

Guadalupe Education System Inc.
Board Meeting Minutes
November 19, 2020

Meeting was called to order by Beto Lopez at 4:36pm at the GCI Theatre room and via Zoom. The board members present established a quorum.

Board Members Present: Justine Del Muro Beto Lopez Dr. Julia Vargas
 Daniel Silva Phyllis Hernandez Sandra Garcia

Board Members Absent: Cris Medina Jaime Guillen Jacob Derritt

Other staff present: Joe Palmer Shannon Spradling Dr. Steve Lumetta
 Dr. Mike Wilhoit Dr. Katrina Lundien Dr. Jim Hammen
 Eduardo Mendez Charlotte Hawkins Patricia Hernandez
 April Soberon Elizabeth Marentes Jesse Harvey
 Claudia Meyer Amy Williams Michael Meaney
 Luis Posada James Engelby

Consent Agenda

October 2020 Meeting Minutes

HR Staffing Board Report

October2020 Financial Statement

October2020 Check Register

October2020 Credit Card Statement

Judge Del Muro moved to accept the Consent Agenda, Ms. Phyllis Hernandez seconded the motion.

Motion carried unanimously.

Consideration of a Resolution Amending Board Policy 5525- Allowable Costs in Federal Programs

Mr. Nasteff mentioned this was requested from DESE in which is related to the audit.

Judge Del Muro moved to accept the Board Policy 5525, Ms. Garcia seconded the motion. **Motion carried unanimously.**

Superintendent Report

60 Second Success Stories- Mr. Palmer mentioned that our charter sponsor, UCM, is donating about \$26,000 for the buildings to use as deemed fit. Vici Hughes approved the Wishlist and was presented to the Finance Committee Meeting as well. Items included: Climate Budget for each school, January Staff Celebration Meal, Elementary NearPod Software, Apple TV's for Classroom Teachers, HDMI Cables for Apple TV's and iPads for Nurses to Log Student Data.

Mr. Mendez mentioned a revised program called Padres Comprometidos, which is a parent engagement program through Unidos US. This program was implemented about 8 years ago at the high school with Ms. Vera, the family liaison, who has given lessons to help parents get their students prepared for school. The new version was to help Latino parents in particular to become

more technically savvy. The high school received a grant of \$25,000 and will begin implementation in January and are expanding it to include the PreK parents as well.

PreK- Ms. Castro mentioned that they had to close down for 2 weeks and started back this week. Kudos to the parents, families and staff for making the quick transitions from virtual to blended learning. Attendance and engagement was great.

Elementary School- Mrs. Soberon

Middle School- Ms. Meyer stated their celebration was just being in the classrooms with the kids, reading stories and going over data. IXL is coming up, this data will help drive their planning for next quarter and the remainder of the school year.

High School- Mr. Meaney wanted to thank the staff for engaging with students and sharing information with one another. An update on Cambio para Cambio, they were able to raise \$19,000, exceeding their goal this year. The Hispanic Development Fund matched at \$38,000.

Elementary School Presentation- Ms. Soberon mentioned they currently have 70 staff members and currently have 625 students enrolled. Their 2 staff members of the month is ESL Para, Tabitha Guerrero and Receptionist/Attendance Clerk, Elisa Segovia. Ms. Marentes mentioned their BIST program for social and emotional support is not only for students but for their teachers as well. It's made up of 1 administrator, 3 teachers and the focus room supervisor. The group meets weekly and also has a BIST consultant who meets with teachers monthly. Mr. Havey mentioned the newspaper club is new this year for students. The name of the newspaper will be voted on.

Data Dashboard- Dr. Lumetta stated IXL testing will be done at the elementary and middle school. NWEA will be done at the high school. The data will be collected and presented at the next board meeting.

Update School Reentry- Mr. Palmer stated school is closed the week of Thanksgiving, year round staff will work remotely from home that week. He held a zoom meeting with all staff members and gave advice to keep in mind on COVID protocol prevention. Middle and high school will continue to stay virtual. There was a survey sent to parents of those students who are completely virtual at this time to see if they would like to opt to blended learning after winter break. That data will be available at the December board meeting.

Facilities/Construction Update

Mr. Lopez the Villa campus upkeep is as safe as can be for students and staff. He mentioned the ongoing DESE audit for the food department seems to be coming to an end and would like to thank everyone that took part of it. Mr. Palmer would like to thank the food department for providing the lunch for the buildings on November 18.

Committee Reports

Finance Committee- Mr. Lopez mentioned they did meet, everything discussed was mentioned in the Consent Agenda.

Executive Committee- Mr. Lopez mentioned they had a joint meeting with the finance committee.

Instruction Committee- Dr. Lumetta stated they did meet.

Safety Committee- Mr. Lopez mentioned they did meet. They discussed maintenance and custodial cleaning protocols. They received an update regarding rapid COVID testing and the nursing staff is working on protocols to have ready when students return back in the buildings. The building

emergency response team continues to modify the plans as needed. UCM requires training and drills for all of the buildings, this has been delayed until spring semester.

Old Business

None.

New Business

Judge Del Muro suggested Mr. Lopez send a thank you letter to UCM for the consideration of the provided devices.

Public Comment

None.

Executive Session

None.

Adjourn

Meeting adjourned at 5:26pm.

Respectfully Submitted

Sandra Garcia, Board Secretary

Sandra Garcia Digitally signed by Sandra Garcia
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Date: 2021.02.04 11:56:10 -06'00'

Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant

Next Board Meeting:
Thursday, December 17, 2020