Meeting was called to order by Cris Medina at 4:33pm in the GCI Theatre room and via Zoom.

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

Board Members Absent:  Daniel Silva

Other staff present:  Joe Palmer  Isela Castro 
                      Mark Nasteff  Dr. Jim Hammen 
                      Charlotte Hawkins  Dr. Mike Wilhoit 
                      Patricia Hernandez  Dr. Steve Lumetta 
                      Jesse Harvey  Elizabeth Marentes 
                      Claudia Meyer  Amy Williams 
                      Dr. Katrina Lundien  Shannon Spradling 
                      Michael Meaney  Eduardo Mendez 
                      April Soberon

**Consent Agenda**
April 2019 Meeting Minutes
Staffing Report
April 2020 Financial Statement
April 2020 Check Registry
District Summer Curriculum Work

Judge Del Muro moved to accept the Consent Agenda, Mr. Lopez seconded the motion. **Motion carried unanimously**.

**Resolution to Adopt a Policy for Menu Planning Advisory Board & Invitation for Bid – Food Services Provider**
Mr. Nasteff stated the Resolution to Adopt a Policy for Menu Planning Advisory Board & Invitation for Bid does not need any action to be voted on.

**Superintendent Report**
**Summer School Update**- Mr. Palmer indicated that each school had an end of year celebration, each shared on Facebook. Soft deadline for summer school was on May 28, it will be held virtually. Hot meals will be distributed and coordinated with the food department. Each teacher will have office hours to be available for students.

**HR Update**- Dr. Hammen indicated that all of the positions have been filled as of right now. We have about 190 staff members, there are 126 certified and 64 classified.
Think Tank Update for 2020-2021- Dr. Lumetta talked about 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. Mr. Medina would like to make sure the curriculum committee is overseeing this plan as well. Judge Del Muro would like to make sure our Spanish speaking families are getting the technology assistance needed so those students will not fall behind.

Enrollment- Mr. Mendez talked about the enrollment update. We are 25% below max capacity. The schools received $5,000 which can be used toward marketing and advertising. The schools registrars will check in June to make sure those enrolled are actually attending.

Graduation- Mr. Palmer stated graduation is still being held on July 21 at 7pm. Each family will need to abide social distancing guidelines. Invitations will be sent out soon.

Facilities/Construction Update
Mr. Lopez stated the Villa library should be complete at the end of June. Novogradac Consultants has been engaged to conduct the teacher housing study for this project. The study completion date is early August, School smart KC has paid the $5,000 service fee for this report. The food department continues to provide over 1000 meals per day since the pandemic started.

Committee Reports
Finance Committee- Judge Del Muro indicated they did meet, all of the financials in the consent agenda were discussed. She stated the GES budget will be discussed in June. Upon receiving further information on the HDF Family College Prep Program that was discussed in the Finance Committee meeting on May 26. Judge Del Muro would like to move forward to recommend for approval. Mr. Medina moved to accept the HDF Family College Prep Program, Mr. Derritt seconded the motion. **Motion carried unanimously.**

Executive Committee- Mr. Medina indicated they did meet.
Instruction Committee- Dr. Lumetta indicated they did meet, they discussed the Summer School Update and Think Tank.

Safety Committee- Mr. Lopez indicated they did meet, everything was discussed above.

Old Business
None

New Business
None
Public Comment
None

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

Adjourn
Mr. Lopez moved to adjourn the meeting, Mr. Guillen seconded the motion. Motion carried unanimously.

Meeting adjourned at 5:48pm.

Respectfully Submitted
Sandra Garcia, Board Secretary

Sandra Garcia

Next Board Meeting:
Thursday, June 25, 2020

Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant