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

Next Board Meeting:
Thursday, July 23, 2020
Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant