

TO: Executive Board Members

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

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

Meeting Minutes

1. Welcome by President Fiona Walter (MVLAHSD) at 7:30 p.m.
2. Guest Speakers: Dr. Mary Ann Dewan and Dr. Chaunce Powell
Topic – SCCOE Wellness Centers Initiative
3. Nominating Committee – Vote on the slate of officers for the 2022-23 year: **President Bridget Watson (SSD), Vice President Wendy Sullivan (MHUSD), Treasurer Vince Robinson (Luther Burbank SD)**. Motion to Approve by Vladimir Ivanovic (LASD) and Second by Shali Sirkay (LASD). Unanimous approval.

4. Committee Reports

Region 20 Director Update: Devon Conley (MVWSD) – Devon encouraged districts to apply for AEC workshops/table talks and to apply for Golden Awards. She gave a legislative update on AB 2034, AB 2584, SB 1061, all of which are supported or sponsored by CSBA. Marty Fatooh (CSBA Pacer) discussed Legislative Action Week, SB 1061, SB1100, thanks to Fiona Walter and Albert Gonzalez for their service to CSBA, and Superintendent Survey.

Hoffmann Update: Carol Presunka (Cambrian SD), Chair – Carol reminded everyone to register for the Hoffmann Awards Dinner on May 11.

Legislative Action Committee: Bridget Watson (SSD), Chair – Bridget gave an update on the LAC recent activities including zoom visits with legislators, SB 1061, SB 1100. She asked the group if it would support advocacy for TK funding on behalf of SCCSBA, and the group consensus was yes.

5. Action Item: Draft Minutes of the February 23, 2022 Meeting – Fiona Walter presented the Minutes. Passed on consent.
6. Action Item:
 - a. Treasurer's Report – Vince Robinson (LBSD) presented the treasurer's report. Motion to Approve by Bridget Watson (SSD) and Second by Shali Sirkay (LASD). Passed unanimously.
 - b. Audit Report – Vince Robinson (LBSD) presented the Audit Report by Joe Mitchner. It was a clean report. Motion by David Guidry (LGSUHSD) to Approve and Second by Bridget Watson (SSD).
7. President's Report: Fiona Walter (MVLAHSD) reminded everyone to register for May 11 Hoffmann Dinner.

8. Executive Director's Report: Bonnie Mace noted our upcoming events on May 11, April 14 with County Superintendent Dewan.
9. Adjourn at 9:07 p.m.

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