

# 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, March 13, 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. Gibran DeLabra moved, Lex Lauron seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the February Board meeting.

## **III. REPORTS**

Board received financial update from the school's financial advisor, Andy Silvert.

Staff report

- The 21-day Living Fearlessly Challenge
- Update on parking for school van
- SCCOE oversight letter

## **IV. ACTION ITEMS –**

- A. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve a 3% plus \$3,000 salary increase for all full-time employees, thereby renewing the previous year's pledge.
- B. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to approve a 2<sup>nd</sup> interim budget that shows the school ending the fiscal year with about \$40,000 more than anticipated last July.
- C. Marilyn Pimentel moved, Maria Sedano seconded, and the Board voted unanimously to not reduce the size of the school's solar project unless this is turned down by the state Energy Commission or the San Jose Unified School District.
- D. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to have the school apply for \$25,000 in Measure Q outdoor education funding.
- E. Kermit Cuff moved, Gibran DeLabra seconded and the Board voted unanimously to approve the hires of Javier Avila and Siririth Meas for full-time teacher positions next school year.

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

Gabriel Clark moved, Lex Lauron seconded, and the Board voted unanimously to adjourn the meeting at 7:53 p.m. The next Board meeting will be at 6:30 p.m. Monday, April 9, 2018.

