

**APPROVED MINUTES  
ALUM ROCK ELEMENTARY SCHOOL DISTRICT  
2930 Gay Avenue  
San Jose, CA 95127**

**MINUTES OF A REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
of the Alum Rock Union School District  
Held on Tuesday, October 8, 2020, 5:30 p.m. at the Alum Rock Union School  
Board Members and Superintendent participated via Zoom Meeting  
Meeting #06-20/21**

**1. OPEN SESSION**

**1.01 Call to Order / Roll Call**

President Ernesto Bejarano welcomed everyone. President Ernesto Bejarano called the Board Meeting to order at 5:42 p.m. followed by Roll Call.

Board Members Present:

Ernesto Bejarano	President
Corina Herrera-Loera	Vice-President
Andrés Quintero	Clerk
Linda Chavez	Member
Dolores Marquez-Frausto	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**

President Ernesto Bejarano said there is a quorum.

President Ernesto Bejarano said the meeting is being live-streamed by the YouTube channel which is Alum Rock TV.

### **1.02 Discussion And/or Modification(s) of the Agenda**

Clerk Andr s Quintero asked to move agenda item 4.01 after 2.01.

## **2. Public Members Who Wish To Address The Board**

- 1) Daren Howard said he is a general manager for Think Together. He said there will be a celebration on October 22, 2020.
- 2) Veronica Amador asked for the Censure of President Ernesto Bejarano for placing something on his social media.
- 3) Brenda Zendejas said she would like the Board to allocate funds for mental health.
- 4) Flor Del Leon said there will be an Empuje Forum on October 17, 2020. She invited all candidates that are running for the Board to attend.

## **4. Superintendent/Board Business**

### **4.01 Spanish Language Dual Immersion High School-Dependent Charter**

Clerk Andr s Quintero thanked Vice-President Corina Herrera-Loera for Co-sponsoring this item with him.

Vice-President Corina Herrera-Loera said her daughter attends a Dual Immersion School. She said the Dual Immersion High School would be a good thing for the district.

Dual Immersion Principals, Maria Martinez, Dr. Silvia Carrillo, and Le Tran had a PowerPoint presentation about the Adelante High School.

#### **4. Superintendent/Board Business** *(continued)*

##### **Public Comment:**

- 1) Sandra Abeane said she has been an educator for the past twenty years. She said creating a high school will create an option for students.
- 2) Imelda Bautista said she has children that attend Adelante II. She said she is in support of the Dual Immersion High School.
- 3) Elizabeth Sanchez said she is an advocate of the Dual Immersion High School.
- 4) Mayra Llamas said she and her husband are involved at school.
- 5) Elvira Fonesca Chaidez thanked Vice-President Corina Herrera-Loera for having this item on the agenda. She said Dual Immersion School benefits the community.
- 6) Camille Llanes-Fontanilla said she is in full support of the idea of having a Dual Immersion High School.
- 7) Brenda Zendejas asked how soon will this take place and when can everyone see the details.
- 8) David Willams said he is a parent of a student attending Adelante I. He said he can help in whatever he can to have the high school in the district.

#### **3. Comments And Communication**

##### **3.01 Teamsters**

There were no representatives from Teamsters at this time.

##### **3.02 California School Employee's Association (CSEA)**

Carlo Atamak, Chief Shop Steward, said there has been some grievances filed. She thanked Member Dolores Marquez-Frausto for advocating for CSEA.

##### **3.03 Alum Rock Administrator's Association (ARAA)**

ARAA President, Maria Martinez, said school sites had Back to School night and it was fantastic.

### **3. Comments And Communication (continued)**

#### **3.04 Alum Rock Educator's Association (AREA)**

AREA President, Jocelyn Merz, said she is aware that it has been hard for the past couple of weeks. She said there are constant changes that require immediate attention. She asked that everyone support proposition 15.

#### **3.05 Superintendent**

Superintendent Bauer thanked all the staff for their hard work. She commented that she has attended classes virtually and seen the great work Cureton's fifth-grade teachers are doing.

#### **3.06 Board of Trustees/Communications/ Comments**

Vice-President Corina Herrera-Loera said last week there were a lot of tragedies. She thanked Dr. Artigas for all her support during these difficult times.

Member Linda Chavez thanked teachers, students, and parents for all they do during distance learning.

Member Dolores Marquez-Frausto said that a lot of parents reached out to her due to their frustration due to distance learning. She asked that parents reach out to Student Services for support.

### **4. Superintendent/ Board Business**

#### **4.02 Approve Board Policy 4119.21/4219.21/4319.21, Professional Standards**

**MOTION #01-06 by Vice-President Corina Herrera-Loera to approve Action Item 4.02 as presented. MOTION #01-06 was seconded by Member Linda Chavez.**

**Roll call vote: Ayes: Member Linda Chavez, Clerk Andrès Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Dolores Marquez-Frausto**

**Vote: 5/0; Motion Carries**

#### **4.03 Approve Board Policy 4119.11/4219.11/4319.11, Sexual Harassment-Personnel**

**MOTION #02-06 by Vice-President Corina Herrera-Loera to approve Action Item 4.03 as presented. MOTION #02-06 was seconded by Clerk Andrès Quintero.**

#### **4. Superintendent/ Board Business (continued)**

**Roll call vote: Ayes: Member Linda Chavez, Clerk Andrès Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Dolores Marquez-Frausto**

**Vote: 5/0; Motion Carries**

##### **4.04 Approve Board Policy 5145.7, Sexual Harassment-Students**

Member Linda Chavez said she some edits for the Board Policy 5145.7. She asked that the first two paragraphs could be put back.

