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  
                          Sandra Garcia  
                          Daniel Silva  
                          Jaime Guillen  
                          Justine Del Muro

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

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

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