

Guadalupe Education System Inc.
Board Meeting Minutes
June 25, 2020

Board Approved
Jul. 2020

Meeting was called to order by Cris Medina at 4:35pm in the GCI Theatre room and via Zoom.

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

Board Members Absent: Jacob Derritt

Other staff present:	Joe Palmer	Isela Castro	Mark Nasteff
	Dr. Jim Hammen	Charlotte Hawkins	Dr. Mike Wilhoit
	Patricia Hernandez	Dr. Steve Lumetta	Elizabeth Marentes
	Claudia Meyer	Shannon Spradling	Michael Meaney
	Eduardo Mendez	April Soberon	Luis Posada
	James Engelby	Ricki Olivares	HS Soccer Team
	Ryan Marrs	Greg Brenner	

Mr. Palmer introduced the new Vice Principal at the high school, Mr. Luis Posada.

Consent Agenda

May 2020 Meeting Minutes
HR Staffing Board Report
May 2020 Financial Statement
May 2020 Check Register
May 2020 Credit Card Statement
BIST Contract for 2020-2021
Horizontal Movement on the Salary Schedule for 2020-2021
PREP-KC MOU for 2020-2021
High School 5th Year Senior Proposal
School Budget 2020-2021

Judge Del Muro moved to accept the Consent Agenda, Ms. Phyllis Hernandez seconded the motion.
Motion carried unanimously.

GES Board Meeting Dates for 2020-21

Mr. Palmer included a print out of the GES Board Meeting dates for 2020-21.

Superintendent Report

Presentation of High School State Soccer Rings- Mr. Palmer mentioned that the High School Soccer team won the state championship. The team and coach, Ricki Olivares, were available to present them each with a ring. Dr. Hammen and his wife, Leslie, were the major donors towards these rings. The team will be playing in a college showcase July 16-18.

Reopening / Think Tank Update for 2020-2021- Dr. Lumetta discussed the Reopening/ Think Tank Update for 2020-2021. There are 3 different scenarios for the upcoming school year. Scenario 1 is full virtual learning. Scenario 2 is blended, both virtual and on campus learning, there will be 2 cohorts to switch out during the week to attend in class (M,T,R, F). Wednesday would be a virtual learning day, allowing custodial staff to deep clean each building. Scenario 3 is another blended option, the difference is that each cohort (as described in Scenario 2) would alternate Wednesdays, allowing students to get additional instructional time with teachers. Final determination will be July 15. They are looking to use CARES Act funds available to use towards some of the expenditures towards PPE, signage and extra furniture to accommodate social distancing. Ms. Garcia wanted to see a chart of CARES Act reimbursements. State funding reimbursement will not be based on attendance. Masks will be required to wear for all staff.

Enrollment- Mr. Palmer talked about still needing 6th grade students to enroll. Mr. Eduardo Mendez has been working with Tania Casas in the marketing department for an interview with Telemundo and spanish radio station and NE News will post next week. We are targeting towards where grade level spots are open.

Parent Survey- Mr. Palmer stated the survey was sent out June 24 and will be available for another week. Currently, there are 320 responses, 55% of parents show concern for the well-being of their child.

Misc.-

Graduation- Mr. Palmer gave an update on the graduation, Community Christ Church has stalled their reopening plan and we cannot have the ceremony there at this time. Graduation is being held July 21 @7pm. This will be a drive through graduation. Students can wear their cap and gown. There will be a video available from the superintendent, principal and valedictorian.

Student Uniforms- Mr. Palmer is working with Tania Casas. The school received pricing from Nill Brothers, no logo for Prek-5 is \$8.35, middle and high school is \$10; with logo is \$5 more.

Transportation- Mr. Palmer stated the school is using the same bus company as last year. We have budgeted \$1.5 million dollars for possible monitors on the bus and for COVID-19 related transportation costs.

Facilities/Construction Update

Mr. Lopez stated that a lot of the items that were discussed in Think Tank is what has been discussed to help coordinate and prepare for the upcoming school year. They did the final walk through in the Villa library, will hopefully have it available for the board members and stakeholders to see. Novagradic feasibility study has been conducted, we should receive the results in the next 30 days or so. They have continued to work with IFF for the space planning at the middle and high school, which should wrap up in August. We have continued the DESE audit and have drafted the procurement plan to hopefully conclude the audit.

Committee Reports

Finance Committee- Judge Del Muro mentioned they did meet and all of the items were discussed in the Consent Agenda.

Executive Committee- Mr. Medina indicated they did not meet.

Instruction Committee- Ms. Garcia mentioned they did meet on 6/17/20 and all items were discussed as recommended in the consent agenda. She would like a breakdown of the instruction budget for next school year.

Safety Committee- Mr. Lopez stated they are still working on the KCPD active shooter. Ms. Garcia wanted to know if there are any concerns regarding the interactions between KCPD and the students. Per Mr. Medina, as of right now there have not been any issues reported.

Old Business

None

New Business

None

Public Comment

None

Executive Session

none

Adjourn

Judge Del Muro moved to adjourn the meeting, Mr. Lopez seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 5:54pm.

Respectfully Submitted

Sandra Garcia, Board Secretary

Sandra Garcia

Next Board Meeting:

Thursday, July 23, 2020

Minutes Prepared by Recorder

Patricia Hernandez, Administrative Assistant