

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

Meeting Minutes

1. Welcome by SCCSBA President Jessica Speiser at 7 p.m.
2. Guest Speaker: County Superintendent Dr. Mary Ann Dewan gave her State of the County presentation.
3. Committee Reports
 - a. Region 20, CSBA: Devon Conley (MVWSD), Region 20 Director spoke about the Delegate Assembly upcoming elections, CSBA Legislative Action week, Coast2Coast, budget workshop, and the upcoming Legislative Brunch.
 - b. Hoffmann Awards: Isabel Jubes-Flamerich (Sunnyvale) said that the finalists have been selected and will be having site visits in February from our committee.
 - c. Legislative Action Committee: Theresa Bond (LGSUHSD) spoke about our legislative visits, Title IX, and the LAC call for applications.
4. Action Item: Draft Minutes of the November 8, 2023 Meeting – Jessica Speiser (LASD). Unanimous approval of the draft Minutes.
5. Action Item: Treasurer's Report – Shali Sirkay (LASD). Unanimous approval of the Treasurer's Report.
6. Action Item: Sunnyvale SD Bond Support Resolution – Isabel Jubes-Flamerich (Sunnyvale SD) gave a brief presentation about the upcoming Sunnyvale Bond. Motion by Denise Ramon Herrera (Loma Prieta) and Second by Renee Lo (Orchard SD) to endorse the Sunnyvale Bond Measure. Approved unanimously.
7. LAC Bylaws Revision – Jessica Speiser (LASD) spoke about the proposed LAC Bylaws Revision. Motion to approve by Shali Sirkay (LASD) and Second by Theresa Bond (LGSUHSD). Approved unanimously.
8. President's Report: Jessica Speiser (LASD) spoke about the SCCSBA Nomination Committee for Officers and the upcoming Hoffmann Awards dinner on May 8.
9. Executive Director's Report: Bonnie Mace discussed the upcoming February 22 and February 28 SCCSBA zoom meetings.
10. New Business and Announcements
11. Adjourn