

TO: Executive Board Members

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

RE: **Regular Zoom Meeting, Wednesday, September 22, 2021**

Meeting Minutes

1. Roll Call and Introductions
2. 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?
The three superintendents had a moderated panel conversation with President Fiona Walter.
3. CSBA Report from Albert Gonzalez and Marty Fatooh. They talked about the upcoming CSBA AEC conference in December. Vaccination proof will be required.
4. Legislative Brunch - Chair Devon Conley updated the group that the event will be held at Metro Ed on March 5, 2021.
5. Hoffmann Awards - Chair Carol Presunka let everyone know that the application and guidelines have been sent to all districts and the applications are due December 10. She also asked for volunteer Readers and Site Visitors.
6. Fall Dinner - Chair Bridget Watson told the group that the Dinner will be held at Michaels At Shoreline and our guest speaker will be Ted Lempert, President of Children Now.
7. Action Item: Draft Minutes of the March 24, 2021 Meeting – Motion by Wendy Sullivan and Seconded by Minh Ngo to approve the Minutes. Unanimous approval.
8. Information Item: Treasurer's Reports (April – Aug 2021) – Vince Robinson presented the Treasurer's Report for April-August 2021.
9. Action Item: Budget for 2021-2022 – Motion by Vince Robinson and Seconded by Jodi Muirhead to approve the proposed Budget for 2021-2022.
10. Information Item: SCCSBA Legislative Action Committee – Chair Bridget Watson updated the group on the recent activities of the Legislative Action Committee: the LAC will be sending out a survey to all trustees to seek their priorities for the upcoming school year, the LAC filed with the CPUC as a party of interest, the LAC is updating its Mission Statement, the LAC discussed potential dyslexia legislation, and the LAC added a new member Trustee Derek Grasty.
11. President's Report: Fiona Walter discussed the upcoming AEC Conference and our Reception, and she also asked the group if they would like to be listed as a CPUC Party of Interest on the Broadband issues. The consensus of the group was that the SCCSBA would like to be listed as a CPUC Party of Interest.
12. Executive Director's Report: Bonnie Mace reminded everyone to register for the Fall Dinner and to encourage their districts to apply for the Hoffmann Awards.
13. New Business and Announcements - John Horner spoke about his recent conversation with Senator Laird, and John also thanked Assemblymember Robert Rivas for authoring the recent

teleconferencing legislation allowing boards to continue with teleconferencing after September 30 under certain conditions.

Next SCCSBA Meeting: Wednesday, November 17

Speakers: Associate Superintendents for Curriculum Panel

Topic: Recovery (Summer School, SEL/Trauma, Struggling Students)

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