

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, May 17, 2023**

The Santiago Middle School Charter Board met in person on May 17, 2023. Directors present at the meeting are noted with an “X”.

	Eric Jaime (Parent Rep)		Cathie Hunsberger (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Kelli Colbert (Parent Rep)
	H Hanson (Vice Chairperson/Teacher Rep)		Andrew Edlund (Parent Rep)
X	Justin Vasquez (Teacher Rep)		Sandra Snider (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Lisa Adray (Classified Rep)
X	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 April 14, 2023. 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 at 6:32p on 5/17/2023
- 2. Quorum was established.**
- 3. Pledge of Allegiance:** led by John Besta
- 4. Agenda**

Motion to approve by Dennis McCuiston
Approved: YES, 6-0

5. Approval to table Minutes: April 19, 2023

Motion to approve by Lisa Adray

Approved: YES, 6-0

6. Public Comments: NA

7. Information/Discussion Items:

A. Principals' Report:

- We have had many end of year performances since our last meeting and the admin team has been attending everything including:
 - i. Band
 - ii. Orchestra
 - iii. Guitar
 - iv. Musical Theater Seussical
 - v. May Day Parade
- Our PTSA, specifically Mrs. Heidi Mairena, did an incredible job of making our staff feel loved... the theme was "Around the World in 80 Days" and we had different breakfasts, lunches, and snacks from different countries... all week long as well as incredible decor.
- Testing is this week and it is going really well. We are excited to see the student's growth on all state assessments this year.
- We are working on master schedule and staffing for next year which is a task of its own as well as planning out Summer School and facility issues for the summer.
- May revisions look to be holding steady on the LCFF but we will see cuts to the Art and Music money. There is a projected 8% cola. We are waiting to see where OUEA and OUSD end up on collective bargaining as talks are ongoing.
- We would like to move forward with the purchase of the transportation vans that the charter board approved about 6-8 months ago - we held off as new/used car prices were very high but anticipate a future purchase.

8. Consent Items

A. 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: \$10,185.50

B. Purchase Orders

Board will vote on purchase orders 2834-2837 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: \$236,361.48

C. Warrants List

Board will vote on warrants 2132-2155 and 10659-10681 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: \$40,492.89

Motion to table by Ashley Pedroza

Approved: 6-0

9. Action Item:

- a. Contract Services

Motion to approve by Dennis McCuiston

Approved: 6-0

10. Close to Public Hearing: 6:52p, John Besta

Public Hearing for Reading of LCAP (Local Control and Accountability Plan)

11. Close Public Hearing to Regular Meeting: 7:16p, Ashley Pedroza**12. Adjournment:**

The meeting was adjourned by John Besta at 7:17p.

Next meeting: June 14, 2023

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary