Minutes for 2020-05-04

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

Others
David Bautista
Holly Gil
Theresa Thompson
Samuel Ortiz

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read in English and Spanish by David Bautista.
3. Consent Agenda: minutes approved with no changes.
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members’ Comments: Various board members praised our teachers’ work and quick adaptation.
7. Reports & Updates
   a. Celebration of Teaching: Maestra Dettmer gave us a review of the activities of each grade, as well as art, PE, dance and music.
   b. PTSO: no representative
   c. Financial Report:
      i. March-April highlights: Small deficit. PDA is down a little from fall. Fundraising $61K.
      ii. Ms. Thompson suggested establishing a line of credit if needed.
      iii. Slight increase of expenditures over revenues for year to date.
      iv. Continue to have over 200 days in operating funds in reserve.
      vi. Largest expense salary which we don’t want to cut.
      vii. Lottery revenue may go down and special education and title funds may go down.
8. Executive Director-Principal Report
   a. Holly Gil: Teachers doing impressive work; Every student has access to internet. K-1 using websites. Trying to center learning within family.
b. David Bautista:
   i. Available all day for families, and teacher support.
   ii. Participating with meetings with health department and CDE.
   iii. County is 31 districts; we are learning from each other.
   iv. Donations: iCAN $40K for art has been promised.

9. Board Business
   a. COVID Update: see Director Report. Some districts are expecting this to be a 2-year impact, going back and forth between open and closed.
   b. New policies: Policy committee required. Amanda Lopez-Solis, Brianna Aguilar, Director and Holly Gil will work to have these new policies and handbook ready by August.
   c. Operations Continuity Planning: Brianna Aguilar will prepare first draft for June meeting.
   d. Facilities approval: planned for May 12th meeting.
   e. Recruitment of new board members ongoing.
   g. Julissa Arce event: still looking into zoom possibility.
   h. Strategic Planning: no new updates.
   i. Food Service Options. For next year must continue with current plan.
   j. Incentives – discussion postponed.
   k. Form 700 - Follow link on compliance calendar.
   l. SPED Update:
      i. Sam Orozco provided SPED LCAP process – will need to approve for June meeting.

10. Action Items
   b. Approve School Counselor position:
      i. This will be put in our LCAP. Students are going to come back with a lot of needs.
      ii. This will be a full-time position. $60K plus benefits with $40K covered by foundation.
      iii. Amanda Lopez-Solid made a motion to approve; Jack Rivas seconded; unanimously approved 9-0.

11. CLOSED SESSION: 7:00pm
13. Agenda and Dates of Next Meetings
14. Adjourn: 7:30pm

Minutes Approved:___________________2020-06-22_______________________________