

**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, May 13, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #16-20/21**

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 5:30 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:

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.

1.02 Video of Ocala Band- National Anthem.

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

There were no modifications to the agenda.

2. Special Presentation

2.01 Special Recognition: ARUESD 2021 Classified Employees of the Year.

Assistant Superintendent Moran gave a PowerPoint presentation regarding ARUESD 2021 Classified Employees of the Year.

President Corina Herrera-Loera thanked the classified employees.

2.02 Santa Clara County Office of Education Classified Employee of the Year.

Assistant Superintendent Moran, gave a PowerPoint presentation regarding the Santa Clara County Office of Education Classified Employee of the Year.

Principal, Tara Bickford, shared a few words regarding Carmen Rubio.

Member Minh Pham thanked Carmen Rubio for all her work and for representing the district.

Clerk Ernesto Bejarano congratulated Carmen Rubio and thanked Tara Bickford.

Vice-President Andrés Quintero congratulated Carmen Rubio for being recognized at the county level.

Member Linda Chavez thanked Carmen Rubio.

President Corina Herrera-Loera thanked Carmen Rubio.

Superintendent Bauer said she was proud of Carmen Rubio for her achievement.

Paraeducator, Carmen Rubio thanked God because he gave her life. She thanked Ms. Bickford for allowing her to do her job.

2. Special Presentation (continued)

2.03 2021Extended Year Summer Program - Presentation

Director, Sandra Garcia, and Director, Barbara Campbell gave a PowerPoint presentation regarding the 2021 Extended Year Summer Program.

3. Public Members Who Wish To Address The Board

3.01 Requests to Address the Board

Public Comments:

- 1) Brenda Zendejas said the district does not have money to repurpose the MACSA center.
- 2) Roberto Cruz said a Trustee expressed concern when there was a recommendation was made regarding MASCA Youth Center. He said this was a community proposal.
- 3) Flor De Leon asked if there was a decision made regarding the Fischer Renaissance.

4. Comments and Communications

4.01 Teamsters

Thanh Phu congratulated the employees who received an award. He said they deserve this award.

4.02 California School Employee's Association (CSEA)

CSEA President Sharon Fontaine said congratulated CSEA employees. She said she wished Carlos Moran much success.

4.03 Alum Rock Educator's Association (AREA)

AREA President Jocelyn Merz said comments made by the Board were to have a smooth transition regarding the Fischer Renaissance and Mathson Renaissance merger. She said that has not what happened.

4. Comments and Communications (continued)

4.04 Alum Rock Administrator's Association (ARAA)

Principal Maria Martinez said schools have an amazing month of in-person learning.

4.05 Superintendent

Superintendent Bauer said this has been a memorable month. She thanked everyone who has brought in-person instruction. She said there have been difficult decisions that have been made like closing Fischer and Mathson. She thanked Assistant Superintendent Moran for working at the district.

4.06 Board of Trustees/Communications/ Comments

Clerk Ernesto Bejarano thanked Thanh Phu and the Teamsters for the comments they mentioned. He thanked the staff for the reopening of schools. He thanked Assistant Superintendent Moran for his hard work.

Member Minh Pham said the district has made progress in making a slight reopening of schools. He congratulated all the eighth-graders who will be graduating this month. He thanked all teachers that work in Alum Rock.

Member Linda Chavez wished the best of luck to Assistant Superintendent Moran. She thanked him for all he did for the district.

Vice-President Andrés Quintero said he misses the eight grade ceremonies. He said he has been concerned about the Reid Hillview Airport. He thanked Assistant Superintendent Moran for all the work he has done in Alum Rock.

President Corina Herrera-Loera wished her husband a Happy Anniversary. She congratulated all eighth-grade graduates.

5. Superintendent/ Board Business

5.01 Approve Resolution # 42-20/21 Policy Public Quasi Public Facilities.

Member Minh Pham read Resolution #42-20/21 Policy Public Quasi Public Facilities.

MOTION #01-16 by Member Member Minh Pham to approve Action Item 5.01 as presented. MOTION #01-16 was seconded by Vice-President Andrés Quintero.

5. Superintendent/ Board Business (continued)

Vice-President Andrés Quintero thanked Member Minh Pham for bringing this item forward. He said he is supporting this item.

Clerk Ernesto Bejarano thanked Member Minh Pham for bringing this item. He said he will be supporting this item.

Member Linda Chavez said this item should be postponed for the following month.

President Corina Herrera-Loera said she will be supporting the item at hand.

Clerk Ernesto Bejarano asked that there be some corrections made to the resolution.

AMENDED MOTION #02-16 by Member Member Minh Pham to approve Action Item 5.01 with the changes. MOTION #02-16 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**

President Corina Herrera-Loera said the Board will be taking a break.

6. Contracts Over \$100,000

6.01 Approve the Springboard Collaborative Contract for the 2020-2021. The contract is for the Extended Learning Summer Program. Submitted by: Academic Services Department, \$175,500.

MOTION #03-16 by Clerk Ernesto Bejarano to approve Action Item 6.01 as presented. MOTION #03-16 was seconded by President Corina Herrera-Loera.

**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**

6.02 Approve the Lozano-Smith, LLP Contract for the 2021-2022 SY. The contract is for the use of legal counsel with related to special education to ensure compliance. Submitted by: Special Education Department, \$125,000.

MOTION #04-16 by Clerk Ernesto Bejarano to approve Action Item 6.02 as presented. MOTION #04-16 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**

6. Contracts Over \$100,000 (continued)

6.03 Approve the Sports for Learning Contract for the 2020-2021 SY. The contract is for the Extended Learning Summer Program. Submitted by: State & Federal Department, \$121,210.

MOTION #05-16 by Member Linda Chavez to approve Action Item 6.03 as presented. MOTION #05-16 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

6.04 Approve the Silicon Valley Education Foundation Contract for the 2020-2021 SY. The contract is for the Extended Learning Summer Program. Submitted by State and Federal Department, \$192,000.

MOTION #06-16 by Member Linda Chavez to approve Action Item 6.04 as presented. MOTION #06-16 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

6.05 Approve the Think Together Contract for the 2020-2021 SY. The contract is for Extended Learning Summer School services. Submitted by: State and Federal Department, \$224,388.

MOTION #07-16 by Member Linda Chavez to approve Action Item 6.05 as presented. MOTION #07-16 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

6.06 Approve the District to utilize Los Angeles Unified School District's (LAUSD) piggyback agreement No. 4400007482-Amendment 2 with Verizon Wireless for the purchase of student hotspot devices with data plan. Along with entering into contract with Cellco Partnership, dbd: Verizon for the purchase of such hotspot devices with data plan. Submitted by: Technology Department, \$274,000.

MOTION #07-16 by Member Linda Chavez to approve Action Item 6.05 as presented. MOTION #07-16 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

7. Business Services

7.02 Approve the 2019/20 Annual Performance and Financial Audit of General Obligation Bonds Reports for Measure J and Measure I.

Jeff Jensen from Crowe reported on General Obligation Bonds Reports for Measure J and Measure I.

MOTION #08-16 by Clerk Ernesto Bejarano to approve Action Item 7.02 as presented. MOTION #08-16 was seconded by Member Minh Pham.

Public Comments:

- 1) Alison Cingoloni thanked Mr. Jensen for the report. She said she will be delighted to report out to the community.

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

7.02 Information: Report on COVID -19 Funds and Expenditures.

Assistant Superintendent Chheng gave a PowerPoint presentation regarding a Report on COVID-19 Funds and Expenditures.

Public Comments:

- 1) Brenda Zendejas thanked Assistant Superintendent Chheng for the presentation. She asked when the PPE was used.

8. Human Resources

8.01 Resignations

8.02 Approve Declaration of Need for Fully Qualified Educators for 2021/2022.

MOTION #09-16 by Vice-President Andrés Quintero to approve Action Item 8.02 as presented. MOTION #09-16 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

9. CONSENT CALENDAR

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

- *Agenda Item 9.02 Approve Acceptance of Donations.*
- *Agenda Item 9.03 Approve Acceptance of Vendor & Payroll Warrants.*
- *Agenda Item 9.04 Approve Contracts for Professional Services-Firms/Organizations*
- *Agenda Item 9.05 Acceptance of Grant/Award Notification.*

Member Minh Pham asked to pull item 9.06.

Member Linda Chavez asked to pull Item 9.01

MOTION #10-15 by Vice-President Andrés Quintero to approve Agenda Items 9.01, 9.02, 9.03, 9.04, and 9.05 as presented. MOTION #10-15 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

9.01 Approve Board Meetings Minutes for the following dates: (1) April 15, 2021, and (2) April 29, 2021, Special Board Meeting.

MOTION #11-16 by Member Minh Pham to approve Action Item 9.01 as presented. MOTION #11-16 was seconded by Member Linda Chavez.

Member Linda Chavez said she was marked absent for an item and she would like it to be corrected because she was having technical issues.

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

Superintendent Bauer mentioned she has made a mistake by saying there does not need to be public comment on presentation items. She said there needs to be public comment on those items.

President Corina Herrera-Loera asked if there was any public comment for items 2.01, 2.02, and 2.03.

9. CONSENT CALENDAR *(continued)*

Public Comments:

- 1) Dilza Gonzalez said she was a parent of two students that attend Alum Rock. She thanked Sandra Garcia for the presentation.
- 2) Brenda Zendejas thanked Sandra Garcia for all the work she does.

9.06 Approve/Ratify Notices of Employment and Changes of Status/May 13, 2021/Human Resources Department.

MOTION #12-15 by Member Minh Pham to approve Action Item 9.06 as presented. MOTION #12-15 was seconded by Member Minh Pham.

Member Minh Pham said that Oscar Pangilinan was his classmate.

Public Comments:

- 1) Brenda Zendejas thanked Assistant Superintendent Moran for all his hard work.

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

MOTION #13-15 by President Corina Herrera-Loera to extend the Board meeting to 11:00 p.m. MOTION #13-15 was seconded by Vice-President Andrés Quintero.

AMENDED MOTION #14-15 by President Corina Herrera-Loera to extend the Board meeting to 11:30 p.m. MOTION #14-15 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

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 10:52 p.m. President Corina Herrera-Loera welcomed everyone and said there was a quorum.

Superintendent Bauer reported the following.

Item 10.09 The Board unanimously approved Resolution #43-20/21.

Superintendent Bauer said there are no further actions to report.

12. ADJOURNMENT

12.01 Future Board Agenda Requests


There was none

13. ADJOURNMENT

13.01 President Adjourns the Meeting

President Corina Herrera-Loera adjourned the meeting at 10:55 p.m.

Respectfully submitted,

DocuSigned by:

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Ernesto Bejarano, Board Clerk
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