Minutes for 2017-05-08

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Amanda Lopez-Solis
Jonathan Lang
Dan La Berge
Georgina Huaste
Inés Casillas

David Bautista, Executive Director

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:35pm.
2. Read Mission Statement: Jonathan Lang read mission statement in English
   Georgina Huaste read mission statement in Spanish
3. Consent agenda: 3/6/17 Minutes approved subject to the following change: at 7a.
   Rubio and Morales are Kinder, not First grade.
4. Review agenda: accepted without changes
5. Public comment: None
6. Board Member’s Comments: None
7. Reports & Updates
   a. Celebration of Teaching: 1st Graders did a presentation on botany.
   b. Teacher’s Council: tabled
   c. PTSO: Maria Tapia is stepping down as PTSO president. Dia De los Muertos is being moved to a different location.
   d. School Site Council: Decided to get Chrome laptops for the 6th graders and 25 more to the 3rd graders.
8. Principal’s Report:
   a. Discussed the money raised by 6th graders is being given back to PTSO for them to do with as they want to, as far as graduation activities, outside of the school.
   b. Montecito Bank is going to be starting an account for every 6th grader.
   c. Letter of Intent for SELPA
   d. Went over parent feedback from LCAP
9. Action Items:
   a. Approval to hire new teacher Fernanda Morales.
      i. Motion made by Brianna Aguilar to approve hiring of Fernanda Morales.
      ii. Seconded by Jack Rivas.
      iii. Unanimously approved 8-0.
   b. Approval Reading Tutor salary for next year.
c. Approve 2% raise for staff
   i. Motion made by Jack Rivas to approve 2% raise for staff retroactive to January, 2017.
   ii. Seconded by Brianna Aguilar.
   iii. Unanimously approved 8-0.

10. Board Business:
   a. Board Composition: add to agenda for next month
   b. Dia de los Muertos: Confirmed new site at Pershing Park.
   c. Discussed results of parent survey.
      i. Overall the results came back positive.
      ii. Perhaps there needs to be more attention to kids and bullying, especially in 4th grade.
   d. Next meeting: June 5th

11. Meeting adjourned at 6:50 p.m.