

Guadalupe Education System Inc.
Board Meeting Minutes
February 28, 2019

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

Board Members Present:	Cris Medina	Beto Lopez
	Justine Del Muro	Phyllis Hernandez
	Jaime Guillen	Manuel Abarca

Excused:	Dr. Julia Vargas	Daniel Silva
	Sandra Garcia	

Staff & Others Present:	Joe Palmer	Jim Hammen
	Shannon Spradling	Izette Torres
	Mike Wilhoit	Sonia Sanchez
	Steve Lumetta	Charlotte Evans
	April Soberon	Katrina Lundien
	Ed Mendez	Cheryl Samet
	Devon Teran	Mark Nasteff
	Amy Williams	Claudia Meyer
	Mike Meaney	James Engleby
	Jesse Harvey	Steve O'Sullivan
	Katie Anderson	Sophie Newman
	Selena Calderon	Jenny Green
	Rebeca Garcia	Middle school students.

Consent Agenda

Approval of January, 2019 Meeting Minutes
Approval of January 2019 Financial Statement
Approval of January 2019 Check Registry
Staff Report
Certified Salary Schedule for 2019-2020
Student Information System
Communities in Schools
Teach for America Agreement
Employee Financial Incentives

Joe Palmer pointed out three additional positions that were not in the electronic version previously sent to the board.

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

Superintendent's Update

60 second Success Stories- Each principal shared accomplishments from their buildings.
Data Dashboard -Steve Lumetta presented student achievement in regards to MPI and MAP performance index scores. Dr. Lumetta shared action steps in place to achieve goals and objectives.
Middle School Presentation-Claudia Meyer and Amy Williams recognized middle school staff for their hard work and dedication. Staff presented MS success regarding BIST, instructional data,

attendance & re-enrollment, parental engagement, social emotional programs and student activities & sports.

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

School Information System - Ed Mendez stated that various stakeholders reviewed two student information systems. The majority selected Infinite Campus. Implementation will be July 1st.

Board Policies update - Mark Nasteff presented the revised policies.

Facilities/ Construction Update

No report

Committee Reports

Finance Committee- No Report

Executive Committee- The committee discussed the school leaders contract.

Instruction Committee- The committee discussed the data dashboard in dept and APR specific sub groups. Wida testing is almost complete.

Safety Committee- The committee is working on the following: contracting with Hollis & Miller to make electronic floor plans, signs for all buildings, install AEDs, budget proposal for safety.

Public Comment

Adjourn

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

Executive session

All in attendance were dismissed except for Jim Hammen and Joe Pamer.

Meeting adjourned at 7:04 pm.

Respectfully Submitted

Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, March 28, 2018

Board Approved
Mar. 2019