

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, August 4, 2021**

The Santiago Middle School Charter Board met in virtual session on August 4, 2021. Directors present at the meeting are noted with an "X".

	Eric Jaime (Parent Rep)	X	Cathy Hunsberger (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Kelli Colbert (Parent Rep)
X	Jennifer Vaughan (Parent Rep)		Rubene Gonzalez (Parent Rep)
X	Lauren Salloum (Teacher Rep)		Sandra Snider (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Ana Resendiz (Classified Rep)
X	H Hanson (Vice Chairperson/Teacher Rep)		District Representative: Ed Howard

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 January 18. 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 August 4, 2021
2. **Quorum was established.**
3. **Pledge of Allegiance:** led by Jim D'Agostino
4. **Motion to approve Agenda** by Cathy Hunsberger
Approved: YES, 10-0

- 5. Approval of Minutes: Tabled to Next Month**
Motion to approve by Lauren Salloum
Approved: YES, 10-0

6. Public Comments:
Introduction of Mikee Lee, Administrator overseeing Discipline, Plant, Maintenance and Student Services

7. Action Items:

- A. Election of 2021-2022 Charter Board Chairperson, Vice Chairperson and Secretary**
Secretary: Ashley Pedroza nominated by John Besta
Charter Board Chairperson: John Besta nominated by Jennifer Vaughan
Vice Chairperson: Henry Hanson nominated by Cathy Hunsberger

Motion to approve by Jennifer Vaughan
Approved: YES, 10-0

- B. Approval of Charter Board Meeting Dates for 2021-2022 School Year**
Motion to approve by Lauren Salloum
Approved: YES, 10-0

- C. Approval of Independent Study Board Policy per July AB 130 revisions**
Motion to approve by Jennifer Vaughan
Approved: YES, 10-0

- D. Approval of Independent Study Master Agreement per July AB130 revisions**
Motion to approve by Lauren Salloum
Approved: YES, 10-0

- E. Approval of Purchase of 400 Student Chromebooks**
Motion to approve by Jennifer Vaughan
Approved: YES, 10-0

- F. Approval of Tentative Agreement between Santiago Middle School and Orange Unified Education Association (OUEA) for 2020-2021 and 2021-2022 Salary Negotiations (* edits made and approved with motion from original agenda item)**
Motion to approve by Ana Resendiz
Approved: YES, 6-0, Recusal of Certificated Personal

G. Discussion regarding Agreement between Santiago Charter Middle School and California School Employees Association, Chapter 848 (CSEA) for the 2020-2021 and 2021-2022 Salary Negotiations including Santiago Charter Middle School Leadership Employees (*edits made and approved with motion from original agenda item)

Motion to approve by Lauren Salloum

Approved: YES, 6-0, Recusal of Classified and Leadership Personal

8. Information/Discussion Items:

A. Board Comments:

- Mr. Hanson: faculty concerns re: facility updates, COVID safeguards and class sizes
- Mrs. Resendiz: summer has been crazy and all hands on deck - kudos to team!

B. Principal's Report:

- Legal Items: Special Education parent filed against Santiago and has settled through legal counsel.
- Facilities Update
 - Carpet and Tile in 9 Classrooms
 - Custodial Staff has been working ALL summer
 - STARS, one of our sport's partners, has converted the Rock Climbing Wall Room into a weight room and looking for space on field to workout
 - Renderings for Santiago Sport Complex
- 100 Backpacks for students who need
- Enrollment: a little over 1200
- Registration
- Welcome Back PD for Teachers
- Class Sizes and Master Schedule
- COVID Safeguards
 - All Masks All the Time
- Independent Study
 - Thank you Ms. Resendiz for all of the clerical support
- Back to School Night
 - Virtual

9. 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: \$535,099.66

B. Purchase Orders:

Approval of purchase orders 2642 through 2673 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: \$318,162.08

C. Warrants Lists:

Approval of warrants 1683 through 1705 and 20001259 through 20001307 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: \$1,532,778.33

A. Gifts: NA

Motion to approve by Lauren Salloum

Approved: YES, 9-0

10. Adjournment:

The meeting was adjourned by John Besta at 10:58a

Next meeting: September 4, 2021, proposed date and time in email to follow meeting

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary