

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
May 23, 2024

Mr. Lopez was unable to attend in person. A motion was made to appoint board member, Nickalas Collins, as Chairperson for the meeting today.

Mr. Villalobos moved to accept appointing Mr. Collins as Chairperson, Ms. Barraza seconded the motion. **Motion carried Unanimously.**

The meeting was called to order by Chairperson, Nickalas Collins, at 4:39pm at the GC High School and Zoom. The board members present established a quorum. Mr. Collins welcomed all those in attendance.

Board Members Present: Beto Lopez Nickalas Collins Jennifer Barraza
Manny Medina Octavio Villalobos Phyllis Hernandez
Rosemary Martin

Board Members Absent: Corina Guzman Dr. Julia Vargas

Also present: Dr. Alicia Miguel Eduardo Mendez Dr. Steven Lumetta Charlotte Hawkins
Jennifer Clay Daisy Myrick Patricia Hernandez Dr. April Soberon Luis Posada
Michael Meaney Shannon Spradling Mark Nasteff James Engelby Edward Yerington
Brandon Wright Theresa Torres Lorena Patino

High School Student Presentation

Mr. Collins introduced a few freshman students who are here today to present their project. The students created a game created during their coding class with the help from workers with Oracle.

Closed Session

Mr. Collins made the motion to closed session for legal, real estate, personnel and student issues at 4:55pm, Mr. Lopez seconded the motion.

The motion passes unanimously by roll call vote as follows:

Yes: Beto Lopez Nickalas Collins Jennifer Barraza Manny Medina
Octavio Villalobos Phyllis Hernandez Rosemary Martin

Consent Agenda

April 25, 2024 Board Meeting Minutes
May 2024 HR Board Staff Report
April 2024 Financial Statement
April 2024 Check Register
April 2024 Credit Card Statement
Proposed FY 24-25 Budget
Annual 990
String Sprouts renewal
SSKC Harvesters MOU renewal
Trauma Smart
Soliant MOU
Computer Information Concepts (CIC) SpedTrack
Imagine Learning
No Red Ink
Lexia
Learning A-Z
Talking Points
GCMS HVAC

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

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

Vista

Ms. Myrick discussed the Vista cost proposal for curriculum needed for the EL department for those classes that are working with newcomers level one students. The approximate cost is \$17,409.95.

Mr. Medina moved to accept Vista, Ms. Villalobos seconded the motion. **Motion carried unanimously.**

Scholastic, PreK On My Way

Mr. Mendez discussed PreK On My Way, this includes professional development and curriculum needed. The quote is for \$29,454.40.

Mr. Medina moved to accept Scholastic, PreK On My Way, Mr. Lopez seconded the motion. **Motion carried unanimously.**

Hispanic Development Fund (HDF) MOU 24/25

Mr. Mendez reviewed the HDF MOU renewal. The school will contribute \$17,500.00, of that amount, \$15,000 will go towards scholarship and learning opportunities. The HDF Family College Prep Program includes opportunities for parents to join their students on local universities campus visits, ACT prep, scholarship prep, admission assistance among other services that are beneficial to their students.

Mr. Villalobos moved to accept the Hispanic Development Fund MOU 24/25, Ms. Barraza seconded the motion. **Motion carried unanimously.**

GCMS Carpet Bids, Image Flooring Revised

Mr. Spradling stated upon further investigation, they noted the middle school had other areas that needed flooring as well. The addition of \$15,625.00 to the previous bid provided at the board meeting in April will change the work order from \$78,825.00 to \$94,450.00.

Mr. Medina moved to accept the GCMS Carpet Bids Image Flooring, Ms. Lopez seconded the motion. **Motion carried unanimously.**

Routing Services Proposal, First Student

Dr. Miguel presented the proposal from First Consulting to provide Routing Services for the district for the summer school and next school year. The cost for 1 year is \$12,000.00 which includes licensing for Versatran RP Routing system, up to 12 routed buses, user training on Versatrans lookup & reporting and up to 12 hours of additional routing analysis work.

Mr. Medina moved to accept the Routing Services Proposal First Student, Ms. Barraza seconded the motion. **Motion carried unanimously.**

Superintendent Report

60 Second Success-

Dr. Soberon shared some of the end of year celebrations. Each PreK classroom had their own celebration. Kindergarten through 5th grade had an awards ceremony, parents were welcomed to celebrate attendance, academic growth, academic achievement and their Aztec strong values. They also held a clap out for 5th graders who are moving on to middle school.

Mr. Posada mentioned they had their sports banquet celebrating their accomplishments. They had a dance for 8th graders this year, their award ceremony was held this past Tuesday and their market day was held this week as well.

Mr. Meaney stated in lieu of their traditional kick ball tournament, they started a new tradition of having a volleyball tournament in the gym.

By The Numbers- Dr. Miguel presented some slides showcasing events that took place on the last few days of school.

She noted there are 1,621 students enrolled for the 2024-25 school year and 410 on the waitlist. Enrollment continues as space becomes available. Summer school at the elementary and middle school will be held June 3-28, there will be 2 sessions at the high school, June 3-24 and June 25-July 17.

Committee Reports

Instructional & Safety Committee- Mr. Collins stated they did meet, everything discussed was noted on the board agenda.

Executive Committee- Did not meet.

Finance Committee- Mr. Spradling stated they did meet, items discussed included items on the consent agenda and action items. There will be a lot of changes for this upcoming school year, it will be a working budget this year and they will be submitting it to the board amending it as needed.

Old Business

None.

New Business

None.

Public Comment

None.

Adjourn

There being no further information to come before the Board, Mr. Collins adjourned the meeting at 5:23pm. There was a tour of the high school led by Mr. Meaney after the meeting adjourned.



[Phyllis Hernandez \(Jul 4, 2024 18:04 CDT\)](#)

Respectfully Submitted

Phyllis Hernandez, Board Secretary

The next Board of Directors Meeting is scheduled for June 27, 2024.

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