

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

To allow for an orderly meeting, members of the public wishing to comment on matters on the closed or open session agenda or matters not on the agenda but within the Board's jurisdiction, must submit the appropriate color REQUEST TO SPEAK card and indicate, for matters on the agenda, the agenda item number to be addressed. REQUEST TO SPEAK cards must be submitted to the designated District staff by the cutoff.

<u>For Comment On</u>	<u>Card Color</u>	<u>Cutoff To Submit Card</u>
Closed Session Agenda Items	Green - In Favor Red - In Opposition	Prior to Adoption of Closed Session Agenda
Open Session Agenda Items	Green - In Favor Red - In Opposition Yellow - Matters Not On The Agenda	Prior to Adoption of Open Session Agenda

Late submitted REQUEST TO SPEAK cards cannot be honored.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

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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

Sophie Santos, Student Board Member [San José High School]

Diana Loveland Lemasa, Alternate Student Board Member [Gunderson High School]

The Regular Session Meeting of the Board of Education will be called to order no earlier than 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, and the Regular Session Meeting will be reconvened no earlier than 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.

Attendance

Voting Members

Carla Collins, Board Member

Jose Magana, Board Vice President

Brian Wheatley, Board Member

Nicole Gribstad, Board Member

A. Call to Order in Open Session - no earlier than 5:00 PM

Board Vice President José Magaña called the meeting to order in open session at 5:00 p.m.

B. Adoption of Closed Session Agenda

Superintendent Nancy Albarrán confirmed that there were no changes to the closed session agenda. He announced that he was chairing the meeting in the absence of Board President Teresa Castellanos and entertained a motion to adopt the closed session agenda.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The closed session agenda was adopted by a vote of 4-0 with Board President Teresa Castellanos absent.

Adoption of the closed session agenda is located at 0:15-0:41 on the 09.11.2025 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. Personnel [Pursuant To Government Code Section 54957 (b) (1)]

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

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

4. Conference with Real Property Negotiators [Pursuant to Government Code Section 54956.8]

5. Public Employee Performance Evaluation

F. Reconvene in Open Session - no earlier than 6:00 PM

Board Vice President José Magaña reconvened the meeting in open session at 6:02 p.m. He announced that equipment for Spanish interpretation was available on the table near the entrance. He announced that he would be chairing the meeting in the absence of Board President Teresa Castellanos.

Reconvene in open session is located at 0:57-1:23 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

G. Pledge of Allegiance

Alternate Student Board Member Diana Loveland Lemasa led the Pledge of Allegiance.

H. Adoption of Open Session Agenda

Superintendent Nancy Albarrán announced one amendment to the open session agenda. Amend Item N.8. Approval of School-Sponsored Field Trips to include the Olinder Elementary School 4th Grade trip to STAR Camp at Camp Chesebrough in Los Gatos, CA from September 24 to September 26, 2025.

Board Vice President José Magaña entertained a motion to adopt the open session agenda with the proposed change.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The open session agenda was adopted as amended by a vote of 4-0 with Board President Teresa Castellanos absent.

Adoption of the open session agenda is located at 1:57-2:45 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Special Order of Business

1. Workforce Housing Update (INFORMATIONAL)

This item is informational.

Chief Business Officer Seth Reddy presented an update on the workforce housing project. He provided information specific to the entitlement process, the design and unit mix. He introduced Education Housing Partners CEO Bruce Dorfman and Senior Project Manager Marlon Just-Vargas, who presented information about the process and the design of the project. Following the presentation, Bruce Dorfman and Chief Business Officer Seth Reddy responded to questions from the Board members.

Public comments opened at 6:24 p.m. The speaker was allowed two (2) minutes to address the Board.

Speaker: Chris Webb

Topic: In support of item I.1 Workforce Housing Update (green speaker card submitted)

Public comments closed at 6:26 p.m.

The presentation, public comments, discussion and Board action are located at 2:48-39:30 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

J. Public Comments

Board Vice President José Magaña opened public comments at 6:41 p.m. Speakers were allowed two (2) minutes each to address the Board.

Speaker: Melissa Webb

Topic: Arts education

Speaker: Chris Webb

Topic: Lack of integrity from Board leadership

Speaker: Lilian Koenig

Topic: Housing/school gardens, Bus (VTA) students

Public comments closed at 6:49 p.m.

Public comments are located at 39:34-47:42 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

K. Action, Information, and Discussion Items

1. 2024-2025 Unaudited Financial Statement (ACTION)

Recommendation: That the Board of Education approve the 2024-2025 Unaudited Financial Statement and have it filed with the county superintendent of schools.

Chief Business Officer Seth Reddy presented information on the 2024-2025 Unaudited Financial Statement. Following the presentation, he responded to comments and questions from the Board members.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The recommendation was approved by a vote of 4-0 with Board President Teresa Castellanos absent.

The presentation, discussion and Board action are located at 47:46-1:19:22 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Schools of Tomorrow Advisory Committee (ACTION)

Recommendation: That the Board of Education establish an advisory committee in accordance with Board Policy 1220 as follows: (1) the charge of the advisory committee shall be to identify the characteristics of the ideal elementary school in San José Unified limited to the number of teachers per grade level, number of

full-time equivalent non-classroom certificated support staff (e.g., counselor, nurse, instructional coach), number of administrators, number of full-time equivalent classified support staff (e.g., office manager, campus supervisor, paraprofessional), curricular offerings, and facilities and amenities consistent with state-mandated and negotiated staffing ratios, existing job descriptions, and San José Unified's commitment to fiscal responsibility as defined in Board Policy 3460 and Administrative Regulation 3460, (2) two members of the Board of Education shall serve on the advisory committee, (3) the Superintendent or her designee shall appoint other committee members and the schedule of committee meetings consistent with the attached recommendation, and (4) the Superintendent or her designee shall appoint staff members to ensure that the advisory committee functions in accordance with Board Policy 1220 and Administrative Regulation 1220.

Public comments opened at 7:21 p.m. The first speaker was allowed two (2) minutes to address the Board. As the bargaining unit representative, CSEA President Sharon Calhoun was allowed five (5) minutes to address the Board.

Speaker: Candice Nance Carrigan

Topic: In support of item K.2. Schools of Tomorrow Advisory Committee

Speaker: Sharon Calhoun, CSEA Chapter 4 President

Topic: In support of item K.2. Schools of Tomorrow Advisory Committee

Superintendent Nancy Albarrán made opening remarks sharing information about the letter that was sent out to all employees and the proposal to form the Schools of Tomorrow Advisory Committee.

Chief Business Officer Seth Reddy presented information on the four priorities: responsible use of funding, instruction, enrollment and staffing, and the equity policy. He also provided information about the recommendation to form the committee, including the application process and the schedule of meetings.

Trustee Nicole Gribstad left the room at 7:32 p.m. and returned to the room at 7:34 p.m.

Following the presentation, Chief Business Officer Seth Reddy, Superintendent Nancy Albarrán and Associate Superintendent Jodi Lax responded to comments and questions from the Board members.

Superintendent Nancy Albarrán reminded the Board members of the discussion and direction at the previous meeting to appoint Trustees Carla Collins and José Magaña as current parents in the District to serve on the Schools of Tomorrow Advisory Committee.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Abstain

The recommendation was approved by a vote of 3 yes and 1 abstention with Board President Teresa Castellanos absent.

Public comment, presentation, discussion and Board action are located at 1:19:34-2:08:29 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjuds.app.box.com/v/boardmeetingaudio>

3. Measure Y Parcel Tax Fund-Annual Performance Audit Report for 2023-2024 - Updated (ACTION)

Recommendation: That the Board of Education accept the updated Measure Y Parcel Tax Fund Performance Audit Report for the 2023-2024 Fiscal Year.

Chief Business Officer Seth Reddy provided information about the updated Measure Y Parcel Tax Fund

Performance Audit Report for the 2023-2024 Fiscal Year. He explained that the change was non-material.

Trustee Brian Wheatley left the room at 8:10 p.m and returned to the room at 8:12 p.m.

Board Vice President José Magaña entertained a motion to approve.

The motion to approve was made by Trustee Carla Collins. Trustee Nicole Gribstad seconded the motion. There was no further discussion.

Motion made by: Carla Collins

Motion seconded by: Nicole Gribstad

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Not Present

Nicole Gribstad - Yes

The recommendation was approved by a vote of 3-0 with Trustee Brian Wheatley not present and Board President Teresa Castellanos absent.

Discussion and Board action are located at 2:08:48-2:10:10 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

4. Measure Y Expenditure Plan for 2025-2026 (ACTION)

Recommendation: That the Board of Education approve the attached expenditure plan for the remaining Measure Y funds during the 2025-2026 school year.

Chief Business Officer Seth Reddy provided information about the Measure Y Expenditure Plan for 2025-2026. He explained that the expenditure plan details how the remainder of the Measure Y Funds would be spent.

Board Vice President José Magaña entertained a motion to approve.

The motion to approve was made by Trustee Carla Collins. Trustee Brian Wheatley seconded the motion.

Responding to questions about the expenditure plan, Chief Business Officer Seth Reddy confirmed that it is a plan to spend the remainder of the funds.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The recommendation was approved by a vote of 4-0 with Board President Teresa Castellanos absent.

Discussion and Board action are located at 2:10:13-2:12:32 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

5. Metropolitan Education District Restated Ground Lease with PS (Public Storage) Northern California One, Inc. a Delaware Corporation (ACTION)

Recommendation: That the Board of Education approve the ground lease by and between Metropolitan Education District and PS (Public Storage) Northern California One, Inc., a Delaware Corporation.

Chief Business Officer Seth Reddy provided information about the ground lease by and between Metropolitan Education District and PS (Public Storage) Northern California One, Inc., a Delaware Corporation.

Board Vice President José Magaña entertained a motion to approve.

The motion to approve was made by Trustee Brian Wheatley. Trustee Nicole Gribstad seconded the motion.

There was no further discussion.

Motion made by: Brian Wheatley

Motion seconded by: Nicole Gribstad

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The recommendation was approved by a vote of 4-0 with Board President Teresa Castellanos absent.

Discussion and Board action are located at 2:12:34-2:14:28 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

6. Amendment to Board Policy 5030: Student Wellness (1st Reading) (INFORMATIONAL)

This item is informational.

Associate Superintendent Jodi Lax provided information about the changes to Board Policy 5030: Student Wellness. She shared that the updates to the policy were based on feedback from the state auditors and had been discussed by the Coordinated School Health Committee. She reported that Trustee Collins had provided feedback about including information about allergies. She recommended that the feedback be discussed with the appropriate staff and reviewed by the Policy Committee to determine the next step for including that suggestion.

Superintendent Nancy Albarrán, Associate Superintendent Jodi Lax and Director of Student Nutrition Jamie Karp responded to questions from the Board members.

Discussion is located at 2:14:29-2:30:59 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

L. Announcements and Reports

1. Board of Education and Student Board Member

Public comments opened at 8:33 p.m. The speaker was allowed two (2) minutes to address the Board.

Speaker: Chris Webb

Topic: In opposition to Item L.1. Announcements and Reports by the Board of Education and Student Board Member (red speaker card submitted)

Public comments closed at 8:35 p.m.

Board Vice President José Magaña reminded the Board members that they would have three (3) minutes for their reports.

Trustee Nicole Gribstad spoke about the responsibility of school trustees to lead with integrity and accountability to create safe learning environments for students, and to build trust among students, staff,

and families, while upholding constitutional rights and ensuring open governance under the Brown Act. She proposed video recording of Board meetings, that the Board adopt a 30-day window for trustees to complete the Superintendent's evaluation, and continued investment in mental wellness.

Trustee Brian Wheatley announced that he had gotten his birthday tattoo. He reported on the meetings and events in which he recently participated, including the Measure Y Parcel Tax Oversight Committee Meeting and the MetroED Governing Board Meeting. He announced that he had attended Back to School Nights at Almaden, Terrell, John Muir, and Gunderson and Principal's Coffees at Reed and Canoas. He shared about his participation in several local events.

Student Board Member Diana Loveland Lemasa gave a brief update on the discussion that was held at the recent ILC meeting about student reception of the new cell phone policy. She shared that she had recently participated in a meeting about the process for opening student clubs. She also reported on bathroom facilities and the implementation of a new system of bathroom passes, as well as general facilities and drinking water.

Trustee Carla Collins reported on the meetings and events in which she recently participated, including the Willow Glen Education Foundation meeting, an eighth-grade fundraising car wash, and a discussion with parents over coffee about Prop 28 and the arts and fundraising. She announced that she had attended some Back to School Nights. She highlighted that August 26th was Women's Equality Day and the 125th anniversary of white women receiving the right to vote in the United States. She shared several local events in which she participated or attended. She extended congratulations to River Glen School's Principal, Zoila Esquivel Moreno, on being elected Chair of the Association of Two Way and Dual Language Education. She announced the upcoming meetings of the Measure R Citizens' Bond Oversight Committee and the Advisory Committee on Use of SJPD Officers.

Board Vice President José Magaña shared that he had attended the Big Bone Game at San José City College, where he enjoyed the community coming together. He also attended Viva Calle with his kids. He announced that the San Francisco Exploratorium would be hosting an after dark back-to-school night for adults next Thursday from 6 to 10 p.m. He also announced that he and some of the other Board members would be heading to San Diego tomorrow to attend the California Latino School Boards Association Conference where he would also be presenting in his personal capacity. He addressed the public comments regarding his remarks about telling the truth from the dais.

Public comment and Announcements and Reports by the Board of Education and Student Board Member are located at 2:31:00-2:46:52 on the 09.11.2025 Regular Session Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

2. Superintendent and Executive Staff

Public comments opened at 8:49 p.m. The speaker was allowed two (2) minutes to address the Board.

Speaker: Chris Webb

Topic: In opposition to Item L.2. Announcements and Reports by the Superintendent and Executive Staff (red speaker card submitted)

Public comments closed at 8:51 p.m.

Chief Business Officer Seth Reddy had no report.

Associate Superintendent Jodi Lax reported on her visits to schools with the Curriculum and Instruction department staff and acknowledged the hard work of teachers.

Director of Human Resources Peter Park announced that he was filling in for Assistant Superintendent J. Dominic Bejarano. He provided updates on safety, including the Comprehensive Site Safety Plans, Site Emergency Action Plans and the printing and issuance of employee badges. He reported that, under the

leadership of Superintendent Nancy Albarrán, site leaders had been encouraged to spend some time talking about safety during their meetings.

Superintendent Nancy Albarrán shared that she had attended the Big Bone Game along with many staff members. She extended congratulations to Student Board Member Sophie Santos on being crowned Big Bone Co-Queen. She announced that over the past two weeks she had spent extended time at schools rather than visiting multiple schools on Monday mornings. She reported on her visits to San José High School and Lowell Elementary School and extended thanks to the staff and the teachers at both schools for the opportunity to go into classrooms to focus on teaching and learning. She also reported on her attendance at the ILC Meeting and acknowledged Student Board Member Sophie Santos and Alternate Student Board Member Diana Loveland Lemasa for the outstanding job they did guiding the discussion about the implementation of the cell phone policy and getting feedback from students.

Trustee Carla Collins made remarks about the focus on safety and expressed appreciation for all the changes that are being made to address it.

Public comment and Announcements and Reports by the Superintendent and Executive Staff are located at 2:46:54-2:57:47 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

M. Minutes

1. Approval of the Minutes of the Regular Session Meeting held August 21, 2025

Board Vice President José Magaña entertained a motion to approve the minutes of the Regular Session Meeting held August 21, 2025.

The motion to approve the minutes was made by Brian Wheatley. The motion was seconded by Trustee Carla Collins.

Trustee Brian Wheatley made clarifying remarks about comments made at the August 21, 2025, Board meeting by a member of the public regarding comment cards, and statements made by Trustee Nicole Gribstad about her conversation with him about the Board President position. He also provided clarification regarding the discussion of the items pulled from the consent calendar at that meeting.

Trustee Nicole Gribstad responded to Trustee Brian Wheatley's remarks regarding their conversation about the Board President position. She also responded to his remarks about the public comment cards, stating that Trustee Brian Wheatley was not at the meeting where she saw the comment cards pulled.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The minutes of the Regular Session Meeting held August 21, 2025, were approved by a vote of 4-0 with Board President Teresa Castellanos absent.

