

# Minutes

**Board of Directors**  
Escuela Xochitl Tonatiuh  
d.b.a. Sunrise Middle School  
San Jose, California

**Date and Location of Meeting: 6:30 p.m. Tuesday, January 10, 2017, at Sunrise Middle School**

## **I. CALL TO ORDER, ROLL CALL**

The meeting was called to order at 6:40 p.m.

Present: Kermit Cuff, Lex Lauron, Leonard Daughenbaugh, Gabriel Clark

Advisory Board Member: David Johnson

Absent: Marilyn Pimentel, Claudia Espino-Hernandez

## **II. CONSENT CALENDAR**

- a. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the December Board meeting.

## **III. REPORTS**

David Johnson reported on the status of grants for the 2017 summer program – one awarded, one requested.

Director Teresa Robinson reported on:

1. Student recruitment for 2017-18
2. Career Day and parenting classes

## **IV. ACTION ITEMS**

- A. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to accept a low bid of \$28,244 from Enlight Energy Efficient Lighting to install LED lighting at Sunrise Middle School, and to approve a \$5,625 contract with Ecology Action to oversee the project.
- B. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve a Sunrise salary schedule for 2017-18 and 2018-19 that will bring teacher salaries to the current District level.

## **V. NEXT MEETING AND ADJOURNMENT**

Lex Lauron moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to adjourn the meeting at 8 p.m. and to move the next meeting to Feb. 7 since the regularly scheduled meeting fell on Feb. 14, Valentine's Day.