

MEETING MINUTES

Public Notice: Board Vice President Teresa Castellanos may participate via teleconference from the following location: Hyatt Place Emeryville, 5700 Bay Street, Emeryville, CA 94608

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.

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.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Ms. Wendi Mahaney-Gurahoo, President

Ms. Teresa Castellanos, Vice President

Mr. José Magaña, Member

Ms. Carla Collins, Member

Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Sanvi Manik, Student Board Member [Willow Glen High School]

Grace Hirai, Alternate Student Board Member [Gunderson 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 Vice President

Carla Collins, Board Member

Jose Magana, Board Member

Wendi Mahaney-Gurahoo, Board President

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

Board President Wendi Mahaney-Gurahoo called the meeting to order in open session at 5:01 pm. She announced that Board Vice President Teresa Castellanos was participating in the meeting via teleconference and that Chief Business Officer Seth Reddy was sitting in for Superintendent Nancy Albarrán who was absent due to a family emergency.

B. Adoption of Closed Session Agenda

Chief Business Officer Seth Reddy announced one amendment to the closed session agenda. Item E.1.A. Personnel, Public Employee Appointment, remove Manager, Student Services, 1.0 FTE.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

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 5:02 pm.

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

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

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

6. Public Employee Performance Evaluation

F. Reconvene in Open Session - 6:00 PM

Board President Wendi Mahaney-Gurahoo reconvened the meeting in open session at 6:05 pm. Trustee José Magaña announced that equipment for Spanish interpretation was available on the tables near the

entrance doors. Board President Wendi Mahaney-Gurahoo announced that neither of the Student Board members were able to attend the meeting, Board Vice President Teresa Castellanos would be participating in the meeting via teleconference, and Chief Business Officer Seth Reddy was sitting in for Superintendent Nancy Albarrán who was absent due to a family emergency.

G. Pledge of Allegiance

Board President Wendi Mahaney-Gurahoo led the pledge of allegiance.

H. Adoption of Open Session Agenda

Chief Business Officer Seth Reddy announced three amendments to the open session agenda. Amend Item M.14 Amendment to Board Policy 1150 and Deletion of Administrative Regulation 1150: Commendations and Awards. In the third sentence of the draft of the policy, following the word "Board", change the word "recommendation" to "recognition". Amend Item N.1 2024-2025 Student Board Member and Alternate Student Board Member Candidate Selection. In the recommendation, the 2024-2025 Alternate Student Board Member's last name should be listed as Ruiz-Flores. Pull Item N.6 Presentation: Overview of Board Bylaws (INFORMATIONAL)

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Not Present

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The open session agenda was adopted as amended by a vote of 4-0 with Board Vice President Teresa Castellanos not present for the vote.

The adoption of the open session agenda is located at 3:00 - 4:19 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Public Comments

Public comments opened at 6:10 pm. Each speaker was allowed two (2) minutes to address the Board.

Speaker: Melissa Urbain, SJTA Vice President

Topic: SJUSD & SJTA

Board Vice President Teresa Castellanos re-joined the open session meeting by teleconference at 6:12 pm.

Speaker: Laura Jones

Topic: Schallenberger issue

Speaker: Valerie Mirrione

Topic: Schallenberger issue

Speaker: Joanne Ayar

Topic: SJUSD & SJTA

Speaker: Ryan Alpers

Topic: SJUSD & SJTA

Speaker: Melissa Gallo
Topic: SJUSD & SJTA

Speaker: Elizabeth Bahn
Topic: SJUSD & SJTA

Speaker: Liz Neely
Topic: SJUSD & SJTA

Speaker: Melissa Martin
Topic: SHSA embezzlement case

Speaker: Angelina Chan
Topic: SVCTE competition (HDSA)

Speaker: Lauren Zera
Topic: SVCTE competition (Skills USA)

Speaker: Tim Manor
Topic: Volleyball elective at John Muir Middle School

Speaker: Patty Cruz
Topic: Volleyball elective at John Muir Middle School

Speaker: Juan Pablo Lopez
Topic: Volleyball elective at John Muir Middle School

Speaker: Ruben Miranda
Topic: Prop 28 Art and Music in Schools

Speaker: Lara Levy
Topic: Prop 28

There was one additional request to make public comments, but the individual that requested to speak was not present.

Public comments closed at 6:40 pm.

Public comments are located at 5:00 - 36:41 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

J. Special Order of Business - None

K. Announcements and Reports

1. Board of Education and Student Board Member

Trustee José Magaña gave a brief report on the meetings and events in which he recently participated, including the Superintendent's Policy Committee Meeting, Tuesday's Special Session Board Meeting, and the Trace Elementary School fundraiser held at the San José Giants game. He

shared the work of the Library and Education Commission to investigate extending the elimination of late fees to specific zip codes. He announced that tomorrow he would facilitate a discussion on education equity hosted by the San José Education Forum at San José City College.

