

Minutes

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

Date, Time and Location of Meeting: 6 p.m., Thursday, Feb. 7, 2019, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Present: Kermit Cuff, Lex Lauron, Maria Sedano, J.C. Jaco, Marilyn Pimentel and Gabriel Clark

Advisory Board Member David Johnson

II. INTRODUCTIONS

III. PUBLIC COMMENTS

Student Council Members Precious Alvarez and Tatiana McGee presented the Student Council's plan for campus cleanliness to the Board. This included incentives, consequences, posters and more garbage cans.

IV. Open Records, Open Meetings – training (continued since last meetings)

V. CONSENT CALENDAR

Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the January Board meeting

VI. REPORTS

Board members JC Jaco and Marilyn Pimentel reported on Career Day.

Director Teresa Robinson reported on:

- Cost increases in insurance, benefits and curriculum
- Facilities for next year
- Upcoming kindness challenge
- FPPC filings
- Meditation program updates
- Collaboration with the Hispanic Foundation of Silicon Valley

VII. ACTION ITEMS

- A. Maria de Jesus Sedano moved, Kermit Cuff seconded, and the Board voted unanimously to adopt a school cleanliness plan that reflects suggestions of the school administrators as well as those of the Student Council. It includes incentives, behavioral consequences, and educational efforts.
- B. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the hires of two new teachers to teach science and social justice next year.
- C. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to set new

procedures for driving students and also for dealing with students who are not picked up in a timely manner.

- D. JC Jaco moved, Lex Lauron seconded, and the Board voted unanimously to approve a contract with CliftonLarsonAllen to perform the 2018-19 annual audit and 990 tax return.
- E. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve overnight trips to:
 - Hidden Villa Farm in February
 - Snowboard at Lake Tahoe in February
 - Go backpacking in Yosemite in June
- F. Jean Jaco moved, Kermit Cuff seconded, and the Board voted unanimously to approve a plan for spending the school Low-Performing Students Block Grant on salary for extra tutorial time.

VIII. CLOSED SESSION

None needed

IX. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, JC Jaco seconded, and the Board voted unanimously to adjourn the meeting at 8 p.m. The next Board meeting and Finance Committee meeting will be held at 6 p.m. on Thursday, March 7.