

MEETING MINUTES

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Audio during the meeting will be available in English and Spanish.

Ms. Teresa Castellanos, President

Mr. José Magaña, Vice President

Ms. Carla Collins, Member

Ms. Nicole Gribstad, Member

Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Lara Harb, Student Board Member [Leland High School]

Gabriel Ruiz-Flores, Alternate Student Board Member [San José High School]

The Regular Session Meeting of the Board of Education will be called to order at 5:00 p.m. in the Board Room. The Board President will adjourn the Regular Session Meeting to a Closed Session to consider those items that are specifically exempt under the provisions of the Ralph M. Brown Act. Closed Sessions are not open to the general public.

The Closed Session will adjourn at 6:00 p.m. The Regular Session Meeting will be reconvened at 6:00

p.m. in the Board Room. The Superintendent will report all actions taken by the Board of Education in Closed Session prior to the conclusion of the Regular Session Meeting [Pursuant to Government Code 54957.1].

Current Board of Education information can be found at sjusd.org.

Attendees

Voting Members

Teresa Castellanos, Board President

Carla Collins, Board Member

Jose Magana, Board Vice President

Brian Wheatley, Board Member

Nicole Gribstad, Board Member

A. Call to Order in Open Session - 5:00 PM

Board President Teresa Castellanos called the meeting to order in open session at 5:00 p.m.

B. Adoption of Closed Session Agenda

Superintendent Nancy Albarrán announced two amendments to the closed session agenda. Item E.3. Conference with Legal Counsel, Anticipated Litigation, amend the item to indicate two (2) potential cases rather than one potential case and remove item E.4. Conference with Legal Counsel - Existing Litigation.

Motion to adopt the closed session agenda.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The closed session agenda was adopted as amended by a vote of 5-0.

Adoption of the closed session agenda is located at 0:12 - 0:57 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

C. Public Comments Regarding Closed Session Agenda Items

There were no public comments regarding closed session agenda items.

D. Adjourn to Closed Session

The Board adjourned to closed session at 5:01 p.m.

E. Closed Session Agenda

1. Student Discipline - Student Expulsion Hearings [Pursuant to Education Codes 35146 and 48918]

2. Personnel [Pursuant To Government Code Section 54957 (b) (1)]

3. Conference with Legal Counsel - Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2) or (3) or (4)]

4. Conference with Legal Counsel - Existing Litigation [Pursuant to Government Code Section 54956.9(d)(1)]

5. Liability Claims [Pursuant to Government Code Section 54956.95]

6. Conference with Labor Negotiator [Pursuant to Government Code Section 54957.6 (a)]

F. Reconvene in Open Session - 6:00 PM

Board President Teresa Castellanos reconvened the meeting in open session at 6:00 p.m. She announced that equipment for Spanish interpretation was available. She also made an announcement about general public comments, the livestream of the meeting, and the area set aside for video recording during the meeting.

G. Pledge of Allegiance

Student Board Member Lara Harb led the Pledge of Allegiance.

H. Adoption of Open Session Agenda

Superintendent Nancy Albarrán announced one amendment to the open session agenda. Item M.13 Service Agreement for Assessment Services between San José Unified School District and National School Safety and Security Services, Inc. Amend the item to include in the financial impact section unrestricted general fund 031.

Motion to approve the adoption of the open session agenda.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The open session agenda was adopted as amended by a vote of 5-0.

Adoption of the open session agenda is located at 3:44 - 4:32 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Special Order of Business

1. Measure R Update (INFORMATIONAL)

This item is informational.

Board President Teresa Castellanos opened public comments at 6:08 p.m. Due to the number of requests to speak and to allow for Board member discussion and decision-making, speakers were

allowed one (1) minute each to address the Board with a time limit of 20 minutes on each agenda item. She reminded the members of the public that there had been multiple opportunities for public comment on this topic.

Speaker: Pam Foley, City of San José Vice Mayor
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Sherry Keogh
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Veronica Douat
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Rigo Gallardo
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Michele Thompson
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Maureen Damrel
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Alison Piergallini
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Dana Yeats
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Jill Case
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Michelle Whitfield
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Brian Glick
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Renata Sanchez, as SJTA President, was allowed 5 minutes to address the Board.
Topic: In support of workforce housing (green speaker card submitted)

Speaker: Kiran Grewal, Assistant Superintendent at MetroED
Topic: Opposed to Advisory Committee proposal (red speaker card submitted)

Speaker: Joell Hanson
Topic: Opposed to Advisory Committee proposal (red speaker card submitted)

Speaker: Jeff Arnett, Principal at SVCTE
Topic: Opposed to Master Plan for San José Unified properties (red speaker card submitted)

Speaker: Maliheh Vafai, Director of Adult Education at MetroED
Topic: Opposed to Master Plan for San José Unified properties (red speaker card submitted)

Speaker: David da Gama
Topic: Opposed to Advisory Committee proposal (red speaker card submitted)

Speaker: Anna Sarsfield
Topic: Opposed to Advisory Committee proposal (red speaker card submitted)

Speaker: Deborah Siebrandt
Topic: Opposed to Master Plan for San José Unified properties (red speaker card submitted)

Speaker: Nancy Ellner
Topic: Opposed to Master Plan for San José Unified properties (red speaker card submitted)

Speaker: Dr. Laurence Ellner
Topic: Opposed to Master Plan for San José Unified properties (red speaker card submitted)

Speaker: Erin O'Neill, Superintendent of MetroED
Topic: Master Plan for San José Unified properties (yellow speaker card submitted)

Speaker: Linda Goitia, MetroED SVCTE Board member
Topic: Workforce housing (yellow speaker card submitted)

Speaker: Patricia Tapia, Fire Science teacher at SVCTE
Topic: Opposed to workforce housing (yellow speaker card submitted)

Public comments closed at 6:38 p.m.

Chief Business Officer Seth Reddy presented an update on the Measure R general obligation bond and provided information about the facilities master plan and assessment areas.

Public comments regarding the safety assessment opened at 6:57 p.m. Speakers were allowed one (1) minute each to address the Board.

Speaker: Sabrina Lin
Topic: Safety (green speaker card submitted)

Speaker: Renata Sanchez
Topic: Safety Assessment (green speaker card submitted)

Public comments closed at 6:59 p.m.

The Board members and Student Board Member Lara Harb commented and discussed the information provided in the update. Chief Business Officer Seth Reddy and Superintendent Nancy Albarrán answered questions from the Board members.

Trustee Nicole Gribstad left the room at 7:04 p.m. and returned to the room at 7:05 p.m.

Public comments, presentation and discussion are located at 4:34 - 1:17:38 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Approval of Minutes from February 4, 2025 Advisory Committee on Workforce Housing Meeting (ACTION)

Recommendation: That the Board of Education approve the minutes from the February 4, 2025 Advisory Committee on Workforce Housing meeting.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The minutes from the February 4, 2025, Advisory Committee on Workforce Housing meeting were approved by a vote of 5-0.

Approval of the minutes is located at 1:17:42 - 1:18:35 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

3. Advisory Committee on Workforce Housing Recommendation (INFORMATIONAL)

This item is informational. Chief Business Officer Seth Reddy gave a presentation covering the recommendation of the Advisory Committee on Workforce Housing and the Master Plan for San José Unified Properties - Step 4.

Following the presentation, the Board of Education discussed the recommendation of the Advisory Committee on Workforce Housing on the prioritization of the four potential sites for employee housing.

The presentation and discussion are located at 1:18:38 - 1:50:49 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

4. Master Plan for San José Unified Properties - Step 4 (ACTION)

Recommendation: That the Board of Education prioritize the four potential properties consistent with the recommendation of the Advisory Committee on Workforce Housing and: (1) set an initial project budget of \$282,800,000, (2) authorize moving forward with the actions, agreements, and partnerships necessary to analyze the potential entitlement process, (3) authorize moving forward with the actions, agreements, and partnerships necessary to update the site plan to balance the number and types of units with the employee need as demonstrated by the employee housing survey of San José Unified staff, and (4) direct staff to collaborate with the relevant partners.

Chief Business Officer Seth Reddy provided information about the recommendation and explained what a vote in favor of the Master Plan for San José Unified Properties - Step 4 would mean.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - No

The recommendation was approved by a vote of 4 yes and 1 no with a preferential vote in support of

the action by Student Board Member Lara Harb. Following the vote at 8:18 p.m., Board President Teresa Castellanos called for a five-minute break.

Discussion and Board action are located at 1:50:53 - 2:18:37 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

J. Public Comments

Board President Teresa Castellanos reconvened the meeting at 8:24 p.m. and opened public comments at 8:25 p.m. Speakers were allowed one (1) minute each to address the Board regarding topics not on the agenda.

