

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, February 23, 2022**

Meeting Minutes

1. Welcome by President Fiona Walter (MVLAHSD) at 7:30 p.m.
2. Guest Speakers: Scott Kuykendall, Superintendent of the Stanislaus County Office of Education and the two doctors in charge of the program.
Topic – Seity Health’s Lifeguard Initiative
3. Guest Speaker: Dr. Mary Ann Dewan, County Superintendent
4. Nominating Committee – Chair Ellen Wheeler (MVWSD) presented a slate of officers for the 2022-23 year: President Bridget Watson (SSD), Vice President Wendy Sullivan (MHUSD), Treasurer Vince Robinson (Luther Burbank SD). The vote on the officers will be at our March 23 meeting.
5. Committee Reports
Legislative Brunch Update: Devon Conley (MVWSD), Chair – Our zoom legislative event will be held on February 26 and moderated by John Fensterwald from EdSource. Dr. Linda Darling-Hammond will be our featured speaker, in addition to a long list of county, state and federal legislators.

Region 20 Director Update: Devon Conley (MVWSD) – Devon said that Wendy Sullivan has been appointed to fill the remainder of Devon’s term on the Delegate Assembly.

Hoffmann Update: Carol Presunka (Cambrian SD), Chair – Carol said that the site visits have been completed and five winners have been chosen:

- Autism Program, Parkview Elementary School, Oak Grove School District
 - Middle School Mental Health Movement, Price Middle School, Cambrian School District
 - Mountain View High School Ambassadors, Mountain View Los Altos High School District
 - Family Engagement Institute, Campbell Union School District / Family Engagement Institute at Foothill College
 - Service to Other - Creativity Cart Program, Palo Alto Unified School District
- The awards will be presented at our Hoffmann Dinner on May 11.

Legislative Action Committee: Bridget Watson (SSD), Chair – Bridget gave an update of the LAC’s recent activities, including many zoom legislative visits in the past month. Three new members will be coming onto the LAC: Jorge Pacheco (OGSD), Theresa Bond (LGSUHSD), and Vladimir Ivanovic (LASD). Chris Norwood (MUSD) discussed the upcoming March 17 Special Education Zoom Conversation.

6. Action Item: Draft Minutes of the January 26, 2022 Meeting – Fiona Walter presented the Minutes. Passed unanimously.

7. Action Item:
 - a. Treasurer's Report – Vince Robinson (LBSD) presented the treasurer's report. Motion by Shali Sirkay (LASD) and Second by Katherine Tseng (LGSUHSD) to approve. Passed unanimously.
8. President's Report: Fiona Walter (MVLAHSD) raised the issue of the SCCSBA signing onto the letter recently sent by the Legislative Action Committee to County Executive Jeff Smith and the Board of Supervisors. The group consensus was that the letter had already been sent and no further action was needed.
9. Executive Director's Report: Bonnie Mace reminded everyone of our March 3 zoom meeting with County Superintendent Dewan.
10. New Business and Announcements: Ellen Wheeler (MVWSD) brought up the ACSA conversation about the upcoming governor's decision on masking guidance. Albert Gonzalez (SCUSD) talked about CSBA working with the governor's office to ensure clarity on masking guidance.
11. Adjourn at 9:04 p.m.