

Minutes

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

Date and Location of Meeting: Tuesday, January 15, 2019, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Present: Kermit Cuff, Lex Lauron, Maria Sedano, J.C. Jaco, and Marilyn Pimentel (Gabriel Clark for 20 minutes)

Advisory Board Member David Johnson

II. PUBLIC COMMENTS

Dalia Valencia, mother of Nathanael Valencia, grade 7, spoke out against the school's meditation program, saying she did not want her son participating, but would observe to get more information and then make a final decision. She said meditation has religious overtones that are in contradiction to her beliefs.

III. Open Records, Open Meetings – training (continued from last meetings)

IV. CONSENT CALENDAR

Lex Lauron moved, J.C. Jaco seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the December Board meeting

V. REPORTS

Advisory Board Member David Johnson reported on the mid-year NWEA test results. Nearly 70% of Students met or exceeded their reading and math growth targets.

Finance Committee report on governor's budget – just a small cost of living increase for K-12 education

Staff report - Director Teresa Robinson reported on basketball results (third in league), drug education, high school acceptance, the graduation venue and school cleanliness efforts.

VI. ACTION ITEMS

- A. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the hire of Shanti Pappu to teach 8th grade math.
- B. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to postpone action on additional safety requirements for students.

VII. CLOSED SESSION

Performance issue – no action taken

VIII. NEXT MEETING AND ADJOURNMENT

The meeting was adjourned at 8:15 p.m., with next meeting scheduled for Thursday, Feb. 7, at 6 pm.