

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, October 20, 2021**

The Santiago Middle School Charter Board met in virtual session on October 20, 2021. Directors present at the meeting are noted with an “X”.

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)	X	Ruben 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 October 15, 2021. 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 on October 20, 2021 at 6:33pm.
- 2. Quorum was established.**
- 3. Pledge of Allegiance:** led by John Besta

4. Motion to approve Agenda by Kelli Colbert
Approved: YES, 10-0

5. Approval of Minutes: September 8, 2021
Motion to approve by Lauren Salloum
Approved: YES, 10-0

6. Public Comments:

- Introduction of Admin Team to Attend Board Meeting: Roshni Patel, Lauren Gonzales and Mike Lee

7. Information/Discussion Items:

a. Board Comments:

- i. Kudos to Sarah for continuing to support the board while transitioning to a new position

b. Principal's Report:

- i. COVID Walk Out: 75 more students absent than a traditional day
- ii. Breast Cancer Walk and Awareness Day to raise money for Susan G Komen
- iii. Halloween Dance is coming
- iv. Field of Valor visit at Handy Field Again
- v. CFO supports Santiago and has covered 16 students in El Modena Cheer
- vi. Fundraiser is ongoing and looking good so far
- vii. Excited to bring on our new back-office provider ICON who is already supporting us
- viii. Upcoming Grants: MTSS and other grants totalling \$100,000
- ix. GRIP partnership is again providing turkey dinners as an incentive for some of our GRIP families
- x. No new COVID issues since our last meeting
- xi. Upcoming Saturday is busy: campus clean-up, Power of One Foundation Food Distribution
- xii. i-Ready Pilot for English to align English instruction with OUSD
- xiii. Challenge Success has been distributing surveys to staff and students and we will be campaigning kindness over the upcoming months
- xiv. It is state reporting season: CRDC, SPSA, SARC, ESSER III, ELO, Learning Loss Plan and many other state reports due in the upcoming months
- xv. Short-Term IS is much less populated since our last conversation but is being used for students who are out for reasons other than quarantine and proving to be a good resource
- xvi. STW Visit on Wednesday 10/27 as a recertification through the National Forum of Schools and California League of Schools
- xvii. Sports are off the ground and going well at Santiago. We had a great soccer season and have had huge numbers of students in flag football

and volleyball. It has been so popular that we are working to build an intramural program.

- c. Department Presentation: Math Department Presentation: Mrs. Le Bautista and Mr. Van Smaalen
 - i. Flipped Classroom
 - ii. Multimodality Learning: Students choose how they demonstrate their learning
 - iii. Student Engagement and Technology

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: \$16,306.80

B. Purchase Orders:

Approval of purchase orders 2689 through 2706 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: \$49,370.48

C. Warrants Lists:

Approval of warrants 1720 through 1731 and 20001338 through 20001399 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: \$488,773.13

A. Gifts: Gifts and Donations no negative fiscal impact to the school.

Motion to approve by Cathy Hunsberger

Approved: YES, 9-0, Recusal Lauren Salloum

9. Action Items:

- A. Contract Services and Purchase Order Report: Assistive Tech 4 SpEd, ProCare Therapy, and Olive Crest Academy

Motion to approve by Kelli Colbert

Approved: YES, 10-0

- B. Learning Recovery Plan FY 2021-2022

Motion to approve by Kelli Colbert

Approved: YES, 10-0

C. ESSER III Expenditure Plan FY 2021-2022

Motion to approve by Eric Jaime

Approved: YES, 10-0

D. ICON Management Master Services Agreement

Motion to approve by Lauren Salloum

Approved: YES, 10-0

E. Tentative Agreement between Santiago Charter Middle School and OUEA

Motion to approve by Cathy Hunsberger

Approved: YES, 10-0

F. Tentative Agreement between Santiago Charter Middle School and CSEA

Motion to approve by Kelli Colbert

Approved: YES, 10-0

10. Adjournment:

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

Next meeting: November 17, 2021

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary