1. Call to Order, attendance (5:36pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda: Approve minutes from 2021-04-05, 2021-04-12, 2021-04-26, and 2021-05-03: Minutes approved with no corrections; Annette Cordero abstained from vote on April 12th and April 5th as she was not present for those meetings.
4. Review agenda: no modifications
6. Board Members’ Comments (5:45): None.
7. Reports & Updates: (5:50)
   a. PTSO: Ivette Martinez reported that the PTSO just met with lots of ideas. Past & present officers are working to transfer responsibilities. Working on Axxess fundraiser.
   b. Committee Reports (food, finance, academic, family relations, equity):
      i. Amanda Lopez-Solis reported that Family Relations will work cooperatively with PTSO.
      ii. Finance Committee met on Friday and reviewed the ELO Grant as well as 21-22 Budget. We are starting to see the impact of inequity of funding due to basic aid.
      iii. No other reports.
   c. Finance Report (Theresa Thompson)
      i. Theresa Thompson briefly reviewed 21-22 Budget; discussion followed.
   d. ED-Principal’s Report:
      i. Holly Gil reported for Graciela Rodriguez.
      ii. Javier Bolívar spent the day at Adelante.
      iii. Working on enrollment and 5 days of instruction for next year.
iv. Assessments have been underway in reading, DRA, CAASPP.

v. Summer school is being prepared.

vi. We’re waiting on guidance for protective measures for next year.

8. Board business (6:15)
   a. COVID-19 Update and 21-22 Return to School Options: We continue to work with county and public health department awaiting new guidance. Students who stayed in distance learning, a very small percentage had to do so for medical reasons; most did so because they were already disengaged. Districts are therefore pushing for in-person requirement.

9. Action Items: (6:30)
   a. ELO Grant Plan:
      i. Holly Gil reviewed the ELO Grant Expenditure Plan which will mostly be used to fund summer learning.
      ii. Annette Cordero made a motion to approve the plan; Jack Rivas seconded; unanimously approved 6-0.
   b. Salary increase + bilingual stipend:
      i. Brianna Aguilar reviewed the tentative agreements between SBTA and SB Unified for salary increases and bilingual stipends.
      ii. For 2021-2022, this is an increase of $326,000 salaries + $129,000 in benefits ($455K total)
      iii. Discussion followed.
      iv. Annette Cordero approved the proposed 2021-2022 increases of 3.5 % pending same by district; Jack Rivas seconded, unanimously approved 6-0.
   c. ‘Super-sub’ and additional teacher aides and salaries:
      i. Reviewed by Holly Gil.
      ii. Jack Rivas made a motion to approve the resident-sub and additional teacher aides; Amanda Lopez-Solis seconded; approved unanimously 6-0.
   d. Custodial support and salaries
      i. Tabled.
   e. Summer Learning Plans
      i. Holly Gil and Melissa Padrino reviewed objectives and cost of summer learning plan.
      ii. Annette Cordero made a motion to approve the summer learning plan; Dominic Paszkeicz seconded; unanimously approved 5-0, with abstentions from René García Hernández and Jack Rivas due to their involvement in Just Communities.
f. IRS Form 990 for FY 2019-2020:
   i. Jack Rivas approved our 990; Amanda Lopez-Solis seconded; unanimously approved 6-0.

g. Annual Update of 2019-2020 LCAP (Local Control Accountability Plan) and 2020-2021 LeCAP (Learning Continuity and Attendance Plan):
   i. Holly Gil reviewed each document.
   ii. No approvals required.

h. Additional Reading Interventionist:
   i. Brianna Aguilar reviewed need for additional interventionist.
   ii. Amanda Lopez-Solis made a motion to approve additional Reading Interventionist; Annette Cordero seconded; unanimously approved 6-0.

i. Executive School Leadership Review Evaluation
   i. No approval necessary

10. CLOSED SESSION/SESIÓN CERRADA (7:30)

11. Report out on Closed Session:
   a. Public Employee Release: Resignation of Executive Director approved unanimously.
   c. Public Employee Appointment: Alexia Limon approved unanimously for appointment as teacher.
   d. Public Employee Leave: Leave approved unanimously.
   e. Public Employee Appointment: Hector Sanchez approved unanimously for selection of resident substitute teacher.

12. Next meeting date: June 21st.

13. Adjourn/Suspender (8:30)

Minutes approved: 2021-06-21