

TO: All Trustees

FROM: Bonnie Mace, Executive Director and Bridget Watson, President

RE: **Regular Monthly Meeting, Wednesday, February 22, 2023 on Zoom**

### Meeting Minutes

1. Roll Call and Introductions – SCCSBA President Bridget Watson (SSD)
2. 7:05 p.m. – SCCSBA Vice President Jessica Speiser (LASD). Candidates for CSBA Delegate Assembly – two minute speeches by Theresa Bond, Danielle Cohen, Van Le, Chris Norwood, Carol Presunka, Vaishali Sirkay, Bridget Watson, Catherine Vonnegut, Jorge Pacheco Jr., George Sanchez, Nancy Newkirk
3. Committee Reports
  - a. Legislative Brunch Update: Co-Chairs Grace Mah (SCCBOE) and Naomi Nakano-Matsumoto (FUHSD). Legislative Brunch will be held February 25 at the Hub in Stanford Research Park.
  - b. Hoffmann Awards Update: Chair Isabel Jubes-Flamerich. The five winners have been selected: LiUNA pre-apprenticeship program at Blue Ridge High School, from SCCOE; Stepping Up for Successful Post-Secondary Transitions from LGSUHSD; Milpitas Dual Enrollment, from Milpitas Unified School District; Child Development Pathway, from Palo Alto Unified School District; Juntos Spanish-English Dual-Immersion, from Sunnyvale School District.
  - c. Legislative Action Committee Update: Chair John Horner. The LAC is writing letters on behalf of several bills, including AB 377, SB 10 etc.
  - d. Nominating Committee -Chair Jodi Muirhead (SCUSD). The nominating committee is recommending the following officers for 2023-24: President – Jessica Speiser (LASD), Vice President – Carol Presunka (Cambrian SD), Treasurer – Vaishali Sirkay (LASD). The voting will be held at our March 22 SCCSBA Meeting.
4. Action Item: Draft Minutes of the January 25, 2023 Meeting – SCCSBA President Bridget Watson (SSD). Motion to approve by Jodi Muirhead (SCUSD) and Seconded by Vaishali Sirkay (LASD). Approved unanimously.
5. Action Item: Treasurer's Report – Rosa Kim (FUHSD). Motion to approve the Treasurer's Report by Jessica Speiser and Seconded by Derek Grasty (Mt. Pleasant SD). Approved unanimously.
6. President's Report – Bridget Watson (SSD). Reminder about Memorial Lunch for former trustee and SCCSBA President Melissa Baten Caswell on March 23, March 3 SCCSBA Lunch at OPA!, and March 16 Zoom Meeting with County Superintendent Dewan.
7. Guest Speaker: County Superintendent Dr. Mary Ann Dewan presented updates including the upcoming Project Cornerstone event, Children's Summit, Environmental Literacy Summit at SCCOE, and Teacher Recruitment Fair.
8. Guest Panel on Expulsions and Suspensions in Santa Clara County: Featuring Vaishali Sirkay (LASD), Dr. Jessica Bonduris (SCCOE Staff), and Julia Souza (Law Foundation of Silicon Valley Staff).
9. New Business and Announcements
10. Adjourn