Minutes for 2019-09-09

**BOD Present:**
Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Amanda Lopez-Solis  
Sheila Cullen  
Inés Casillas  
María José Aragón  

**Others**  
David Bautista  
Holly Gil  

Minutes taken by Sheila Cullen  

1. **Call to Order: 5:34**  
2. **Read Mission Statement:** Read in English by Jack Rivas and in Spanish by Sheila Cullen.  
3. **Consent Agenda:** Minutes of 2019-08-05 approved with no corrections.  
4. **Review Agenda:** Closed session moved to end.  
5. **Public Comment:** none.  
6. **Board Members’ Comments:**  
   a. Inés Casillas questions Aeries online system for student data and test score reporting.  
   b. Jack Rivas reported Sept 18th UCSB Men’s and Women’s soccer teams will be visiting.  
7. **Reports & Updates**  
   a. School Site Council  
      i. Looking for more parents to join.  
8. **Executive Director-Principal Report**  
   a. Monica Dettmer presented the academic highlights of every grade for the month of September.  
   b. Director Bautista:  
      i. District invited our involvement in Multilingual Pathways initiative.  
      ii. In 5 months hope to launch 7th grade.  
9. **Action Items**  
   a. **Salary Schedule Modification**  
      i. Amanda Lopez-Solis made a motion to approve; Ines Casillas seconded; approved unanimously 7-0.
b. Unaudited Actuals
   i. Theresa Thompson reviewed data for UARs.
   ii. Jack Rivas made a motion to approve; Brianna Aguilar seconded; approved unanimously 7-0.

Re-elect Annette Cordero as board member.
   i. Tabled; Annette Cordero absent.

d. Elect officers.
   i. Brianna Aguilar: President
   ii. Amanda Lopez-Solis: Vice President
   iii. Jack Rivas: Treasurer
   iv. Sheila Cullen: Secretary
   v. Parliamentarian: tabled.
   vi. Ines Casillas made a motion to approve nominations; María José Aragón seconded; approved unanimously 7-0.

10. Board Business
   a. Facilities Group: Next meeting will be October 2nd.
   b. Recruitment of new board members. Inés Casillas reached out to several people who declined.
   c. Lottery publicity: District will announce. Banner will be made.
   d. Medals: Report next month. Possible presentation at Winter Show.
   e. Dual-immersion status of junior high. Next month.
   f. Parking and drop-off:
      i. Parent helpers, signage, and organization have made a huge improvement. We need more volunteers and equipment.
   g. Board-Staff Retreat. Postponed until early next year. Consider party at Holly’s January 16th or 23rd.
   h. Board Retreat. David Bautista will contact Jarrod Schwartz from IEE for possible dates.

11. CLOSED SESSION: 6:45

12. Report Out on Closed Session 7:00pm: no action taken.

13. Agenda and Dates of Next Meetings
   a. Oct 7th, November 4th
   b. September 19th and October 17th Café con el Director.