

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, February 24, 2021**
7:30-9:00 p.m. by Zoom

Meeting Minutes

Attendees: Fiona Walter, Ellen Wheeler, Mary Patterson, George Sanchez, Albert Gonzalez, Bonnie Mace, Andres Quintero, Bonnie Mace, Bridget Watson, Carol Presunka, Cynthia Chang, Katherine Tseng, David Guidry, Derek Grasty, Devon Conley, Ivan Montes, Jodi Muirhead, John Horner, Laura Berman, Linda Chavez, Lori Cunningham, Marty Fatooh, Mary Ann Dewan, Melissa Baten Caswell, Minh Pham, Nancy Newkirk, Naomi Nakano-Matsumoto, Rosa Kim, Peter Hertan, Rosemary Kamei, Van Le, Vince Robinson, Vladimir Ivanovic, Wendy Sullivan, Wendi Mahaney-Gurahoo, Steven Taglio, Zigmont Fafard

1. Guest Speaker – Dr. Anna Waring, Fellow, Stanford Distinguished Careers Institute
Topic: Equity in Education
2. Guest Speaker – County Superintendent Dr. Mary Ann Dewan
3. Treasurer's Report – Rosa Kim presented the updated budget and treasurer's report. Motion by Rosa Kim and Second by Nancy Newkirk to approve. Approved unanimously.
4. January 27 Minutes – Motion by Nancy Newkirk and Second by Vladimir Ivanovic to approve the Minutes. Approved unanimously.
5. President's Report – Fiona Walter updated the group about upcoming activities.
6. Executive Director's Report – Bonnie Mace reminded all about the legislative brunch.
7. Nominating Committee Update – The nominating committee composed of past SCCSBA presidents Albert Gonzalez, Jodi Muirhead and Ellen Wheeler announced the officer slate that will be voted upon at our March 24 SCCSBA meeting. (Nominations will also be accepted from the floor at that meeting.) The nominees are: Fiona Walter (President), Bridget Watson (Vice President), and Vince Robinson (Treasurer).
8. Reports
 - Region 20, CSBA - Albert Gonzalez, Region 20 Director & Marty Fatooh, PACER spoke about CSBA Legislative Action Week, upcoming legislation such as SB 86, and CSBA's Communication Initiative.
 - Legislative Brunch – Lori Cunningham updated the group about the legislative brunch event.
 - Hoffmann Awards – David Guidry announced the five winners of our Hoffmann Awards for this year. SCCOE will be doing the videos for us again this year.
 - Legislative Action Committee – John Horner spoke about the recent activities of the group including the legislative virtual visits, legislative survey, upcoming bylaws etc.

Future Dates:

March 4 (Thurs), by Zoom: Dr. Lisa Kaufman and Dr. Mary Ann Dewan, 9:30-10:30 am

March 6 (Sat), by Zoom: Legislative Brunch, 9:00 am-12:00 pm

March 24 (Wed), by Zoom: County Webinar on Digital Equity & Vaccinations, 9-10:30 am

March 24 (Wed), by Zoom: SCCSBA Evening Meeting, 7:30-9:00 pm

1290 Ridder Park Drive, MC 202, San Jose, CA 95131-2304 Phone: (408) 406-4974
Email: execdirector@sccsba.org Web: www.sccoe.org/sccsba Follow us on Facebook: SCCSBA