

**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, July 8, 2021, 5:30 p.m. at the Alum Rock Union School
Board Members and Superintendent participated via Zoom Meeting
Meeting #01-21/22**

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
Kolvira Chheng	Assistant Superintendent, Business Services
Tereasa Smith	Director, Human Resources
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 Discussion And/Or Modification(s) of the Agenda

Superintendent Bauer asked that item 4.7 be tabled. She said she did not receive the data from the state.

Clerk Ernesto Bejarano asked if the item could stay on the agenda.

2. Public Members Who Wish To Address The Board

2.01 Requests to Address the Board

Public Comments:

- 1) Karen Martinez said she was a former Trustee. She said she has tried to make a payment to the district for the money she owes and it has been returned to her.

3. Comments and Communications

3.01 Alum Rock Administrator's Association (ARAA)

Principal, Kasturi Basu wished everyone a good evening.

3.02 Teamsters

There was no one from Teamsters.

3.03 California School Employee's Association (CSEA)

CSEA President, Sharon Fontaine congratulated Dr. Imee Almazan for her new position. She said CSEA finalized their contract. She wished everyone a good evening.

3.04 Alum Rock Educator's Association (AREA)

AREA President, Jocelyn Merz said she hopes everyone is enjoying their summer.

3. Comments and Communications *(continued)*

3.05 Superintendent

Superintendent Bauer said she wanted parents to know that school will be starting in person on August 17, 2021.

3.06 Board of Trustees/Communications/ Comments

Member Minh Pham said he was excited for the students to return in person to school on August 17, 2021. He said he had the pleasure of visiting Lyndale Elementary.

Clerk Ernesto Bejarano said there have been eighteen Board Meetings in the past seven months. He said it is important for students to be in a classroom. He said the district did not have any cases of COVID during the reopening of the schools.

Vice-President Andrés Quintero said he visited Lyndale and he wanted to congratulate Principal Basu. He said he was excited for the kids to return to the classroom.

Member Linda Chavez thanked all Alum Rock Staff and teachers for all their work.

President Corina Herrera-Loera thanked all the staff. She said there have been zero cases of COVID since the reopening. She said she feels it is important for kids to start school early. She said that the government looks at test scores of 3rd graders to determine how many prisons will need to be built.

4. Superintendent/ Board Business

4.01 Approve CSBA Membership Dues, Period from July 1, 2021 through June 30, 2022, \$14,280.00. Dues not processed before September 15, 2021 will result in a disruption of services.

MOTION #01-01 by Member Minh Pham to approve Action Item 4.01 as presented. MOTION #01-01 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

4.02 Approve CSBA Educational Legal Alliance (ELA) Membership Dues, Period from July 1, 2021 through June 30, 2022, \$3,570.00. Dues not processed before September 15, 2021 will result in a disruption of services.

4. Superintendent/ Board Business (continued)

MOTION #02-01 by Vice-President Andrés Quintero to approve Action Item 4.02 as presented. MOTION #02-01 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

4.03 Approve CSBA Gamut Policy Plus Service, Period from July 1, 2021 through June 30, 2022, \$3,485.00. Services must be renewed by September 15, 2021 to keep uninterrupted access to service.

MOTION #03-01 by Vice-President Andrés Quintero to approve Action Item 4.03 as presented. MOTION #03-01 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

4.04 Approve CSBA GAMUT Online, Period from July 1, 2021 through June 30, 2022, \$3,445.00. Services must be renewed by September 15, 2021 to keep uninterrupted access to service.

MOTION #04-01 by Member Linda Chavez to approve Action Item 4.04 as presented. MOTION #04-01 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

4.05 Approve Out of State Travel, 2021 National Superintendent Forum, San Antonio, TX, September 18-21, 2021, for Dr. Bauer. Cost \$1,000.00

MOTION #05-01 by Member Linda Chavez to approve Action Item 4.05 as presented. MOTION #05-01 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

4. Superintendent/ Board Business *(continued)*

4.06 Approve the District Governance Handbook.

MOTION #06-01 by Member Linda Chavez to approve Action Item 4.05 as presented. MOTION #06-01 was seconded by Vice-President Andrés Quintero.

Clerk Ernesto Bejarano said there were many grammatical errors on the Governance Handbook.

Counsel Rogelio Ruiz said if it is just the grammatical corrections that need to be corrected and it could be approved. He said the for the goals section the Governance Handbook would need to be brought back to the Board.

Clerk Ernesto Bejarano said there is nothing that needs to be approved. He said this item will come back to the Board in October 2021.

AMENDED MOTION #07-01 by Member Linda Chavez to approve the 1st version with acknowledgment errors will be sent and corrected. We will approve the entire document including goals to be finalized in October 2021. MOTION #07-01 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

4.07 Discussion and/or Action to Reduce Board Members' Compensation per Education Code s35120.

Superintendent Bauer asked that the Board table item 4.07 until she receives the data she requested from the state.

Counsel Rogelio Ruiz said under the education code the Board member compensation benchmarks average attendance. He said that for funding purposing the state is allowing school districts to pull ADA from the 2018/2019 school year.

MOTION #08-01 by Member Minh Pham to direct general counsel and administration to find that information report back to the Board when it is received. MOTION #08-01 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

5. Instructional Services

5.01 Approve Quarterly Report on Williams Uniform Complaints.

MOTION #09-01 by Member Linda Chavez to approve Action Item 5.01 as presented. MOTION #09-01 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

5.02 Approve School Plan for Student Achievement (SPSA) 2021-2022 (School plans are available in the Board Library for review).

