

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, September 23, 2020**
7:30-9:00 p.m.
Zoom Meeting

AGENDA

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

Speaker: Marsha Deslauriers, Executive Director, Community Health Awareness Council
Topic: Mental Health Trends and Solutions during Distance Learning
3. Information Item: SCCOE Update from County Superintendent, Dr. Mary Ann Dewan
4. Action Item: Parcel Tax and Bond Measure Resolution for the November 2020 Ballot
5. Committee Reports
Region 20, CSBA: Albert Gonzalez, Region 20 Director, and
Marty Fatooh CSBA Public Affairs & Community Engagement Rep. (PACER)
 - Guidance from group re Props 16 and 18Legislative Brunch Update: Lori Cunningham
Hoffmann Awards Update: Hugo Jimenez (2019-2020) and David Guidry (2020-2021)
6. Action Item: Draft Minutes of the March 25, 2020 Meeting – Fiona Walter
7. Action Item:
 - a. Budget for 2020-2021 – Rosa Kim
 - b. Budget Review – Cynthia Chang
8. Information Item: SCCSBA Legislative Action Committee – John Horner, Chair
 - a. Recommendation to support HR 7887 (Universal Feeding)
9. President's Report: Fiona Walter
 - a. AEC Conference/Reception
 - b. Updates to Hoffmann Award requirements
10. Executive Director's Report: Bonnie Mace
11. New Business and Announcements

Next SCCSBA Meeting: Wednesday, November 18

Speaker: Mr. John Gray, President & CEO, School Services of California
Topic: Negotiations during COVID-19