

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

Meeting Minutes

1. 7:30 PM Welcome
2. 7:35 PM Keynote
Guest Speaker: Dr. Mary Ann Dewan, County Superintendent of Schools
Topic: State of the County in Public Education
3. 8:20: Committee Reports
CSBA Updates: SCCSBA President Bridget Watson gave an update on the search for a CSBA PACER for our region. Sylvia Leong (CUSD) introduced herself to the trustees as the CSBA Director at Large API.
Legislative Brunch Update: Naomi Nakano-Matsumoto (FUHSD), Co-Chair, let everyone know that the Legislative Brunch will be at the Stanford Research Hub on February 25.
Hoffmann Awards Update: Isabel Jubes-Flamerich (SSD), Chair, said that the Hoffmann Readers/Scorers met and chose five finalists. The next step is for the finalists to have site visits from the Hoffmann Committee. The winners will be announced at our February 22 SCCSBA zoom meeting.
Legislative Action Committee Update: John Horner (MHUSD), Chair, updated everyone on the recent LAC Zoom meetings with many of our state legislators. Thanks to retired trustee Lori Cunningham for scheduling all of these zoom meetings.
4. 8:35 Action Item: Draft Minutes of the November 16, 2022 Meeting. Motion to Approve by Minh Ngo (MUSD) and Seconded by Theresa Bond (LGSUHSD). Approved unanimously.
5. 8:40 Action Item: Treasurer's Report - Rosa Kim (FUHSD) provided her Treasurer's Report to the group. Motion to Approve by Jessica Speiser (LASD) and Seconded by Katherine Tseng (LGSUHSD). Approved unanimously.
6. 8:45 President's Report: SCCSBA President Bridget Watson (SSD) talked about our upcoming February 3 lunch meet-up, the formation of the Nomination Committee, and asked whether there was interest in having a CSBA Masters in Governance classes hosted at FUHSD.
7. 8:50 Executive Director's Report: Bonnie Mace reminded new board members to register for the New Board Member Workshop.
8. 8:55 Announcements, New Business. Trustee Derek Grasty (Mt. Pleasant SD) discussed his recent school safety event.
9. 9:00 Adjourn