

Guadalupe Education System Inc.
Board Meeting Minutes
January 31, 2019

Meeting was called to order by Cris Medina at 4:32 pm in the GCI Theatre room.

Board Members Present: Cris Medina (4:38) Beto Lopez
 Dr. Julia Vargas (4:38) Justine Del Muro
 Jaime Guillen Sandra Garcia
 Manuel Abarca Phyllis Hernandez

Excused: Daniel Silva

Staff & Others Present: Joe Palmer Jim Hammen
 Shannon Spradling Izette Torres
 Mike Wilhoit Sonia Sanchez
 Elizabeth Marentes Charlotte Evans
 April Soberon Katrina Lundien
 Ed Mendez Cheryl Samet
 Devon Teran Mark Nasteff
 Amy Williams

Consent Agenda

Approval of November, 2018 Meeting Minutes
Approval of December, 2018 Meeting Minutes
Approval of November 2018 Financial Statement
Approval of December 2018 Financial Statement
Approval of November 2018 Check Registry
Approval of December 2018 Check Registry
Staff Report
KCTR Staffing Additions for 2019-2020
New Positions for 2019-2020

Joe Palmer stated that the attached KCTR Staffing Additions for 2019-2020 is a draft proposal for three years, however they agreed to contract for one year.

Justine Del Muro moved to accept the consent agenda, Jaime Guillen seconded the motion. **Motion carried unanimously.**

Facilities/ Construction Update

Beto Lopez disclosed long term and short term goals for all school buildings. Detailed plans will be presented to the board at the February board meeting.

Joe Palmer stated that a library media specialist will be hired to run the new permanent library at the Villa Campus.

Superintendent's Update

60 second Success Stories- Each principal shared accomplishments from their buildings.

Data Dashboard -Steve Lumetta explained the NWEA scores and how to read the Rasch Unit or RIT scores that measure levels of academic difficulty. The board asked what the plan is to close the academic gaps. Mr. Palmer stated that progression takes time and they are on a three year plan. Administrators also explained priority standards and incentives to celebrate success in order to engage students further.

HR teacher recruiting plan- Jim Hammen is reviewing staff retention, building internally or working with universities and colleges for new hires.

ESL Overview- Katrina Lundien presented ESL strategies, goals, structural support and number of students receiving services at each building.

Comprehensive Schools Support & Improvement Process- Joe Palmer will present this at the next board meeting.

School Information System Process- Joe Palmer announced there will be a change to our current student information system.

Board Policies update - Mark Nasteff has rewritten most of the school policies with the exception of the 4000 policies and will present this updated version the the full board at February's board meeting.

Committee Reports

Finance Committee- No Report

Executive Committee- No Report

Instruction Committee- The committee discussed the data dashboard in dept, ESL model and professional development for teachers.

Safety Committee- The committee discussed discipline incidents interventions. Each buildings crisis response team submitted a list of safety needs to the committee. The finalized copy will be submitted to the board in June.

Public Comment

Joe Palmer stated that the last day of school is May 31, 2019 due to six school closings for inclement weather.

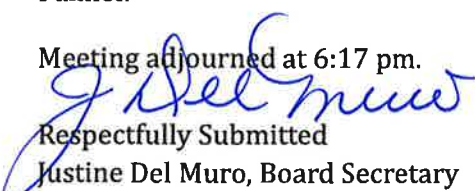
Adjourn

Manuel Abarca moved to adjourn the meeting. Jaime Guillen seconded the motion. **Motion carried unanimously.**

Executive session

All in attendance were dismissed accept for Mark Nasteff, Steve Lumetta, Jim Hammen, and Joe Palmer.

Meeting adjourned at 6:17 pm.


Respectfully Submitted

Justine Del Muro, Board Secretary

Board Approved
Feb. 2019