

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.

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 4:00 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 5:00 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

Brian Wheatley, Board Member

A. Call to Order in Open Session - 4:00 PM

Board President Wendi Mahaney-Gurahoo called the meeting to order in open session at 4:00 pm.

B. Adoption of Closed Session Agenda

Assistant Superintendent J. Dominic Bejarano announced one amendment to the closed session agenda. Item E.1.A Personnel, Public Employee Appointment, change Assistant Principal, Middle School to 2.0 FTE rather than 3.0 FTE.

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 closed session agenda was adopted by a vote of 4-0 with Board Vice President Teresa Castellanos not present.

Adoption of the closed session agenda is located at 0:10 - 0:48 on the 05.23.2024 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

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 Board adjourned to closed session at 4:01 pm.

E. Closed Session Agenda

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

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

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

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

5. Public Employee Performance Evaluation

F. Reconvene in Open Session - 6:00 PM

Board President Wendi Mahaney-Gurahoo reconvened the meeting in open session at 6:09 pm. Board Vice President Teresa Castellanos announced that equipment for Spanish interpretation was available on the tables at the back of the room near the entrance doors.

G. Pledge of Allegiance

Student Board Member Sanvi Manik led the Pledge of Allegiance.

H. Adoption of Open Session Agenda

Board President Wendi Mahaney-Gurahoo announced that Superintendent Nancy Albarrán was absent. Following an interruption from members of the audience, she reminded the audience members to be respectful. Assistant Superintendent J. Dominic Bejarano confirmed that there were no changes to the open session agenda.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

Adoption of the open session agenda is located at 2:23 - 3:16 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Public Comments

Board President Wendi Mahaney-Gurahoo opened public comments at 6:10 pm. Each speaker was allowed one (1) minute to address the Board with each topic limited to twenty (20) minutes.

Speaker: Erik Bauer

Topic: SJTA salary formula

Speaker: Melissa Urbain

Topic: SJTA salary formula

Speaker: Kira Dixon

Topic: SJTA salary formula

Speaker: Christina Wilson

Topic: SJTA salary formula

Speaker: Gary Stalions

Topic: SJTA salary formula

Speaker: Jan Maguire

Topic: SJTA salary formula

Speaker: Paula Griffith
Topic: SJTA salary formula

Speaker: Julia Sayavong
Topic: SJTA salary formula

Speaker: Genice Weathers
Topic: SJTA salary formula

Speaker: Presley Lugo
Topic: SJTA salary formula

Speaker: Michael Sullivan
Topic: SJTA salary formula

Speaker: Susan Seyan
Topic: SJTA salary formula

Speaker: Allison Medlin
Topic: SJTA salary formula

Speaker: Ashley King
Topic: SJTA salary formula

Speaker: Catherine Handschuh
Topic: SJTA salary formula

Speaker: Colleen McDonough
Topic: SJTA salary formula

Speaker: Noor Hussein
Topic: SJTA salary formula

Speaker: Mary Grunthaner
Topic: SJTA salary formula

Request to Speak cards were received from the following individuals that did not speak due to the time limit on the topic.

Janice Allen
Heather Bilich
Steven Boyd
Lynette Garcia
Carmen Guzman
Tiffany Howard
Jerico K-G
Charles Manthe
Melissa Muntz
Marie Nolan
Daisy Padilla
Eric Perez

Fernando Ramirez
Gavin Rust
Jayson Salguero
Caissie Stephens
Jon Sturholm
Kayla Torres
Andrea Velazquez
Janice Walther

Speaker: Sanvi Manik
Topic: Student perspective of teachers

Speaker: Brenda Coronado
Topic: Positive comments about Hoover Middle School

Speaker: Tiffany Howard
Topic: School safety

Speaker: Derek Obayashi
Topic: Schallenberger Elementary School embezzlement issue

Speaker: Melissa Webb
Topic: Leland Drama situation

Speaker: Vihaan Chamiraju
Topic: Support for Leland Drama teacher

Speaker: Name unknown
Topic: Support for Leland Drama teacher

Speaker: Chris Webb
Topic: Concerns and support for Leland Drama teacher

Board President Wendi Mahaney-Gurahoo closed public comments at 6:47 pm and called for a brief break.

Board President Wendi Mahaney-Gurahoo reconvened the meeting at 6:53 pm. She reopened public comments due to a Request to Speak card having been overlooked.

Speaker: Brenda Marquez
Topic: Safety at Hoover Middle School

Public comments closed at 6:54 pm.

Public comments are located at 3:20 - 41:39 on the 05.23.2024 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

Public comments opened at 6:54 pm. The speaker was allowed one (1) minute to address the Board.

