

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	Jaime Guillen
	Dr. Julia Vargas	Natalie Carrillo
	Manuel Abarca	Beto Lopez (pone)

Excused:	Justine Del Muro	Daniel Silva
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Staff & Others Present:	Joe Palmer	Sonia Sanchez
	Shannon Spradling	Cheryl Samet
	Izette Torres	Mike Wilhoit
	Steve Lumetta	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:**

Cris Medina	Jaime Guillen
Dr. Julia Vargas	Natalie Carrillo
Manuel Abarca	

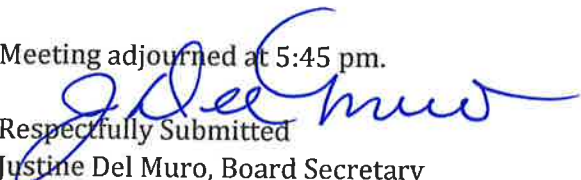
All in attendance were dismissed except for Joe Palmer and Shannon Spradling

Adjourn

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

Meeting adjourned at 5:45 pm.

Respectfully Submitted


Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, July 26, 2018