

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, June 16, 2021**

The Santiago Middle School Charter Board met in virtual session on June 16, 2021. Directors present at the meeting are noted with an "X".

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| | Jourden Ammann (Teacher Rep) | X | Steve Arnett (Certificated Rep) |
| X | John Besta (Chairperson/Community Rep) | X | Ruben Gonzales (Parent Rep) |
| X | Jennifer Vaughan (Parent Rep) | X | Heather Irwin (Parent Rep) |
| X | Lauren Salloum (Teacher Rep) | X | Kristi Peckham (Certificate & Classified Rep) |
| X | Ashley Pedroza (Secretary/Curriculum Rep) | X | Ana Resendiz (Classified Rep) |
| X | Dave Simpson (Vice Chairperson/Parent 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. **Closed Session: commenced at 6:18**
2. **Call to order: John Besta called the meeting to order at 6:30p**
3. **Quorum was established.**
4. **Pledge of Allegiance: led by Jim D'Agostino**
5. **Report out on Closed Session: personnel issues**

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

7. Approval of Minutes: May 19, 2021

Motion to approve by Kristi Peckham
Approved: YES, 9-0, Dave Simpson abstained

7. Public Comments: NA

8. Information/Discussion Items Cont.:

A. Board Comments:

- a. John Besta - Congratulations on a great promotion ceremony! The entire staff is to be really proud and thanked for their hard work.
- b. Jennifer Vaughan - Promotion Ceremony really awesome!
- c. Dave Simpson - Really Appreciated the Promotion and celebration.

B. Principal's Report:

- a. End of the year crunch: Promotion, Awards, Promotion Party, Celebrations, etc.
- b. Partnerships for next year
- c. Update on Enrollment
- d. Governor's final budget pending education dollars
- e. AB1316 has been removed from the assembly floor until at least next year
- f. New hires 6-7 so far with more to come
- g. We will be hiring all summer to meet our needs
- h. We will need to purchase an additional 400 Chromebooks....next charter board meeting for approval
- i. Facility Updates, Rooms, Carpeting, Home Ec
- j. Computers for new staff and classroom set up for new employees
- k. COVID money use and increasing staffing, mental health, capping class sizes at 28
- l. Retirement celebration
- m. June 30th last day for Peter and Nanette
- n. Independent Study Prep
- o. OUSD Board Policies are Santiago's default policies per MOU & Charter should Santiago not have a policy to address item: for example Uniform Complaint Policy
- p. Master Schedule Updates

C. Unfunded Liability Account Status: Report on account at County Treasure to fund retiree benefits

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: \$242,774.00

B. Purchase Orders:

Approval of purchase orders 2515 through 2525 (2020/2021) and 2600 through 2641 (2021/2022) 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: \$185,216.01

C. Warrants Lists:

Approval of warrants 1651 through 1683 and 20001228 through 20001258 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: \$1,354,412.96

D. Gifts: Acceptance of donations: 1) Donation of DonorsChoose TV and A Violin from Kim Meier
Fiscal Impact: NA

Motion to approve by Lauren Salloum

Approved: YES, 9-0, recusal Ashley Pedroza

11. Action Items:

A. Contract Services and Purchase Order Report: Approval for services and purchase orders over \$15,000

Motion to approve by Dave Simpson

Approved: YES, 10-0

B. Approval of Usage of Christy White and Associates: Three-Year Contract

Motion to approve by Kristi Peckham

Approved: YES, 10-0

C. Approval of Student Calendar for 2022-2023

Motion to approve by Lauren Salloum

Approved: YES, 10-0

D. 2021-2022 Local Control and Accountability Plan (LCAP): Approve and adopt 2021-22 LCAP that was presented at the May 19, 2021 Charter Board Meeting

Motion to approve by Steve Arnett

Approved: YES, 10-0

E. 2020-2021 Estimated Actuals and 2021-2022 Budget: Approve and adopt the 2020-2021 Estimated Actuals and 2021-2022 Budget
Motion to approve by Dave Simpson
Approved: YES, 10-0

F. Resolution 40-19: Resolution of the Santiago Charter Board to determine the spending priority of the monies received from the Education Protection Account
Motion to approve by Jennifer Vaughan
Approved: YES, 10-0

G. Appointment of new Charter Board Members for 2021-2022
Motion to approve by Jennifer Vaughan
Approved: YES, 10-0

12. Adjournment:

The meeting was adjourned by John Besta at 7:44p
Next meeting: July 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