

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Jessica Speiser, President

RE: Regular Monthly Meeting,
Wednesday, November 8, 2023
7:00-8:30 p.m. Zoom Meeting

Meeting Minutes

1. Welcome
2. Guest Speaker: County Superintendent Dr. Mary Ann Dewan
3. Featured Topic: Build the Future (Early Learning and Childcare in Santa Clara County) with guest speakers SCCBOS Supervisor Susan Ellenberg and Wendi Mahaney-Gurahoo (SJUSD Trustee)
4. Committee Reports
 - a. Region 20, CSBA:
Devon Conley (MVWSD), Region 20 Director
Rita Abdel-Malek CSBA Public Affairs & Community Engagement Rep. (PACER)
 - b. Legislative Brunch: Devon Conley and Naomi Nakano-Matsumoto (FUHSD), Co-Chairs
 - c. Hoffmann Awards: Isabel Jubes-Flamerich (Sunnyvale), Chair
 - d. Legislative Action Committee: Theresa Bond (LGSUHSD), Chair
5. Action Item: Draft Minutes of the September 27, 2023 Meeting – Jessica Speiser (LASD). Motion by Shali Sirkay (LASD) and Second by Theresa Bond (LGSUHSD) to approve. Approved unanimously.
6. Action Item: Treasurer’s Report – Shali Sirkay (LASD). Motion by Renne Lo (OSD) and Second by Rosa Kim (FUHSD) to approve. Approved unanimously.
7. President’s Report: Jessica Speiser (LASD). Updated the group on upcoming Lunch and Learns and zoom meetings for January.
8. Executive Director’s Report: Bonnie Mace. Requested that districts apply for the Hoffmann Awards.
9. Adjourn at 8:30 p.m.