Approval of the minutes is located at 2:57:49-3:01:52 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

N. 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 N.8. Approval of School-Sponsored Field Trips was amended during the adoption of the open session agenda to include the Olinder Elementary School 4th Grade trip to STAR Camp at Camp Chesebrough in Los Gatos, CA from September 24 to September 26, 2025.

Items N.5, N.9 and N.16 were pulled from the consent calendar.

Board Vice President José Magaña entertained a motion to approve the consent calendar except for the pulled items.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The consent calendar was approved except for items N.5, N.9 and N.16 by a vote of 4-0 with Board President Teresa Castellanos absent.

Board action is located at 3:01:59-3:03:02 on the 09.11.2025 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. Amendment to Board Bylaw 9323: Meeting Conduct (2nd Reading) (ACTION)

Recommendation: That the Board of Education review and approve the proposed amendment to Board Bylaw 9323: Meeting Conduct.

Public comments opened at 9:05 p.m. Speakers were allowed two (2) minutes each to address the Board.

Speaker: Chris Webb

Topic: In opposition to Item N.5 Amendment to Board Bylaw 9323: Meeting Conduct (red speaker card submitted)

Speaker: Dawn Suiter

Topic: In opposition to Item N.5 Amendment to Board Bylaw 9323: Meeting Conduct (red speaker card submitted)

Public comments closed at 9:09 p.m.

Trustee Nicole Gribstad made comments and suggestions about changes to the bylaw.

Associate Superintendent Jodi Lax confirmed that the Superintendent's Council and the Board Policy Committee had reviewed the changes and stated that the updates to the bylaw were made in alignment with the Brown Act and the California Education Code and to provide clarification on processes.

Referencing the suggestions that had been made about changes to the bylaw, Board Vice President José Magaña clarified for the record, that the board could overturn a ruling by the chair if there is agreement by a majority of the Board members.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The recommendation was approved by a vote of 4-0 with Board President Teresa Castellanos absent.

Public comments, discussion and Board action are located at 3:03:05-3:13:32 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

6. Resolution 2026-09-11-01 - Gann Appropriations Limit (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2026-09-11-01 - Gann Appropriations Limit to identify the 2024-2025 actual and 2025-2026 estimated Appropriations Limit pursuant to the requirements of Division 9 (commencing with Section 7900) of Title I of the Government Code.

7. Independent Contractor Agreement with Eide Bailly, LLP (ACTION)

Recommendation: That the Board of Education approve an Independent Contractor Agreement with Eide Bailly in an amount not to exceed \$690,704 to provide financial auditing services for the period beginning July 1, 2025, through June 30, 2030.

8. 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.

Item N.8. Approval of School-Sponsored Field Trips was amended during the adoption of the open session agenda to include the Olinder Elementary School 4th Grade trip to STAR Camp at Camp Chesebrough in Los Gatos, CA from September 24 to September 26, 2025.



Amended 2025-09-11 School-Sponsored Field Trip List

9. 2025-2028 Wellness Triennial Assessment Report (INFORMATIONAL)

Board Vice President José Magaña entertained a motion to approve.

The motion to approve the report was made by Trustee Carla Collins. Trustee Brian Wheatley seconded the motion.

Associate Superintendent Jodi Lax responded to Board member questions and comments regarding the

2025-2028 Wellness Triennial Assessment Report. She agreed with the suggestion to add high school students to the Coordinated School Health Committee and acknowledged the difficulty of implementing a requirement to include a parent of a student with food allergies. In terms of the Board approving the assessment report, she provided information about the purpose of the report and how often it needs to be done.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The 2025-2028 Wellness Triennial Assessment Report was approved by a vote of 4-0 with Board President Teresa Castellanos absent.

Discussion and Board action are located at 3:13:35-3:19:03 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

10. School Plan for Student Achievement (SPSA) Approval for Graystone Elementary, Reed Elementary, and Canoas Elementary) (ACTION)

Recommendation: That the Board of Education approve the School Plans for Student Achievement (SPSA) for Graystone Elementary, Reed Elementary, and Canoas Elementary the 2025-2026 school year.

11. Recess Programs Contractor Pool (ACTION)

Recommendation: That the Board of Education approve the pool of qualified firms specified on the attached list for recess, before school, and after school programs as needed and directed by the District.

12. Approval of Permanent PE Exemptions for High School Students (ACTION)

Recommendation: That the Board of Education grant permanent exemptions from physical education courses to specified high school students in accordance with Education Code 51241(c).

13. Service Agreement with EVALsolution Psychology Corp. (ACTION)

Recommendation: That the Board of Education approve a Service Agreement with EVALsolution Psychology Corp. in an amount not to exceed \$150,000 to provide psychologist/LEP support as described in Exhibit A during the 2025-2026 school year.

14. Master Contract Rate Schedules for Non-Public Schools [NPS] (ACTION)

Recommendation: That the Board of Education approve the Master Contract Rate Schedules for the following Non-Public Schools during the 2025-2026 school year:

Foundation for Hearing Research, Inc. dba Weingarten Children's Center
Stanbridge Academy
The Kinship Society, LLC dba Kinship Academy

15. First Amendment to Joint Use Agreement with Pacific Autism Center for Education (PACE) DBA Sunny Days Pre-School (ACTION)

Recommendation: That the Board of Education approve the First Amendment to the Joint Use Agreement with Pacific Autism Center for Education (PACE) DBA Sunny Days Pre-School extending the terms of the agreement for an additional one-year term and amending the total rental rate to eleven thousand five hundred eighty-three dollars and sixty cents (\$11,583.60) per month for the period July 1, 2025, through

June 30, 2026.

16. 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.

Board Vice President José Magaña entertained a motion to approve. He noted for the record that he had not meant to pull this item.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The recommendation was approved by a vote of 4-0 with Board President Teresa Castellanos absent.

Discussion and Board action are located at 3:19:06-3:19:35 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

O. Closed Session Report

Superintendent Nancy Albarrán gave the closed session report. During closed session, the Board discussed personnel matters with no reportable action. The Board held a conference with legal counsel on anticipated litigation and approved settlements in the amounts of \$56,900, \$29,072, \$125,000, \$110,000 and \$193,416 by a vote of four to zero. The Board held a conference with labor negotiators with no reportable action. The Board held a conference with real property negotiators regarding the property located at 1402 Monterey Road with no reportable action. The Board discussed the Superintendent's evaluation.

The closed session report is located at 3:19:37-3:20:21 on the 09.11.2025 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

P. Adjourn

Board Vice President José Magaña announced the date of the next meeting and entertained a motion to adjourn.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The meeting adjourned at 9:22 p.m. by a vote of 4-0 with Board Vice President Teresa Castellanos absent.

1. Next Board Meeting - September 25, 2025

Supporting Documents

The following PDFs were attached to the minutes:

N. 8. Approval of School-Sponsored Field Trips (ACTION)



Amended 2025-09-11 School-Sponsored Field Trip List

SAN JOSÉ UNIFIED SCHOOL DISTRICT
Division of Instruction

School Sponsored Field Trip Requests

All Students are eligible to attend regardless of ability to pay fee.

Board Meeting: September 11, 2025, Amended

SCHOOL	DESTINATION/DATE	PURPOSE/FUNDING SOURCE
Castillero Middle School 6th - 8th Grade 100 students;12 adults*	Cal State Long Beach and Embassy Suites, Santa Ana, CA. March 26 - 29, 2026	Disney Concert Private funding w/full support of Castillero Music Boosters
Selma Olinder Elementary School 4th Grade 40 students; 2 adults*	Camp Chesebrough, Los Gatos, CA September 24 - 26, 2025	STAR Camp Title 1

- (1) *Work will be made up as necessary;
- (2) **(10 outdoor science teachers/20 counselors);
- (3) ***In accordance with the Field Trip Procedure benefit language approved at the March 27, 2003 Board Meeting. Effective 4-30-03 Homeland Security – Advisory Level “yellow” – field trips resume to “normal” process.
- (4) + Superintendent or Designee is authorized to approve some educational trips under extreme circumstances, whenever the Board of Education approval timelines cannot be met and may also appear on board agenda after date of field trip.