Minutes for 2019-12-02

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Amanda Lopez-Solis
Sheila Cullen
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 by Brianna Aguilar in Spanish and English.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members’ Comments
   a. Board members commented about free dress rewards and BOD retreat.
7. Reports & Updates:
   a. Celebration of Teaching: Maestra Dettmer reviewed the academic highlights of each grade.
   b. PTSO: no representative present.
      i. Brianna Aguilar: DDLM successful this year. AVON fundraiser currently. Will be selling buñuelos y pozole before the Winter Show.
   c. School Site Council
      i. Met with 5 parents, reviewed test score data.
      ii. Next month will look at Title I plan, Safety Plan, and LCAP.
   d. Support Staff: Nothing to report.
8. Executive Director-Principal Report
   a. Director received much positive feedback from parents during conference week.
9. Action Items
   a. Approve First Interim Report
      i. Dominic Paszkeicz made a motion to approve; Jack Rivas seconded; unanimously approved 7-0.
   b. Approve Audit Report
i. Jack Rivas made a motion to approve; Dominic Paszkeicz seconded; unanimously approved 7-0.

c. Approve FUA for new facility
   i. Tabled. Not prepared yet.

d. Jack Rivas nominated René Garcia Hernández as new board member.
   i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; unanimously approved 7-0.

10. Board Business:
   b. Recruitment of new board members: suggestion made.
   c. Staff medals – to be ordered (40). Director has rebosos.
   d. Dual-immersion status of junior high/preschool
      i. Meeting this Monday at 7:15 at SBJHS, to give information to parents of 6th graders.
   e. Strategic Planning Report
      i. Academic Subcommittee has met. Other subcommittees should meet in January and report in February.
   f. Board-Staff Retreat: January 16th 1:30-3:30pm @ Holly Gil’s house.

11. Agenda and Dates of Next Meetings
   b. Finance meeting January 13th @ 5pm.

12. Adjourn: 6:40pm

Minutes Approved: __________ 2020-01-13________________________________________________