Minutes for 2020-03-02

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
René García Hernández

Others
David Bautista
Holly Gil
Theresa Thompson

Minutes taken by Sheila Cullen

1. Call to Order: 5:36pm
2. Read Mission Statement: Read by René García Hernández in Spanish and by Dominic Paszkeicz in English
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members’ Comments:
   a. Georgina Huaste: 5 Adelante students were chosen for PEAC college prep program.
   b. Brianna Aguilar: Montecito Bank and Trust grant was approved for $4500.
7. Reports & Updates
   a. Monica Dettmer reviewed the academic highlights of each grade.
   b. PTSO: Ivette Martinez reported that they are creating a new fundraiser.
   c. Support Staff: no report.
   e. Attendance report: Director has been reviewing cases of absences and tardys to determine causes, and speaking directly to families.
8. Executive Director-Principal Report
   a. Dr. Bautista provided updates on various school programs.
9. Board Business
   a. Facilities: We hope to be on the March 25 SBUSD agenda.
   b. Recruitment: Jack Rivas will be reaching out to a community member; we should also recruit a parent, especially a native Spanish speaker.
   c. Dual immersion status of junior high and preschool:
      i. Director position is still open at SBJH.
ii. McKinley is going to start dual immersion, starting 2021-2022, two classes each grade;

iii. District also planning one bilingual preschool class and one TK class to begin same year, 2021-2022.

d. Julissa Arce: Brianna Aguilar will ask for media coverage. April 17th.

 Strategic Planning: We continue to seek meeting times for committees.

f. Sick time policy
   i. Our policy is 10 days sick leave and two can be personal.
   ii. District is 10 days but 4 of days however they choose. Both carry over. Teachers receive an additional 5 family sick days.
   iii. Part-time employees get 24 hours that carry over.
   iv. Amanda Lopez-Solis will review and propose changes.

g. Coronavirus: discussion on preparation for possible school closure.

h. District food service cost: 78 cents short per child per day, could add up to $44K annually.

10. Action Items
   a. FUA. Not ready; tabled.
   b. Con App Approval:
      i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; approved unanimously 6-0.
   c. Approve 2nd Interim Financial Report
      i. Dominic Paszkeicz made a motion to approve; Amanda Lopez-Solis seconded; approved unanimously 6-0.
   d. Approve Selection of Auditor
      i. Amanda Lopez-Solis made a motion to approve; Dominic Paszkeicz seconded; unanimously approved 6-0.
   e. Approve Safety Plan
      i. Amanda Lopez-Solis made a motion to approve; René García Hernández seconded; approved unanimously 6-0.
   f. Approve 5th grade trip to Wishtoyo
      i. Sheila Cullen made a motion to approve; René García Hernández seconded; approved unanimously 6-0.

11. Agenda and Dates of Next Meetings
   a. Dates April 6th, May 4th, June 1st.
   b. Food, coronavirus, sick time policy, incentives for tardys.

12. Adjourn: 7:05pm

Minutes Approved:_______2020-04-06______________________________