Trustee Carla Collins reported on the meetings and events in which she recently participated, including the Special Session Board Meeting on Tuesday and meetings with parents at Booksin, Gardner, Schallenberger, and Willow Glen Elementary. She gave an update on the recent meeting of the Advisory Committee on the Use of San José Police Officers. She announced that the committee is accepting applications for student members and a staff position. She remarked on her attendance at a student performance of work by local playwrights at San José City College. She welcomed the opportunity to participate in a conversation with the teachers' art caucus, if one is scheduled.

Trustee Brian Wheatley explained that he had missed the last Regular Session Board Meeting due to an injury he incurred during his trip to the Pinnacles. He gave a brief report on the meetings and events in which he has been involved, including his volunteer work in two fifth grade classes at Hacienda Elementary through Project Cornerstone, the Women's History Month celebration, the CTA Legislative Brunch, the Superintendent's Board Policy Committee Meetings and the Student Board Member interviews. He attended Principal's Coffees at Reed and Canoas, the Panthers game at the SAP Center, a safety assembly at Canoas and Viva Escuela at Hacienda. He announced the retirement of MetroED Superintendent Alyssa Lynch. He reported that he had participated in several MetroED Board Meetings during the process of selecting the next superintendent. He gave a brief update on the recent CAC-SE meeting and his participation in the Special Session Board Meeting on facilities.

Board Vice President Teresa Castellanos gave a brief update on the recent DELAC meeting and her participation in the meeting of the Advisory Committee on Use of San José Police Officers with Trustee Collins.

At 6:51 pm, Board Vice President Teresa Castellanos inadvertently dropped off the teleconference.

Board President Wendi Mahaney-Gurahoo reported on her advocacy efforts for childcare, particularly focusing on legislative reform and the implementation of the Expanded Learning Opportunities Program (ELOP) for after-school care. She participated in selecting the Student Board Members for next year and the discussion on employee housing, facilities and the potential for a bond measure at the Special Session Board Meeting on Tuesday. She announced the passing of former State Superintendent of Public Instruction and advocate for early education, Delaine Eastin.

At 6:54 pm, Board Vice President Teresa Castellanos was reconnected on the teleconference.

Announcements and Reports by the Board of Education are located at 37:09 – 51:05 on the 04.25.2024 Regular Session Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

2. Superintendent and Executive Staff

Associate Superintendent Jodi Lax acknowledged the collaborative work of the school principals and staff to effectively utilize the full-time equivalent (FTE) allocations to support student needs.

Assistant Superintendent J. Dominic Bejarano acknowledged the work of Assistant Manager Michelle Elliott and her Human Resources team for the work they have been doing to share job opportunities in San José Unified with high school seniors who may be going to college locally or are still thinking about their plans for the future.

Chief Business Officer Seth Reddy thanked the Board and staff for participating in the conversation on employee housing and facilities at the Special Session Board Meeting on Tuesday evening. He reported that the first committee meeting with community members, staff, and one student had been held the week before.

Announcements and reports by the Superintendent and Executive Staff are located at 51:47 - 54:17 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

L. Minutes

1. Approval of the Minutes of the Regular Session Meeting held April 4, 2024

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The minutes of the Regular Session Meeting held April 4, 2024, were approved by a vote of 5-0.

Approval of the minutes is located at 54:19 - 54:41 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

M. Approval of Consent Calendar

Item M.14 was amended during the adoption of the open session agenda to change the word "recommendation" in the third sentence of the policy, following the word "Board" to "recognition".

Motion to approve the consent calendar with the change to item M.14.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The consent calendar was approved with the change to item M.14 by a vote of 5-0.

Approval of the consent calendar is located at 54:43 - 55:09 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

1. Management Personnel Actions (ACTION)

2. Certificated Personnel Actions (ACTION)

3. Classified Personnel Actions (ACTION)
4. Short-term Limited Services Agreements (ACTION)
5. Monthly Reports for the Month of March 2024 (ACTION)
6. Santa Clara County Treasury Investment Portfolio Status December 2023 (ACTION)
7. Quarterly Report on Williams Uniform Complaints (ACTION)
8. San José Unified School District Plan for Expelled Students 2024-2027 (2nd Reading) (ACTION)
9. Approval of School-Sponsored Field Trips (ACTION)
10. Independent Contractor Agreement with 180 Degrees Program LLC (ACTION)
11. Service Agreement with Santa Clara County Office of Education (SCCOE) (ACTION)
12. Service Agreement with Softchoice Corporation (ACTION)
13. WorkAbility I Program Grant (ACTION)
14. Amendment to Board Policy 1150 and Deletion of Administrative Regulation 1150: Commendations And Awards (2nd Reading) (ACTION)
Item M.14 was amended during the adoption of the open session agenda to change the word "recommendation" in the third sentence of the policy, following the word "Board" to "recognition".
15. Amendment to Board Policy and Administrative Regulation 4030: Nondiscrimination In Employment (2nd Reading) (ACTION)
16. Deletion of Administrative Regulation 4031: ^Complaints Concerning Discrimination In Employment (2nd Reading) (ACTION)
17. Deletion of Administrative Regulation 5111.11: Residency Of Students With Caregiver (2nd Reading) (ACTION)
18. Deletion of Administrative Regulation 5111.12: Residency Based On Parent or Guardian Employment (2nd Reading) (ACTION)
19. Deletion of Administrative Regulation 5111.13: Residency for Homeless Children (2nd Reading) (ACTION)
20. Supplemental Contract with California Janitorial Supply Corporation (ACTION)

N. Action, Information, and Discussion Items

1. 2024-2025 Student Board Member and Alternate Student Board Member Candidate Selection (ACTION)

Recommendation: That the Board of Education accept Lara Harb from Leland High School as the Student Board Member, and Gabriel Ruiz-Flores from San José High School as the Alternate Student Board Member for the term of office July 1, 2024, through June 30, 2025.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 5-0.

Discussion and Board action are located at 55:14 - 55:50 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Resolution 2024-04-25-01 - Board Member Compensation (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2024-04-25-01 authorizing no loss of compensation for the absence of Trustee Teresa Castellanos from the April 4, 2024, Regular Session Board Meeting due to illness. (BB 9250, Education Code 35120)

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Abstain

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 4 yes and 1 abstention.

Discussion and Board action are located at 55:53 - 56:34 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

3. Resolution 2024-04-25-02 - Board Member Compensation (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2024-04-25-02 authorizing no loss of compensation for the absence of Trustee Brian Wheatley from the April 4, 2024, Regular Session Board Meeting due to illness. (BB 9250, Education Code 35120)

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Abstain

The recommendation was approved by a vote of 4 yes and 1 abstention.

Discussion and Board action are located at 56:35 - 57:23 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

4. Amendment to Exhibit 5145.6: Parent/Guardian Notifications (1st Reading) (INFORMATIONAL)

This item is informational. Associate Superintendent Jodi Lax provided information about the amendment to Exhibit 5145.6 Parent/Guardian Notifications.

Discussion is located at 57:31 - 58:14 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

5. Presentation: Expanded Learning Opportunities Program (ELOP) Update (INFORMATIONAL)

Public comment opened at 7:02 pm. As the bargaining representative for the San José Teachers Association, SJTA President Renata Sanchez was allowed five (5) minutes to address the Board.

Speaker: Renata Sanchez, SJTA President

Topic: In support of the Expanded Learning Opportunities Program (ELOP).

Public comment closed at 7:06 pm.

Associate Superintendent Jodi Lax presented an update on the Expanded Learning Opportunities Program. Following the presentation, Associate Superintendent Jodi Lax responded to questions from the Board members.

The presentation and discussion are located at 58:17 - 1:23:24 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

6. Presentation: Overview of Board Bylaws (INFORMATIONAL)

This item was pulled from the agenda during the adoption of the open session agenda.

O. Closed Session Report

Chief Business Officer Seth Reddy announced that all trustees were present during the closed session meeting with Trustee Teresa Castellanos participating via teleconference. He gave the closed session report.

The Board of Education discussed personnel items with no reportable action.

The Board held a conference with legal counsel and approved settling one case of anticipated litigation in the amount of \$120,625.26 by a vote of 5-0.

Vote:

Teresa Castellanos - Yes

Carla Collins - Yes

José Magaña - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Board also discussed existing litigation, United States District Court, Northern District of California, Case No. 5:20-CV-2798 with no reportable action.

The Board also held a conference with labor negotiators with no reportable action.

The Board discussed and denied a liability claim by Maria Monica Mejia and Alfonso Aguilera by a vote of 5-0.

Vote:

Teresa Castellanos - Yes

Carla Collins - Yes

José Magaña - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Board of Education discussed the Superintendent's evaluation.

The closed session report is located at 1:23:40 - 1:24:35 on the 04.25.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

P. Adjourn

Board President Wendi Mahaney-Gurahoo expressed gratitude to the teachers that she was able to spend time with recently. She 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

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The meeting adjourned at 7:29 pm.

1. Next Board Meeting - May 9, 2024