

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, March 24, 2021**

Meeting Minutes

1. Welcome and Introductions
2. Featured Guest Speaker – Juvenile Justice Panel
3. SCCOE Update by County Superintendent Dr. Mary Ann Dewan
4. Election of SCCSBA Officers for 2021-2022 (Action) – Ellen Wheeler presented the slate of officers for 2021-2022: **President (Fiona Walter), Vice President (Bridget Watson), Treasurer (Vince Robinson)**. Motion to approve by Ellen Wheeler and Second by Catherine Vonnegut to approve the slate of officers. Approved unanimously.
5. Draft Meeting Minutes for February 24 (Action) – Fiona Walter presented the draft Meeting Minutes. Motion to approve by Lori Cunningham and Second by Katherine Tseng to approve the draft Minutes. Approved unanimously.
6. Legislative Action Committee Draft Bylaws (Action) – John Horner presented the draft bylaws for the Legislative Action Committee. Motion to approve by Wendy Sullivan and Second by Derek Grasty. Approved unanimously.
7. Treasurer’s Report – Rosa Kim presented the treasurer’s report and updated budget. Motion to approve by David Guidry and Second by Katherine Tseng. Approved unanimously.
8. President’s Report – Fiona Walter reported on CSBA Legislative Action Week. She also presented the Letter in Support of SB 364 (Ending Child Hunger Act 2021). Motion to approve by Ellen Wheeler and Second by Catherine Vonnegut. Approved unanimously. Fiona also presented the Resolution from the Digital Equity Coalition in support of Broadband Bills AB 14, SB 4 and AB 34. Motion to approve by Catherine Vonnegut and Second by Wendy Sullivan. Approved unanimously.
9. Executive Director’s Report - Bonnie Mace updated the group on upcoming Zoom meetings for the remainder of the academic year.
10. Reports
 - Region 20, CSBA - Albert Gonzalez, Region 20 Director and Marty Fatooh, CSBA. Reported on CSBA legislative action week, the CSBA online learning center, and other upcoming CSBA activities.
 - Hoffmann Awards – David Guidry updated the group on the upcoming Zoom Hoffmann Ceremony and winners for this year.
9. New Business and Announcements