

Guadalupe Education System Inc.  
Board Meeting Minutes  
October 24, 2019

Meeting was called to order by Cris Medina at 4:31pm in the GCI Theatre room.

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

Board Members Excused: Sandra Garcia  
Phyllis Hernandez

Staff & Others Present:	Joe Palmer	Jim Hammen
	Mike Wilhoit	Mark Nasteff
	Charlotte Hawkins	Shannon Spradling
	Ed Mendez	Steve Lumetta
	Katrina Lundien	Patricia Hernandez

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

**Consent Agenda**

Approval of September 2019 Meeting Minutes

Mr. Silva moved to accept the September 2019 Meeting Minutes, Dr. Vargas seconded the motion. **Motion carried unanimously.**

Staffing Report

Dr. Vargas moved to accept the Staffing Report, Mr. Silva seconded the motion. **Motion carried unanimously.**

**Finances**

September 2019 Financial Statement

Judge Del Muro moved to accept the September 2019 Financial Statement, Mr. Lopez seconded the motion. **Motion carried unanimously.**

September 2019 Check Registry

Judge Del Muro moved to accept the September 2019 Check Registry, Mr. Lopez seconded the motion. **Motion carried unanimously.**

September 2019 Credit Card Statement

Judge Del Muro moved to accept the September 2019 Credit Card Statement, Mr. Silva seconded the motion. **Motion carried unanimously.**

### **Strategic Facilities Plan with IFF**

Mr. Lopez and Shannon Spradling spoke with IFF in regards to Strategic Facilities Plan, consulting fee is \$25,000. The Kauffman Foundation will pay 100% of this fee. Judge Del Muro moved to accept the Strategic Facilities Plan with IFF, Mr. Silva seconded the motion. **Motion carried unanimously.**

### **Superintendent Report**

School Update- Mr. Palmer stated the Cabinet is doing a pancake breakfast at the schools. Administrators could not attend today's meeting due to parent teacher conferences. Mr. Mendez is receiving the Alumni Legacy Award by UCM.

Pell Grant Fundraising- Mr. Palmer mentioned that the high school has raised over \$7,000, on the year they've raised \$18,000. It is matched 100% by the Hispanic Development Fund, if they attend a partner institution the amount doubles. In total, we have \$72,000 in potential money for undocumented/DACA students for college, 20% of this senior class is undocumented or DACA.

Student Services Report- Mr. Palmer presented Mr. Mendez as the Student Services Director, this is his 2nd year as director. He is the McKinney Vento Liaison for homeless students in the district, works closely with family support services to help these students with any of their needs. He provides support to school based Social Workers, Nurses, Counselors, Registrars and Family Liaison. Other responsibilities include: Discipline Hearings, student records and handbooks, District Safety Planning, Transportation Services, Student Attendance Reporting, College and Career Readiness Programs.

Data Dashboard- Dr. Lumetta presented the Data Dashboard. He shared NWEA reading and math data from our elementary and middle schools. This is interim data that will be presented three times a year to focus on student growth over time. Dr. Lumetta also discussed state grade level assessments. Mr. Palmer is confident current structures will increase percentages next school year. Dr. Lumetta explained what APR for MSIP 5 means and shared our 2019 APR with the board.

November Board Meeting is at the High School- November 21

### **Facilities/Construction Update**

Mr. Lopez mentioned electrical upgrades is being done at the middle school, elevators are being worked on in all buildings. Off duty officers are more proactive in the buildings, they are building positive rapport with students and staff. Villa southeast building has been demolished, asphalt will begin tomorrow, wires underneath playgrounds will be removed. ProStart culinary program in the works to have at the high school.

### **Committee Reports**

Finance Committee- Mr. Guillen, everything that is on the agenda was discussed.

Executive Committee- Did not meet. Mr. Palmer will give a tour for our new board member, Jesus Osete, on November 15 at 11:30am.

Instruction Committee- Dr. Vargas, they went over the data that was presented by Dr. Lumetta. Mentioned curriculum schedule is on track.

Safety Committee- Judge del Muro mentioned they did not meet, will meet on 11/12/19.

**Old Business**

None

**New Business**

Mr. Medina mentioned el Dia de los Muertos is being held at GCI on November 12, please RSVP. Would love to incorporate the schools in the future.

**Public Comment**

Mr. Silva attended the Chiefs watch party at GCI, he noted that a lot of people were impressed with the food and facility. He mentioned it would be a great idea to hold a fundraiser and showcase GES students.

**Executive session**

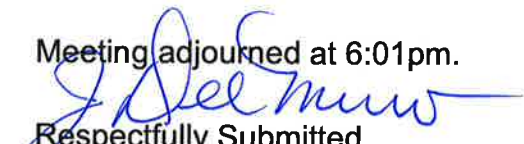
None

**Adjourn**

Judge Del Muro moved to adjourn the meeting, Dr. Vargas seconded the motion.

**Motion carried unanimously.**

Meeting adjourned at 6:01pm.



Respectfully Submitted  
Justine Del Muro, Board Secretary

Board Approved  
November 2019

Next Board Meeting:  
**Thursday, November 21, 2019**  
Minutes Prepared by Recorder  
Patricia Hernandez, Administrative Assistant