Minutes for 2020-04-06

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

**Others**
David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. **Call to Order:** 5:34pm
2. **Read Mission Statement:** Read in English by Amanda Lopez-Solis and in Spanish by Inés Casillas
3. **Consent Agenda:** Approved with no corrections.
4. **Review Agenda:** no modifications.
5. **Public Comment:**
   a. Holly Gil commented about how much need there is in our community, a lot of families in crisis.
6. **Board Members’ Comments**
   a. Amanda Lopez-Solis commented that district just set up a hotline for assistance to families.
7. **Reports & Updates**
   a. **Celebration of Teaching:** Monica Dettmer reviewed the academic highlights of each grade, from before remote learning began as well as how teachers have managed the transition to remote learning.
   b. **PTSO:** No update reported.
   c. **Support Staff:** Ivette Martinez reported that everyone trying to help families as much and as quickly as possible.
   d. **Finance Report:** tabled.
   e. **Attendance Report:** n/a
8. **Executive Director-Principal Report**
   a. Has been in meetings with CDE and administrators from all over the state. CDE focus is on learning and equity, moving away from bureaucracy.
9. **Board Business**
   a. **COVID-19 Update:** School will not resume for the rest of the year.
b. Operations Continuity Planning
   i. How do we plan for next disaster? Get all families connected and with a device.
   ii. Plan to offer parent workshops for computer literacy, etc.

c. Facilities Update:
   i. Laura Capps reported that Cary Matsuoka and remains committed.
   ii. April 28th will be presented to board. Not sure if that will be a vote, or report then vote to follow. Intention is to complete before June 30th.

d. Recruitment of new board members. Jack Rivas will contact two potentials.

e. Dual Immersion Jr. High and Preschool: Continuing to follow movement to fill open principal and teacher at Junior High.

f. Julissa Arce event won’t be happening but possibility to do something virtual. We have grant to purchase one of her books for each 5th & 6th student.

g. Strategic Plan: no meetings since our last meeting. Suggestion to send email to your committees. Goal by August to have new strategic plan.

h. Food Service Options:
   i. District has not given exact calculation of how much they will ask us to contribute, but wouldn’t be more than $8K.
   ii. Long-term we can consider our own food program.

i. Incentives to reduce tardies: n/a now but next year we must consider ideas for incentives or interventions.

j. Complete Form 700s. Can do it online by June 1st. Link to be sent out.

10. Action Items
   a. Sick Leave Policy: Not ready for vote. Amanda Lopez-Solis will read various policies and next month will give an opinion.

11. CLOSED SESSION: 6:45pm
   a. No action taken.

12. Agenda and Dates of Next Meetings: May 4th, June 1st.

13. Adjourn: 7:04pm

Minutes Approved:__________2020-05-04____________________