Minutes for 2019-11-04

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

Others
David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read in English by Amanda Lopez-Solis; read in Spanish by Sheila Cullen.
3. Consent Agenda: Approved with no corrections.
4. Review Agenda: Move action item forward.
5. Board Members’ Comments:
   a. Amanda Lopez-Solis: Two potential new board members here tonight.
   b. Dominic Paszkeicz: Thanks to everyone for all the work at DDLM event.
6. Reports & Updates
   i. Celebration of Teaching: Maestra Dettmer reviewed the academic highlights of each grade.
   ii. PTSO: no report this meeting.
   iii. School Site Council: Last meeting discussed federal title programs and budget. There are currently 5 parents and 5 staff part of group. Next meeting will look at CAASPP data, intervention program, and other student supports.
   iv. Support staff: no report.
7. Executive Director-Principal Report:
   a. DDLM earnings surpassed last year.
   b. Library: Children can no longer borrow books by themselves; parents must be present. Services of story hour will no longer be offered due to lack of personnel, but teachers can go to library whenever they like.
8. Action Items:
   a. Approve various donations.
      i. Jack Rivas made a motion to approve all donations; Dominic Paszkeicz seconded; unanimously approved 8-0.
9. Board Business
   a. SBCEO Annual Board Organizational form completed.
   b. Review CAASPP results:
      i. Progress is happening, just not at level we’d like to see.
      ii. ELA trend is downward. Looking at how to address this, including interim tests for better preparation. Math is improving.
   c. Facilities:
      i. Superintendent will draft FUA.
   d. Recruitment of New Board Members:
      i. Amanda Lopez-Solis and Jack Rivas presented Erika Martin del Campo and René García Hernández.
   e. Staff Medals: Dr. Bautista will obtain pins and rebosos.
   f. Dual Immersion Status: Group is making progress; Spanish teacher hired to teach math at junior high; will also offer Spanish Language Arts.
   g. Strategic Planning:
      i. New committees and chairs established.
   h. Board-Staff Retreat: waiting to hear from teacher’s council re: date.
   i. Board Retreat: This Saturday 9:30am-1pm.
10. Closed Session: public employment compensation
11. Report Out:
    a. No vote taken.
12. Agenda and Dates of Next Meetings
    a. December 2\textsuperscript{nd}, January 13\textsuperscript{th}, February 3\textsuperscript{rd}.
    b. Board Retreat on January 16\textsuperscript{th} possible.