

## MEETING MINUTES

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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**

**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 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 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](http://sjusd.org).

### Attendees

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#### 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 p.m.

**B. Adoption of Closed Session Agenda**

Superintendent Nancy Albarrán confirmed that there were no changes to the closed session agenda.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Not Present

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The closed session agenda was adopted by a vote of 4-0 with Trustee Carla Collins not present.

Adoption of the closed session agenda is located at 0:10 - 0:57 on the 12.12.2024 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**

The Board adjourned to closed session at 4:01 p.m.

**E. Closed Session Agenda**

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

2. Student Discipline - Readmission [Pursuant to Education Codes 35146, 48912 and 48916]

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

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

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

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

7. Public Employee Performance Evaluation

**F. Reconvene in Open Session - 6:00 PM**

Board President Wendi Mahaney-Gurahoo reconvened the meeting in open session at 6:02 p.m.

**G. Pledge of Allegiance**

Student Board Member Lara Harb led the Pledge of Allegiance. Board Vice President Teresa Castellanos announced that equipment was available for simultaneous Spanish interpretation.

#### **H. Adoption of Open Session Agenda**

Superintendent Nancy Albarrán announced two amendments to the open session agenda. Pull Item M.17, the 2023-2024 Annual and Five-Year Developer Fee Reports. The reports will be brought back to the January 16, 2025, Board Meeting. Item N.1. 2026-2027 Student Calendar. The calendar attached with the item has an extra school day on it and will be replaced with a corrected calendar.

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

Adoption of the open session agenda is located at 2:03 - 3:06 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **I. Public Comments**

Public comments opened at 6:04 p.m. Speakers were allowed two (2) minutes each to address the Board.

Speaker: Marc Cooper

Topic: School safety

Speaker: Melissa Webb

Topic: AI training/mental health

Speaker: Yanet Salazar

Topic: Safety at crosswalks

Speaker: Namita Keswani

Topic: Perimeter fencing

Speaker: Dan Sell

Topic: School safety, badges

Speaker: Chris Webb

Topic: SJUSD's response to Civil Grand Jury Report

Speaker: Tami Sell

Topic: School safety

Speaker: Sabrina

Topic: Live stream video

Speaker: Graciela Torres

Topic: Positive comments about Hoover Middle School

Public comments closed at 6:23 p.m.

Public comments are located at 3:07 - 22:53 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **J. Special Order of Business**

### **1. Recognitions per Board Policy 1150: Commendations and Awards**

Board President Wendi Mahaney Gurahoo announced that Board Vice President Teresa Castellanos would preside over the recognitions in items J.1.1 through J.1.5.

Board Vice President Teresa Castellanos acknowledged that there were requests to speak on the item and announced that the recognitions per Board Policy 1150: Commendations and Awards would begin after public comments.

Public comments opened at 6:25 p.m. Speakers were allowed two (2) minutes to address the Board except for SJTA President Renata Sanchez, who was allowed five (5) minutes as the bargaining representative of the San José Teachers Association.

Speaker: Chris Webb

Topic: J.1. Recognition of Outgoing Board President (red card submitted/against)

Speaker: Renata Sanchez

Topic: J.1. Recognition of Outgoing Board President (green card submitted/support)

Public comments closed at 6:30 p.m.

Public comments are located at 23:58 - 29:04 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

### **1. Recognition of Outgoing Board President Ms. Wendi Mahaney-Gurahoo**

The Board members, Superintendent Nancy Albarrán and the executive staff members recognized and thanked Board President Wendi Mahaney-Gurahoo for her leadership and dedication and acknowledged the impact her work has had on the community.

Board President Wendi Mahaney-Gurahoo made remarks thanking her Board colleagues and staff for their support during her time on the Board.

At 6:51 p.m., the Board members and staff stepped out into the hallway for a photo. They returned to the room at 6:53 p.m.

Board Vice President Teresa Castellanos announced that Associate Superintendent Jodi Lax would introduce the recognitions for items J.1.2 through J.1.5.

Recognition of Outgoing Board President Ms. Wendi Mahaney-Gurahoo is located at 29:05 - 50:42 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **2. California PBIS Recognition of Allen at Steinbeck, Horace Mann and Merritt Trace Elementary Schools**

Associate Superintendent Jodi Lax introduced Director of Student Services Michelle Reghitto, who presented the California PBIS (Positive Behavioral Intervention and Supports) Silver Implementation Award to Allen at Steinbeck, Horace Mann and Merritt Trace Elementary Schools. These three schools earned recognition for introducing an evidence-based, tiered framework that promotes student success across behavioral, academic, social, emotional, and mental health domains.

Principals Kristina Chmelka, Art Gonzalez, and Karina Alvarez accepted the awards on behalf of their schools.

The California PBIS Recognition is located at 53:44 - 57:58 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **3. 2024 AP School Honor Roll Recognition of Gunderson, Leland, Abraham Lincoln, and Willow Glen High Schools**

Director Matt Hewitson made opening remarks about San José Unified School District's commitment to equity and the expansion of the Advanced Placement Program, which increased the number of underserved students who were college and career ready by the end of 12th grade. He presented the 2024 AP School Silver Honor Roll Recognition and AP Access Award to Lincoln High School, the 2024 AP School Platinum Honor Roll Recognition to Leland High School, the 2024 AP School Silver Honor Roll Recognition to Willow Glen High School and the 2024 AP School Bronze Honor Roll Recognition to Gunderson High School.

Principal Joe Heffernan accepted the awards on behalf of the staff of Lincoln High School. Principal Harveen Bal and AP English Literature teacher Elizabeth Taylor-Rotzow accepted the award on behalf of the staff of Leland High School. Principal Amy Hanna and AP World History teacher Sarah Bielefeld accepted the award on behalf of the staff of Willow Glen High School. Director Matt Hewitson announced that Principal Anisha Dalal was not able to attend the meeting to accept the award on behalf of the staff of Gunderson High School. He made remarks on her behalf acknowledging the dedication of the faculty and the students in the AP program. He extended congratulations to all four of the schools.

The 2024 AP School Honor Roll Recognition is located at 58:02 - 1:07:25 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **4. Recognition of 2024 ELO-P Champions Matthew Wheeler, Alayna Cavallaro and Josie Montoya**

Damaris Cuffy, Senior Program Analyst, State and Federal Programs presented the 2024 ELO-P Champion Awards to Alayna Cavallaro, Assistant Manager in the Food Services Department, Josie Montoya, Senior Program Analyst in the Purchasing and Contracts Department, and Rachel Carson Elementary School Principal Matthew Wheeler for their leadership, dedication and contributions to the success of the Expanded Learning Opportunities Program (ELO-P).

The Recognition of the 2024 ELO-P Champions is located at 1:07:29 - 1:09:59 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **5. Recognition of Hoover Hawk Excellence in Leadership and Learning Audrey Genrich**

Hoover Middle School Principal Andrew Anstead presented the Hoover Hawk Excellence in

Leadership and Learning award to student Audrey Genrich for her academic excellence, leadership, dedication, and contributions to making Hoover a better, more inclusive place for everyone and for exemplifying the values of the San José Unified School District.

Audrey Genrich accepted the award and extended thanks for the recognition.

At 7:15 p.m., the Board members and staff members stepped out into the hallway to take photos with the awardees.

The Recognition of Hoover Hawk Excellence in Leadership and Learning is located at 1:10:02 - 1:13:50 on the 12.12.2024 Regular Session Board Meeting Recording.  
<https://sjusd.app.box.com/v/boardmeetingaudio>

## **2. Certification of November 5, 2024 Presidential General Election Results (ACTION)**

Recommendation: That the Board of Education accept the Statement of Votes and Certificate of Election Results of Trustee Area 1 and Trustee Area 5 and declare the totals to be the final results of the election for the November 5, 2024, Presidential General Election.

Board President Wendi Mahaney-Gurahoo reconvened the meeting at 7:22 p.m. and requested a motion on item. J.2. Certification of the November 5, 2024 Presidential General Election Results.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

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.

Board action is located at 1:21:36 - 1:22:12 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **3. Presentation: Comprehensive Approach to Wellness (INFORMATIONAL)**

Public comments opened at 7:23 p.m. The speaker was allowed two (2) minutes to address the Board.

Speaker: Chris Webb

Topic: SJUSD wellness

Public comments closed at 7:25 p.m.

Associate Superintendent Jodi Lax made opening remarks about the presentation on San José Unified School District's comprehensive approach to wellness. She introduced Director of Student Services Michelle Reghitto, who presented information about the multi-tiered approach to supporting student wellness on all San José Unified campuses.

Following the presentation, Director Michelle Reghitto, Associate Superintendent Jodi Lax, Chief Business Officer Seth Reddy and Superintendent Nancy Albarrán responded to questions and comments from the Board Members and Student Board Member Lara Harb.

Public comment, the presentation, and discussion are located at 1:22:20 - 2:01:34 on the 12.12.2024 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 topics that were discussed at last Monday's ILC Meeting, including school safety and the update to the cell phone policy. She reported on the activities and events that were happening at the high schools as well as activities happening at the elementary and middle schools to get into the holiday spirit. She announced that San José High School's Latinx Student Union was having a Posada tomorrow and Willow Glen High School was planning for their winter formal. She wished everyone happy holidays.

Trustee José Magaña reported on his attendance at the CSBA (California School Boards Association) Annual Education Conference and the CLSBA (California Latino School Boards Association) Luncheon. He acknowledged Ramon Sanchez, Manager of Curriculum and Instruction, for holding the orientation session for families interested in the Two-Way Bilingual Immersion Program. He gave an update on the recent District Audit Committee Meeting. He reported on his meeting with Assemblymember Alex Lee and acknowledged his commitment to San José Unified School District and his support of district students. He announced that next week he would be speaking to a scout group at Trace Elementary about the role of local service and the role of a Board member in serving the local community. He will report back at the next meeting on the work he is doing in his capacity as an advisor for the Latino Advisory Council for San José State University.

Trustee Carla Collins wished students good luck on their finals. She extended thanks to the individuals who spoke during public comments about the need to be proactive with safety. She wished everyone a safe and restful holiday.

Trustee Brian Wheatley reported on his attendance at the CSBA conference and the sessions in which he participated. He gave an update on last night's Governing Board Meeting at MetroED. He wished everyone happy holidays.

Board Vice President Teresa Castellanos also reported on her attendance at the CSBA Conference and shared her appreciation for the topics that were offered during the conference sessions. She gave an update on the topics discussed at the recent DELAC Meeting. She extended gratitude to all staff in San José Unified.

Board President Wendi Mahaney-Gurahoo had no report.

Announcements and Reports by the Board of Education and Student Board Member are located at 2:01:38 - 2:11:37 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

### **2. Superintendent and Executive Staff**

Associate Superintendent Jodi Lax gave an update on the Extended Learning Opportunities Program (ELO-P).

Chief Business Officer Seth Reddy acknowledged Manager of Internal Audit Veronica Causor-Lara for her work on the District Audit Committee. He gave a brief update on the plan for live-streaming

the Board meetings.

Assistant Superintendent J. Dominic Bejarano acknowledged the work of the Human Resources substitute desk team as well as the directors and managers for providing support to school sites.

Superintendent Nancy Albarrán gave an update on her participation in a panel discussion about the Advanced Placement (AP) Program with the College Board and reported on her attendance at the California School Boards Association Annual Education Conference.

Announcements and Reports by the Superintendent and Executive Staff are located at 2:11:38 - 2:22:22 on the 12.12.2024 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 November 21, 2024

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 minutes of the Regular Session Meeting held November 21, 2024 were approved as submitted by a vote of 5-0.

Approval of the minutes is located at 2:22:25 - 2:22:39 on the 12.12.2024 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.17 was pulled from the agenda during the adoption of the agenda.

Motion to approve the consent calendar except for item M.17.

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 consent calendar was approved except for item M.17 by a vote of 5-0.

Approval of the consent calendar is located at 2:22:42 - 2:23:00 on the 12.12.2024 Regular Session

**1. Acceptance of Gifts (ACTION)**

Recommendation: That the Board of Education accept, with thanks, the gifts to the District as specified.

**2. Management Personnel Actions (ACTION)**

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

**3. Certificated Personnel Actions (ACTION)**

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

**4. Classified Personnel Actions (ACTION)**

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

**5. Short-term Limited Services Agreements (ACTION)**

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

**6. Agreement Between San José Unified School District and Stryder Corp. dba Handshake (ACTION)**

Recommendation: That the Board of Education approve an Agreement with Stryder Corp. dba Handshake in an amount not to exceed \$90,000 to provide Premium Employer Access Subscription Services to online higher education career centers from December 1, 2024, through November 30, 2026.

**7. Student Body Funds (ACTION)**

Recommendation: That the Board of Education authorize the list of specified school personnel to make expenditures of student body funds within the polices and regulations established by Education Code 42632 and the San José Unified School District for fiscal year 2024-2025.

**8. Delete Obsolete Board Policy 0310: San Jose Schools and the City Collaborative and Administrative Regulation 5118: Open Enrollment Act Transfers (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the deletion of Board Policy 0310: San Jose Schools and the City Collaborative and Administrative Regulation 5118: Open Enrollment Act Transfers and vote to approve the deletion of the policy and regulation.

**9. Amendment to Board Policy and Administrative Regulation 1113: District and School Websites (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed amendment to Board Policy and Administrative Regulation 1113: District and School Websites and vote to approve the revised policy and regulation.

**10. Adoption of Board Policy and Administrative Regulation 1114: District-Sponsored Social Media**

**(2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed adoption of Board Policy and Administrative Regulation 1114: District-Sponsored Social Media and vote to approve the adoption of the policy and regulation.

**11. Amendment to Board Policy and Administrative Regulation 1312.1: Complaints Concerning District Employees (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed amendment to Board Policy and Administrative Regulation 1312.1: Complaints Concerning District Employees and vote to approve the revised policy and regulation.

**12. Amendment to Board Policies and Administrative Regulations 4119.11/4219.11/4319.11: Sex Discrimination and Sex-Based Harassment (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed amendment to Board Policies and Administrative Regulations 4119.11/4219.11/4319.11: Sex Discrimination and Sex-Based Harassment and vote to approve the revised policies and regulations.

**13. Deletion of Board Policy and Administrative Regulation 4144: Complaints (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed deletion of Board Policy and Administrative Regulation 4144: Complaints and vote to approve the deletion of the policy and regulation.

**14. Amendment to Board Policy and Administrative Regulation 5113: Absences and Excuses (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed amendment to Board Policy and Administrative Regulation 5113: Absences and Excuses and vote to approve the revised policy and regulation.

**15. Amendment to Board Policy 6164.2: Guidance/Counseling Services (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed amendment to Board Policy 6164.2: Guidance/Counseling Services and vote to approve the revised policy.

**16. Amendment to Board Policy 6177: Summer Learning Programs (2nd Reading) (ACTION)**

Recommendation: That the Board of Education review and consider the proposed amendment to Board Policy 6177: Summer Learning Programs and vote to approve the revised policy.

**17. 2023-2024 SJUSD Annual and Five-Year Developer Fee Reports (ACTION)**

Recommendation: That the Board of Education accept the annual report and the five-year report on San José Unified's developer fees fund.

Item M.17 was pulled from the agenda during the adoption of the agenda. No Board action was taken.

**18. 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.

**19. Master Contract with Rate Schedule for Care Youth Corporation DBA Lava Heights Academy and Falcon Ranch Managed by Rite of Passage Inc. [NPS] (ACTION)**

Recommendation: That the Board of Education approve the Master Contract with rate schedule for Care Youth Corporation DBA Lava Heights Academy and Falcon Ranch Managed by Rite of Passage Inc. to provide educational and/or related services to students per their Individualized Education Program (IEP) during the 2024-2025 school year.

**20. Amendment No. 1 to Service Agreement with Santa Clara County Office of Education (SCCOE) (ACTION)**

Recommendation: That the Board of Education approve Amendment No. 1 to the Service Agreement with the Santa Clara County Office of Education (SCCOE) increasing the amount to \$178,000.00 rather than \$130,000.00 to purchase additional student seats to provide Community School Services as described in Exhibit A during the 2024-2025 school year.

**21. Three-Year Agreement with Domus Aurea, Inc. (ACTION)**

Recommendation: That the Board of Education approve a Three-Year Agreement with Domus Aurea, Inc. in the amount of \$138,600 (\$46,200 per year) for the management and operation of the Historic Hoover Theater and Art Education Center during the 2024-2025, 2025-2026, and 2026-2027 fiscal years.

**22. 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. 2026-2027 Student Calendar (ACTION)**

Recommendation: That the Board of Education adopt the 2026-2027 Student Calendar.

Item N.1 was amended during the adoption of the agenda. The calendar attached has an extra school day on it and will be replaced with a corrected calendar.

Chief Business Officer Seth Reddy provided information about the 2026-2027 Student Calendar. He explained that the extra school day error was due to the last day of school occurring before the Memorial Day Holiday.

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 2026-2027 Student Calendar was adopted as amended with the corrected calendar by a vote of 5-0.

Adoption of the 2026-2027 Student Calendar is located at 2:23:10 - 2:24:07 on the 12.12.2024

Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **2. 2024-2025 First Interim Report and Positive Certification (ACTION)**

Recommendation: That the Board of Education accept the first interim report for the 2024-2025 fiscal year and determine to file a positive certification with the Santa Clara County Superintendent of Schools.

Public comments opened at 8:25 p.m. The speaker was allowed two (2) minutes to address the Board.

Speaker: Chris Webb

Topic: N.4. School Connected Organization, LHS Drama booster

Public comments closed at 8:27 p.m.

Board President Wendi Mahaney-Gurahoo announced that the Board would vote on items N.2, N.3, and N.4 in one motion.

Chief Business Officer Seth Reddy presented information about the first interim report for the 2024-2025 fiscal year, the Annual Student Body Funds Report for the 2023-2024 fiscal year and the School Connected Organization Summary for the 2023-2024 fiscal year. Following the presentation, he responded to questions and comments from the Board members.

Board President Wendi Mahaney-Gurahoo left the room at 8:29 p.m. and returned to the room at 8:32 p.m.

Motion to approve items N.2, N.3, and N.4.

Motion made by: Carla Collins

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

Items N.2, N.3, and N.4, the 2024-2025 First Interim Report and Positive Certification, the Annual Student Body Funds Report for 2023-2024 and the School Connected Organization Summary for the 2023-2024 fiscal year were approved by a vote of 5-0.

Public comments, discussion, and Board action are located at 2:24:39 - 3:01:52 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

## **3. Annual Student Body Funds Report for 2023-2024 (ACTION)**

Recommendation: That the Board of Education accept the Annual Student Body Funds Report for 2023-2024 Fiscal Year.

Item N.3 was approved in one motion along with item N.2 and N.4.

## **4. School Connected Organization Summary (ACTION)**

Recommendation: That the Board of Education accept the School Connected Organization Summary for the 2023-2024 Fiscal Year.

Item N.4 was approved in one motion along with items N.2 and N.3.

#### **5. Independent Contractor Agreement with EMC Research (ACTION)**

Recommendation: That the Board of Education approve an Independent Contractor Agreement with EMC Research, Inc. in an amount not to exceed \$45,600 to conduct a survey and assessment of opinions regarding the feasibility of a potential parcel tax renewal ballot measure.

Board President Wendi Mahaney-Gurahoo requested that items N.5 and N.6 be approved together in one motion.

Chief Business Officer Seth Reddy provided information about the Independent Contractor Agreement with EMC Research and the Independent Contractor Agreement with TeamCivX.

Motion to approve items N.5 and N.6.

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

Items N.5 and N.6, Independent Contractor Agreement with EMC Research and Independent Contractor Agreement with TeamCivX were approved by a vote of 5-0.

Board action is located at 3:01:54 - 3:03:11 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **6. Independent Contractor Agreement with TeamCivX (ACTION)**

Recommendation: That the Board of Education approve an Independent Contractor Agreement with TeamCivX, LLC in an amount not to exceed \$75,000.00 to provide consulting services to assess the feasibility of renewing the parcel tax measure in 2025.

Item N.6 was approved in one motion along with item N.5.

