Guadalupe Education System Inc.
Board Meeting Minutes
December 17, 2018

Meeting was called to order by Cris Medina at 4:35 pm in the GCI Theatre room.

Board Members Present:  Cris Medina  Beto Lopez
                        Dr. Julia Vargas  Justine Del Muro
                        Jaime Guillen  Daniel Silva
                        Sandra Garcia  Natalie Carrillo

Excused:  Manuel Abarca

Staff & Others Present:  Joe Palmer  Jim Hammen
                        Shannon Spradling  Izette Torres
                        Mike Wilhoit  Frances Alaniz
                        Elizabeth Marentes  Charlotte Evans
                        April Soberon  Katrina Lundien
                        Frances Alaniz  Ed Mendez
                        Devon Teran  Mark Nasteff
                        Michael Meaney  Brad Steele
                        Amy Williams  Jonatan Morales
                        Diana Franco  Jose Sanchez
                        Claudia Meyer  Kelvin Marquina

Staff Report
Jim Hammen made the following correction:
Part-time or Full time Speech/Language pathologist should be posted for FY 2019-2020.

Beto Lopez moved to accept all action items as presented on the agenda, Natalie Carrillo seconded the motion. Motion carried unanimously.

Westbrooke Audit
Brad Steele, CPA of Westbrook & Co. presented the 2018 audit. Brad explained that the audit is based on two parts, nonprofit and DESE financial requirements. Brad stated that this audit is to express an opinion on compliance requirements described in the OMB Compliance Supplement that could have a direct and material effect on each of the schools major federal programs for the year ended June 30, 2018. Certain matters involving internal control and other operational matters were presented for consideration.

Facilities/ Construction Update
Beto Lopez stated that the Villa campus chapel occupation licence was delayed due to the fire panel installation. The installation company has made arrangements for someone to be onsite during school hours and at no cost to the school.
**Superintendent's Update**
60 second Success Stories—Each Principal shared achievements from their buildings.
Steve Lumetta briefly discussed the MAP test scores and compared them to the last three years.
Devon Teran and 4 high school students expressed their appreciation and personal experiences from the high school's special programs.
Board Policies - Mark Nasteff updated the board as to school board policies and the plan to review each section.

**Committee Reports**
- **Finance Committee**: No report
- **Executive Committee**: No Report
- **Instruction Committee**: Reviewed the data dashboard and Instructional coach practices. The committee took the 5th grade math test in order to see the level of difficulty.
- **Safety Committee**: No Report

**Public Comment**
Katrina Lundien expressed how proud she was for one of the students (present) in the new college program since he is new to the country and has only been in our district since middle school.

**Adjourn**
Justine Del Muro moved to adjourn the meeting. Beto Lopez seconded the motion. Motion carried unanimously.

**Executive session**
No closed session.

Meeting adjourned at 5:30 pm.

Respectfully Submitted
Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Monday, January 29, 2018