

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, Jan. 9, 2018, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:30 p.m.

Present: Kermit Cuff, Lex Lauron, Gibran DeLabra, Gabriel Clark, Maria de Jesus Sedano, and Marilyn Pimentel

And, Advisory Board Member David Johnson

II. CONSENT CALENDAR

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

III. REPORTS

Advisory Member David Johnson reported the status of several grant applications.

Board Member Gibran de Labra reported on the Finance Committee's discussion – an emphasis on getting more unrestricted funding.

Director Teresa Robinson reported on:

1. Safety – classroom phones
2. Teacher incentives – 80 percent payment for administrative credential programs
3. Student activities – winter field trips, school-wide holiday celebration

IV. ACTION ITEMS – Proposal to add a fifth grade classroom beginning in 2019-20

Gibran de Labra moved, Lex Lauron seconded, and the Board voted unanimously to postpone a vote on the proposal until the February Board meeting.

Parents attending had mixed opinions whether fifth graders were emotionally ready for middle school.

Board members asked for more information on the success of fifth graders at other middle schools – studies, more parent opinion, results from other schools, etc.

V. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to adjourn the meeting at 8 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, Feb. 13, 2018.