

Guadalupe Education System Inc.
Board Meeting Minutes
July 26, 2018

Meeting was called to order by Cris Medina at 4:39 pm in the GCI Theatre.

Board Members Present: Cris Medina Jaime Guillen
 Justine Del Muro
 Manuel Abarca Beto Lopez (Phone)

Excused: Natalie Carrillo Daniel Silva Dr. Julia Vargas

Staff & Others Present: Joe Palmer Sonia Sanchez
 Shannon Spradling Cheryl Samet
 Izette Torres Mike Wilhoit
 Steve Lumetta Devon Teran
 Amy Williams Claudia Meyer
 Elizabeth Marentes Vici Hughes
 Frances Alaniz Ed Mendez
 Katrina Lundien April Soberon
 Michael Meaney Vici Hughes
 Mark Nasteff

Introduction of 2018-2019 administrators.

Elementary School

April Soberon- Principal
Elizabeth Marentes- Assistant Principal

Middle School

Claudia Meyer- Principal
Amy Williams- Assistant Principal

High School

Devon Teran- Principal
Michael Meaney- Assistant Principal

Mr. Palmer announced that Sonia Sanchez, HR Manager and Cheryl Samet, HR Assistant transferred to Epworth bldg at Villa campus.

Consent Agenda

Approval of June 2018 Meeting Minutes
Approval of June 2018 Check Registry
Approval of June 2018 Financial statements
Staffing Report
Prep KC Contract
BIST Agreement

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

MCC contract

Tabled for August board meeting.

Facilities/ Construction Update

Beto Lopez updated the board regarding all completed and ongoing projects at each facility. Alan Olsen will be the new project manager.

UCM Annual Oversight Presentation

Vici Hughes Director at UCM Presented the oversight review conducted for 2017-2018 school year.

Viewpoint Data Software

Dr. Lumetta presented the cmERDC Viewpoint data software renewal contract that began October 24, 2017. Implementation took longer than expected since it was not compatible with the school's current student information system.

Justine Del Muro moved to accept the renewal contract, Jaime Guillen seconded the motion. **Motion carried unanimously.**

Finance

Nothing to state

Superintendent's Update

Joe Palmer invited the board to the next Insignia meeting Aug. 29th. He stated that the final strategic plan will be presented to the board at the September meeting.

Overall enrollment targets at GCCS were met.

All staff positions are filled. There is currently 144 staff members at GCCS.

A list of tentative committees were shared with the board.

Upcoming events:

GCCS orientation nights, Aug. 8th-9th.

Convocation, Aug. 13th at Holter at 7:30am.

First day of school for students, Aug. 14th.

Committee Reports

Finance Committee-Report already given.

Executive Committee- No meeting.

Instruction Committee- Report already given in Dr. Lumetta's presentation regarding the Dashboard.

Safety Committee- No meeting.

Public Comment

No public comment.

Executive Session

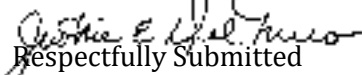
Jaime Guillen moved to go into Executive Session. Manuel Abarca seconded the motion. **Motion carried unanimously. Roll call was taken:** Cris Medina Jaime Guillen
Justine Del Muro Manuel Abarca
Beto Lopez (Phone)

All in attendance were dismissed except for Joe Palmer and Mark Nasteff, school attorney.

Adjourn

Jaime Guillen 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, August 23, 2018