

Guadalupe Education System Inc.
Board Meeting Minutes
December 17, 2018

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

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

Excused: Manuel Abarca

Staff & Others Present:	Joe Palmer	Jim Hammen
	Shannon Spradling	Izette Torres
	Mike Wilhoit	Frances Alaniz
	Elizabeth Marentes	Charlotte Evans
	April Soberon	Katrina Lundien
	Frances Alaniz	Ed Mendez
	Devon Teran	Mark Nasteff
	Michael Meaney	Brad Steele
	Amy Williams	Jonatan Morales
	Diana Franco	Jose Sanchez
	Claudia Meyer	Kelvin Marquina

Staff Report

Jim Hammen made the following correction:

Part-time or Full time Speech/Language pathologist should be posted for FY 2019-2020.

Beto Lopez moved to accept all action items as presented on the agenda, Natalie Carrillo seconded the motion. **Motion carried unanimously.**

Westbrooke Audit

Brad Steele, CPA of Westbrook & Co. presented the 2018 audit. Brad explained that the audit is based on two parts, nonprofit and DESE financial requirements. Brad stated that this audit is to express an opinion on compliance requirements described in the OMB Compliance Supplement that could have a direct and material effect on each of the schools major federal programs for the year ended June 30, 2018. Certain matters involving internal control and other operational matters were presented for consideration.

Facilities/ Construction Update

Beto Lopez stated that the Villa campus chapel occupation licence was delayed due to the fire panel installation. The installation company has made arrangements for someone to be onsite during school hours and at no cost to the school.

Superintendent's Update

60 second Success Stories-Each Principal shared achievements from their buildings.
Steve Lumetta briefly discussed the MAP test scores and compared them to the last three years.
Devon Teran and 4 high school students expressed their appreciation and personal experiences from the high school's special programs.
Board Policies - Mark Nasteff updated the board as to school board policies and the plan to review each section.

Committee Reports

Finance Committee- No report

Executive Committee- No Report

Instruction Committee- Reviewed the data dashboard and Instructional coach practices. The committee took the 5th grade math test in order to see the level of difficulty.

Safety Committee- No Report

Public Comment

Katrina Lundien expressed how proud she was for one of the students (present) in the new college program since he is new to the country and has only been in our district since middle school.

Adjourn

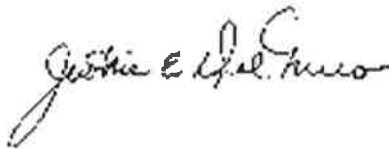
Justine Del Muro moved to adjourn the meeting. Beto Lopez seconded the motion. **Motion carried unanimously.**

Executive session

No closed session.

Meeting adjourned at 5:30 pm.

Respectfully Submitted
Justine Del Muro, Board Secretary



Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Monday, January 29, 2018