

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Jessica Speiser, President

RE: Regular Monthly Meeting,
Wednesday, January 24, 2024
7:00-8:30 p.m. Zoom Meeting

AGENDA

1. Welcome
2. Guest Speaker: County Superintendent Dr. Mary Ann Dewan
3. Featured Topic: State of the County in Public Education
4. Committee Reports
 - a. Region 20, CSBA:
Devon Conley (MVWSD), Region 20 Director
Rita Abdel-Malek CSBA Public Affairs & Community Engagement Rep. (PACER)
 - b. Legislative Brunch: Devon Conley and Naomi Nakano-Matsumoto (FUHSD), Co-Chairs
 - c. Hoffmann Awards: Isabel Jubes-Flamerich (Sunnyvale), Chair
 - d. Legislative Action Committee: Theresa Bond (LGSUHSD), Chair
5. Action Item: Draft Minutes of the November 8, 2023 Meeting – Jessica Speiser (LASD)
6. Action Item: Treasurer’s Report – Shali Sirkay (LASD)
7. Action Item: Sunnyvale SD Bond Support Resolution – Isabel Jubes-Flamerich (Sunnyvale SD)
8. LAC Bylaws Revision – Jessica Speiser (LASD)
9. President’s Report: Jessica Speiser (LASD)
10. Executive Director’s Report: Bonnie Mace
11. New Business and Announcements
12. Adjourn