

Guadalupe Education System Inc.
Board of Director Meeting Minutes
May 26, 2022

The meeting was called to order by the President, Mr. Beto Lopez, at 4:34pm at the GCI Gallagher room and via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present:	Beto Lopez	Dr. Julia Vargas	Phyllis Hernandez
	Valerie Coyazo	Jaime Guillen	Octavio Villalobos

Board Members Absent:	Justine Del Muro	Sandra Garcia
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Also present:	Dr. Jim Hammen	Dr. Steve Lumetta	Eduardo Mendez
Charlotte Hawkins	Dr. Mike Wilhoit	Daisy Myrick	Patricia Hernandez
Samantha Novak	Michael Meaney	Luis Posada	April Soberon
Elizabeth Marentes	Jesse Harvey	Lineth Posada	Alan Olson
James Engelby	Amy Quinn	Shannon Spradling	Omar Fierros
Mark Nasteff	A. Cantu	Esteban Martinez	Theresa Torres

Consent Agenda

April 2022 Meeting Minutes

Board Staff Report May 2022

April 2022 Financial Statement

April 2022 Check Register

April 2022 Credit Card Statement

Mr. Guillen moved to accept the Consent Agenda, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

Computer Rotation and Purchase

Dr. Hammen stated that this plan is a way to allow students to leave with a laptop after graduation.

Mr. Engelby explained that new devices will be provided to 7th grade students, they will use this device through high school and will get to keep it upon graduation. New MAC books will be purchased every 3 years for 6th grade students and will be rotated down to staff.

Dr. Vargas moved to accept the Computer Rotation and Purchase, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

Hispanic Development Fund (HDF) MOU

Dr. Hammen stated this is an ongoing partnership they've had in the past. The school will contribute \$17,500. Of that amount, \$15,000 will go towards scholarship and learning opportunities. Mr.

Mendez mentioned the HDF Family College Prep Program includes opportunities for parents to join their students on local universities campus visits, ACT prep, scholarship prep, admission assistance among other services that are beneficial to their students.

Mr. Guillen moved to accept the Hispanic Development Fund MOU, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

Curriculum Work Proposal, Health Systems Educational Services, LTD.

Dr. Hammen stated they would like to employ consulting services for curriculum instruction. Jennifer Holland Marks has worked with the schools previously and assisted with auditing with UCM. She has a great knowledge of curriculum and instruction and can help give some good skill set and direction as they move forward and then shift over to Jen Clay, the Coordinator of Curriculum and Instruction. Mr. Guillen moved to accept the Curriculum Work Proposal, Ms. Coyazo seconded the motion.

Motion carried unanimously.

2022-2023 School Calendar- Revised

Dr. Hammen mentioned there is a slight time revision for the middle school and high school, both will run at the same time 8:40am-3:45pm. This will put the district at a 2 tier system, bus routes will go from the elementary school to the middle and high school. This will help with school attendance and any extracurricular activities as well.

Dr. Vargas moved to accept the 2022-2023 School Calendar revised, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

Superintendent Report

60 Second Success Stories-

Elementary School- Dr. Soberon stated they had several celebrations this past week. They held 5th grade ceremony, field day, school carnival and awards assemblies, all of which were a success.

Middle School- Mrs. Posada stated the students are having their market day which gives an opportunity for students to create their product and sell. They held their 8th grade dance, everyone has been pretty excited about that as well.

High School- Mr. Meaney mentioned they held graduation this week, he would like to thank everyone who was able to make it and help celebrate the class of 2022. Dr. Hammen stated there was over \$2 million in scholarships and 17 students ended with college credit. One of the students who is wheelchair bound was able to walk across the stage.

Summer School- Dr. Wilhoit reviewed the summer school plan for this year. There are currently 627 students enrolled in Summer School. They have 97% staff and a couple of teaching positions that Luis Alanis at GCI is working on. Elementary and middle school will begin June 6-July 1, the high school runs two 3 week credit recovery sessions beginning June 6 & 28.

NWEA- Dr. Lumetta provided the 2019-2022 NWEA test results. NWEA Reading comparison of this spring to this fall's and the winter of 2019's results show average growth for students this year is comparable to a normal school year with in person instruction. The gap between non-ELL students is very close to the average NWEA test taker. Student achievement is comparable to levels in 2019 prior to the pandemic. NWEA Math shows student achievement is lower than in reading by about 4 NCE (Normal Curve Equivalent) points. All schools had fall to spring increases in average achievement this year.

Student Attendance/Enrollment Update- Mr. Mendez indicated that ADA is currently 89.8%.

Enrollment is currently at 1446 and 255 students are on the waiting list for the upcoming school year.

Annual Staff, Parents & Student Survey Results- Mr. Mendez stated the survey was sent in early April and was given 2 weeks to complete. There were 79 staff members, 262 students and 312 parents that completed the survey. This helps to determine some strengths but also some areas of improvement.

COVID Update- Dr. Hammen stated there are only 2 students and 2 staff members that tested positive. The district has since then moved to mask optional since the last board meeting in April. This is still a very low rate and does not warrant going back to wearing masks.

Operations Report

Mr. Olson stated the contractor for the HCAV and window project at the high school has delivered materials on site. They are currently reviewing bids for the Kansas Winger window and exterior updates.

Committee Reports

Finance Committee- Mr. Lopez stated they did meet. All finance items on the consent agenda were discussed as well as some of the action items on this agenda.

Executive Committee- Mr. Lopez stated they did not meet.

Instruction Committee- Ms. Phyllis Hernandez stated they did meet.

Safety Committee- Mr. Mendez stated they did not meet.

Old Business

None.

New Business

Dr. Hammen mentioned the state convention is coming up October 13-14 in Columbia, MO. Any board members interested in attending, please let Patricia Hernandez know.

Public Comment

None.

Motion to Closed Session

There being no further information to come before the Board, Mr. Guillen made the motion, second by Ms. Coyazo to adjourn the meeting and go in to closed session for legal, real estate, personnel and student issues at 5:54pm. The motion was approved as follows:

Ayes: Beto Lopez	Phyllis Hernandez	Absent: Justine Del Muro
Valerie Coyazo	Dr. Julia Vargas	Sandra Garcia
Jaime Guillen	Octavio Villalobos	

Sandra Garcia

Respectfully Submitted

Sandra Garcia, Board Secretary

The next Board of Directors Meeting is scheduled for **Thursday, June 30, 2022.**

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant