

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
November 23, 2023

The meeting was called to order by the Board President, Beto Lopez, at 4:43pm in the GC Elementary gym and Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez Phyllis Hernandez Dr. Julia Vargas
 Nickalas Collins Jennifer Barraza Rosemary Martin
 Octavio Villalobos

Board Members Absent: Corina Guzman Manny Medina

Also present: Dr. Jim Hammen Eduardo Mendez Dr. Alicia Miguel Charlotte Hawkins
Jennifer Clay Daisy Myrick Samantha Novak Dr. Steven Lumetta Patricia Hernandez
Dr. April Soberon Luis Posada Michael Meaney Shannon Spradling Mark Nasteff
James Engelby Bob Poirier Alexis Delaney Raul Salazar Dr. Uzziel Pecina
Elimane Mbengue Socorro Herrera

The November GCCS Finance Committee meeting was canceled, all action items on that agenda will be discussed individually for full board approval.

Consent Agenda

October 26, 2023 Board Meeting Minutes

November 2023 HR Board Staff Report

There were no further questions or concerns noted on the Consent Agenda.

Mr. Collins moved to accept the Consent Agenda, Ms. Barraza seconded the motion. **Motion carried unanimously.**

October 2023 Financial Statement

The financial statement was reviewed, there were no further questions or concerns noted.

Mr. Collins moved to accept the October 2023 Financial Statement, Ms. Barraza seconded the motion. **Motion carried unanimously.**

October 2023 Check Register

The check register was reviewed, there were no further questions or concerns noted.

Ms. Hernandez moved to accept the October 2023 Check Register, Mr. Collins seconded the motion. **Motion carried unanimously.**

October 2023 Credit Card Statement

The credit card statement was reviewed, there were no further questions or concerns noted.

Dr. Vargas moved to accept the October 2023 Credit Card Statement, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

Annual Board Member Conflict of Interest Forms

Mr. Nasteff reviewed Conflict of Interest Forms of which the charter commission is requesting annual board approval of this. Per Mr. Nasteff, please turn signed in forms to him before the end of November, no action is needed at his time.

Security Hourly Rates Including for Special Events

Dr. Hammen stated there has been an increase of extra security given a recent incident that occurred a couple of weeks ago. The rate was raised to \$75 an hour for the week of November 8, the decision was made for the safety of the schools at that time.

Ms. Hernandez moved to accept the Security Hourly Rates, Ms. Barraza seconded the motion. **Motion carried unanimously.**

Soliant Health Client Agreement

Ms. Hawkins reviewed the above agreement which is an outside agency that can help provide local qualified candidates.

Dr. Vargas moved to accept the Soliant Health Client Agreement, Mr. Collins seconded the motion. **Motion carried unanimously.**

Revise Policy 4210

Mr. Nasteff reviewed Policy 4210, the revision made to include pay for Certified Staff, Support Services Personnel and Administrative Staff for the 6 snow days that are built in to the calendar.

Mr. Villalobos moved to accept the Revise Policy 4210, Dr. Vargas seconded the motion. **Motion carried unanimously.**

Revise Policy 4221

Mr. Nasteff reviewed Policy 4221, the revision made to include pay for Non-Certified Staff for the 6 snow days that are built in to the calendar.

Mr. Villalobos moved to accept the Revise Policy 4221, Dr. Vargas seconded the motion. **Motion carried unanimously.**

New Policy 6265

This action item has been moved to the December board agenda. 45.42-155.11

Dual Language

Mr. Mendez, Dr. Pecina and Mr. Mbengue provided a presentation which included their findings throughout the Feasability Study Proposal for the Dual Language Immersion. They provided a list of school visits and consultations, they provided data and timeline of implementation of 2025-2026 beginning with PreK and Kindergarten.

Mr. Lopez moved to accept the Dual Language proposal, Mr. Collins seconded the motion. **Motion carried unanimously.**

Superintendent Report

60 Second Success-

Dr. Soberon indicated that they are holding family night alongside with the book fair. They have raised so far \$7,000.00 that will benefit the school.

Mr. Posada also thanked the admin staff and all those who helped support staff, students and families affected for the incident earlier this month. On a lighter note, STUCO is working alongside with GCI to adopt 5 families for the holidays.

Mr. Meaney would like to thank the admin staff for stepping in and supporting staff as needed for the incident that occurred the beginning of November. Ms. Hernandez commented she is thankful for counseling being provided as well.

By The Numbers- Dr. Hammen did not elaborate on this report given the time constraint. Dr. Miguel wanted to note there are 49 new students that applied recently at GCCS.

Committee Reports

Instructional & Safety Committee- Dr. Vargas stated they did meet. They are currently able to monitor the dashboard that was created. They also reviewed the agreement Ms. Hawkins presented.

Finance Committee- Dr. Hammen stated they did not meet.

Executive Committee- Dr. Hammen stated they did not meet.

Old Business

None.

New Business

None.

Public Comment

None.

Executive Session

There being no further information to come before the Board, Mr. Lopez made the motion to adjourn to closed session for legal, real estate, personnel and student issues at 6:09pm, Mr. Villalobos seconded the motion.

The motion passes unanimously by roll call vote as follows:

Yes:	Beto Lopez	Phyllis Hernandez	Dr. Julia Vargas	Nickalas Collins
	Octavio Villalobos	Jennifer Barraza	Rosemary Martin	

Respectfully Submitted
Phyllis Hernandez, Board Secretary

The next Board of Directors Meeting is scheduled for December 14, 2023.

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant to the Superintendent.