Mexicans.

Vice-President Andrés Quintero said speaking while the vote is going on is not part of the parliamentary procedures. He asked to stop disrupting the vote.

Counsel Rogelio Ruiz said according to the Board Bylaw 9324 the minutes will include a brief summary of each agenda topic.

9.10 Approve Resolution No. 32-20/21; Cesar Chavez Day – April 2, 2021.

Member Linda Chavez said Cesar Chavez was a part of UFW. She said Cesar Chavez was racist.

9. CONSENT CALENDAR *(continued)*

MOTION #14-14 by President Corina Herrera-Loera to approve Action Item 9.10 as presented. MOTION #14-14 was seconded by Clerk Ernesto Bejarano.

President Corina Herrera-Loera said her father was a farmworker and her father was helped by Cesar Chavez.

Vice-President Andrés Quintero said there were a lot of individuals who suffered due to the hunger strike for better working conditions.

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

Vote: 4/1; Motion Carries

10. Closed Session

10.01 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.

11. RECONVENE TO OPEN SESSION

11.01 Report of Action Taken in Closed Session.

The Board reconvened to Open Session at 12:30 a.m. President Corina Herrera-Loera welcomed everyone and said there was a quorum.

Counsel Rogelio Ruiz reported the following.

Item 10.03 Motion made by Clerk Ernesto Bejarano and Second by Member Minh Pham with a vote of 4/0 the settlement agreement C Alvarez and A Carrera on behalf of their student minor pursuant the district will reimburse parents up to three hundred thirty dollars for academic services for this school year. The district will also provide additional educational services to the student. The agreement includes waivers. Member Linda Chavez had technical difficulties and was unable to vote although she was present.

Item 10.06 Motion made by Clerk Ernesto Bejarano and Second by Member Minh Pham approved the appointment and employment of Avtar Gill as Chief Technology Officer. As with the previous item, Member Linda Chavez had technical difficulties and was unable to vote.

Counsel Rogelio Ruiz said there are no further actions to report.

12. ADJOURNMENT

12.01 Future Board Agenda Requests

Public Comments:


- 1) Brenda Zendejas said the public would like to request expenditures made with district credit cards.

13. ADJOURNMENT

13.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 12:34 a.m.

Respectfully submitted,

DocuSigned by:

1D7341E59D18411...

Ernesto Bejarano, Board Clerk
mc