

# 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, November 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, Gabriel Clark, Maria Sedano, Jean Jaco and Marilyn Pimentel  
Advisory Board Member David Johnson

## **II. CONSENT CALENDAR**

Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve the consent calendar, which included:

- the minutes from the October Board meeting
- the 2019-20 instructional calendar

## **III. REPORTS**

Board reports –

Kermit Cuff reported on charter renewal, financial update  
David Johnson and Jean Jaco reported receipt of several small grants

Staff report - Director Teresa Robinson reported on:

- Safety issues/ elective courses
- Student activities
- District lease renewal

## **IV. ACTION ITEMS**

- A. Jean Jaco moved, Lex Lauron seconded and the Board voted unanimously to accept the local indicator report as written and to submit it to the state.
- B. Jean Jaco moved, Marilyn Pimentel seconded, and the Board voted unanimously to hire Ruby Bustos as sixth grade math teacher.
- C. Litter on school grounds – removed from agenda – discussion only
- D. Elective courses – removed from agenda – discussion only

## **V. BROWN ACT TRAINING**

## **VI. CLOSED SESSION**

Personnel matter – no action taken

## **VII. NEXT MEETING AND ADJOURNMENT**

Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to adjourn the meeting at 8:05 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, December 11, 2018, and will be preceded by a Finance Committee meeting.