Speaker: Ruben Miranda

Topic: Health Wellness Benefits Board (yellow speaker card submitted)

Speaker: Sabrina Lin

Topic: Parcel Tax (yellow speaker card submitted)

Speaker: Maren Sederquist

Topic: Pioneer assault on Willow Glen Students (yellow speaker card submitted)

Speaker: Eva Mraz

Topic: Proposed that the PBIS system be abandoned (yellow speaker card submitted)

Public comments closed at 8:30 p.m.

Reconvene and public comments are located at 2:18:47 - 2:24:16 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

K. Announcements and Reports

1. Board of Education and Student Board Member

Student Board Member Lara Harb gave an update on the ILC meeting that was held on Monday. She announced that the last ILC meeting of the school year would be held in March. She reported on the current and upcoming events at the high schools, including San José High School's March Madness and cultural fair, Random Acts of Kindness week at Lincoln High school, spirit week and rallies at Willow Glen High School, and the AP Fair at Gunderson to help students decide which courses to take next year. Gunderson also held a Valentine's spirit week, Leland High School is planning their GQ Pageant Show and basketball tournament, and Pioneer High School is planning Mustang Madness. Events happening at the middle schools include the Valentine's Dance at Castellero Middle School, a sweetheart cabaret event with student performances and fundraising at Herbert Hoover Middle School and Valentine's spirit week and free dress day at a lot of elementary schools.

Trustee Nicole Gribstad gave an update on the new trustee orientation sessions in which she recently participated, one at the Santa Clara County Office of Education and the other through the California School Boards Association (CSBA). She acknowledged the networking and support she received through those sessions and offered words of encouragement.

Trustee Brian Wheatley announced that he has recently been dealing with some health issues, including the flu. He watched the Lunar New Year Parade at Reed Elementary School, and presented two Project Cornerstone sessions with Ms. De La Cerda's third grade class. He thanked the San José

Teachers Association for inviting him to attend the CTA School Board Member Dinner. He reported on the meetings and events in which he recently participated, including the Superintendent's Board Policy Committee Meeting, the MetroED Governing Board Meeting, and Vice Mayor Foley's Community Leaders Breakfast. He announced that he was going on a three-week trip and would miss the Board Meeting on March 13. He extended thanks to Trustee Collins for filling in for him at the March 12 MetroED Governing Board Meeting.

Trustee Carla Collins reported on the events and meetings in which she has participated since the last meeting. At the end of January, she attended a national training session with Advocates for Youth, titled Let's Talk About Sex Ed. She announced that February is Teen Dating Violence Awareness Month. She shared information about a Stanford study about the safety of children. She attended a safety meeting at Willow Glen High School, gave an update on the recent VIP Committee Meeting where there was a presentation on the ALA Program. She also attended the regional dinner hosted by CTA, the Willow Glen Education Foundation meeting, and extended congratulations to Willow Glen Middle School, where over 650 kids made the honor roll with a 3.5 GPA or higher. She announced that Willow Glen High is starting its scholarship applications. She addressed the incident that occurred after the Pioneer vs Willow Glen High School basketball game. She gave a shout-out to Willow Glen High School cheerleaders. Last night she attended a presentation about AP classes at Lincoln High School. She wished everyone a happy Valentine's Day and Black History Month. She recommended that everyone watch a documentary called My Name is Pauli Murray on Prime during the upcoming break.

Board Vice President José Magaña announced that during his recent trip to Sacramento he had met with State Assemblymember Patrick Ahrens, who offered support in regard to legislation. He reported on his meeting with San José City Councilmember Michael Mulcahy where they discussed Measure R and street safety. He gave a brief update on the meetings in which he recently participated, including the Superintendent's Board Policy Committee Meeting. He announced that he is reapplying to the Santa Clara County School Boards Association Legislative Action Committee, which is a subcommittee of the Santa Clara County School Boards Association. He gave a shout-out to Trace Elementary. Tomorrow they are doing When I Grow Up Presentations. He is excited about attending.

Board President Teresa Castellanos expressed agreement regarding the need for crossing guards at all schools, particularly at Grant Elementary. Following up on comments made by Trustee Collins, she requested a presentation about the ALA Program as well as all the other immersion programs, the limitations of the STAR Program (Student Teacher Achievement Recognition) at River Glen in regard to where River Glen is on the employee housing project list, an update on what newcomers are facing in middle school and high school, and plans for English Language Learners.

