TO: SCCSBA Board Members

FROM: Bonnie Mace, Executive Director and Bridget Watson, President

RE: Regular SCCSBA Monthly Meeting Wednesday January 25, 2023 7:30 - 9:00 pm Zoom Meeting

AGENDA

- 1. 7:30 PM Roll Call and Introductions
- 2. 7:35 PM Keynote

Guest Speaker: Dr. Mary Ann Dewan, County Superintendent of Schools Topic: State of the County in Public Education

- 8:20: Committee Reports
 <u>CSBA Updates:</u> Sylvia Leong (CUSD)/Director at Large, API; Lorena Chavez
 (ESUHSD)/CSBA LAC, and/or Albert Gonzalez (SCUSD)/CSBA President Elect
 <u>Legislative Brunch Update</u>: Naomi Nakano-Matsumoto (FUHSD), Co-Chair
 <u>Hoffmann Awards Update</u>: Isabel Jubes-Flamerich (SSD), Chair
- 4. 8:35 Action Item: Draft Minutes of the November 16, 2022 Meeting

Legislative Action Committee Update: John Horner (MHUSD), Chair

- 5. 8:40 Action Item: Treasurer's Report Rosa Kim
- 6. 8:45 President's Report: Bridget Watson
- 7. 8:50 Executive Director's Report: Bonnie Mace
- 8. 8:55 Announcements, New Business
- 9. 9:00 Adjourn

Future Meeting Dates

Saturday January 28, 2023 New Board Member Workshop Wednesday February 22, 2023 - SCCSBA Meeting Saturday February 25, 2023 Legislative Brunch Wednesday March 22, 2023 - SCCSBA Meeting