Minutes for 2020-06-22

**BOD Present:**
Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Sheila Cullen  
Georgina Huaste  
Inés Casillas  

**Others**  
David Bautista  
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm  
2. Read Mission Statement: David Bautista read the mission statement in both English and Spanish  
3. Consent Agenda: Minutes 2020-05-04 and 2020-05-11 approved without corrections  
4. Review Agenda: move closed session to the end.  
5. Public Comment: none  
6. Board Members’ Comments:  
   a. Jack Rivas announced Aha! Might contact regarding free webinars on emotional intelligence  
   b. Ines Casillas asked about Zoom tutorials  
   c. Many board members honored Georgina Huaste for her contribution  
7. Reports & Updates  
   a. Celebration of Teaching: no report  
   b. PTSO: no report  
   c. Support Staff: no report  
   d. Theresa Thompson provided financial report  
      i. 10% decrease to LCFF; budgets are in flux and will change  
      ii. $66K will be received in emergency relief  
      iii. Total deficit $251K  
8. Executive Director-Principal Report  
   a. Planning stages of re-opening; safety priority  
   b. SB County Public Health Officer will guide re-opening  
   c. Plan to be revised July 15th.  
   d. Economic impact of all school districts: not all districts are in the same boat; now we are receiving far less per student compared to other districts
e. Hand-washing stations are insufficient; $128/mo per station (3) we will need to supply
f. Santa Barbara County Public Health may return to shelter in place orders at any time.

9. Board Business
   a. Discussed various scenarios and issues of school re-opening.
   b. Discussed kinder orientation options.
   c. Facilities Group Report: plan is now formally approved by SBUSD.
   d. Recruitment of new board members: Jennifer Navarro Rios was presented as prospective new board member.

10. Action Items
    a. Approve COVID Report and budget – postponed until late June after finance committee meets

11. CLOSED SESSION

12. Report out on closed session:
    a. Elizabeth Servin and Luis Correa were approved for hire as School Counselor and School Psychologist/SPED Coordinator respectively, 6-0.

13. Agenda and Dates of Next Meetings

14. Adjourn: 7:48pm

Minutes Approved: ______2020-07-23____________________________________________________