

Guadalupe Education System Inc.  
Board Meeting Minutes  
May 28, 2020

Board Approved  
Jun. 2020

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