Speaker: Chris Webb

Topic: Announcements and Reports made by the members of the Board of Education at the May 9, 2024, Board Meeting, against (red speaker card submitted)

Public comments closed at 6:56 pm.

Trustee Carla Collins reported on the meetings and events in which she recently participated, including meetings led by Chief Business Officer Seth Reddy to address updating the Board Policy and Administrative Regulation on nondiscrimination. She gave a brief update on the meeting of the Advisory Committee on the Use of San José Police Officers. She announced that the committee is looking to appoint up to four new members and encouraged students to consider applying. She attended the retiree celebration and end of year art shows and open houses at schools. She participated in a meeting with some Willow Glen High School parents on the topic of safety, attended a teacher meeting at John Muir Middle School and a meeting at Gardner Elementary School with Assistant Superintendent J. Dominic Bejarano and Gardner parents to discuss filling the principal position. She announced that tomorrow, Horace Mann would be hosting a celebration of the International Baccalaureate program. She acknowledged Ms. Cohen and Ms. Tricia and the students from Lincoln High School for the presentation on ethnic studies that they gave during the special session. She extended congratulations to the CSEA scholarship honorees and the San José Unified employees of the year that were celebrated during the special session. She also congratulated all the teachers, staff, administration, her board colleagues and all the students for getting through the year. She announced that she was looking forward to attending all the high school graduation ceremonies next week.

Trustee Brian Wheatley reported on the meetings and events in which he recently participated, including the meetings to work on updating specific board policies and administrative regulations, the meeting of the Community Advisory Committee for Special Education (CAC-SE), and the meetings of the Superintendent's Board Policy Committee. He visited Hacienda Elementary School during their open house and Art Vista presentation. He attended a celebration for outgoing MetroED Superintendent Alyssa Lynch, who is retiring, and the regular meeting of the MetroED Governing Board. He attended the San José Unified retirement celebration and Gunderson High School's Senior Awards Night. Related to his volunteer work with Project Cornerstone, he volunteered for the last time this school year at Hacienda Elementary School to read *Who Moved My Cheese* in two fifth grade classrooms. He visited Reed Elementary School during their open house and Art Vista. This morning, he attended Carson Elementary School Principal Wheeler's last virtual coffee of the school year. He highlighted his participation in the wellness challenge hosted by the Health and Welfare Benefits Board and expressed thanks to his Can DO Crew teammates for their support and encouragement during his recovery from his recent injury, which almost took him out of commission.

Trustee José Magaña began his report expressing appreciation to the Board for passing the board policy on commendations and awards. He acknowledged the student recognitions that took place during the special session meeting. He gave an update on the meetings and events in which he recently participated, including a meeting of the Santa Clara County School Boards Association's Legislative Action Committee, and a meeting on the BART expansion. He highlighted his participation in the Trace Elementary School butterfly activity at the San José Municipal Rose Garden as well as their movie night and his plans to attend the upcoming open house. He attended a luncheon hosted by the Latino Education Advancement Foundation and met with SJTA President Renata Sanchez. He announced that he was looking forward to the upcoming graduation ceremonies.

Student Board Member Sanvi Manik reported that sports seasons had ended and that AP makeup testing was going on. She announced that high school was coming to an end for seniors and that she and Alternate Student Board Member Grace Hirai were excited about graduation.

Board Vice President Teresa Castellanos announced that she had attended the retirement celebration. She expressed appreciation for staff members who have spent their lives serving the students and the community. She is looking forward to attending the upcoming high school graduation ceremonies. She gave an update on the recent CSBA Delegate Assembly meeting in which she participated.

Board President Wendi Mahaney-Gurahoo gave a brief report on the meetings and events in which she recently participated, including visits to Graystone, Los Alamitos and Williams Elementary Schools. She is looking forward to attending the upcoming high school graduation ceremonies. She wished all the teachers and staff members a restful summer.

Public comments and Announcements and Reports by the Board of Education and Student Board Member are located at 41:46 - 1:07:11 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Superintendent and Executive Staff

Assistant Superintendent J. Dominic Bejarano had no report

Chief Business Officer Seth Reddy acknowledged the community members, students and staff that are participating in the meetings to work on updating the board policy and the administrative regulation on nondiscrimination and harassment. He gave a brief update on the May Revision workshop that he had attended with some fiscal staff members to look at the governor's budget. He also gave an update on the restructuring of the Special Education Local Plan Area (SELPA) in the northwest part of Santa Clara County and acknowledged Executive Director Leo Mapugu for leading the work.

