

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, January 27, 2021**
7:30-9:00 p.m. by Zoom

Draft Minutes

1. Attendees: Fiona Walter, Dr. Mary Ann Dewan, Bonnie Mace, Robert Varich, Shali Sirkay, Janet Gillis, Nancy Newkirk, Devon Conley, Jodi Muirhead, George Sanchez, John Horner, Vladimir Ivanovic, Catherine Vonnegut, Minh Ngo, Bonnie Lieberman, Victoria Chon, Rosa Kim, Lorena Chavez, Leila Welch, Patti Andrade, Ellen Wheeler, Wendy Sullivan, Rosemary Kamei, Vincent Robinson, Isabel Jubes-Flamerich, Phyllis Tung, Bridget Watson, Zigmont Fafard, Melissa Got-Lopez, Lori Cunningham, Laura Berman, Albert Gonzalez, Chris Miller, Van Le, Marty Fatooh, Hon Lien, Melissa Baten Caswell, Steven Taglio, Carol Presunka, Enrique Diaz, Jessica Speiser, Jai Srinivasan, Linda Chavez, Danielle Cohen, Shelly Hong, Jeff Moe, Katherine Tseng, David Guidry, Andres Quintero, Naomi Nakano-Matsumoto, Peter Hertan, Bryan Johnson, Michael Tsai
2. Guest Speaker – County Superintendent Dr. Mary Ann Dewan gave a presentation on the State of the County in Public Education
3. Treasurer’s Report – Rosa Kim gave an update of our budget and treasurer’s report. Motion to approve by Lori Cunningham and Seconded by Nancy Newkirk. Unanimous approval.
4. President’s Report and January 27 Minutes – Fiona Walter spoke about upcoming events. Motion to approve the January 27 Minutes by Janet Gillis and Seconded by Robert Varich. Unanimous approval of the Minutes.
5. Executive Director’s Report – Bonnie Mace reminded everyone about the February 11 zoom meeting with County Superintendent Dr. Mary Ann Dewan.
6. Nominating Committee Update – Fiona Walter spoke about the formation of the Nomination Committee, consisting of former SCCSBA presidents Ellen Wheeler, Jodi Muirhead and Albert Gonzalez. The slate of officers will be offered on February 24 and voted on March 24 at our regular SCCSBA zoom meeting.
7. Reports
 - Region 20, CSBA - Albert Gonzalez, Region 20 Director, spoke about the upcoming regional meeting on February 1 with SCCSBA and SMCSBA. He also mentioned that CSBA took support positions on AB 14 and SB 4.

Legislative Brunch – Lori Cunningham updated everyone on the speakers for March 6, including State Board President Linda Darling-Hammond.

Hoffmann Awards – David Guidry let everyone know that the committee met and chose finalists for the award, and now we will do the site visits.

Legislative Action Committee – John Horner, Bridget Watson and Lori Cunningham spoke about our recent legislative visits and legislative survey.