

Guadalupe Education System Inc.  
Board Meeting Minutes  
September 26, 2019

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

Board Members Present: Cris Medina  
Beto Lopez (via phone)  
Jaime Guillen  
Phyllis Hernandez  
Justine Del Muro  
Dr. Julia Vargas

Board Members Excused: Daniel Silva  
Sandra Garcia  
Phyllis Hernandez

Staff & Others Present:	Joe Palmer	Jim Hammen
	Michael Meaney	Mike Wilhoit
	Mark Nasteff	Charlotte Hawkins
	Shannon Spradling	Ed Mendez
	Isela Castro	Steve Lumetta
	Devon Teran	Amy Williams
	Katrina Lundien	Patricia Hernandez

**Consent Agenda**

Approval of August 2019 Meeting Minutes  
Staffing Report  
August 2019 Financial Statement  
August 2019 Check Registry  
Support Contract for AP Software Services Inc.  
55 iPads for Elementary

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

**Superintendent Report**

**60 Seconds of Success-**

High School- Mr. Teran mentioned they now have a JV and varsity volleyball team.  
Middle School- Ms. Meyer indicated they finished the 1st testing of NWEA, scores are looking really good. Mr. Palmer indicated they did a really nice job with MAP scores.

Elementary School- Ms. Marentes stated there was some glitches in attendance where tardy students were counted as absent; it has been fixed, their 90/90 is now 87.8%.

PreK- Ms. Castro stated Open House on 9/25 was a success.

#### Data Dashboard-

Dr. Lumetta indicated the Data Dashboard it is currently under improvement and will have more info soon. Mr. Palmer noted that PreK went up from last year.

#### Board Facilities Walkthrough-

Mr. Palmer indicated the walkthrough will take place on Oct. 2. Board members will have an opportunity to see improvements and work that has been done throughout all of the facilities.

#### Board Policy Binders-

Mr. Palmer thanked Mr. Nasteff for putting the policies together and administrative assistant for putting the binders together for the board members. Plan is to meet 3-4 times a year to review policies.

#### School Smart KC Update-

Mr. Palmer would like to give updates on a quarterly basis. School Smart KC is a 3yr grant of about \$1.4 million. This helped fund 2 certified teachers, access to Social and Emotional programming and training, elementary added a counselor and will implement Responsive Classroom program that goes really well with BIST.

#### Real World Learning-

Mr. Palmer and Dr. Lumetta attended a meeting last week at the Kauffman Foundation, Mr. Palmer indicated they will be able to participate in Cohert 2. Dr. Lumetta indicated continued conversation with Mr. Teran and Mr. Mendez to see what the needs are in the schools. Cohert 2 kicks off in Spring, will need perform design team for strategic plan, will present to Kauffman foundation for possible funding.

#### **Facilities/Construction Update**

Mr. Palmer indicated the Villa campus playground work will begin next week. Demo in the library to start in the next couple weeks. Celebration once all has been complete.

#### **Committee Reports**

Finance Committee- Mr. Guillen indicated everything that is in the consent agenda was discussed.

Executive Committee- Did not meet

Instruction Committee- Dr. Vargas indicated they discussed plans that are coming forward. (Board Member on the committee: Phyllis, Sandra and Daniel)

Safety Committee- Judge Del Muro indicated they did not meet but plan to meet next month and will meet every other month from that point. Mr. Medina mentioned evacuation chairs be available for those who need it, the middle school currently has 1.

**Old Business**

None

**New Business**

None

**Public Comment**

None

**Executive session**


Everyone is excused except Dr. Hammen, Mr. Nasteff and Mr. Palmer.

**Adjourn**

Justine Del Muro moved to adjourn the meeting, Julia Vargas seconded the motion.

**Motion carried unanimously.**

Meeting adjourned at 5:10pm.

  
Respectfully Submitted  
Justine Del Muro, Board Secretary

Board Approved  
October 2019

Next Board Meeting:  
**Thursday, October 24, 2019**  
Minutes Prepared by Recorder  
Patricia Hernandez, Administrative Assistant