



**Thursday, June 24, 2021
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #21-20/21

PURSUANT TO GOVERNOR GAVIN NEWSON'S EXECUTIVE ORDERS NOS. N-29-20 AND N-33-20, AND IN ORDER TO NOT PREVENT, HINDER, OR DELAY APPROPRIATE ACTIONS TO PREVENT AND MITIGATE THE EFFECTS OF THE COVID-19 PANDEMIC, The June 24, 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/84790832385>

One tap mobile

+16699006833, Meeting ID:847 9083 2385# US (San Jose)

Zoom Spanish Interpretation available- Zoom Instructions link 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-29-20, 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 immediately and the district will make reasonable arrangements to ensure accommodation and electronic accessibility to this meeting.

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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 3.01 on this agenda as stated below.

2. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION

2.01 Racial Equity Committee Presentation.

2.02 Recognition of Alum Rock Union School District Distinguished Alumni.

3. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

3.01 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 3.01 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.

4. COMMENTS AND COMMUNICATION

4.01 Teamsters.

4.02 California School Employee's Association (CSEA).

4.03 Alum Rock Educator's Association (AREA).

4.04 Alum Rock Administrator's Association (ARAA).

4.05 Superintendent.

4.06 Board of Trustees/Communications/Comments.

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.)

5.01 School Closures (Information Only).

5.02 Approve Board Policy 5141.21, Administering Medication and Monitoring Health Conditions – Second Reading.

5.03 Approve Renewal of Contract for Legal Services with Rehon & Roberts, APC.

5.04 Approve process to select PR Marketing Firm.

6. 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.)

6.01 Approve the 2021-2024 Local Control Accountability Plan (LCAP), 2019-2021 LCAP Annual Update, and 2021-2022 Budget Overview for Parents.

6.02 Progress of Local Performance Indicators (Information Only).

6.03 Approve the LCAP Federal Addendum.

6.04 Local Control Accountability Plan (LCAP) 2021-2024: Aptitud Community Academy (Information Only).

6.05 Approve Obsolete Materials: Pearson Scott Foresman (Elementary Social Studies).

6.06 Approve Obsolete Materials: Pearson Scott Foresman (Elementary Science).

6.07 Approve Obsolete Materials: Glencoe/McGraw-Hill (Middle School Science).

7. 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.)

7.01 Adoption of the District's Proposed 2021-22 Budget.

7.02 Approve Education Protection Account (EPA) Spending Plan for 2020-2021.

7.03 Approve Mini Pitch Soccer Field Project at Renaissance Academy/Clyde Fischer School.

7.04 Approve Delegation of Authority to Approve Bids and Award.

7.05 Approve Adoption of Piggybackable Contracts for Items such as Equipment, Materials, Supplies, and Services (non-construction services).

7.06 Discuss and Approve the Date and Format to Interview Firms for Program Management (PM) Services.

8. 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.)

8.01 Approve the Crystal Creamery Dairy Contract Extension for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS03 for the Purchase of Juice, Dairy Products and Services. Submitted By: Child Nutrition Services, \$520,000 dollars.

8.02 Approve the Daylight Foods Produce Contract for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS02 for the Purchase of Fresh Produce and Services. Submitted by: Child Nutrition Services, \$420,000 dollars.

8.03 Approve the Gold Star Foods Contract for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS01 for the Distribution of Commercial Food Products and Paper Supplies. Submitted by: Child Nutrition Services, \$850,000 dollars.

8.04 Approve the P&R Paper Supply Company Contract for the 2021-2022 SY. This is Year 2 of a 3 Year Contract for RFP#2021-CNS01 for the Distribution of Commercial Food Products and Paper Supplies. Submitted by: Child Nutrition Services, \$270,000 dollars.

8.05 Approve Year Four (4) of the the SLIC Commodity Cooperative Participation Contract (RFP No. 2018-19-01) This Contract is for Commodity Management Services for the 2021-2022 SY. Submitted by: Child Nutrition Services, \$1,450,000 dollars.

8.06 Approve the Fullerton Joint Union High School District Piggyback Bid #1819-11 for the Purchase and Installation of Shade Structures through USA Shade Structures, Inc. dba USA Shade & Fabric Structures. Submitted by: MOT Department, \$305,915.64 dollars.

8.07 Approve the Devine Intervention Services Contract for 2021-2022 SY. This contract is for individualized instruction & behavior support services to autistic or severe behaviorally disordered students. Submitted by: Special Education Department, \$198,045 dollars.

8.08 Approve the AchieveKids Contract for 2021-2022 SY. This contract is for individualized instruction & behavior support services to autistic or severe behaviorally disordered students. Submitted by: Special Education Department, \$181,176 dollars.

9. 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.)

9.01 Resignations (Information Only).

9.02 Approve the Revision of the Supervisory Salary Schedule.

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.)

10.01 Approve Board Meeting Minutes for the following date: June 10, 2021, Regular Board Meeting.

10.02 Approve Contracts for Professional Services -Firms/Organizations.

10.03 Approve the Santa Clara County Treasury Investment Portfolio Status.

10.04 Approve Resolution No. 50-20/21 Inventory Disposal

10.05 Approve/Ratify Notices of Employment and Changes of Status/June 24, 2021/Human Resources Department.

11. CLOSED SESSION

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

11.04 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 cases.

11.05 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.

11.06 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.

11.07 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.

11.08 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: (1) Principal.

11.09 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: (1) Social Emotional Learning Director.

12. RECONVENE TO OPEN SESSION-VIA ZOOM

12.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

13. FUTURE BOARD AGENDA REQUESTS

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

14.01 President adjourns the meeting.

15. NEXT MEETING(S)

15.01 July 8, 2021 (2021-22 School Year).