



TO: Executive Board Members

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

RE: Regular Monthly Meeting, Wednesday, November 16, 2022, 7:30-9:00 p.m. Zoom

Meeting Minutes

1. Roll Call and Introductions
2. “Staff and Student Mental Health”, Guest Speaker: Kathryn Boyle, Kaiser Permanente – Community Health, Thriving Schools Resources
3. Committee Reports
 - a. Legislative Brunch: Grace Mah (SCCBOE) and Naomi Nakano-Matsumoto (FUHSD), Co-Chairs. Naomi updated trustees on the February 25 date of the Legislative Brunch and location at the Hub at Stanford Research Park.
 - b. Hoffmann Awards: (Application Reminder) Isabel Jubes-Flamerich (Sunnyvale), Chair. Hoffmann applications are due December 9.
 - c. Legislative Action Committee: Lori Cunningham (Cupertino) gave a presentation on the results of our recent LAC Priorities survey.
4. Action Item: Draft Minutes of the September 28, 2022 Meeting – Bridget Watson (Sunnyvale). Motion to approve by Fiona Walter (MVLA HSD) and Seconded by Nancy Newkirk (Sunnyvale SD). Approved unanimously.
5. Action Item: Treasurer’s Report – Jessica Speiser (Los Altos). Jessica presented the updated budget and treasurer’s report. Motion to approve by Vladimir Ivanovic (LASD) and Seconded by Derek Grasty (Mt. Pleasant SD). Approved unanimously.
6. Information Item: Executive Committee Changes – Bridget Watson (Sunnyvale). Bridget thanked outgoing SCCSBA VP Wendy Sullivan (MHUSD) for her service. **Our new VP will be Jessica Speiser (LASD), and our new Treasurer will be Rosa Kim a.k.a. Hyunju Kim (FUHSD).**
7. Information Item: SCCSBA Alumni Group – Bridget Watson (Sunnyvale). Bridget asked trustees for their feedback about the formation of a new SCCSBA Alumni Group. The group consensus was to approve the formation of the new group. Alumni will be invited to be on the distribution list for the SCCSBA newsletter, and will be invited to our SCCSBA Fall Dinner, Legislative Brunch and Hoffmann Awards Dinner contingent on available space.
8. President’s Report: Bridget Watson (Sunnyvale). No additional report other than details on the new alumni group.
9. Executive Director’s Report: Bonnie Mace. Bonnie reminded trustees about the December 1 Reception at the CSBA AEC in San Diego, and the New Board Member Training on January 28.
10. New Business and Announcements
11. Adjourn