Date, Time and Location of Meeting: 6 p.m., Thursday, May 9, 2019, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Present: Kermit Cuff, Lex Lauron, Maria Sedano, Marilyn Pimentel, and Gabriel Clark
Not Present: J.C. Jaco

II. PUBLIC HEARING ON THE SCHOOL LCAP SPENDING PLAN FOR 2019-2020

There were no objections to the proposed LCAP. Parent Norma Perez, however, said some of the school’s computers were too old, and there should be more emphasis on respectful student behavior. Parents also had questions about the school’s Dashboard.

III. PUBLIC COMMENTS

None other than those on the LCAP

IV. CONSENT CALENDAR

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

V. REPORTS

Staff Report - Teresa Robinson reported on state testing, the budget outlook, the governor’s May revise, end-of-year activities and enrollment for next year.

VI. ACTION ITEMS

A. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to continue the current stipend pay schedule for field trip chaperoning, etc., until more funding can be found.

B. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve a summer school budget of $54,000.

C. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to extend the Board terms for Maria Sedano and Treasurer Lex Lauron for three years, and also to approve the Board’s four officers for another year.

D. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve a student handbook for 2019-20 that bans hoodies at the school.

E. Kermit Cuff moved, Maria Sedano seconded, and the Board voted unanimously to renew business contracts with Edtec, accountant Diana Moe, financial advisor Andy Silvert and grant writer David Johnson for another year.

F. Marilyn Pimentel moved, Maria Sedano seconded, and the Board unanimously approved an overnight camping trip at Sanborn Park where in Sunrise students will teach middle school students from Peacemakers Inc. in the Richmond area how to camp.

G. Marilyn Pimentel moved, Lex Lauron seconded, and the Board voted unanimously to
 approve the hiring of Ruby Bustos, math teacher, grade 6, for next year on a credential waiver.

VII. Training on the Brown Act

VIII. CLOSED SESSION – contractor / employee performance

IX. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting at 8 p.m. The next Board meeting will be held at 6 p.m. on Thursday, June 13.