



**Thursday, September 9, 2021  
REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

**Time: 5:30 p.m.**

**Code: Regular #06-21/22**

**PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDERS NO.N-08-21 dated June 11, 2021, The September 9, 2021, REGULAR BOARD MEETING WILL BE CONDUCTED EXCLUSIVELY VIA CONFERENCE TELEPHONE AND THROUGH "ZOOM" VIDEO CONFERENCING. THE DISTRICT OFFICE AND BOARD ROOM WILL NOT BE OPEN AND AVAILABLE FOR THE PUBLIC TO ATTEND AND PARTICIPATE IN THE BOARD MEETING AT THE DISTRICT OFFICE. MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT IN OPEN SESSION THROUGH THE FOLLOWING MEANS:**

**1. Zoom - Live Board Meeting and use "Raise Hand" function to request opportunity to make a comments.**

**2. THE ZOOM MEETING CAN BE ACCESSED AS FOLLOWS:**

**Join Zoom Meeting <https://us02web.zoom.us/j/82540828648>**

**One tap mobile**

**+16699006833, Meeting ID:825 4082 8648# US (San Jose)**

**Zoom Spanish Interpretation available- Zoom Instructions link [www.arusd.org/zoomesp](http://www.arusd.org/zoomesp). If you call in you will not be able to access this function.**

**THE MEETING MAY ALSO BE VIEWED THROUGH LIVE STREAM AS FOLLOWS:**

**1. Live stream Youtube English Channel "AlumRock TV"**

**<https://www.arusd.org/alumrocktv>**

**In compliance with the Americans with Disabilities Act and Executive Order N-08-21, if you need Special Assistance, Disability-Related modifications or accommodation, including auxiliary aids or services, in order to participate in the Regular Board Meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 928-6822 or by email at [maribel.carrillo@arusd.org](mailto:maribel.carrillo@arusd.org) immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.**

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**1. OPEN SESSION - CALL TO ORDER AND ROLL CALL**

**1.01 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE -- BOARD PRESIDENT CORINA HERRERA-LOERA.**

**1.02 DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA.** The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

**1.03 WELCOME AND EXPLANATION TO AUDIENCE:** Any person may address the Board on any item on the meeting agenda. Persons who wish to speak on an item on the agenda will have an opportunity to do so when that agenda item is introduced and presented during this meeting. If you wish to speak on an item on this agenda please use the "Raise hand" function on Zoom as described above when the agenda item is called. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Persons who wish to speak to the Board about any matter within the jurisdiction of the District but not on this agenda will have an opportunity to speak during item 2.01 on this agenda as stated below.

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**2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

**2.01 PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA: REQUESTS TO ADDRESS THE BOARD** provides members of the public an opportunity to speak about any matter under the jurisdiction

of the District but not on this agenda. (If the subject you wish to discuss is already on this agenda, please provide your comment when that item is called during the meeting.) Those who wish to speak on a within the jurisdiction of the District but not on this agenda should use the "Raise hand" function on Zoom as described above when this agenda item 2.01 is called. The Brown Act prevents the Board from discussing any item not on this published agenda but the Board may refer to staff for follow-up any formal written requests that are brought before the Board at this time. There is a limit of 2 minutes for each speaker. The Board has the right to limit total public comment on any agenda item to no more than 20 minutes. Written matters may be placed on a future meeting agenda.

### **3. COMMENTS AND COMMUNICATION**

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3.01 Alum Rock Administrator's Association (ARAA).

3.02 Teamsters.

3.03 California School Employee's Association (CSEA).

3.04 Alum Rock Educator's Association (AREA).

3.05 Superintendent.

3.06 Board of Trustees/Communications/Comments.

### **4. PUBLIC HEARING(S) AND/OR SPECIAL ORDER OF BUSINESS**

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4.01 PUBLIC HEARING: GANN Limit Calculations.

4.02 Public Hearing Regarding Sufficiency of Instructional Materials.

### **5. SUPERINTENDENT / BOARD BUSINESS--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

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5.01 Approve Out of State Travel, Global Youth Justice, Boston, MA, September 28-29, 2021, for Member Linda Chavez, Cost \$1,650.00.

