Draft Minutes


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.