

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, November 18, 2020**

The Santiago Middle School Charter Board met in virtual session on November 18, 2020. Directors present at the meeting are noted with an “X”.

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|---|--|---|--|
| X | Jourden Ammann (Teacher Rep) | X | Steve Arnett (Certificated Rep) |
| X | John Besta (Chairperson/Community Rep) | X | Ruben Gonzales (Parent Rep) |
| X | Heather Irwin (Parent Rep) | X | Kristi Peckham (Certificate & Classified Rep) |
| X | Ashley Pedroza (Secretary/Curriculum Rep) | X | Ana Resendiz (Classified Rep) |
| X | Lauren Salloum (Teacher Rep) | X | Dave Simpson (Vice Chairperson/Parent Rep) |
| X | Jennifer Vaughan (Parent Rep) | | |

An “*” indicates directors who were not present for the entire meeting.

A meeting notice, together with an agenda packet, was provided to each director by November 13. On the same date, a meeting agenda – including date, time, and place – was posted at the entrance to the school office, on the office bulletin board and on Santiago’s website.

1. **Call to order:** John Besta called the meeting to order at 6:30 pm
2. **Quorum was established.**
3. **Pledge of Allegiance:** led by Ashley Pedroza
4. **Approval of Agenda**
Motion to approve by Jennifer Vaughan
Approved: YES, 11-0
5. **Approval of Minutes: October 21, 2020**
Motion to approve by Kristi Peckham
Approved: YES, 11-0
6. **Public Comments: Non-Agendized Items:** No comments

7. Information/Discussion Items:

A. Board Comments:

- a. Procedures Santiago uses to hire or fill an open position for agenda in December as an information item
- b. Future Leadership Modifying to be discussed by Board and shared as an information item

B. Principal's Report:

- a. COVID Update: Joining the OUSD Dashboard: 715 people on campus, 1 confirmed case. Regardless of County Tier, because Santiago is already open, we will remain open until 5% of confirmed cases.
- b. GRIP Turkey Incentive: at-risk students incentivized for good grades, good attendance, good behavior, etc.
- c. Staffing: Mr. R is currently on leave. Roshni Patel has temporarily been placed in Mr. R's position and a temporary counselor has been hired to fill Ms. Patel's position. Temporary Counselor: Kerry Vicencia, Instructional Aides: Mrs. Hamidi, Community Aide: Kelly Vasquez
- d. MOU: Met with OUSD and MOU is being updated and minor changes are being made to accommodate
- e. Chapman Writing Project Celebration
- f. Reflection Ceremony Tonight
- g. Fires and going Virtual seamlessly when we were not able to be on campus
- h. State Reporting Season: CALPADS, SSPI, FPM

8. Consent Items

A. Personnel Reports:

Approval of Certificated and Classified personnel reports requiring action that may include extra pay projects, separation from service, short-term employment, change of status, student teachers, and new hires.

Fiscal Impact: \$69,431.00

B. Purchase Orders:

Approval of purchase orders 2480-2488 which have been processed in accordance with the rules and regulations of the Charter Board and applicable legal requirements of the State of California.

Fiscal Impact: \$59,389.73

C. Warrants Lists:

Approval of warrants 1510 through 1526 and 20001042 through 20001063 and electronic transfer which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

Fiscal Impact: \$825,152.13

D. Gifts:

Acceptance of donations which may include equipment, educational materials and/or cash. Donation of cash from parent.

Total donation: \$300

Motion to approve by Dave Simpson

Approved: YES, 10-0, recusal: Ana Resendiz

9. Action Items

A. Approval and Adoption of revised El Dorado Charter SELPA Participation Agreement

Motion to approve by Kristi Peckham

Approved: YES, 10-0

B. EL Dorado Charter SELPA Local Plan Revision - Section B: Governance and Administration. Approve revisions made to Local Plan in accordance with federal and state laws.

Motion to approve by Dave Simpson

Approved: YES, 10-0

C. Approval of REVISED Student Calendar for 2020-2021. Remove minimum days for February 11, 2021 and March 9, 2021 and make them regular days.

Motion to approve by Jennifer Vaughan

Approved: YES, 10-0

D. Resolution 42-21. Resolution of the Santiago Charter Board to offer to eligible employees a Supplementary Retirement Plan contingent on the required number of employees participating to make it cost effective.

Motion to approve by Jourden Ammann

Approved: YES, 10-0

10. Adjournment:

The meeting was adjourned by John Besta at 7:23 pm

Next meeting: Wednesday, December 2, 2020

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes



Ashley Pedroza, Secretary