

Guadalupe Education System Inc.
Board Meeting Minutes
April 23, 2020

Board Approved
May 2020

Meeting was called to order by Cris Medina at 4:31pm via Zoom meeting.

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

Board Members Absent: -

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

The Finance Committee did not meet this month, action items 4-7 will be discussed individually for full board approval.

Consent Agenda

March 2019 Meeting Minutes
Staffing Report

Beto Lopez moved to accept the Consent Agenda, Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

March 2020 Financial Statement

Mr. Guillen indicated the finance committee did not meet and asked for Shannon Spradling to discuss the Financial Statement.

Mr. Guillen moved to accept the March 2020 Financial Statement with the above revision, Mr. Lopez seconded the motion. **Motion carried unanimously.**

March 2020 Check Registry

Mr. Guillen moved to accept the March 2020 Check Registry with the above revision, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

March 2020 Credit Card Statement

Mr. Lopez moved to accept the March 2020 Credit Card Statement with the above revision, Mr. Guillen seconded the motion. **Motion carried unanimously.**

SSKC Budget Update

Mr. Palmer presented the SSKC Budget, the grant is a little over \$1.425 million and is spread over 3 years. Next school year, we'll be in the 2nd year with a budget of \$470,000. Planning on co-teaching in 1st grade, instructional coach support, funding for interventionalist for 3-5 only if we receive funding through Kauffman. Support for the social emotional programs at the middle and high school, increase family engagement, support for our counselors, social workers and parent liaisons, Responsive Classroom training and Curriculum Counsel.

Judge Del Muro moved to accept the SSKC Budget Update, Dr. Vargas seconded the motion. **Motion carried unanimously.**

Superintendent Report

Examples of Learning Contingency Plan- Dr. Lumetta asked for each building to provide a glance of what is being done for virtual learning. What is observed on the videos is that academics are a focus and teacher/student engagement is key. Teachers are setting office hours should the student need to reach them as well.

Elementary School Presentation- Ms. Soberon presented the presentation along with Mr. Jesse Harvey and Ms. Elizabeth Marentes. Current enrollment is 591 students, 95% receives free reduced lunch and 87% are ELL students. Programs they use are BIST and Responsive Classroom. They offer 8 clubs and extracurricular activities: Gardening Club, Sports Club, STUCO, National Elementary Honor Society, Boy and Girl Scouts, Dance and Acting Clubs. NWEA scores by the end of May 2020 for student proficiency in ELA/reading should increase from 18% to 35% and student proficiency in math should increase from 13% to 35%.

Graduation Update- Mr. Palmer mentioned a tentative graduation date for July 21 at Community Christ Church. He would like to have a formal celebration for their accomplishment at a later date. Senior signing day will be held on May 22, it will be a drive thru at the Villa Campus, more info will be emailed.

School Grants Update- Dr. Lumetta indicated the school secured a \$58,000 grant from SSKC, allocating \$44,000 towards student devices and about 290 hotspots estimated around \$13,000. The school applied for SSKC Emergency Relief Fund, response has not been received for this just yet. Kauffman Real World Learning Grant was approved for \$75,000 for the upcoming school year. Applied for the Kauffman Individual Schools Grant for the elementary school, this will support the interventionist and teachers who would like to get their ELL certificate. Received \$10,000 from the Hispanic Development Fund to help equip the elementary library. UCM is providing 25 chrome books for 3rd-5th grade.

Misc.- Mr. Palmer mentioned teacher contracts are due 4/22 at 4pm. Summer school discussions are being held and will talk in more detail in May.

Facilities/Construction Update

Mr. Lopez stated they received a grant as well which enabled them to bring back their custodial and maintenance staff. The library is on schedule to be complete in mid June. IFF continues to consult with space planning for the middle and high school is coming along. Daily lunch distribution continues, daily averages of 600 meals.

Committee Reports

Finance Committee- Mr. Guillen mentioned they did not meet.

Executive Committee- Mr. Medina mentioned they did meet, they've concluded the process for the superintendent evaluation.

Instruction Committee- Dr. Vargas stated they did meet. She mentioned that UCM is being looked at for the teacher certification for the ELL program.

Safety Committee- Judge Del Muro mentioned they did meet in March. She suggests Beto, Eduardo Mendez and James Engelby to meet in regards to the items of concern that were brought at last month's meeting.

Old Business

None

New Business

None

Public Comment

Ms. Hernandez gave Kudos to Ms. Soberon and the entire staff for pulling through for online learning during this hard time.

Executive Session

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

Adjourn

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

Meeting adjourned at 5:56pm.



Respectfully Submitted

Judge Justine Del Muro, Board Secretary

Next Board Meeting:

Thursday, May 28, 2020

Minutes Prepared by Recorder

Patricia Hernandez, Administrative Assistant