

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, February 7, 2017, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:44 p.m.

Present: Kermit Cuff, Lex Lauron, Leonard Daughenbaugh, Gabriel Clark, Marilyn Pimentel, Claudia Espino-Hernandez

Advisory Board Member: David Johnson

II. CONSENT CALENDAR

- a. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the January Board meeting.

III. REPORTS

David Johnson reported on the opportunities for working with The Foundation for Hispanic Education on a streamlined student nutrition program, eRate and Title III funding.

Lex Lauron reported on his Parkour class at the school.

Director Teresa Robinson reported on:

1. Student recruitment for 2017-18
2. Career Day
3. 21-Day Gratitude Challenge
4. 403b retirement plan
5. Upcoming FPPC reporting requirement (Form 700)

IV. ACTION ITEMS

- A. Kermit Cuff moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to approve EcologyAction's proposal to oversee the school's solar panel project.
- B. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted with Claudia Espino-Hernandez abstaining, to revise the school's driver policy so that staff members 21 and over can drive students, and drivers need only have the state minimum insurance requirements.
- C. Claudia Espino-Hernandez moved, Kermit Cuff seconded, and the Board voted unanimously to approve a resolution supporting the school's participation in the SCCOE's My Name, My Identity campaign.
- D. Kermit Cuff moved, Claudia Espino-Hernandez seconded, and the Board voted unanimously to declare Sunrise a safe haven for immigrants, meaning that the school will not allow ICE on campus or give families' information to ICE. A resolution will be prepared for the next Board meeting.
- E. Marilyn Pimentel approved, Lex Lauron seconded, and the Board voted unanimously to adopt the school's SARC report for 2015-16, published February 1, 2017.
- F. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to authorize Sunrise Director Teresa Robinson to be the official signer for grants and other agreements, including the City of San Jose SSIG grant application for the 2017 summer program.

G. Lex Lauron moved, Claudia Espino-Hernandez seconded, and the Board voted unanimously to approve Vicenti, Lloyd & Stutzman to perform the 2016-17 school audit and tax preparation.

V. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to adjourn the meeting at 8:50 p.m. and to set the next Board meeting for 6:30 p.m. Tuesday, March 14, 2017.