



RE: Santa Clara County School Boards Association  
From Executive Director Bonnie Mace, To SCCSBA Board of Directors  
**Zoom Meeting, Wednesday, September 28, 2022**

### Meeting Minutes

Roll Call and Introductions, 7:30 p.m.

Guest Speakers:

“Creating a Positive District Culture” – Superintendent Panel with Dr. Michael Gallagher (Sunnyvale SD), Dr. Shelly Viramontez (Campbell SD), and Dr. Roxane Fuentes (Berryessa SD)

Update from County Superintendent Dr. Mary Ann Dewan on items including Teacher Recognition Celebration, Climate Action Week. Narcan distribution, Power of Democracy, LGBTQ Month.

Update from CSBA PACER Marty Fatooh on items including bill signings by Governor Newsom and upcoming CSBA Safety Webinar.

Parcel Tax and Bond Measure Resolutions for the November 2022 Ballot

Motion by Vladimir Ivanovic, Seconded by Shali Sirkay. Approved unanimously. See Resolution below.

Minutes of the March 23, 2022 Meeting

Motion by Vladimir Ivanovic, Seconded by Lori Cunningham. Approved unanimously.

Treasurer’s Report – Fiona Walter

2021-22 End of Year Actuals

2022-23 Budget Approval. Motion by Vladimir Ivanovic, Seconded by Shali Sirkay. Approved unanimously.

Treasurer’s Report from July and August 2022

Treasurer’s Update

**Appointment of Jessica Speiser as SCCSBA Treasurer.** Motion by Fiona Walter, Seconded by Shali Sirkay. Approved unanimously.

Proposed Updated Bylaws 2022

Motion by Vladimir Ivanovic, Seconded by Lori Cunningham. Approved unanimously after discussion primarily around the issue of voting rights on the SCCSBA Board of Directors.

President’s Report – Bridget Watson. Updates on our theme for the year and upcoming meetings.

Executive Director’s Report – Bonnie Mace. Updates on events for October.

Committee Reports

Region 20 CSBA, Devon Conley, Region 20 Director. Updates on CSBA committee appointments and School Boards in Action campaign.

Legislative Action Committee Update, Chair John Horner. Request to fill out the LAC Survey and Safety event in January.

Fall Dinner Update, Chair Wendy Sullivan. Dinner to be held at Michaels on October 26 with student panel from SCCOE.

Hoffmann Awards Update, Chair Isabel Jubes-Flamerich. Asked for volunteers to read/score and do the site visits for Finalists.

New Business and Announcements – none

Adjourn at 9:30 p.m.

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## **SCCSBA RESOLUTION IN SUPPORT OF**

### **School District Parcel Tax or Bond Measures for the November 2022 Ballot**

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

**WHEREAS**, bond or parcel tax revenues can provide a stable, predictable source of local school funding; and

**WHEREAS**, bond or parcel tax revenues allow local voters to make investments in their community schools in addition to state funding; and

**WHEREAS** bond or 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**, the

Alum Rock School District, Campbell Union School District, Campbell Union High School District, ESUHSD, Loma Prieta School District, Oak Grove School District, and Union School District have placed bond or parcel tax measures on the November 2022 ballot for consideration by their local voters.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Santa Clara County School Boards Association expresses its endorsement of the above listed local school district bond or parcel tax measures on the November 2022 ballot.

**PASSED AND ADOPTED** by the Board of Directors of the Santa Clara County School Boards Association on September 28, 2022.

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Email: [execdirector@scsba.org](mailto:execdirector@scsba.org) Web: [www.sccoe.org/scsba](http://www.sccoe.org/scsba) Follow us on Facebook: SCCSBA