



### **September 2020 Credit Card Statement**

Ms. Garcia moved to accept the September 2020 Credit Card Statement, Judge Del Muro seconded the motion. **Motion carried unanimously.**

### **PREP-KC Adjusted Amount**

Judge Del Muro moved to accept the PREP-KC Adjusted Amount, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

### **Consideration of a Resolution Amending Board Policy Number 5510 – Food Service Management**

Mr. Palmer indicated the following resolutions were added with regards to the food service audit. Ms. Quinn stated DESE required an amendment be made to the current policy to include a non discrimination and complaint process.

Mr. Guillen moved to accept the Board Policy Number 5510, Mr. Silva seconded the motion. **Motion carried unanimously.**

### **Consideration of a Resolution Amending Board Policy Number 5535 – Meal Charges**

Ms. Quinn indicated a similar amendment was as in policy number 5510.

Mr. Guillen moved to accept the Board Policy Number 5535, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

### **Consideration of a Resolution Amending Board Policy Number 5520 – Uniform Policy on Free and Reduced-Priced Meals**

Ms. Quinn stated DESE did not require the similar amendment as in policy number 5510 & 5535 however they made the changes with anticipation that they would require this as well.

Dr. Vargas moved to accept the Board Policy Number 5520, Mr. Guillen seconded the motion. **Motion carried unanimously.**

### **Superintendent Report**

**60 Second Success-** Mr. Palmer would like each of the school administrators to give a brief success story.

Elementary School- Mrs. Soberon stated they have had great success with their blended learning. Students are happy to be back and teachers are excited to see how things progress.

Middle School- Mrs. Meyer would like to thank their school counselor and parent liaison for the programs they've put in place to help support their parents emotionally.

High School- Mr. Meaney would like to introduce the new Communities and Schools Coordinator, Katie McClave. She will serve a caseload of 65 students and primarily support them academically and with their attendance. A follow up with last month, masks sales were a success, they surpassed their goal. The amount raised will be shared once he is given final numbers.

**Counselors Presentation-** Mr. Palmer asked Mr. Mendez for the counselors to put together a presentation of all the things they have implemented for this school year. Thank you to all of our school counselors: Sydney Maserang (GCHS); Sophie Newman (GCMS); Laura Adams, Kelsey Carpentier and Sheila Olivares (GCES). The counselors were proactive since the beginning of COVID-19 on researching ways to help support families and students with social/emotional resources such as Virtual Calming Rooms, Cafecito Chats with parents, plans for students who need additional support and self care plans for staff.

**Survey Data-** Mr. Mendez discussed the survey data that was given in the spring. Each year as part of the strategic plan they administer this survey to our key stakeholders being students, staff and parents. This is a way to gauge how satisfied they are with the schools and more importantly to receive feedback on areas they can improve. Some areas of strength and potential areas to improve were highlighted in the presentation and are available to those that would like a copy of the data.

**Update School Reentry-** Mr. Palmer talked about the current phase in process. Phase 1, PreK-2nd grade started on Oct. 12. Phase 2, 3rd-5th grade started Oct. 19. Phase 3 is based on data from local health officials. The middle and high school students will continue to be virtual until data shows when they can come back safely to the schools.

### **Facilities/Construction Update**

Mr. Lopez mentioned maintenance and custodial staff continue to work diligently with keeping the schools clean and safe. Students are finally able to enjoy the finished playgrounds at the Villa campus and are excited to be back.

### **Committee Reports**

**Finance Committee-** Mr. Lopez stated they did meet however a quorum was not established.

**Executive Committee-** Did not meet.

**Instruction Committee-** Mr. Guillen stated they did meet, they mainly focused on professional development and also they talked about the ELL professional development and how it's been incorporated.

**Safety Committee-** Mr. Lopez mentioned they did meet. Mr. Mendez stated they discussed the revisions on the reopening plan that is posted on the website.

### **Old Business**

None

### **New Business**

Judge Del Muro stated that the governor is holding a meeting with senators and representatives of the general assembly to meet at noon on Nov. 5 to enact legislation providing the supplemental appropriation of additional state and federal resources including resources necessary to respond to COVID-19. This pertains to our school system and recommends someone to attend. Mr. Spradling has the proclamation to share.

### **Public Comment**

None

### **Executive Session**

Mr. Lopez motioned to adjourn the meeting and go into executive session, Mr. Guillen seconded the motion. Roll call taken:

Beto Lopez	Justine Del Muro	Dr. Julia Vargas
Jaime Guillen	Phyllis Hernandez	Jacob Derritt

**Motion carried unanimously.** All in attendance were dismissed except for all board members, Mark Nasteff and Amy Quinn. Board entered executive session at 5:58pm.

**Adjourn**

Meeting adjourned at 5:57pm.

Respectfully Submitted

Sandra Garcia, Board Secretary

*Sandra Garcia*

Minutes Prepared by Recorder

Patricia Hernandez, Administrative Assistant

Next Board Meeting:

Thursday, November 19, 2020