#### **7. Resolution 2025-12-12-01 - Board Member Compensation (ACTION)**

Recommendation: That the Board of Education approve and adopt Resolution 2025-12-12-01 authorizing no loss of compensation for the absence of Trustee Wendi Mahaney-Gurahoo from the November 21, 2024, Regular Session Board Meeting due to illness. (BB 9250, Education Code 35120)

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes  
Wendi Mahaney-Gurahoo - Abstain  
Brian Wheatley - Yes

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

Board action is located at 3:03:13 - 3:03:53 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjuds.app.box.com/v/boardmeetingaudio>

#### **8. Resolution 2025-12-12-02 - Certifying Election Results (ACTION)**

Recommendation: That the Board of Education approve Resolution 2025-12-12-02 certifying to the County Board of Supervisors the passage of Measure R on November 5, 2024.

Board President Wendi Mahaney-Gurahoo requested that items N.8 and N.9 be approved in one motion.

Chief Business Officer Seth Reddy provided information about the certification of the election results and the establishment of a Citizens' Bond Oversight Committee.

Motion to approve items N.8 and N.9.

Motion made by: Jose Magana

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

Items N.8 and N.9, Resolution 2025-12-12-02 - Certifying Election Results and Resolution 2025-12-12-03 - Establishing Citizens' Bond Oversight Committee were approved by a vote of 5-0.

Board action is located at 3:03:55 - 3:07:22 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjuds.app.box.com/v/boardmeetingaudio>

#### **9. Resolution 2025-12-12-03 - Establishing Citizens' Bond Oversight Committee (ACTION)**

Recommendation: That the Board of Education approve Resolution 2025-12-12-03 authorizing the Superintendent to establish a Citizens' Bond Oversight Committee in connection with any issuance of bonds under Measure R.

Item N.9 was approved in one motion along with item N.8.

#### **10. Student Expulsion Case 2024-2025-009 (ACTION)**

Motion to expel made by José Magaña

Motion seconded by Brian Wheatley

Roll Call Vote:

Carla Collins - Yes

Brian Wheatley - Yes

José Magaña - Yes

Teresa Castellanos - Yes  
Wendi Mahaney-Gurahoo - Yes

Motion to suspend the expulsion made by José Magaña  
Motion seconded by Brian Wheatley

Roll Call Vote:  
Carla Collins - Yes  
Brian Wheatley - Yes  
José Magaña - Yes  
Teresa Castellanos - Yes  
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:07:30 – 3:08:30 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **11. Student Expulsion Case 2024-2025-011 (ACTION)**

Motion to expel made by José Magaña  
Motion seconded by Brian Wheatley

Roll Call Vote:  
Carla Collins - Yes  
Brian Wheatley - Yes  
José Magaña - Yes  
Teresa Castellanos - Yes  
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:08:33 – 3:09:00 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **12. Student Expulsion Case 2024-2025-012 (ACTION)**

Motion to expel made by José Magaña  
Motion seconded by Brian Wheatley

Roll Call Vote:  
Carla Collins - Yes  
Brian Wheatley - Yes  
José Magaña - Yes  
Teresa Castellanos - Yes  
Wendi Mahaney-Gurahoo - Yes

Board action is located at 3:09:02 – 3:09:22 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **13. Readmission for Student Expulsion Case 2023-2024-014 (ACTION)**

Motion to readmit made by José Magaña  
Motion seconded by Brian Wheatley

Roll Call Vote:  
Carla Collins - Yes

Brian Wheatley - Yes  
José Magaña - Yes  
Teresa Castellanos - Yes  
Wendi Mahaney-Gurahoo – Yes

Board action is located at 3:09:24 – 3:09:44 on the 12.12.2024 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 expulsion hearings for the following cases with all trustees present; case number 2024-2025-009, case number 2024-2025-011 and case number 2024-2025-012. The Board also considered the readmission for student expulsion case number 2023-2024-014. The Board discussed personnel items with no reportable action. The Board discussed two cases of anticipated litigation and approved settlements in the following amounts: \$5,500 and \$95,000. Both settlements were approved by a vote of 5-0. The Board also discussed existing litigation with legal counsel, Superior Court of California County of Santa Clara Case Number 18CV330233 and Superior Court of California County of Santa Clara Case Number 23CV421776. The Board also discussed labor negotiators with no reportable action and the board completed the superintendent's evaluation.

The closed session report is located at 3:09:47 – 3:11:11 on the 12.12.2024 Regular Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

#### **P. Adjourn**

##### **1. Next Regular Session Board Meeting - January 16, 2025**