

**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, April 5, 2022, 6:00 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #16-21/22**

1. OPEN SESSION

1.01 Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance

President Andrés Quintero welcomed everyone in the audience. President Andrés Quintero called the Board Meeting to order at 6:00 p.m. followed by Roll Call.

Board Members Present:

Andrés Quintero	President
Minh Pham	Vice-President
Corina Herrera-Loera	Clerk
Linda Chavez	Member
Ernesto Bejarano	Member

Administrative and Support Staff Members Present:

Dr. Hilaria Bauer	Superintendent
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
Patricia Tovar	Executive Assistant

1. **OPEN SESSION** *(continued)*

1.01 **Call to Order/Roll Call/Land Acknowledgment/Pledge of Allegiance**

President Andrés Quintero said there is a quorum.

2. **Business**

2.01 **The Process for interviewing and selecting Bond Counsel.**

Assistant Superintendent Chheng will be facilitating the process.

Assistant Superintendent Chheng explained the process.

Patricia Tovar Executive Assistant, assisted with pulling the names from an envelope to hear which order they will be heard.

- Orrick, Herrington & Sutcliffe LLP
- Hawkins Dakafeld & Wood LLP
- Jones Hall
- Quint & Thimming LLP
- Stradling Yocca Carlson & Rauth

Final Scoring

Stradling Yocca Carlson & Rauth	65
Quint & Thimming LLP	72
Jones Hall	99
Hawkins Dakafeld & Wood LLP	74
Orrick, Herrington & Sutcliffe LLP	83

2. Business (continued)

MOTION #01-16 by Vice-President Minh Pham to move forward with Jones Hall Counsel. MOTION #01-16 was seconded by Clerk Corina Herrera-Loera.

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

2.02 Approve Addendum to Municipal Advisor Services Agreement Contract with Dale Scott & Co., Inc.

MOTION #02-16 by Clerk Corina Herrera-Loera to approve Action Item 2.02 as presented. MOTION #02-16 was seconded by Member Ernesto Bejarano.

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

3. Instructional Services

3.01 Approve School Sponsored Field Trip List.

MOTION #03-16 by Vice-President Minh Pham to approve Action Item 3.01 as presented. MOTION #03-16 was seconded by Member Linda Chavez.

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

4. Consent Calendar

4.01 Approve Contracts for Professional Services –Firms/Organizations.

MOTION #04-16 by Clerk Corina Herrera-Loera to approve Action Item 4.01 as presented. MOTION #04-16 was seconded by Vice-President Minh Pham.

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

5. Adjournment

5.01 President Adjourns the Meeting

President Andrés Quintero adjourned the meeting at 8:06 p.m.

Respectfully submitted,

DocuSigned by:
Corina Herrera-Loera
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Clerk Corina Herrera-Loera
Board Clerk