



**Regular Monthly Meeting
Wednesday, September 27, 2023
7:00-8:30 p.m.
Zoom Meeting**

Minutes

1. Welcome
2. Recognition of Dennis Meyers (Retiring CSBA Chief, Gov. Relations: SCCSBA President Jessica Speiser thanked Dennis for his years of service and he gave a brief update on CSBA legislative activities.
3. Update from County Superintendent Dr. Mary Ann Dewan: Dr. Dewan discussed several topics including Teacher of Year Celebration on October 23, IDEA legislation, Seal of Civic Engagement, recent Housing Symposium.
4. Regular Business
 - Draft Minutes of the March 22, 2023 Meeting – Motion by Shali Sirkay and Second by Theresa Bond to approve the Minutes. Approved unanimously.
 - Treasurer's Report - Shali Sirkay
2023-24 Budget Approval: Motion by Minh Ngo and Second by Theresa Bond to Approve the draft budget. Approved unanimously.
 - Treasurer's Report from March - September 2023. Motion by Denise Herrera and Second by Carol Presunka to approve treasurer's report. Approved unanimously.
 - President's Report - Jessica Speiser discussed our recent events since July, including Lunch and Learn zoom meetings, in-person lunches, Housing Symposium etc.
 - Executive Director's Report - Bonnie Mace yielded the floor to Ziem Neubert from Project Cornerstone, who discussed the Asset Champion Award nomination process.
 - Parcel Tax Resolution (LASD) – Jessica Speiser discussed the LASD Parcel Tax Measure. Motion by Mary Patterson and Second by Denise Herrera to endorse the LASD Parcel Tax Measure on the November 2023 ballot. Approved unanimously.
5. Guest Speaker: Greg Drummond, Director of Teacher & Learning at Los Altos School District.
Topic: The Science of Reading
6. Committee Reports
 - Region 20 CSBA Director Update – CSBA PACER Rita Abdel-Malek updated the group on IDEA legislation, CSBA Road Show on October 23, AB 1078 Webinar, CSBA Research Survey, and several pieces of legislation.

Legislative Action Committee Update - Theresa Bond and Bonnie Mace discussed the LAC legislative priorities survey, upcoming CLSBA meeting, and Board of Supervisors money for Student Wellness Centers.

Fall Dinner Update - Carol Presunka discussed the upcoming Fall Dinner at Maggiano's on October 25.

Legislative Brunch Update - Naomi Nakano-Matsumoto discussed the upcoming Legislative Brunch on March 9 at FUHSD.

7. New Business and Announcements: Next SCCSBA zoom meeting will be on November 8.