

Guadalupe Education System Inc.
Board Meeting Minutes
August 22, 2019

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

Board Members Present: Cris Medina
Jaime Guillen
Daniel Silva
Beto Lopez
Phyllis Hernandez- late 4:59pm

Board Members Excused: Justine Del Muro
Dr. Julia Vargas
Sandra Garcia

Staff & Others Present:	Joe Palmer	Dr. Jim Hammen
	Michael Meaney	Mike Wilhoit
	April Soberon	Mark Nasteff
	Charlotte Hawkins	Shannon Spradling
	Ed Mendez	Isela Castro
	Dr. Steve Lumetta	Devon Teran
	Dr. Katrina Lundien	Patricia Hernandez
	Joe Pistone	Keith Schoen
	Jenny Green	Steve O'Sullivan

Some of the following finance and consent agenda were discussed at the August Finance Committee meeting, however, due to lack of a quorum, could not formally recommended for board approval at that time. Each item will be discussed individually for full board approval.

Consent Agenda

Approval of June 2019 Meeting Minutes

Staffing Report

Beto Lopez moved to accept the Consent Agenda, Jaime Guillen seconded the motion.

Motion carried unanimously.

Finances

July 2019 Financial Statement

Jaime Guillen moved to accept the July 2019 Financial Statement, Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

July 2019 Check Registry

Beto Lopez moved to accept the July 2019 Check Registry, Jaime Guillen seconded the motion. **Motion carried unanimously.**

BIST Contract

Mrs. Hawkins presented the BIST Contract. Mrs. Hawkins mentioned that the significant change is only using 1 consultant district wide to be consistent.

Beto Lopez moved to accept the BIST Contract, Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

Research to Practice Inc.

Mrs. Hawkins spoke about the Research to Practice Inc. This outside resource is through MSBA to administer the intellectual functioning due to lack of psych on staff. Students need to be retested for this new school year and will be used as needed.

Beto Lopez moved to accept the Research to Practice Inc., Daniel Silva seconded the motion. **Motion carried unanimously.**

DESE Special Education Compliance Plan- Mrs. Hawkins

Mrs. Hawkins discussed the DESE Special Education Compliance Plan. Significant change now having to identify the language impairment, IQ test no longer needed and increase the discrepancy from 22.5 to 26.25.

Beto Lopez moved to accept the DESE Special Education Compliance Plan, Jaime Guillen seconded the motion. **Motion carried unanimously.**

Board Policy 4000 Series- Mr. Nasteff

Mr. Nasteff spoke about any changes needed has been updated and consistent. Once adopted by the board, it will be posted publicly on GC website.

Jaime Guillen moved to accept the Board Policy 4000 Series, Daniel Silva seconded the motion. **Motion carried unanimously.**

Assessment Plan- Dr. Lumetta

Dr. Lumetta spoke about the updated Assessment Plan with the Instructional Committee, dates have been set.

Phyllis Hernandez moved to accept the Assessment Plan, Beto Lopez seconded the motion. **Motion carried unanimously.**

Paycom- Mr. Spradling

Mr. Spradling spoke about the benefits of the use of Paycom. This will allow better documentation tracking and eliminate any human error. Dr. Hammen indicated it would be a paperless program and will help support HR effectively. Implementation to take place mid to late November.

Beto Lopez moved to accept Paycom, Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

Superintendent Report

Beginning of School Report-

Joe Palmer indicated there being small glitches but everything is going as planned.

C & I Update-

Dr. Wilhoit and Dr. Lumetta presented Curriculum & Instruction. Dr. Wilhoit indicated that most Professional Development is now being held at the schools per Administrators request. Resource Pilot for 2019-2020 to take place in the fall.

Sept. 20 UnConference-

Presented by Joe Pistone and Keith Schoen. Both created KC EdCollective that support schools learning from other schools and helps create face to face, positive learning spaces. Current financial supporters include School Smark KC, University of Central Missouri, Guadalupe Centers and Edgar Palacios. Upcoming UnConference presenters and facilitators include 11 from GES. Ways to support the UnConference is through the liaison role and help facilitate for substitute teachers so that they can learn from other schools. Mr. Medina would like to see a budget that will help enhance and help it grow.

Enrollment Update-

Mr. Palmer spoke about the waitlist and progress with the registrars to have full enrollment.

ESL Instructional Model at Elementary-

Ms. Soberon presented the ESL Instructional Model. Programs used for student achievement and growth in reading, writing, speaking and listening: IXL Learning, NWEA, MO Assessment Program, WIDA, Fountas & Pinnell Literacy which is given 3 times a year to track progress.

Facilities/Construction Update

Beto Lopez mentioned maintenance and custodial staff are working hard to keep all buildings in top shape. Canon renovation for teacher housing on hold due to other higher needs. Villa campus asphalt redone in the fall and all playgrounds are under construction.

Committee Reports

Finance Committee- No report

Executive Committee- No report, did not meet

Instruction Committee-

Safety Committee- No Report; did not meet

Old Business

Mr. Nasteff mentioned governing structure of GCI/GES is appropriate. An anonymous complaint was filed, we passed the investigation and are clear of those allegations. Mr. Medina indicated that School Smart is interested in seeing us as a model, will follow up with him and members of the board.

New Business

Mr. Palmer mentioned building tours for board members will be scheduled in September. Mr. Medina mentioned that Judge Del Muro was selected as the Dr. Purcell Board Member of the Year. Mr. Medina also indicated that GCI is to receive the Ohtli Award, the highest international recognition given by the Mexican Government to an agency for commitment to Latino communities in the United States. Both awards will take place at the Blanco y Negro Gala.

Public Comment

None

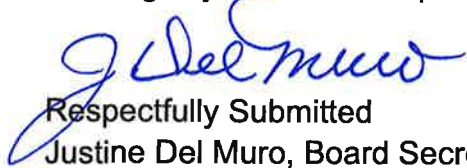
Executive session

All in attendance were dismissed except for Mr. Palmer, Mr. Nasteff and Dr. Hammen.

Adjourn

Jaime Guillen moved to adjourn the meeting, Daniel Silva seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 6:07pm.



Respectfully Submitted
Justine Del Muro, Board Secretary

Board Approved
September 2019

Next Board Meeting:
Thursday, September 26 2019
Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant