

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Fiona Walter, President

RE: **Regular Monthly Meeting, Wednesday, November 17, 2021**

7:30-9:00 p.m.

Zoom Meeting

Meeting Minutes

1. 7:35 p.m. Welcome by President Fiona Walter
2. Guest Speakers: Educational Services Panel featuring Ms. Moira Barker (Assistant Superintendent, Saratoga USD) and Ms. Teri Faught (Associate Superintendent, Mtn View Los Altos HSD)
Topic: Recovery (Current Interventions, SEL/Trauma, Struggling Students)
3. Region 20, CSBA: Albert Gonzalez, Region 20 Director, and Marty Fatooh CSBA Public Affairs & Community Engagement Rep. (PACER). Updates included AEC, LAO Report, legislation from last year including AB438, and announcement that Albert Gonzalez has applied to be the Vice President of CSBA and a new Regional Director will be appointed.
4. Legislative Brunch Update: Devon Conley (MVWSD), Chair. Devon asked for volunteers to help write questions for the legislative brunch.
5. Hoffmann Update: Carol Presunka (Cambrian), Chair. Carol thanked Readers and Site Visitors for volunteering their time for the application process. Applications are due December 10.
6. Legislative Action Committee Update: Bridget Watson (SESD), Chair. Bridget presented the results of the LAC priorities survey. She thanked trustees for contributing to the survey results.
7. Action Item: Draft Minutes of the September 22, 2021 Meeting – Fiona Walter. Motion by David Guidry and Second by Bridget Watson to approve the Minutes. Unanimous approval.
8. Action Item: Treasurer's Report and Revised Budget.– Fiona Walter. Motion by Bridget Watson and Second by Mary Patterson to approve the revised budget. Unanimous approval.
9. President's Report: Fiona Walter. Updates on our December 2 reception in San Diego at the AEC. Members agreed on a new date for the Hoffmann Awards Ceremony of May 4, because the prior week is the CSBA DC Advocacy Trip.
10. Executive Director's Report: Bonnie Mace. No report.
11. Adjourn 9:00 p.m.