

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Fiona Walter, President

RE: **Regular Monthly Meeting, Wednesday, January 26, 2022**

Meeting Minutes

1. Welcome by President Fiona Walter at 7:30 p.m.
2. Guest Speaker: Dr. Mary Ann Dewan, County Superintendent
Topic: State of the County in Public Education
3. Delegate Assembly Update – CSBA Regional Director Devon Conley said that the three Delegate Assembly candidates won an uncontested election – Lorena Chavez, Jodi Muirhead, and Mary Patterson. David Guidry will be appointed as there was a fourth seat available because Andres Quintero chose not to run again. Devon thanked Andres for his service to Delegate Assembly.
4. Committee Reports
Legislative Brunch Update: Devon Conley (MVWSD), Chair – The Zoom Legislative Event will be held on February 26. Thanks to MVLA for hosting it. Devon will send a survey to trustees asking for input on questions. John Fensterwald will be the moderator.

Hoffmann Update: Carol Presunka (Cambrian), Chair – The Hoffmann Committee has finished reading and scoring the applications. The Committee decided to select five winners this year. Carol will followup with volunteers for the site visits.

Legislative Action Committee: Bridget Watson (SESD), Chair – The LAC is seeking a new voting member. LAC visits with our legislators are being set up by Lori Cunningham. The LAC has formed several subcommittees – Special Education and Early Learning. In the future, it may have a Multilingual Learner Subcommittee.
5. Action Item: Draft Minutes of the November 17, 2021 Meeting – Fiona Walter presented the Minutes. Motion by Shali Sirkay and Second by John Horner to approve. Passed unanimously.
6. Action Item:
 - a. Treasurer's Report – Vince Robinson presented the treasurer's report.
7. President's Report: Fiona Walter raised the issue of the SCCSBA signing onto a letter similar to the one from SCUSD regarding COVID testing. The group consensus was to forward the issue to the SCCSBA LAC.
8. Executive Director's Report: Bonnie Mace reminded everyone of our February 3 zoom meeting with County Superintendent Dewan.
9. New Business and Announcements – George Sanchez and Rosemary Kamei are on the CSBA AEC Committee and asked for input from Trustees about topics. Lori Cunningham spoke about testifying at the state level about Recall Reform.
10. Adjourn at 8:45 p.m.