



**Thursday, January 14, 2021
REGULAR BOARD MEETING AGENDA**

Type: REGULAR BOARD MEETING AGENDA

Time: 5:30 p.m.

Code: Regular #11-20/21

PURSUANT TO GOVERNOR GAVIN NEWSOM'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 January 14, 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://zoom.us/j/89961807149>

One tap mobile

+4086380968, Meeting ID:89961807149# US (San Jose)

+16699006833, Meeting ID:89961807149# 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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.

2. PUBLIC HEARING

2.01 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with AREA for the period of July 1, 2021-June 30, 2024.

2.02 PUBLIC HEARING. AREA Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2021-June 30, 2024.

3. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

3.01 REQUESTS TO ADDRESS THE BOARD provides members of the public an opportunity to speak to the Board about any matter under the jurisdiction of the Board and not otherwise on the agenda. Those who wish to address

specific agenda items will have an opportunity to do so when that agenda item is introduced and presented during this meeting. Individuals wishing to speak are requested to submit a comment or request for comment as specified above. There is a two-minute time limit for each speaker. The Board will automatically refer to staff any formal written requests that are brought before them at this time. Written matters may be placed on a future meeting.

4. COMMENTS AND COMMUNICATION

- 4.01 Teamsters.
- 4.02 California School Employee's Association (CSEA).
- 4.03 Alum Rock Administrator's Association (ARAA).
- 4.04 Alum Rock Educator's Association (AREA).
- 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 Board Policy 5145.7, Sexual Harassment-Students – First Reading (Information Only).
- 5.02 Consider and Approve the formation of a District Facilities Repurposing Advisory Committee (Educ. Code section 17387 et seq.). Per the Education Code, this committee will include at least 7 members and no more than 11 members and is proposed to be made of representatives from different stakeholders groups, including one individual representing: DAC, DELAC, SPARC ,AREA, CSEA, Teamsters, ARAA, Community Based-Organizations, local area business, Neighborhood Association, Facilities Use and Management. This committee will be co-facilitated by Mr. Rene Sanchez, Asst. Sup. of Academic Services, and a committee elected chairperson.
- 5.03 Approve Resolution No. #26-20/21; Condemning the Violent, Seditious Actions at our National Capitol Inflicted by President Donald Trump.

6. 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.)

- 6.01 Approve Amended Board Policy 3555, Nutrition Program Compliance - Second Reading
- 6.02 Approve Resolution No. 25-20/21 California School Finance Authority (CSFA) - Tax Revenue Anticipation Notes (TRANS) 2020-2021.

7. 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.)

- 7.01 Approve Board Policy 6173, Education for Homeless Children-Second Reading.

8. 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.)

- 8.01 Approve the adoption of the District's Initial Bargaining Proposal to Open Negotiations with AREA for the period of July 1, 2021-June 30, 2024.
- 8.02 Ratify One-Time Off-Schedule Payment to CSEA Bargaining Unit Members Pursuant to "me, too" Provision for 2019-2020 School Year.

9. 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.)

- 9.01 Approve Acceptance of Donations.
- 9.02 Approve Acceptance of Vendor & Payroll Warrants.
- 9.03 Approve Acceptance of Grants/Awards Notification.
- 9.04 Approve Resolution No. 18-20/21; AFRICAN AMERICAN HISTORY MONTH.

9.05 Approve Quarterly Report on Williams Uniform Complaints.

9.06 Approve Resolution No. 24-20/21 Inventory Disposal.

9.07 Approve Contracts for Professional Services -Firms/Organizations.

9.08 Approve Memorandum(s) of Understanding(s).

9.09 Approve School Accountability Report Cards (SARC).

9.10 Approve/Ratify Notices of Employment and Changes of Status/January 14, 2021/Human Resources Department

10. CLOSED SESSION

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

10.02 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.

10.03 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 case.

10.04 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: CSEA (California School Employees Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Carlos Moran, Assistant Superintendent, Human Resources and (3) Jess Serna, Lead Negotiator.

10.05 CONFERENCE WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: AREA (Alum Rock Educators Association); District Negotiators: (1) Hilaria Bauer, Ph.D., Superintendent; (2) Carlos Moran, Assistant Superintendent, Human Resources and (3) Jess Serna, Lead Negotiator.

11. RECONVENE TO OPEN SESSION-DISTRICT OFFICE BOARD ROOM

11.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

12. FUTURE BOARD AGENDA REQUESTS

12.01 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

13. ADJOURNMENT

13.01 President adjourns the meeting.

14. NEXT MEETING(S)

14.01 February 11, 2021 (2020-21 School Year).