5.02 Approve Resolution No. 11-21/22 Board Member vaccinations and meeting conduct.

### **6. BUSINESS SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

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6.01 Approve Unaudited Actual Financial Reports for 2020-2021 Report to the Board on Unaudited Actuals as Required by Law.

6.02 Approve Resolution No. 10-21/22 Fourth Amendment to Joint Use Agreement with Kidango, Inc. to Extend the Second Five Year Term for the Period July 1, 2021 to June 30, 2026.

### **7. INSTRUCTIONAL SERVICES--BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

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7.01 SPECIAL RECOGNITION: Teacher of the Year 2021.

7.02 Approve Resolution No. 07 - 21/22 WEEK OF THE SCHOOL ADMINISTRATOR - October 10 - 16, 2021.

7.03 Approve Resolution No. 08 - 21/22 Hispanic Heritage Month September 15 - October 15, 2021.

7.04 Approve Next Generation Science Standards Delta Education Featuring Foss Adoption - Elementary School.

7.05 Resolution No. 11-21/22 - Regarding Sufficiency or Insufficiency of Instructional Materials.

### **8. HUMAN RESOURCES-- BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

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8.01 Resignations (Information Only).

### **9. CONSENT/CONTRACTS Over \$100,000---BOARD DISCUSSION AND/OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

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9.01 Approve the GKS Education, LLC - DBA: Sylvan Learning contract for the 2021-2022 SY. Sylvan Learning will provide tutoring services in reading or math for students 2nd-8th grade at any ARUSD school. Submitted by: State & Federal Programs, NTE \$250,000 dollars.

9.02 Approve the Tutorworks Academic Services contract for the 2021-2022 SY. Tutorworks will provide on-site or virtual academic intervention tutoring customized to address students' specific needs in grades K-8. Submitted by: State & Federal Programs, NTE \$250,000 dollars.

9.03 Approve the Miracle Playsystems, Inc. contract for the 2021-2022 SY. Sourcewell Piggyback Bid Contract #010521-LTS-3 for the purchase of a playground structure, through Miracle Playsystems, Inc. Playground structure will be placed at Linda Vista Elementary School. Submitted by: Maintenance & Operations Dept., \$128,382.35 dollars.

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**10. CONSENT CALENDAR-- BOARD DISCUSSION AND/ OR ACTION (The Board may take action on any item in this section, unless it is designated for information only.)**

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10.01 Approve Board Meeting Minutes for the following date: August 12, 2021, Regular Board Meeting.

10.02 Approve Acceptance of Donations.

10.03 Approve Fundraising Activities.

10.04 Approve Acceptance of Vendor & Payroll Warrants.

10.05 Approve the Santa Clara County Treasury Investment Portfolio Status.

10.06 Approve Resolution No.09-21/22 GANN Limit Calculations.

10.07 Approve/Ratify Notices of Employment and Changes of Status/September 9, 2021.

10.08 Approve Memorandum(s) of Understanding(s).

10.09 Approve Contracts for Professional Services -Firms/Organizations.

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**11. CLOSED SESSION**

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11.01 RECESS TO CLOSED SESSION: The Board will recess to Closed Session at approximately 9:00 p.m. Open Session will resume at conclusion of Closed Session.

11.02 ANNOUNCEMENT AND PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION (Government Code Section 54957.7).

11.03 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Superintendent.

11.04 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Four cases

11.05 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: one (1) potential case.

11.06 CONFERENCE WITH LEGAL COUNSEL--Anticipated Litigation pursuant (1) of subdivision (d) of Government Code Section 94956.9 (1) potential case.

11.07 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

11.08 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business Lead Negotiators.

11.09 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: TEAMSTERS; District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Tereasa Smith, Director, Human Resources and (3) Kolvira Chheng, Assistant Superintendent, Business, Lead Negotiators.

11.10 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Board of Trustees Employee organization: Unrepresented employees.

11.11 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Interim Assistant Principal.

11.12 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Interim Principal.

## **12. RECONVENE TO OPEN SESSION-VIA ZOOM**

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12.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

## **13. FUTURE BOARD AGENDA REQUESTS**

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13.01 Requests from Board of Trustees and/or from the Public. Requests shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. BB 9322

## **14. ADJOURNMENT**

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14.01 President adjourns the meeting.

## **15. NEXT MEETING(S)**

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15.01 October 14, 2021 (2021-22 School Year).