

Minutes

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

Date and Location of Meeting: 6 p.m. Tuesday, May 8, 2018, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:15 p.m.

Present: Kermit Cuff, Lex Lauron, Gabriel Clark, and Marilyn Pimentel

Absent: Gibran De Labra and Maria Sedano

II. PUBLIC HEARING FOR THE 2018-19 LCAP

A public hearing was held for the 2018-19 LCAP – not many parents or other stakeholders showed, though the meeting was advertised through the school website, text messages to parents and “one call” phone messages. School admin presented the plan in detail, questions were answered, and no objections were presented.

III. 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 April Board meeting.

III. REPORTS

David Johnson reported on the need to find new financing opportunities. A major funder, SVCF, is now gearing its funding toward fourth and fifth grade projects.

Staff report:

- Ongoing state testing
- Budget preview presented for the 2018-19 year – reflects teacher salary increases and a \$9,000 positive balance.
- Staff, parent and student survey results

IV. ACTION ITEMS –

- A. Marilyn Pimentel moved, Lex Lauron seconded, and the Board voted unanimously to approve overnight trips to Yosemite area backpacking in May and to Mt. Shasta camping in July.
- B. Gabriel Clark moved, Kermit Cuff seconded, and the Board voted unanimously to approve the hiring of Lisa Carrell as a project based learning teacher. For special education, the Board approved Pamela Ellis as special ed teacher, Adriana San Millan Special Education Services for occupational therapy and speech services, and Nathan Jones again as our school psychologist.

V. CLOSED SESSION

Performance review – Director/Principal

Lease negotiations with SJUSD for 2018-19

VI. NEXT MEETING AND ADJOURNMENT

Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting at 8:27 pm. The next Board meeting will be Tuesday, June 12.

