Minutes for 2019-06-17

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas
María José Aragón

Others
David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:40pm
2. Read Mission Statement: Read in English by Brianna Aguilar and in Spanish by Sheila Cullen
3. Consent Agenda: Minutes 2019-06-03 approved unanimously 7-0.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members’ Comments
   a. Sheila Cullen: We need longitudinal data.
7. Reports & Updates:
   a. PIDA representative Allison Fore reviewed proposed drop-off plan to increase traffic safety.
8. Executive Director-Principal Report:
   a. Two teachers and two parents participating in IEE.
   b. Dr. Bautista invited Blanca Garcia of the Independent to visit school.
   a. Theresa Thompson reviewed May summary, FY 19-20 Budget Projection.
10. Action Items
   a. Approve FY19-20 Budget.
      i. Amanda Lopez Solis made a motion to approve; Sheila Cullen seconded; unanimously approved 7-0.
   b. Approve ConApp FY19-20
      i. Amanda Lopez Solis made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
   c. Approve EPA Resolution FY 19-20
Amanda Lopez Solis made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.

d. Approve One-Time Funds FY 18-29
   i. Will be spent on salaries.
   ii. Amanda Lopez-Solis made a motion to approve, Sheila Cullen seconded; unanimously approved 7-0.

e. Approve Grant for Art Program
   i. Jack Rivas made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.

f. Approve Grant from Chispa Foundation
   i. Sheila Cullen made a motion to approve; Inés Casillas seconded; unanimously approved 7-0.

g. Approve FUA and MOU.
   i. We will have separate FUA for future facilities.
   ii. Brianna Aguilar made a motion to approve; Inés Casillas seconded; unanimously approved 7-0.

h. Approve LCAP
   i. Sheila Cullen made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.

11. CLOSED SESSION: 6:50pm

12. Board Business
   a. Next meeting with Superintendent Matsuoka mid-July. SBUSD will vote on everything except expansion on June 25th.
   b. Funding formulas are discouraging outside district students.
   c. Lottery will be in November; ACS policy to be discussed prior.
   d. To be implemented. 5-year increments; other details must be decided.
   e. Board-Staff Retreat. No dates yet.
   f. Board Retreat: No date yet.

13. Agenda and Dates of Next Meetings:
   a. Next meeting August 5th, September 9th.


Minutes
Approved: _______________ 2019-08-05