Associate Superintendent Jodi Lax announced that tomorrow she would attend the International Baccalaureate exhibit at Horace Mann Elementary School. She gave a brief update on the International Baccalaureate program and the meeting she attended today with the International Baccalaureate program representative. She acknowledged the teams for their leadership work in bringing the program to the level it is at and for their work to continue to improve the program.

Announcements and Reports by the Superintendent and Executive Staff are located at 1:07:11 - 1:10:06 on the 05.23.2024 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 May 9, 2024

Public comment opened at 7:23 pm. The speaker was allowed one (1) minute to address the Board.

Speaker: Chris Webb

Topic: Request for adjustment to the minutes of the May 9, 2024, Regular Session Board Meeting, against (red speaker card submitted)

Public comment closed at 7:24 pm.

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 minutes of the Regular Session Meeting held May 9, 2024, were approved as submitted by a vote of 5-0.

Public comment and approval of the minutes are located at 1:10:08 - 1:11:37 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

M. Approval of Consent Calendar

Item M.16 was pulled from the consent calendar.

Motion to approve the consent calendar minus item M.16.

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 consent calendar minus item M.16 was approved by a vote of 5-0.

Approval of the consent calendar is located at 1:11:39 - 1:12:23 on the 05.23.2024 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 April 2024 (ACTION)

6. Deletion of Exhibit 1312.4-E(1) and (E2) Williams Uniform Complaint Procedures (2nd Reading) (ACTION)

7. Deletion of Board Policy 1621: ^Home Based Schooling (2nd Reading) (ACTION)

8. Amendment to Board Policy and Administrative Regulation 5131.4: Student Disturbances (2nd

Reading) (ACTION)

9. Amendment to Administrative Regulation 5131.41: Use of Seclusion and Restraint (2nd Reading) (ACTION)

10. Amendment to Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education (2nd Reading) (ACTION)

11. Amendment to Board Policy and Deletion of Administrative Regulation 6175: Migrant Education (2nd Reading) (ACTION)

12. Registration Services Agreement with American Registry for Internet Numbers, Ltd. (ARIN) (ACTION)

13. Three-Year Agreement with Tools4ever (ACTION)

14. Amendment to Service Agreement with the County of Santa Clara Behavioral Health Services Department (SLS Coordinator) ACTION

15. Independent Contractor Agreement with Curriculum Associates, LLC for Ellevation Platform Subscription and Services (ACTION)

16. Purchase of Supplemental Intervention Resources and Independent Contractor Agreement with Scholastic, Inc. (ACTION)

Recommendation: That the Board of Education approve Purchase of Supplemental Intervention Resources and Independent Contractor Agreement with Scholastic, Inc. in an amount not to exceed \$125,123.33 to purchase supplemental intervention materials and provide professional development for classified staff at Washington Elementary School from June 1, 2024, through May 30, 2025.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Abstain

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

Board action is located at 1:12:25 - 1:12:58 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

17. Bid Award and Five-Year Service Agreement with Metro Mobile Communications (ACTION)

18. Contract with AAC Diversified, LLC (ACTION)

19. Service Agreement with Woolpert, Inc. (ACTION)

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

N. Action, Information, and Discussion Items

1. Presentation: General Obligation Bond Poll Results (INFORMATIONAL)

Public comment opened at 7:26 pm. The first speaker was allowed one (1) minute to address the Board.

Speaker: Chris Webb

Topic: Prerequisites for bond vote, against

As the bargaining representative for the San José Teachers Association, the following speaker was allowed five (5) minutes to address the Board.

Speaker: Renata Sanchez, SJTA President

Topic: N.3 Facility Needs, thanks to Chief Business Officer Seth Reddy for making sure SJTA had representation on the Facility Needs Analysis Committee, and voiced SJTA's support for the recommendation of the Facility Needs Analysis Committee.

Public comments closed at 7:31 pm.

At 7:32 pm, Board President Wendi Mahaney-Gurahoo left the room. She returned to the room at 7:34 pm.

Chief Business Officer Seth Reddy made opening remarks about the information to be presented by Jessica Polsky-Sanchez from EMC Research, Joy Kummer from Team CivX, Blake Boehm from KNN Public Finance and Erica Gonzalez from Stifel Public Finance.

Jessica Polsky-Sanchez of EMC Research provided a detailed report of the results of the survey of voters in the district. Joy Kummer of Team CivX provided information about the bond measure timeline, communications, and next steps.

Following the presentation on the bond poll results and timeline, Board President Wendi Mahaney-Gurahoo allowed time for questions from the Board members.

