

Draft Meeting Minutes for January 22, 2020

1. Attendees: Lori Cunningham, Melissa Baten Caswell, Dr. Mary Ann Dewan, Van Le, Lorena Chavez, Hugo Jimenez, Ellen Wheeler, Bonnie Mace, Linda Chavez, Corina Herrera Loera, Kerrie Mills, Nancy Newkirk, Rosa Kim, Carol Presunka, Jodi Muirhead, Vincent Robinson, Shali Sirkay, Naomi Nakano Matsumoto, Albert Gonzalez, Fiona Walter, George Sanchez, Reid Myers, Cynthia Chang, David Guidry, Sophia Kao, Rosemary Kamei, Carol Gittens
 2. Guest Speaker: Dr. Mary Ann Dewan, SCCOE Superintendent – “State of Education in Santa Clara County”. Dr. Dewan gave a presentation on how students are faring in our county relative to the State data.
 3. ivoteforkids.com. Melissa presented a short video from “ivoteforkids.com”.
 4. Delegate Assembly Candidate Presentations – Candidates for CSBA Delegate Assembly gave short presentations about themselves. CSBA Delegate Assembly ballots will be sent to all districts and returned in midMarch.
 5. Action - November 14 Meeting Minutes Approval. Unanimous approval on consent.
 6. Action – SCCSBA Resolution to Support Parcel Tax or Bond Measures on the March 3 ballot. Motion by Reid Myers and Seconded by George Sanchez to approve the Resolution. Unanimous approval of the Resolution (see Resolution below).
 7. Treasurer’s Report – Rosa Kim gave a presentation about the budget.
 8. President’s Report – Melissa Baten Caswell asked whether the group wanted a presentation by County Assessor Larry Stone on the School and Communities First Measure. The group said yes. He will speak at our SCCSBA March 25 meeting. Formation of the Nomination Committee for SCCSBA Officers for the 2020-2021 academic year. Nomination Committee will be comprised of former SCCSBA Presidents Ellen Wheeler, Jodi Muirhead, Reid Myers and Albert Gonzalez.
 9. Executive Director’s Report – Reminded members to register for the March 7 Legislative Brunch.
 10. Other Reports
 - Region 20, CSBA - Albert Gonzalez, Region 20 Director, discussed the status of our region’s CSBA PACER. He also discussed the Schools and Communities First Measure and explained why CSBA is holding off until later for its Full and Fair Funding Measure.
 - Hoffmann Awards and Dinner – Hugo Jimenez provided update on the Hoffmann Awards. The committee selected the Finalists, and site validation visits will occur in February.
 - Legislative Brunch – Reid Myers provided update on speakers for the Legislative Brunch.
 11. New Business and Announcements
 - Candidate Workshop will be held on June 6 at SCCOE.
-

RESOLUTION: January 22, 2020
RESOLUTION IN SUPPORT OF
SANTA CLARA COUNTY SCHOOL DISTRICTS’ BOND OR PARCEL TAX MEASURES

WHEREAS, State General Fund revenues have been unstable and unpredictable for school districts and county offices of education; and

WHEREAS, bond and parcel tax revenues can provide a stable, predictable source of local school funding; and

WHEREAS, bond and parcel tax revenues allow local voters to make investments in their community schools in addition to state funding; and

WHEREAS, bond and parcel tax revenues can be spent according to local priorities and are not subject to state control; and

WHEREAS, the Santa Clara County School Boards Association supports local control and authority among its member Districts; and

WHEREAS, several Santa Clara County School Districts have placed bond and parcel tax measures on the March 2020 ballot for consideration by their local voters.

NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Santa Clara County School Boards Association expresses its support for Santa Clara County school districts' local bond and parcel tax measures on the March 3 ballot.

PASSED AND ADOPTED by the Executive Board of the Santa Clara County School Boards Association on January 22, 2020, by the following vote: **Unanimous approval**