Announcements and Reports by the Board of Education and Student Board Member are located at 2:24:19 – 2:50:56 on the 02.13.2025 Regular Session Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

2. Superintendent and Executive Staff

Chief Business Officer Seth Reddy had no report.

Assistant Superintendent J. Dominic Bejarano gave an update on the implementation of the new Raptor alert system and training at the secondary schools. He acknowledged Director of Technology Services Patrick Scanlan for his work on the technology portion of the implementation. He gave a brief report on the Uvalde debriefing held by the U.S. Department of Justice, which he recently attended. He acknowledged Principals Amy Hanna and Brad Craycroft, Director Shannon McGee,

Athletic Director Eric Ostrowski, as well as the District's Chief of Police and Public Information Officer for their work together to help plan for tomorrow night's basketball game.

Associate Superintendent Jodi Lax had no report.

Superintendent Nancy Albarrán gave a report on her participation in CSBA's Superintendent's Advisory Council last week in Sacramento. She acknowledged Manager of Family Engagement Rigo Palacios and Director of Communications Esme Casas Bautista for their leadership in making information available and organizing training sessions about the support the district can provide, as well as the support other agencies can provide to families. She thanked Board President Teresa Castellanos for the training she provided at the Leadership Network Meeting on Wednesday.

Announcements and Reports by the Superintendent and Executive Staff are located at 2:51:00 – 2:56:36 on the 02.13.2025 Regular Session Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

L. Minutes

1. Approval of the Minutes of the Special Session Meeting held December 17, 2024

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The minutes of the Special Session Meeting held December 17, 2024, were approved as submitted by a vote of 5-0.

Board action is located at 2:56:39 - 2:56:57 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Approval of the Minutes of the Regular Session Meeting held January 16, 2025

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The minutes of the Regular Session Meeting held January 16, 2025, were approved as submitted by a vote of 5-0.

Board action is located at 2:57:00 - 2:57:16 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

M. Approval of Consent Calendar

All Agenda items listed under the Consent Calendar will be enacted in one motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board of Education or the Superintendent request that an item be removed from the Consent Calendar.

Item M.13 Service Agreement for Assessment Services between San José Unified School District and National School Safety and Security Services, Inc. was amended during the adoption of the open session agenda to include in the financial impact section unrestricted general fund 031.

Items M.10 and M.13 were pulled from the consent calendar.

Motion to approve the consent calendar except for items M.10 and M.13.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

Consent calendar items M.1 through M.19 were approved except for items M.10 and M.13.

Board action is located at 2:57:20 - 2:58:10 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

1. Management Personnel Actions (ACTION)

Recommendation: That the Board of Education approve the Management Personnel Actions as specified.

2. Certificated Personnel Actions (ACTION)

Recommendation: That the Board of Education approve the Certificated Personnel Actions as specified.

3. Classified Personnel Actions (ACTION)

Recommendation: That the Board of Education approve the Classified Personnel Actions as specified.

4. Short-term Limited Services Agreements (ACTION)

Recommendation: That the Board of Education approve the Short-term Limited Services Agreements as specified.

5. Resolution 2025-02-13-01 - Non-Reelection of Probationary Certificated Employees (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2025-02-13-01 - Non-Reelection of Probationary Certificated Employees effective June 2, 2025.

6. Notice of Possible Release/Reassignment to Certificated Administrators (ACTION)

Recommendation: That the Board of Education authorize the Superintendent or designee to send Notices of Possible Release/Reassignment to Certificated Administrators by March 15, 2025.

7. Field Placement Affiliation Agreement Between Grand Canyon University and San José Unified School District (ACTION)

Recommendation: That the Board of Education approve an agreement with Grand Canyon University to provide practicum/field experience, student teaching, educational administration internships, or College of Humanities and Social Sciences (“CHSS”) School Counseling (SC) Practicum/Internships at the schools located in San José Unified School District effective August 1, 2024 through June 30, 2029.

8. Monthly Reports for the Month of January 2025 (ACTION)

Recommendation: That the Board of Education, based upon review of the monthly reports for January 2025, accept the following reports:

Approved Purchase Order Report
Accounts Payable Warrant Report
Payroll Warrant Report
Cash Flow

9. Adoption of Board Policy and Administrative Regulation 7214: General Obligation Bonds (2nd Reading) (ACTION)

Recommendation: That the Board of Education review and consider the proposed adoption of Board Policy and Administrative Regulation 7214: General Obligation Bonds and vote to approve the adoption of the policy and regulation.

10. Deletion of Board Policy and Administrative Regulation 7214.2: Citizens' Bond Oversight Committees (2nd Reading) (ACTION)

Recommendation: That the Board of Education review and consider the proposed deletion of Board Policy and Administrative Regulation 7214.2: Citizens' Bond Oversight Committees and vote to approve the deletion of the policy and regulation.

Associate Superintendent Jodi Lax and Chief Business Officer Seth Reddy responded to Board member questions about the deletion of the policy and regulation.

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - No

The recommendation was approved by a vote of 4 yes and 1 no.

Discussion and Board action are located at 2:58:13 - 3:01:36 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

11. Approval of School-Sponsored Field Trips (ACTION)

Recommendation: That the Board of Education approve the school-sponsored field trips for elementary and secondary students as specified.

12. California Department of Education (CDE) After School Education and Safety (ASES) Program Grant (ACTION)

Recommendation: That the Board of Education approve acceptance of grant funds of an amount up to \$2,911,786.21 for participation in the After School Education and Safety (ASES) Program Grant through June 30, 2025.

13. Service Agreement for Assessment Services between San José Unified School District and National School Safety and Security Services, Inc. (ACTION)

Recommendation: That the Board of Education approve a Service Agreement for Assessment Services with National School Safety and Security Services, Inc. in an amount not to exceed \$198,750 to conduct a school security and emergency preparedness assessment from February 14, 2025, through June 30, 2025.

Item M.13 Service Agreement for Assessment Services between San José Unified School District and National School Safety and Security Services, Inc. was amended during the adoption of the open session agenda to include in the financial impact section unrestricted general fund 031.

Superintendent Nancy Albarrán responded to a Board member's comments about the contract.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - No

The recommendation was approved by a vote of 4 yes and 1 no.

Discussion and Board action are located at 3:01:40 - 3:03:08 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

14. Independent Contractor Agreement with School Services of California, Inc. (ACTION)

Recommendation: That the Board of Education approve an Independent Contractor Agreement with School Services of California, Inc. in an amount not to exceed \$38,200.00 to conduct a central office staffing analysis for San José Unified School District with a term of February 14, 2025, through June 30, 2025.

15. Amendment No. 1 to Master Contract with Rate Schedule for New School for Child Development dba Bridgeport School [NPS] (ACTION)

Recommendation: That the Board of Education approve Amendment No. 1 to the Master Contract with rate schedule for New School for Child Development dba Bridgeport School to extend the term to June 30, 2025, rather than February 13, 2025.

16. Amendment No. 1 to Agreement for Special Services with Project Six (The Help Group) (ACTION)

Recommendation: That the Board of Education approve Amendment No. 1 to the Agreement for Special Services with Project Six (The Help Group) increasing the amount not to exceed to \$137,000.00 rather than \$13,967.25 and extending the term to June 30, 2025, rather than February 13, 2025.

17. Resolution 2025-02-13-02 of the San José Unified School District Declaring Instructional Materials of the District Undistributed and Obsolete and Allowing for the Sale Thereof Pursuant to Education Code Section 60510 Et Seq. (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2025-02-13-02 of the San José Unified School District Declaring Instructional Materials of the District Undistributed and Obsolete and Allowing for the Sale Thereof Pursuant to Education Code Section 60510 Et Seq.

18. Purchase and Sale Contract for Instructional Materials Pursuant to Education Code Section 60510 (ACTION)

Recommendation: That the Board of Education approve the Purchase and Sale Contract for Instructional Materials Pursuant to Education Code Section 60510 to sell undistributed, obsolete, and usable for educational purposes, instructional technology materials in accordance with Education Code section 60510 and 60510(e).

19. Ratification of Construction and Purchasing Related Contracts and Items (ACTION)

Recommendation: That the Board of Education ratify district staff's approval of contracts, change orders, and amendments referenced in the attached list.

N. Action, Information, and Discussion Items

1. 2025 California School Boards Association Delegate Assembly Election (ACTION)

Recommendation: That the Board of Education cast a vote for four (4) Region 20 Delegates to the 2025 CSBA Delegate Assembly.

Trustee Brian Wheatley recommended that the Board cast a vote for Teresa Castellanos, Van Le, Jorge Pacheco Jr., and George Sanchez.

The Board members discussed the process and the recommendation.

Motion made by: Carla Collins

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - No

The recommendation was approved by a vote of 4 yes and 1 no.

Board action is located at 3:03:22 - 3:06:17 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Presentation: 2024 California State Dashboard (INFORMATIONAL)

Director of Data Strategy and Analytics Matt Hewitson presented information about the 2024 California Dashboard results for San José Unified and explained how the results connect to goals identified in the district's Strategic Plan and Local Control and Accountability Plan (LCAP).

Trustee José Magaña left the room at 9:18 p.m. and returned to the room at 9:19 p.m.

Following the presentation, Director Matt Hewitson and Superintendent Nancy Albarrán responded to comments and questions from the Board members.

The presentation and discussion are located at 3:06:19 - 3:34:44 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

3. Presentation: Report on the Mid-Year Implementation of the 2024-2025 Local Control and Accountability Plan (INFORMATIONAL)

Associate Superintendent Jodi Lax gave an update on the mid-year implementation of the 2024-2025 Local Control and Accountability Plan.

Trustee Carla Collins left the room at 9:54 p.m. and returned to the room at 9:56 p.m.

Following the presentation, Superintendent Nancy Albarrán, Associate Superintendent Jodi Lax, and Director Matt Hewitson responded to questions and comments by the Board members and Student Board Member Lara Harb.

The presentation and discussion are located at 3:34:48 - 4:17:30 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

4. Student Expulsion Case 2024-2025-013 (ACTION)

Motion to approve Student Expulsion Case 2024-2025-013 made by José Magaña
Motion seconded by Brian Wheatley

Roll Call Vote:

José Magaña - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Brian Wheatley - Yes

Teresa Castellanos - Yes

Motion to suspend expulsion 2024-2025-013 made by José Magaña
Motion seconded by Brian Wheatley

Roll Call Vote:

José Magaña - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Brian Wheatley - Yes

Teresa Castellanos - Yes

Board action is located at 4:17:33 – 4:18:23 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

5. Student Expulsion Case 2024-2025-015 (ACTION)

Motion to approve Student Expulsion Case 2024-2025-015 made by José Magaña
Motion seconded by Brian Wheatley

Roll Call Vote:

José Magaña - Yes
Carla Collins - Yes
Nicole Gribstad - Yes
Brian Wheatley - Yes
Teresa Castellanos - Yes

Board action is located at 4:18:26 – 4:18:53 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

6. Student Expulsion Case 2024-2025-016 (ACTION)

Motion to approve Student Expulsion Case 2024-2025-016 made by José Magaña
Motion seconded by Brian Wheatley

Roll Call Vote:
José Magaña - Yes
Carla Collins - Yes
Nicole Gribstad - Yes
Brian Wheatley - Yes
Teresa Castellanos - Yes

Motion to suspend expulsion 2024-2025-016 made by José Magaña
Motion seconded by Brian Wheatley

Roll Call Vote:
José Magaña - Yes
Carla Collins - Yes
Nicole Gribstad - Yes
Brian Wheatley - Yes
Teresa Castellanos - Yes

Board action is located at 4:18:56 – 4:19:30 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

7. Student Expulsion Case 2024-2025-018 (ACTION)

Motion to approve Student Expulsion Case 2024-2025-018 made by José Magaña
Motion seconded by Brian Wheatley

Roll Call Vote:
José Magaña - Yes
Carla Collins - Yes
Nicole Gribstad - Yes
Brian Wheatley - Yes
Teresa Castellanos - Yes

Board action is located at 4:19:32 – 4:19:50 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

O. Closed Session Report

Superintendent Nancy Albarrán gave the closed session report. In closed session, the Board held student expulsion hearings for the following cases with all trustees present: student expulsion case number

2024-2025-013, case number 2024-2025-015, case number 2024-2025-016 and case number 2024-2025-018. The Board also discussed personnel matters and approved personnel actions by a vote of 5-0. The Board held a conference with legal counsel on anticipated litigation and approved a settlement of one case in the amount of \$353,800. The Board also discussed a second case of anticipated litigation with no reportable action. The Board discussed and denied a liability claim by Todd Davis, Attorney on behalf of Ace Tarshis (minor) by a vote of 5-0. The Board held a conference with labor negotiators regarding negotiations and there was no reportable action.

The closed session report is located at 4:19:56 – 4:21:17 on the 02.13.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

P. Adjourn

Board President Teresa Castellanos announced the date of the next meeting.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The meeting adjourned at 10:28 p.m.

1. Next Board Meeting - March 13, 2025