

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.
  6. Action Item: Draft Minutes of the March 25, 2020 Meeting. Approved on Consent.
  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.
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**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  
Report of Financial Records Review  
For the year ended on June 30, 2020 (2019/2020)

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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)