



**Thursday, June 10, 2021  
REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

**Time: 5:30 p.m.**

**Code: Regular #20-20/21**

**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 10, 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/85718644754>**

**One tap mobile**

**+16699006833, Meeting ID:857 1864 4754# US (San Jose)**

**Zoom Spanish Interpretation available- Zoom Instructions link [www.arusd.org/zoomesp](http://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](mailto: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**

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**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limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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. SPECIAL PRESENTATION-DISCUSSION, CONSIDERATION AND ACTION**

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**2.01 32nd Annual Student Recognition**

**2.02 Special Recognition for the ARUSD Classified and Certificated Retirees.**

**3. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD**

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**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**

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4.01 Alum Rock Administrator's Association (ARAA).

4.02 Teamsters.

4.03 California School Employee's Association (CSEA).

4.04 Alum Rock Educator's Association (AREA).

4.05 Superintendent.

4.06 Board of Trustees/Communications/Comments.

#### **5. PUBLIC HEARING(S) AND/OR SPECIAL ORDER OF BUSINESS**

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5.01 STAFF PRESENTATION. The Local Control and Accountability Plan (LCAP) staff presentation will be held. A copy of the District's Proposed LCAP draft will be available to the public at least 72 hours prior to the Public Hearing. The LCAP draft will be located at the District Office, Receptionist's Desk.

5.02 PUBLIC HEARING: Local Control and Accountability Plan (LCAP).

5.03 CLOSE PUBLIC HEARING: Local Control and Accountability Plan (LCAP).

5.04 STAFF PRESENTATION. The Proposed 2021-22 Budget draft staff presentation will be held. A copy of the 2021-22 Budget draft will be available to the public at least 72 hours prior to the Public Hearing. The Budget draft will be located at the District Office, Receptionist's Desk.

5.05 PUBLIC HEARING: Proposed 2021-2022 Budget Adoption.

5.06 CLOSE PUBLIC HEARING: 2021-2022 Budget Adoption.

#### **6. 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.)**

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6.01 Approve Resolution #49-20/21 Support of Calcare and Medicare for All.

6.02 Board Policy 5141.21 Administering Medication and Monitoring Health Conditions-First Reading (Information Only).

#### **7. New Contracts Over \$100,000---BOARD DISCUSSION AND/OR ACTION.**

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7.01 Approve the Contract with PowerSchool Group LLC for school years 2021-2024. This contract is for hosting services and support for the District's eSchool and eFinance systems. Submitted by: Information Technology Support Services, in the amount of \$122,400 dollars.

7.02 Approve the Contract with YMCA of Silicon Valley for the 2020-2021 Summer School Program. Submitted by: State & Federal in the amount of \$124,800 dollars.

#### **8. Contract Extensions over \$100,000--BOARD DISCUSSION AND/OR ACTION.**

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8.01 Approve the Contract Extension for the 2020-2021 SY with Maxim Healthcare Staffing for Speech Therapist Services, and a Marriage Family Therapist. Submitted by: Special Education, in the amount of \$34,680 dollars.

#### **9. 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.)**

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9.01 Update on Request for Proposal (RFP) for Program Management (PM) Services (Information Only).

9.02 Approve \$500 One Time Payment for CNS Kitchen Supervisors for Using Personal Vehicle to Deliver Food to Various Sites During In-Person Instruction (April 15, 2021 to June 8, 2021).

9.03 Approve \$500 One Time Payment for CNS Kitchen Supervisors for Using Personal Vehicle to Deliver Food to Various Sites During Summer Program (June 15, 2021 to July 27, 2021).

9.04 Approve Non-Duty Day Payment for site administrators and one IT supervisor up to 5 days.

9.05 Approve ALPHA Public Schools California Environmental Quality Act (CEQA) Report.

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**10. 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.)**

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10.01 Approve Three Year Expulsion Plan Between the Alum Rock Union Elementary School District & Santa Clara County Office Education.

10.02 2020-2021 Student Performance on Spring Assessments and Analysis of Learning Loss. (Information Only)

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**11. 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.)**

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11.01 Approve Resolution No. 45-20/21 - Recognition of Classified Retirees.

11.02 Approve Resolution No. 44-20/21 - Recognition of Certificated Retirees.

11.03 Resignations (Information Only).

11.04 Approve New Management Position and Job Description-Administrative Assistant/Human Resources (Confidential).

11.05 Approve New Management Position and Job Description – Director of Social Emotional Learning (SEL) "Learning Communities for School Success Program Grant".

11.06 Approve New Management Position and Job Description – School Linked Services Supervisor "School Linked Services Grant".

11.07 Approve Certificated Substitute Pay Rates Effective June 11, 2021.

11.08 Resolution #46-20/21 Reduction or Elimination of Classified Services.

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**12. 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.)**

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12.01 Approve Board Meeting Minutes for the following dates: (1) May 13, 2021, Regular Board Meeting and (2) May 20, 2021, Special Board Meeting.

12.02 Approve Acceptance of Donations.

12.03 Approve Acceptance of Vendor & Payroll Warrants.

12.04 Approve/Ratify Notices of Employment and Changes of Status/June 10, 2021/Human Resources Department.

12.05 Approve Contracts for Professional Services -Firms/Organizations

12.06 Approve Memorandum(s) of Understanding

12.07 Approve Resolution No. 48-20/21 Inventory Disposal

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**13. CLOSED SESSION**

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13.01 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.

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

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

13.04 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.

13.05 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.

13.06 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.

13.07 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.

#### **14. NEXT MEETING(S)**

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14.01 June 24, 2021 (2020-21 School Year).

#### **15. RECONVENE TO OPEN SESSION-VIA ZOOM**

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15.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

#### **16. FUTURE BOARD AGENDA REQUESTS**

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16.01 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

#### **17. ADJOURNMENT**

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17.01 President adjourns the meeting.