

Guadalupe Education System Inc.

Board Meeting Minutes

August 24, 2017

Meeting was called to order by Cris Medina at 4:53 p.m. in the GCI Theatre.

Board Members Present: Marina Arroyo Cris Medina
Dr. Julia Vargas Jaime Guillen
Manuel Abarca

Board Members Excused: Beto Lopez — *correction: Present (phoned in)*

Board Members Absent: Daniel Silva
Natalie Carrillo
Justine Del Muro

Staff Present & Others: Anne Rogers Izette Torres
Dr. Al Dimmitt Elizabeth Marentes
Dr. Katrina Lundien Dr. Mike Wilhoit
Ed Mendez Claudia Meyer
Shannon Spradling Charlotte Evans
Dr. Ralph Teran Dr. Kelly Crane
Rafael Garcia Dr. Vici Hughes
Dr. Mike Jinks Jaime Redding
Selena Calderon Rebeca Garcia

Cris Medina Board President asked that Dr. Jinks begin his presentation regarding the superintendent vacancy.

The vacancy announcement will be added to GCS and UCM websites as well as statewide papers including the AASA by November 1st. Dr. Jinks suggested an interview timeline and recommended a search framework for GCS.

Dr. Ralph Teran the Superintendent Interim introduced himself and Izette Torres as the Executive Administrative Assistant for Administration and Board Secretary. Dr. Kelly Crane introduced everyone in attendance.

Approval of Board Meeting Minutes

Manuel Abarca motioned to approve the Board Minutes from July 27, 2017. Marina Arroyo seconded the motion. **Motion carried unanimously.**

UCM Oversight Report

Dr. Vici Hughes handed the Oversight Report to the Board and explained how to read the report. The report is composed of 4 parts, Academic Performance, Governance, Finance Operations, and General Operations. Vici Hughes said that the main concern is academics in Elementary and Middle school.

Cris stated that once the Board received the finalized copy of the report, he would like to schedule another meeting to thoroughly address every issue or item.

Approval of June Check Registry

Shannon Spradling, CEO presented the June Check Registry. Jaime Guillen motioned to approve the June 30, 2017 Check Registry. Manuel Abarca seconded the motion. **Motion carried unanimously.**

Approval of July Check Registry

Jaime Guillen motioned to approve the July 31, 2017 Check Registry. Manuel Abarca seconded the motion. **Motion carried unanimously.**

June Financials

Dr. Julia Vargas motioned to approve the June 2017 financial report. Marina Arroyo seconded the motion. **Motion carried unanimously.**

July Financials

Jaime Guillen motioned to approve the July 2017 financial report. Marina Arroyo seconded the motion. **Motion carried unanimously.**

Shannon Spradling presented the Salary Adjustment for Administrative and Support Staff. Jaime Guillen motioned to approve the salary increase. Abarca seconded the motion. **Motion carried unanimously.**

Student Activities and Supplemental Addendums

Dr. Teran explained to the Board that this is informative not an Action. Cris stated that he would like the addendums to go to the next Finance Committee prior to Board approval.

Facilities/Construction Update

Shannon Spradling reported on the cost of renovations and construction at each GSC school. Rafael Garcia gave an overview of the new construction taking place at each GCS school including the following: 2 new playgrounds, large canopy, reconfigured ramps, new street round about, wide entry drives and speed bumps and more not listed. Rafael explained the cost savings by condensing to a short timeline. Construction will begin in two weeks and will continue through January 2018. Cris Medina said that he would like to have a Building Committee.

Superintendent's Update

Dr. Teran reported that we had a good opening, however there was a challenge in dismissal and not enough transportation. Dr. Crane stated that more busses will be added and that After School Care would begin one week earlier than scheduled. This should help dramatically with afterschool traffic.

Dr. Crane reported the current enrollment and waiting list count. A "warm body" (physical student) count is being monitored everyday for an accurate student count. Every effort is taken to fill any vacancies.

Dr. Teran asks that the board approve the estimated cost for After School program of \$75,000. This is the subsidy of the rate. Parents will be charged \$5.00 per student.

Jaime Guillen moved to approve the adoption of up to \$75,000 to 2017-2018 Afterschool program. Manuel Abarca seconded the motion. **Motion carried unanimously.**

Instruction Committee Dr. Julia Vargas reported on the various professional developments and instructional coaching that was given to support teachers. Dr. Julia Vargas stated that test scores have not yet been made public. The board can expect a report as soon as they are available.

Public Comment

No Public Comment. The board explained that the Public Comment is at the end of the agenda in order to give parents or stakeholder's time to arrive after work.

Executive Session

Marina Arroyo motioned to go into Executive Session. Jaime Guillen seconded the motion. **Motion carried unanimously. Roll call taken:**

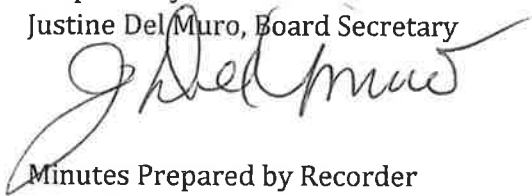
Marina Arroyo	Cris Medina
Jaime Guillen	Dr. Julia Vargas
Manuel Abarca	

Adjourn

Cris Medina motioned to adjourn the meeting. Jaime Guillen seconded the motion. **Motion carried unanimously**

Meeting adjourned at 6:30 p.m.

Respectfully Submitted
Justine Del Muro, Board Secretary



Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, September 21, 2017

