

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, June 12, 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, Gabriel Clark, Maria Sedano, and Marilyn Pimentel

Absent: Gibran De Labra

Present: Advisory Board Member David Johnson

II. PUBLIC COMMENT PERIOD

Remarks from Jesus Meraz, Assistant Principal

III. CONSENT CALENDAR

- a. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the May Board meeting and approval of the CARS application for Title 1 and 2 federal funding.

III. REPORTS

Reports on graduation, fundraising and Parkour field trip

Staff report:

Summer School at full enrollment, activities planned

Staff survey results about Sunrise

Preliminary SBAC, NWEA test results (47% at or above national average in math, 43% in reading)

IV. CLOSED SESSION

Employee situation

Performance review – Director/Principal

V. ACTION ITEMS

- A. Marilyn Pimentel moved, Lex Lauron seconded, and the Board voted unanimously to approve the hiring of a new sixth grade math teacher.
- B. Gabriel Clark moved, Kermit Cuff seconded, and the Board voted unanimously to approve two minor conflict of interest changes requested by the FPPC.
- C. Maria Sedano moved, Kermit Clark seconded, and the Board voted unanimously to approve a \$4,000 bid by Furman Construction Inc. to be the Inspector of Record for the school's solar project.
- D. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve a nearly \$30,000 expenditure for a new classroom for next school year, market rate to SJUSD.
- E. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve a \$2.7 million budget for the 2018-19 school year.
- F. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to approve the proposed 2018 LCAP spending plan for Sunrise.
- G. Gabriel Clark moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the proposed federal addendum to the LCAP.

- H. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to renew the Executive Director's contract for 2018-19.
- I. Gabriel Clark moved, Lex Lauron seconded, and the Board voted unanimously to approve a \$48,834 summer school budget.

VI. NEXT MEETING AND ADJOURNMENT

Lex Lauron moved, Gabriel Clark seconded, and the Board voted unanimously to adjourn the meeting at 9 pm. The next Board meeting will be Tuesday, July 10, 2018