

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, September 22, 2021**
7:30-9:00 p.m.
Zoom Meeting

AGENDA

1. Roll Call and Introductions
2. 7:35 p.m.

Speakers: Superintendent Panel, Dr. Ayindé Rudolph (MVWSD, K-8), Dr. Michael Grove (LGSUSD, 9-12), and Dr. Stella Kemp (SCUSD, K-12)
Topic: Reimagine: Back to School – What has Changed?
3. Information Item: SCCOE Update from County Superintendent, Dr. Mary Ann Dewan
4. Committee Reports
 - a. Region 20, CSBA: Albert Gonzalez, Region 20 Director, and Marty Fatooh CSBA Public Affairs & Community Engagement Rep. (PACER)
 - b. Legislative Brunch Update: Devon Conley, Chair
 - c. Hoffmann Awards Update: Carol Presunka, Chair
 - d. Fall Dinner – Bridget Watson, Chair
5. Action Item: Draft Minutes of the March 24, 2021 Meeting – Fiona Walter
6. Information Item: Treasurer's Reports (April – Aug 2021) – Vince Robinson
7. Action Item: Budget for 2021-2022 – Vince Robinson
8. Information Item: SCCSBA Legislative Action Committee – Bridget Watson, Chair
9. President's Report: Fiona Walter
 - a. AEC Conference/Reception
 - b. CPUC "Party of Interest" for Digital Divide legislative issues
10. Executive Director's Report: Bonnie Mace
11. New Business and Announcements

Next SCCSBA Meeting: Wednesday, November 17

Speakers: Associate Superintendents for Curriculum Panel
Topic: Recovery (Summer School, SEL/Trauma, Struggling Students)