Minutes for 2020-01-13

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
María José Aragón
René García Hernández

Others
David Bautista
Holly Gil
Theresa Thompson

Minutes taken by Sheila Cullen

1. Call to Order:  5:32pm
2. Read Mission Statement:  Read in Spanish by Georgina Huaste and in English by
   Dominic Paszkeicz.
3. Consent Agenda:  Minutes 2019-12-02 accepted with no corrections.
4. Review Agenda:  no modifications.
5. Public Comment:  none.
6. Board Members’ Comments:
   a. Inés Casillas attended program limited to 33 spots, commitment to 7th period
      and other restrictions.  District modified.
   b. Dominic Paszkeicz:  There will be a new principal at SBJH.  Important that
      new principal be someone informed about DLI.
7. Reports & Updates
   a. Celebration of Teaching:  Maestra Dettmer presented the academic highlights
      of each grade for the past month.
   b. PTSO:  David Bautista reported that leadership is working through vision
      differences.  Some have resigned.
   c. School Site Council:  met and discussed dashboard, chronic absenteeism.
      Developing a plan to intervene earlier.  Next meeting February 10 @3:15.
   d. Support Staff: nothing to report.  Suzy returns next week.
8. Executive Director-Principal Report
   a. Two meetings remain for the junior high program.  We have 25 children
      going to SBJH.
b. Brenda Carrillo and Leah Hendrickson wish to continue job-share.

9. Action Items
   a. Approve FUA: Tabled.
   b. Approve 2020-2021 Calendar
      i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; approved unanimously 8-0.
   c. Approve Audit Report – already approved.
   d. Approve Donations
      i. Dominic Paszkeicz made a motion to approve; Amanda Lopez-Solis seconded; approved unanimously 8-0.

10. Board Business
   a. Facilities Group Report: no news. David Bautista will talk to Dr. Matsuoka.
   c. DLI at SBJHS program has been modified; previous requirements included choosing between it and higher level math, 7th period, etc.
   d. Discussion was held regarding the use of free dress as rewards. Board will vote on this issue in the next meeting.
   e. Julissa Arce, Mexican-American author. Event for 5th and 6th grades in church to be organized.
   f. Board member responsibilities were reviewed.
   g. Strategic Planning. Committees will be introduced at Retreat. By April we should have new updated plan.
   h. Board Staff Retreat: Thursday.

11. Agenda and Dates of Next Meetings: February 3rd, March 2nd, April 6th, May 4th, June 1st.

12. Adjourn: 6:59pm

Minutes
Approved: _______________ 2020-01-13 ________________________________

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