

**Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, August 10, 2022**

The Santiago Middle School Charter Board met on August 10, 2022. 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)		Kelli Colbert (Parent Rep)
X	H Hanson (Vice Chairperson/Teacher Rep)	X	Andrew Edlund (Parent Rep)
	Justin Vasquez (Teacher Rep)	X	Sandra Snider (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Lisa Adray (Classified Rep)
	Dennis McCuistion (Parent Rep)	X	District Representative: Ken Miller

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 August 10, 2022. 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 August 10, 2022 at 6:02p.
- 2. Closed Session:** Discussion of Potential Litigation.

3. **Adjourn to Closed Session:** 6:28p
4. **Call to Order:** 6:31p
5. **Quorum was established.**
6. **Pledge of Allegiance:** led by John Besta
7. **Motion to approve Agenda** Henry Hanson  
**Approved: YES, 8-0**
8. **Approval of Minutes: June 16, 2022**  
**Motion to approve** by Eric Jaime  
**Approved: YES, 8-0**
9. **Public Comments: NA**
10. **Information/Discussion Items:**
  - a. Non-Agendized Board Comments:
    - i. Ashley Pedroza: Introduction and Welcome of Ken Miller
    - ii. Henry Hanson: Appreciation of Kelly Vasquez and her role in the Student Led Conferences
  - b. Principal's Report:
    - i. Welcome and introduction of new Board Members
    - ii. Summer School was a success and about 100 students participated
    - iii. Two different student tours this summer: East Coast Tour and then Ireland/Scotland Tour
    - iv. Full Steam Ahead on Summer Projects: Wellness Center Framework, New Carpet and Painting in many classrooms, New Laptops, new Student Drop-off Procedures
    - v. Recognition of our custodial staff and their hard work over the summer
    - vi. New Programs Launching this Year: Conservatory (three threads: music, art, and musical theater), ELP (Expanded Learning Program), Wellness Center
    - vii. Registration concluded a few days ago
    - viii. Master Schedule has rolled
    - ix. The Board authorized settlement of negotiations and teachers will be meeting and voting in the first week back on campus.
  - c. Brown Act Training led by Sarah Jarrell
  - d. Conflict of Interest/ Form 700 Requirement

## **11. Consent Items**

### **A. Purchase Orders:**

Approval of purchase orders 2754 through 2796 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: \$265,140.85

**B. Warrants Lists:**

Approval of warrants 1917 through 1945 and 10234 through 10305 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: \$1,863,532.18

**C. Personnel Report:**

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

Fiscal Impact: \$308,664.00

**D. Gifts:** Acceptance of donations which may include equipment, educational materials and/or cash.

Fiscal Impact: \$5,000.00

**Motion to approve** by Cathy Hunsberger

**Approved:** YES, 6-0, recusal Henry Hanson and Lisa Adray

**12. Action Items**

a. Contract Services and Purchase Order Report

**Motion to approve** by Sandra Snider

**Approved:** YES, 8-0

b. Bell Schedule

**Motion to approve** by Henry Hanson

**Approved:** YES, 8-0

c. Consolidated Application FY 2022-2023

**Motion to approve** by Andrew Edlund

**Approved:** YES, 8-0

d. Acceptance of transfer credits:

**Motion to approve** by Andy Edlund with language modification to include administrator discretion.

**Approved:** YES, 8-0

e. Election of Charter Board Officers for the 2022-2023 School Year

Chairperson: nominee John Besta

**Motion to approve** by Henry Hanson

**Approved:** YES, 8-0

Vice Chairperson: nominee Henry Hanson

**Motion to approve** by Andy Edlund  
**Approved:** YES, 8-0

Secretary: nominee Ashley Pedroza  
**Motion to approve** by Andy Edlund  
**Approved:** YES, 8-0

**10. Adjournment:**

The meeting was adjourned by John Besta at 7:40p  
Next meeting: September 14, 2022

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

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Ashley Pedroza, Secretary