TO: Executive Board Members

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

RE: September 23, 2020

Meeting Minutes

1. Roll Call and Introductions

2. Speaker: Marsha Deslauriers, Executive Director, Community Health Awareness Council
   Topic: Mental Health Trends and Solutions during Distance Learning
   Marsha and her Ph.D students provided a presentation on Mental Health Trends during COVID.

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
   Motion by Lori Cunningham and Second by George Sanchez to approve the Parcel Tax and
   Bond Resolution for the November 2020 Ballot. Approved unanimously.

5. Committee Reports
   Region 20, CSBA: Albert Gonzalez, Region 20 Director, and
   Marty Fatooh CSBA Public Affairs & Community Engagement Rep. (PACER)
   - Albert and Marty provided a synopsis of Propositions 16 and 18, and received feedback
     from the members in preparation for the CSBA Board of Directors Meeting on September
     26.


7. Action Item:
   a. Budget for 2020-2021 – Rosa Kim presented the budget. Motion by Katherine Tseng and
      Second by Ellen Wheeler to approve the budget. Approved unanimously.
   b. Budget Review – Cynthia Chang presented the budget review.

8. Information Item: SCCSBA Legislative Action Committee – John Horner, Chair
   a. Recommendation to support HR 7887 (Universal Feeding) – Motion by Katherine Tseng
      and Second by Lori Cunningham to approve support of HR 7887. Approved unanimously.

9. President’s Report: Fiona Walter
   a. AEC Conference/Reception: we will provide information about the AEC by email.
   b. Updates to Hoffmann Award requirements: we didn’t have time to discuss this item, and
      information will be sent separately via email.

RESOLUTION: September 23, 2020
RESOLUTION IN SUPPORT OF
SANTA CLARA COUNTY SCHOOL DISTRICTS’ BOND OR PARCEL TAX MEASURES

WHEREAS, State General Fund revenues have been unstable and unpredictable for school
 districts and county offices of education; and

WHEREAS, bond and parcel tax revenues can provide a stable, predictable source of local
 school funding; and
WHEREAS, bond and parcel tax revenues allow local voters to make investments in their community schools in addition to state funding; and

WHEREAS, bond and parcel tax revenues can be spent according to local priorities and are not subject to state control; and

WHEREAS, the Santa Clara County School Boards Association supports local control and authority among its member Districts; and

WHEREAS, several Santa Clara County School Districts have placed bond and parcel tax measures on the November 2020 ballot for consideration by their local voters.

NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Santa Clara County School Boards Association expresses its support for Santa Clara County school districts’ local bond and parcel tax measures on the November 2020 ballot.

PASSED AND ADOPTED by the Executive Board of the Santa Clara County School Boards Association on September 23, 2020, by a unanimous vote.

Santa Clara County School Boards Association
For the year ended on June 30, 2020 (2019/2020)

SCCSBA Audit
Prepared by Cynthia Chang
Submitted on September 17, 2020

Upon reviewing SCCSBA’s financial records for the year of 2019/2020, below are my findings and suggestions:

1. All transactions were processed in good order following the policies and procedures established in the SCCSBA’s Financial Policies and Procedures Manual.

2. Treasurer’s Report should be presented using Book basis, not Bank basis.

This report also contains four attachments:
   A). SCCSBA Budget vs Actual Report
       2019/2020 Fiscal Year
   B). 2019-2020 Year End Reconciliation
   C). SCCSBA Financial Policies and Procedures
       Manual dated June 16, 2020
   D). Confirmation document by Rosa Kim
       (Treasurer)