



Thursday, August 12, 2021
REGULAR BOARD MEETING AMENDED AGENDA

Type: REGULAR BOARD MEETING AMENDED AGENDA

Time: 5:30 p.m.

Code: Regular #5-21/22

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDERS NO.N-08-21 dated June 11, 2021, The August 12, 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/82360955954>

One tap mobile

+16699006833, Meeting ID:823 6095 5954# 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-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 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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 2.01 on this agenda as stated below.

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 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.

3. COMMENTS AND COMMUNICATION

3.01 Teamsters.

3.02 California School Employee's Association (CSEA).

3.03 Alum Rock Educator's Association (AREA).

3.04 Alum Rock Administrator's Association (ARAA).

3.05 Superintendent.

3.06 Board of Trustees/Communications/Comments.

4. 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.)

4.01 Brief presentation to the Board regarding Parent Square data (Information Only).

4.02 Board Update Regarding School Reopenings in Alum Rock Union School District.

5. 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.)

5.01 Approve the Installation of ("IDAS") for the Verizon Labs at Ocala, Sheppard, Renaissance at Fischer and Renaissance at Mathson.

5.02 The Governing Board of Trustees will Discuss and Direct the Administration to Research and Provide a Recommendation for the Selection of a Legal Firm to Provide Additional Legal Support for the Review of Various Contracts.

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 Updated Local Control Accountability Plan (LCAP) 2021-2022 (Information Only).

6.02 Approve Seal of Biliteracy Achievement Awards - Student Recognition.

6.03 Approve Consolidated Application and Reporting System (CARS) 2018/19 2019/20 2020/21 Reporting and 2021-2022 Application for Funding.

6.04 Approve Next Generation Science Standards Aligned Textbook Adoption (NGSS) - Middle School.

7. 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.)

7.01 Resignations (Information Only).

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 Citizen Schools Contract for the 2021-2022 SY. This contract is to provide additional school-day support through instructional intervention for George and Sheppard Middle Schools. Submitted by: State & Federal Programs, \$104,934.38 dollars.

8.02 Approve the Maxim Healthcare Staffing Services Contract for the 2021-2022 SY. This contract is to provide Behavior Therapy and LVN services. Submitted by: Special Education, \$172,235 dollars

8.03 Approve the Think Together Services Contract for the 2021-2022 SY. This contract is to provide a comprehensive licensed preschool program at Adelante Dual Language Academy I and II. Submitted by: Early Learning, \$526,939.20 dollars.

8.04 Approve the Think Together TK/Kinder Contract for the 2021-2022 SY. This contract is to provide extended support in ELA and math to TK/K Academies. Submitted by: State & Federal Programs, \$585,000 dollars.

8.05 Approve the YMCA of Silicon Valley TK/Kinder contract for 2021-2022 SY. The program will offer ELA & Math support. Submitted by: State & Federal Programs, \$578,321 dollars.

8.06 Approve the Accountable Healthcare Contract for the 2021-2022 SY. The contract is for behavioral therapy services at various sites for students where their IEP has identified the need. Submitted by: Special Education, \$116,200 dollars.

8.07 Approve the City of San Jose ASES Contract for the 2021-2022 SY. This contract will provide during/after school services to Lyndale Elementary. Submitted by: State & Federal Programs, \$123,045 dollars.

9. Contract Extensions Over \$100,000--BOARD DISCUSSION AND/OR ACTION.

9.01 Approve the Contract Extension for Citizen Schools for payment of 2020/2021 outstanding invoices. Submitted by: State & Federal Programs, \$ 45,565.20 dollars.

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 24, 2021, Special Board Meeting, June 24, 2021, Regular Board Meeting, July 8, 2021, Regular Board Meeting, July 22, 2021, Special Board Meeting and July 29, 2021, Special Board Meeting.

10.02 Approve Acceptance of Donations.

10.03 Approve Fundraising Activities.

10.04 Approve Acceptance of Vendor & Payroll Warrants-JUNE 2021

10.05 Approve Acceptance of Vendor & Payroll Warrants-JULY 2021

10.06 Approve AREA, CSEA, Teamsters, Supervisory and Management/Confidential Calendars, 2021-2022.

10.07 Approve/Ratify Notices of Employment and Changes of Status/August 12, 2021

10.08 Approve Contracts for Professional Services -Firms/Organizations.

10.09 Approve Memorandum(s) of Understanding(s)

10.10 Approve Resolution No. 05-21/22 Inventory Disposal.

10.11 Approve Resolution No. 06-21/22 Education/State & Local Government Purchase Agreement Piggyback for Apple Products, Services, and Related Items, Bid # P-13 18/19

11. ADJOURNMENT

11.01 President adjourns the meeting.

12. CLOSED SESSION

12.01 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.

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

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

12.04 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.

12.05 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.

12.06 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.

12.07 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.

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

12.09 DISCUSSION/ACTION: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957): Title: Chief Technology Officer.

13. RECONVENE TO OPEN SESSION-VIA ZOOM

13.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

14. NEXT MEETING(S)

14.01 September 9, 2021 (2021-22 School Year).

15. FUTURE BOARD AGENDA REQUESTS

15.01 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