Meeting Minutes for March 25, 2020
Meeting via Zoom online

1. Attendees: Melissa Baten Caswell, Fiona Walter, Rosa Kim, Bonnie Mace, Ellen Wheeler, Naomi Nakano-Matsumoto, David Cohen, Reid Myers, Cynthia Chang, Tuyen Fiack, David Ginsbourg, Stacey Brown, Mary Patterson, Jessica Speiser, Bryan Johnson, Vaishali Sirkay, Andy Ratermann, Dr. Mary Ann Dewan, Carol Presunka, Peter Hertan, Jodi Muirhead, Albert Gonzalez, Lori Cichon, Larry Stone, Lori Cunningham, Arati Nagaraj, Ernesto Bejarano, George Sanchez, Teresa Castellanos, Phyllis Vogel, David Guidry, Nancy Newkirk, Van Le, Katherine Tseng

2. Guest Speaker: County Assessor Larry Stone. Mr. Stone gave a presentation on the Schools and Communities First Initiative.

3. Action – February 26 Draft Meeting Minutes approved unanimously on Consent.

4. Treasurer's Report. Rosa Kim gave a budget update.

5. President's Report. Melissa Baten Caswell discussed changes in our schedule, including moving the April 3 lunch to a Zoom meeting.

6. Election of SCCSBA Officers for 2020-2021. The Nomination Committee consisting of Ellen Wheeler, Reid Myers, Jodi Muirhead and Albert Gonzalez presented the recommended slate of 2020-2021 SCCSBA Officers: President Fiona Walter (MVLA HSD), Vice President George Sanchez (Franklin-McKinley SD), Treasurer Rosa Kim (FUHSD). Motion by Ellen Wheeler to Approve and Seconded by Vaishali Sirkay. Unanimously approved. **The new SCCSBA Officers for 2020-2021 are President Fiona Walter (MVLA HSD), Vice President George Sanchez (Franklin-McKinley SD), Treasurer Hyunju Kim AKA Rosa Kim (FUHSD). The SCCSBA Executive Director is Bonnie Mace.**

7. Region 20, CSBA - Albert Gonzalez, Region 20 Director, talked about what's happening at CSBA, in addition to some upcoming changes for the May Delegate Assembly. CSBA is considering how best to get input from Delegates.

8. SCCOE Report from County Superintendent Dr. Mary Ann Dewan. Dr. Dewan answered questions from members, primarily around the issue of the COVID-19 virus

9. New Business and Announcements. None.