President Ernesto Bejarano said item 4.04 will come back for a third reading.

##### **4.05 Board update concerning the Ethnic Studies committee**

Principal at San Antonio Elementary, Dr. Ivan Montes, and Executive Director of Somos Mayfair, Camille Llanes-Fontanilla had a PowerPoint presentation regarding the Ethnic Studies Committee.

Public Comment:

- 1) Veronica thanked Dr. Montes and Ms. Fontanilla for the presentation. She said the presentation should be in other languages.
- 2) Flor De Leo thanked Dr. Montes and Ms. Fontanilla for the presentation. She commented it is important for all teachers from different grade levels to be involved.
- 3) Dilza Gonzalez thanked Dr. Monyes and Ms. Fontanilla for the presentation. She mentioned that students should be involved in the process of Ethnic Studies.

##### **4.06 Board update concerning the Racial Equity committee**

Principal at Renaissance Academy Mathson, Anna Nguyen, and VAPA Instructor, Veronica Talton had a PowerPoint presentation regarding the Racial Equity Committee.

Public Comment:

- 1) Tamara Schane thanked the presenters for a great presentation.
- 2) Veronica said this was a great presentation. She said parents should also be involved.
- 3) David Williams said if anyone needs his help he would be more than happy to assist. He said he grew up in the streets where George Floyd passed away.

#### **4. Superintendent/ Board Business (continued)**

- 4) Brenda Zendejas said she liked the presentation. She commented staff worked hard to do this presentation.
- 5) Dilza Gonzalez thanked the staff for a wonderful presentation. She encourages Hispanic and minority parents to participate since they are the most affected.

#### **5. Contracts Over \$100,000**

**5.01 Approve the Think Together-Preschool Program Contract for the 2020-2021 SY. Think Together in coordination with ARUSD, will offer a comprehensive licensed preschool program at Adelante Dual Language Academy and Adelante Dual Language Academy II, which means the developmental needs of the children it serves.**

Superintendent Bauer asked respectfully from the Board to approve this item.

**MOTION #03-06 by Clerk Andr s Quintero to approve Action Item 5.01 as presented. MOTION #03-06 was seconded by Member Dolores Marquez-Frausto.**

**Roll call vote: Ayes: Clerk Andr s Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Dolores Marquez-Frausto Abstain: Member Linda Chavez**

**Vote: 4/1; Motion Carries**

Member Linda Chavez's abstention was done due to technical problems. This was a recommendation from Counsel Rogelio Ruiz.

#### **6. Instructional Services**

**6.01 Approve the 2020-2021 Learning Continuity and Attendance Plan- Aptitud Community Academy**

**MOTION #04-06 by Clerk Andr s Quintero to approve Action Item 6.01 as presented. MOTION #04-06 was seconded by Vice-President Corina Herrera-Loera.**

**Roll call vote: Ayes: Clerk Andr s Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Dolores Marquez-Frausto Abstain: Member Linda Chavez**

**Vote: 4/1; Motion Carries**

Member Linda Chavez's abstention was done due to technical problems. This was a recommendation from Counsel Rogelio Ruiz.

## **7. Human Resources**

### **7.01 Resignations**

## **8. CONSENT CALENDAR**

*There was a consensus from the Board to combine and take action on Agenda Items 8.01, 8.02, 8.03, 8.04, 8.05, 8.06, 8.07, and 8.08.*

- *Approve Item 8.01 Approve Quarterly Report on Williams Uniform Complaints*
- *Agenda Item 8.02 Approve Acceptance of Donations.*
- *Agenda Item 8.03 Approve Fundraising Activities*
- *Agenda Item 8.04 Approve Acceptance of Vendor & Payroll Warrants.*
- *Agenda Item 8.05 Approve Contracts for Professional Services-Firms/Organizations.*
- *Agenda Item 8.06 Approve /Ratify Notices of Employment and Changes for Status/October 8, 2020/Human Resources Department.*
- *Agenda Item 8.07 Approve Seal of Biliteracy Achievement Awards- Criteria*
- *Agenda Item 8.08 Approve Resolution No. 15-20/21 Inventory Disposal.*

*MOTION #05-07 by Vice-President Corina Herrera-Loera to approve Agenda Items 8.01, 8.02, 8.03, 8.04, 8.05, 8.06, 8.07, and 8.08., as presented. MOTION #05-07 was seconded by Clerk Andrès Quintero.*

**Roll call vote: Ayes: Member Linda Chavez, Clerk Andrès Quintero, Vice-President Corina Herrera-Loera, President Ernesto Bejarano and Member Dolores Marquez-Frausto**

**Vote: 5/0; Motion Carries**

## **9. Closed Session**

### **9.01 Recess to Closed Session**

President Ernesto Bejarano announced the items that would be discussed in Closed Session. There were no public comments from the audience at this time.

## **11. Future Board Agenda Requests**

Member Linda Chavez said she would like to request an itemized list of work orders for the last three years. She requested to have in the report finished and unfinished requests for the next Board Meeting.

## **10. RECONVENE TO OPEN SESSION**

### **10.01 Call to Order**

The Board reconvened to Open Session at 9:00 p.m. President Ernesto Bejarano welcomed everyone and said there was a quorum.

## **12. Adjournment**

### **12.01 President Adjourns the Meeting**

President Ernesto Bejarano adjourned the meeting at 9:00 p.m.

Respectfully submitted,

DocuSigned by:  


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Clerk Ernesto Bejarano  
Board Clerk