MOTION #10-01 by Member Linda Chavez to approve Action Item 5.02 as presented. MOTION #10-01 was seconded by Clerk Ernesto Bejarano.

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

5.03 Approve Adoption of Early Literacy Support Block Grant, Literacy Action Plan.

MOTION #11-01 by Vice-President Andrés Quintero to approve Action Item 5.03 as presented. MOTION #11-01 was seconded by Member Linda Chavez.

Public Comment:

- 1) Principal, Rebecca Jensen at Aptitud Community Academy thanked the Board for approving this item. She said it was an amazing opportunity for the school to participate in this program.

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

5.04 Approve California State Preschool Program (CSPP) Contract CSPP-1550.

MOTION #12-01 by Member Minh Pham to approve Action Item 5.04 as presented. MOTION #12-01 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. Instructional Services (continued)

5.05 Approve THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility- Adelante I.

5.06 Approve THINK Together Designation of California State Preschool Program (CSPP) Facility Responsibility Adelante II.

MOTION #13-01 by Vice-President Andrés Quintero to approve Action Items 5.05 & 5.06 as presented. MOTION #13-01 was seconded by Member Minh Pham.

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 Approve ARUESD 2021-22 Instructional Calendar.

MOTION #14-01 by Member Minh Pham to approve Action Item 5.07 as presented. MOTION #14-01 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

5.08 Approve Start and End Times for the School Year 2021-22.

MOTION #15-01 by Vice-President Andrés Quintero to approve Action Item 5.08 as presented. MOTION #15-01 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. Human Resources

6.01 Resignations

6.02 Ratify Payments to Teamsters Child Nutrition Services Workers for Meal Transportation.

MOTION #16-01 by Vice-President Andrés Quintero to approve Action Item 6.02 as presented. MOTION #16-01 was seconded by Member Linda Chavez.

6. Human Resources (continued)

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

6.03 Approve the Revision of the Confidential Salary Schedule.

MOTION #17-01 by Vice-President Andrés Quintero to approve Action Item 6.03 as presented. MOTION #17-01 was seconded by Member Minh Pham.

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. CONSENT/CONTRACTS OVER \$100,000

There was a consensus from the Board to combine and take action on Agenda Items 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, and 7.08.

- **Agenda Item 7.01** Approve the Sunbelt Staffing Contract for the 2021-2022 SY. This contract is for Occupational, Speech and Mental Health Services. Submitted by: Special Education Department, \$394,120 dollars.
- **Agenda Item 7.02** Approve Citizens Schools ASES Contract for the 2021-2022 SY. This contract is to provide after school support services. Submitted by: State & Federal Department, \$339,319 dollars.
- **Agenda Item 7.03** Approve the Think Together ASES Contract for the 2021-2022 SY. This contract is to provide after school services. Submitted by: State & Federal Department, \$860,231 dollars.
- **Agenda Item 7.04** Approve the YMCA of Silicon Valley East Valley Branch ASES Contract for the 2021-2022 SY. This contract is for after school services. Submitted by: State & Federal Department, \$254,381 dollars.
- **Agenda Item 7.05** Approve the Image Learning Contract for the 2021-2022 SY. This contract is for TK-Grade 2 Language and Literacy Licenses and Professional Development Services. Submitted by: Academic Services, \$267,000 dollars.
- **Agenda Item 7.06** Approve the South County Support Services Agency Piggyback Bid Contract #1819-SC11-01 for the purchase of eight (8) school buses. Submitted by: Transportation, \$627,217.88 dollars.
- **Agenda Item 7.07** Approve the City Year San Jose ASES Contract for SY 2021-2024. This is a three year contract for after school services that will provide a comprehensive program including homework support and enrichment activities for students at various sites. Submitted by: State & Federal Programs, \$4,452,453 (cost per year, \$1,484,151) dollars.

7. CONSENT/CONTRACTS OVER \$100,000 (continued)

- **Agenda Item 7.08** *Approve the City Year San Jose Contract for SY 2021-2024. This is a three year contract for school day services that includes providing English Language Arts and Math support during the regular school day for targeted students. Submitted by: State & Federal Programs, \$1,147,500 (cost per year, \$382,500) dollars.*

MOTION #18-01 *by Vice-President Andrés Quintero to approve Agenda Items 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, and 7.08 as presented. MOTION #18-01 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

8. Contract Extensions over \$100,000

8.01 **Approve the Contract Extension for the 2020-2021 SY with Maxim Healthcare Staffing for Behavior Therapy Services. Submitted by: Special Education, \$33,000 dollars.**

MOTION #19-01 *by Member Linda Chavez to approve Action Item 8.01 as presented. MOTION #19-01 was seconded by Clerk Ernesto Bejarano.*

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 9.01, 9.02, and 9.03.

- **Agenda Item 9.01** *Approve Contracts for Professional Services-Firms/Organizations.*
- **Agenda Item 9.02** *Approve Resolution No. 01-21/22 Inventory Disposal.*
- **Agenda Item 9.03** *Approve/Ratify Notices of Employment and Changes of Status/July 8, 2021/Human Resources Department.*

MOTION #20-01 *by Member Minh Pham to approve Agenda Items 9.01, 9.02, and 9.03. as presented. MOTION #20-01 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

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 8:30 p.m. President Corina Herrera-Loera welcomed everyone and said there was a quorum.

Superintendent Bauer reported the following actions that took place in closed session.

Item 10.08 Board supported the appointment of Sabrina Lott for Human Resources Confidential Administrative Assistant.

12. Future Board Agenda Requests

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 8:31 p.m.

Respectfully submitted,

DocuSigned by:

Ernesto Bejarano

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Ernesto Bejarano, Board Clerk
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