



## **Thursday, November 18, 2021 REGULAR BOARD MEETING AGENDA**

**Type: REGULAR BOARD MEETING AGENDA**

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

**Code: Regular #10-21/22**

**The November 18, 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 REAL TIME 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://arUSD-org.zoom.us/j/86299854771>**

**One tap mobile**

**+16699006833, Meeting ID:862 9985 4771# 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-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](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**

---

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to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.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

---

**2.01 Special Education Board Overview Presentation.**

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

---

3.01 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 2.01 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.

#### **4. COMMENTS AND COMMUNICATION**

---

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**

---

5.01 PUBLIC HEARING. Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2020- June 30, 2023.

5.02 PUBLIC HEARING. District's Initial Bargaining Proposal to Open Negotiations with the Teamsters 150 for the period of July 1, 2020- June 30, 2023.

#### **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.)**

---

6.01 Strategic Plan Update (Information Only).

6.02 Discussion/Consideration to Approve Resolution #12-21/22 Authorizing Remote Virtual/Teleconference Meetings Of The Board And District Committees Subject To The Brown Act For The Period November 18 – December 17, 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 California Department of Education Expenditure Quarterly Reports, from Aptitud Community Academy at Goss Early Literacy Support Block Grant (ELSB), and Literacy Action Plan (Information Only).

7.02 Approve California Department of Education Agreement for Child Development Services, at Dual Immersion Preschools, Adelante I and Adelante II.

7.03 Addressing the Whole Child - Academic Progress, Interventions and Social Emotional Supports (Information Only).

#### **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 Resignations (Information Only).

8.02 Certificated Substitute Pay Rates Effective November 19, 2021 (Information Only).

8.03 Receive Teamsters Local 150 Initial Bargaining Proposal to Open Negotiations with the Alum Rock Union Elementary School District for the period of July 1, 2020 to June 30, 2023.

8.04 Adopt the District's Initial Bargaining Proposal to Open Negotiations with Teamsters Local 150 for the period of July 1, 2020 – June 30, 2023.

#### **9. CONTRACT EXTENSIONS OVER \$100,000--BOARD DISCUSSION AND/OR ACTION.**

---

9.01 Approve the Contract Extension with AchieveKids for the 2021-2022 SY. This contract is for nonpublic school placement of severely disabled students. Submitted by: Special Education, \$67,662 dollars.

9.02 Approve the Contract Extension with Beacon Non-Public School for the 2021-2022 SY. This contract is for recommended nonpublic school placement of students who are severely disabled and reside in Alum Rock District. Submitted by: Special Education, \$52,800 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 dates: October 14, 2021, Regular Board Meeting and October 26, 2021, Special Board Meeting.

10.02 Approve Contracts for Professional Services -Firms/Organizations.

10.03 Approve Acceptance of Donations.

10.04 Approve Acceptance of Vendor & Payroll Warrants.

10.05 Approve Fundraising Activities.

10.06 Approval of Annual Developer Fees 2020-2021.

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

10.08 Approve Resolution No. 15-21/22 Inventory Disposal.

10.09 Approve/Ratify Notices of Employment and Changes of Status/November 18, 2021.

---

**11. CLOSED SESSION**

---

11.01 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.

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

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

11.04 CONFERENCE WITH LEGAL COUNSEL--Anticipated Litigation pursuant (1) of subdivision (d) of Government Code Section 54956.9 (1) potential case.

11.05 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.

11.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent.

11.07 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent.

---

**12. RECONVENE TO OPEN SESSION-VIA ZOOM**

---

12.01 REPORT OF ACTION TAKEN IN CLOSED SESSION.

---

**13. FUTURE BOARD AGENDA REQUESTS**

---

13.01 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

---

**14. ADJOURNMENT**

---

14.01 President adjourns the meeting.

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

---

15.01 December 16, 2021 (2021-22 School Year).