

Guadalupe Education System Inc.
Board Meeting Minutes
December 19, 2019

Meeting was called to order by Beto Lopez at 4:40pm in the GCI Theatre room, information items were discussed at that time. All action items were discussed when a quorum was established at 5:05pm.

Board Members Present: Beto Lopez Jaime Guillen
Sandra Garcia Justine Del Muro
Daniel Silva

Board Members Excused: Cris Medina Phyllis Hernandez
Dr. Julia Vargas

Staff & Others Present: Joe Palmer Dr. Jim Hammen
Steve Lumetta Mark Nasteff
Charlotte Hawkins Shannon Spradling
Patricia Hernandez Ed Mendez
Izette Torres

Due to a lack of quorum at the December Finance Committee, the following finance items was recommended to postpone to discuss in the January Finance Committee:

- November 2019 Financial Statement**
- November 2019 Check Registry**
- November 2019 Credit Card Statement**

Consent Agenda

November 2019 Meeting Minutes
Staffing Report

Judge Del Muro moved to accept the Consent Agenda and Staffing Report, Ms. Garcia seconded the motion. **Motion carried unanimously.**

GES Audit FY 2019 and Required Communication

Auditor, Brad Steele, with Westbrook & Company presented the GES Audit FY 2019 and Required Communication. Financial assets available to meet cash needs for general expenditures without any donor restrictions.

Mr. Guillen moved to accept the GES Audit FY 2019 and Required Communication, Judge Del Muro seconded the motion. **Motion carried unanimously.**

Wellness Policy

Mr. Mendez and Mr. Nasteff discussed the Wellness Policy. It was brought to our attention from our Food Service Director, Ruchi Nanayakkara, indicating that we

currently do not meet the requirements. We are looking to adopt the MSBA Wellness Policy and recommend for Board approval at the next Board meeting in January. GES will implement the policy immediately once it is approved.

Graduation Requirement

Dr. Lumetta indicated this pertains to the early college students. We are requesting to decrease 2 credit hours; GES requires 26 to graduate, the state requires 24. We currently have 22 students enrolled, next school year there will be 25-30 students enrolled.

Superintendent Report

Board Retreat- Held tentatively on January 11 8:30am-11:30am. Items discussed will be overall educating about the working of the school system and how we operate as the board.

Staff PD- Teachers return on January 6, holding an all district celebration at 2:45. Perfect attendance checks will be handed out and several kudos to be given.

Data Dashboard- Dr. Lumetta mentioned attendance went up slightly in the middle school, elementary and high school remained the same, district wide overall at 80%, goal is 90%. BIST data shows improvement.

Facilities/Construction Update

Mr. Lopez indicated the library is 100% under construction, should be ready for next school year. 2 of 3 playgrounds have been completed, the biggest one should be complete by January 15

Committee Reports

Finance Committee- Mr. Guillen mentioned they did meet however quorum was not established.

Executive Committee- Did not meet.

Instruction Committee- Dr. Wilhoit discussed district continuous improvement, we chose collaborative culture and climate, staff surveyed to get feedback items like agendas, do we have good meeting structures, are we collaborating, ect. Average score of 86% participants was 3.5-3.9 from scale of 1-4.

Safety Committee- Did not meet. Mr. Lopez mentioned that the current security system is being switched to another company.

Old Business

Mr. Lopez stated that Sports Radio 810 WHB host, Steven St. John, interviewed Mr. Ricky Olivares in regards to the high school boys soccer team. Continuous support on the team has been extremely positive.

New Business

None

Public Comment

Izette Torres would like to ask for the board to review their policies in regards to protocol and action plan for staff.

Executive session

All in attendance were dismissed except for Mr. Palmer, Mr. Nasteff, Dr. Hammen, Mr. Spradling and all board members.

Adjourn

Justine Del Muro moved to adjourn the meeting Mr. Guillen seconded the motion.

Motion carried unanimously.

Meeting adjourned at 5:25pm.



Respectfully Submitted

Justine Del Muro, Board Secretary

Next Board Meeting:

Thursday, January 23, 2020

Minutes Prepared by Recorder

Patricia Hernandez, Administrative Assistant