Erica Gonzalez of Stifel Public Finance provided historical information on the district's prior successful general obligation bond authorizations. Blake Boehm of KNN Public Finance presented three different scenarios based on Proposition 39 assumptions.

Board President Wendi Mahaney-Gurahoo briefly interrupted the presentation for clarification on previous bond authorizations.

Blake Boehm concluded the presentation with information on the general obligation bond tax rates for school districts in Santa Clara County for the year 2023-2024.

Following the presentation, Erica Gonzalez and Blake Boehm responded to questions from the Board members.

Chief Business Officer Seth Reddy thanked the members of the Facility Needs Analysis Committee for their work and presented the committee's recommendation regarding the potential bond.

The Board members discussed the facility condition assessment and employee housing in relation to the recommendation from the Facility Needs Analysis Committee. They came to consensus to direct staff to move forward with the committee's recommendation to bring forward a resolution for the

November 2024 bond measure for the maximum possible amount of \$1,150,000,000 (\$60 per \$100,000 of assessed value).

Public comments, presentation and discussion are located at 1:13:07 - 2:20:49 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Presentation: Capacity for Potential 2024 General Obligation Bond (INFORMATIONAL)

This item is informational. Discussion is included with item N.1.

3. Facility Needs Analysis Committee Recommendation (INFORMATIONAL)

This item is informational. Discussion is included with item N.1.

4. Amendment to Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment (1st Reading) (INFORMATIONAL)

This item is informational. Associate Superintendent Jodi Lax provided information about the revisions to Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment.

Discussion of items N.4 through N.7 is located at 2:20:57- 2:22:13 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

5. Amendment to Board Policy and Deletion of Administrative Regulation 5116.2: Involuntary Student Transfers (1st Reading) (INFORMATIONAL)

This item is informational. Associate Superintendent Jodi Lax provided information about the changes to Board Policy 5116.2: Involuntary Student Transfers and the deletion of Administrative Regulation 5116.2.

6. Amendment to Board Policy and Administrative Regulation 5144: Discipline (1st Reading) (INFORMATIONAL)

This item is informational. Associate Superintendent Jodi Lax provided information about the changes to Board Policy and Administrative Regulation 5144: Discipline.

7. Amendment to Board Policy 6178.1: Work Based Learning (1st Reading) (INFORMATIONAL)

This item is informational. Associate Superintendent Jodi Lax provided information about the changes to Board Policy 6178.1: Work Based Learning.

8. First Extension and Amendment of Food Service Contract with Sodexo America, L.L.C. (ACTION)

Recommendation: That the Board of Education approve the First Extension and Amendment of the Food Services Contract with Sodexo America, L.L.C. in an amount not to exceed \$7,205,728 to provide fixed price meals during the 2024-2025 school year.

Chief Business Officer Seth Reddy provided information about the Amendment to the Food Service Contract with Sodexo America, LLC.

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 2:22:31 - 2:23:08 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

9. Annual Report of Measure Y Parcel Tax Oversight Committee (ACTION)

Recommendation: That the Board of Education review and accept the fifth annual report from the Measure Y Parcel Tax Oversight Committee (PTOC), for the year 2023.

Board President Wendi Mahaney-Gurahoo announced that a request to speak card had been submitted and called on the individual. The individual was not present.

Chief Business Officer Seth Reddy provided information about the Annual Report of the Measure Y Parcel Tax Oversight Committee.

Motion made by: Teresa Castellanos

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 2:23:10 - 2:24:42 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

O. Closed Session Report

Assistant Superintendent J. Dominic Bejarano announced that four trustees were present and one absent during the closed session meeting. He gave the closed session report.

The Board of Education discussed personnel items and authorized proceeding with them by a vote of 4-0.

Vote:

Teresa Castellanos - Absent

Carla Collins - Yes

José Magaña - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Board discussed existing litigation, Superior Court of California, County of Santa Clara, Case Number 18CV330233 and United States District Court, Northern District of California, Case No. 5:20-CV-2798 with no reportable action.

The Board denied liability claims by Mozammel Haq and Maria Chavez by a vote of 4-0.

Vote:

Teresa Castellanos - Absent
Carla Collins - Yes
José Magaña - Yes
Wendi Mahaney-Gurahoo - Yes
Brian Wheatley - Yes

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

The Board discussed the Superintendent's evaluation.

The closed session report is located at 2:24:46 – 2:25:58 on the 05.23.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

P. Adjourn

Board President Wendi Mahaney-Gurahoo announced the date of the next meeting.

Motion made by: Teresa Castellanos

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The meeting adjourned at 8:39 pm.

1. Next Board Meeting - June 13, 2024