

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, June 15, 2022**

The Santiago Middle School Charter Board met in-person on June 15, 2022. Directors present at the meeting are noted with an “X”.

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

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 June 13, 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 June 15, 2022 at 6:34p
2. **Quorum was established.**
3. **Pledge of Allegiance:** led by John Besta
4. **Motion to approve Agenda** by Ana Resendiz
Approved: YES, 6-0

- 5. Approval of Minutes: May 18, 2022**
Motion to approve by Lauren Salloum
Approved: YES, 6-0

6. Public Comments: NA

7. Information/Discussion Items:

- a. Non-Agendized Board Comments:
 - i. John & Eric mentioned a great promotion
 - ii. Ana introduced the new Santiago Athletics Website
- b. Principal's Report:
 - i. End of Year Promotion was a huge success
 - ii. Master Schedule is in process and will proceed through the summer
 - iii. 8th Grade Promotion Party was super fun and the students were well-celebrated
 - iv. Our Digital Student Led Conferences and Career Day were engaging and almost all students and families participated
 - v. Teacher Check-Out happened and they will return in the middle of August
 - vi. Summer School starts next week and we will welcome about a hundred students for six weeks in the summer
 - vii. Testing ended a week prior to school ending and we are anxious to see our scores and the progress our students have made this year
 - viii. Just prior to promotion we had our Awards Night and Art Showcase and tons of Santanas were celebrated
- c. Discussion on Wellness Center and pending Summer Projects

8. Consent Items

A. Purchase Orders:

Approval of purchase orders 2746 through 2753 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: \$3,064.43

B. Warrants Lists:

Approval of warrants 1870 through 1916 and 10204 through 10233 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: \$1,260,533.03

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: \$44,971

Motion to approve by Lauren Salloum
Approved: YES, 6-0

9. Action Items

- a. Wellness Center
Motion to approve by Eric Jaime
Approved: YES, 6-0
- b. Transportation Vans
Motion to approve by Eric Jaime
Approved: YES, 6-0
- c. Collective Bargaining Negotiations
Motion to approve by Sandra Snider
Approved: YES, 6-0
- d. Curriculum Review
Motion to approve by Lauren Salloum
Approved: YES, 6-0
- e. 2022-2023 Local Control and Accountability Plan
Motion to approve by Eric Jaime
Approved: YES, 6-0
- f. 2021-2022 Estimated Actuals and 2022-2023 Budget
Motion to approve by John Besta
Approved: YES, 6-0
- g. Appointment of New Charter Board Members for 2022-2023
Motion to approve by Sandra Snider
Approved: YES, 6-0

10. Adjournment:

The meeting was adjourned by John Besta at 7:56p
Next meeting: August 3, 2022

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary