

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Jessica Speiser, President

RE: Regular Monthly Meeting,
Wednesday, February 28, 2024
7:00-8:30 p.m. Zoom Meeting

Meeting Minutes

1. Welcome: Jessica Speiser (SCCSBA President)
2. Guest Speaker: County Superintendent Dr. Mary Ann Dewan
3. Guest Speaker and Featured Topic: The New Math Framework (a panel discussion of experts facilitated by SCCOE staff)
4. Committee Reports
 - a. Region 20, CSBA
Devon Conley (MVWSD), Region 20 Director: discussed upcoming events including CSBA Legislative Action Week, SCCSBA Legislative Brunch, CSBA Coast2Coast conference, Delegate Assembly elections and upcoming meetings in May.
 - b. Hoffmann Awards, Isabel Jubes-Flamerich (Sunnyvale), Chair: discussed upcoming Hoffmann Awards dinner and provided a list of this year's winners.
 - c. Legislative Action Committee, Theresa Bond (LGSUHSD), Chair: the LAC will be selecting new members for the next school year.
5. Action Item, Draft Minutes of the January 24, 2024 Meeting, Jessica Speiser (LASD): Motion to approve by Shali Sirkay (LASD) and second by Denise Ramon-Herrera (Loma Prieta SD). Approved unanimously.
6. Action Item, Treasurer's Report, Shali Sirkay (LASD): Motion to approve by Renee Lo (Orchard SD) and second by Denise Ramon-Herrera (Loma Prieta SD). Approved unanimously.
7. Nominating Committee Report, Chair, Jodi Muirhead (SCUSD): Jodi thanked the Nominating Committee and announced the recommended slate of SCCSBA Officers for 2024-25: President (Carol Presunka from the Cambrian SD), Vice President (Vaishali "Shali" Sirkay from the Los Altos SD), Treasurer (Chris Norwood from the Milpitas Unified SD). The vote on the slate will be at the March 27 SCCBA meeting.
8. Delegate Assembly Candidate Speeches at 7:45 PM: Vaishali "Shali" Sirkay, Carol Presunka, Jessica Speiser, Isabel Jubes-Flamerich, Jodi Muirhead. There are four open spots, and ballots are due to CSBA by March 15.
9. President's Report, Jessica Speiser (LASD): please register for the March 9 Legislative Brunch
10. Executive Director's Report, Bonnie Mace: please register for the April 20 Candidate Workshop.
11. Adjourn 8:45 p.m.