Guadalupe Education System Inc.
Board Meeting Minutes
June 28, 2018

Meeting was called to order by Cris Medina at 4:36pm in the GCI Theatre.

Board Members Present:  
Cris Medina  
Dr. Julia Vargas  
Manuel Abarca  
Jaime Guillen  
Natalie Carrillo  
Beto Lopez

Excused:  
Justine Del Muro  
Daniel Silva

Staff & Others Present:  
Joe Palmer  
Shannon Spradling  
Izette Torres  
Steve Lumetta  
Sonia Sanchez  
Cheryl Samet  
Mike Wilhoit  
Devon Teran

Consent Agenda
Approval of May 2018 Meeting Minutes
Approval of May 2018 Check Registry
Approval of May 2018 Financial statements
Staffing Report
May 2018 Credit card statement
2018-2019 Proposed Committee and Board Meeting Dates
City Wide Transportation Contract
Painting Proposal- D&A School Resources LLC.
Shirts for GES staff back to school
Badges for GES staff back to school
Classroom Rugs for grades K-2, 14 rugs
15 tables for Kindergarten
Classroom furniture for chapel classrooms
Parallel Substitutes Contract
Chapel Construction

Manuel Abaca moved to accept the consent agenda, Beto Lopez seconded the motion. Motion carried unanimously.

Jaime Guillen moved to amend the consent agenda to accept the Rothwell bid for Chapel Construction, Julia Vargas seconded the motion. Motion carried unanimously.
Finance - Shannon Spradling, CFO
Shannon Spradling presented the 2017-2018 Revised Budget and the 2018-2019 Budget.

Jaime Guillen moved to accept the 2017-2018 Revised Budget, Julia Vargas seconded the motion. **Motion carried unanimously.**

Manuel Abarca moved to accept the 2018-2019 Budget, Jaime Guillen seconded the motion. **Motion carried unanimously.**

**Salary Addendums**
Joe Palmer presented the 2018-2019 salary addendums for Elementary, Middle and High school. The overall budget is similar to 2017-2018 year.
Mr. Palmer explained that the clubs and sports presented were based off of student election. The board expressed that there should be a balance of expenditures between clubs and sports.

Jaime Guillen moved to accept the 2018-2019 Salary Addendums for Elementary, Middle and High School, Natalie Carrillo seconded the motion. **Motion carried unanimously.**

**Facilities/ Construction Update**
Beto Lopez updated the board regarding construction on the facilities such as the Villa campus, the middle school playground and the GCI youth center.

Beto Lopez proposed and recommended the Rothwell Construction bid for the chapel renovation. Allen Olsen will be the new Internal Construction Manager effective Monday, June 2nd.

**Superintendent’s Update**
Joe Palmer informed the board of the furniture donations received from Hope Furniture.
Insignia Partners are still conducting group conference calls. Their next onsite meeting will be July 26. The Strategic plan should be completed by the end of August or beginning September.
Mr. Palmer recommends to change the current Discipline Committee to Safety Committee.
This committee will focus on the mental, emotional, and physical safety of students.
Dr. Lumetta updated the board regarding summer curriculum work and the professional Development calendar.
Staff Convocation will be August 13.

**Committee Reports**
**Finance Committee**- Jaime Guillen stated that the Finance Committee is working to revise the credit card policy, however the staff requested more time to complete it.

**Executive Committee**- This committee did not meet this month. Cris Medina stated that he extended an invitation to Sandra Garcia to join the school board.

**Instruction Committee**- Dr. Vargas stated that the teachers from the ELL program are working together to support classroom teachers. They outlined language and vocabulary development strategies. Also, the SPED department outlined the Cooperative Work Experience Program [COOP]
available to IEP students with vocational rehabilitation goals that allows students to earn elective credit for working. The committee discussed the upcoming Memorandum of Understanding with Prep KC and the nature of the partnership moving forward. Prep KC will provide targeted direction in Curriculum and Instruction. The committee also went over the components of the MO PLC Project.

**Discipline Committee:** This committee did not meet this month. This committee is transitioning to become the Safety Committee.

**Public Comment**
No public comment.

**Executive Session**
Manuel Abarca moved to go into Executive Session. Jaime Guillen seconded the motion. **Motion carried unanimously.** **Roll call was taken:**

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<tr>
<th>Cris Medina</th>
<th>Jaime Guillen</th>
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<tr>
<td>Dr. Julia Vargas</td>
<td>Natalie Carrillo</td>
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<td>Manuel Abarca</td>
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All in attendance were dismissed except for Joe Palmer and Shannon Spradling

**Adjourn**
Natalie Carrillo moved to adjourn the meeting. Manuel Abarca seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 5:45 pm.

Respectfully Submitted
Justin Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant  

Next Board Meeting
Thursday, July 26, 2018