

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Bridget Watson, President

RE: **Regular Monthly Meeting, Wednesday, September 28, 2022**
7:30-9:00 p.m.
Zoom Meeting

AGENDA

Roll Call and Introductions

Guest Speakers:

“Creating a Positive District Culture” – Superintendent Panel

Update from County Superintendent Dr. Mary Ann Dewan

Parcel Tax and Bond Measure Resolutions for the November 2022 Ballot – Bridget Watson

Draft Minutes of the March 23, 2022 Meeting – Bridget Watson

Treasurer’s Report – Fiona Walter

2021-22 End of Year Actuals

2022-23 Budget Approval

Treasurer’s Report from July and August 2022

Treasurer’s Update

Appointment of Jessica Speiser as SCCSBA Treasurer

Proposed Updated Bylaws – Wendy Sullivan

President’s Report – Bridget Watson

Executive Director’s Report – Bonnie Mace

Committee Reports

Region 20 CSBA, Devon Conley, Region 20 Director and Marty Fatooh, CSBA Public Affairs and
Community Engagement Representative (PACER)

Legislative Action Committee Update – John Horner

Fall Dinner Update – Wendy Sullivan

Legislative Brunch Update – Grace Mah/Naomi Nakano-Matsumoto

Hoffmann Awards Update – Isabel Jubes-Flamerich

New Business and Announcements