



BOARD MEETING MINUTES

1-17-17

7:00 A.M. Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:10 a.m.
 - Members present: Marge Rader; Jo Ann Stupakis; Carla Walker; Rene Valdes; Karen Stegman, Jaclyn Scott; Lilia Sepanian, Mary Mason, Dan DiMundo, Cynthia McCarty-Foley, Scott Anderle.
 - Motion made to approve minutes dated 12-6-16. Seconded and approved. Minutes adopted.

B. Reports

- President – Share during discussion items
- President-elect – Share during discussion items
- Secretary-pass
- Treasurer current balance \$23,169.92.
- Membership-share during discussion
- Benefits – next meeting is January 25, 2017 at 3:30 p.m.
- Scholarships – Charter Applications will be sent out in January. Two per school at \$700 each.
- ACSA Speech – Topic is “Awaken the Force Within.” High Schools have been notified.
- Members – pass
- Past President – pass

C. Discussion Items

1. Welcome
2. Membership Recruiting Update: Two new administrators, two new psychologists, one new coordinator. Marge is keeping on top of new members.
3. GSMA collected over \$1,100 in gift cards for Healthy Kids donations.
4. Nominations: Administrator of the Year and Charter Leadership Awards. Submitted three applications from our Charter: Mary Mason (Middle School Administrator), Kelly King (Central Office Administrator), Cynthia Livingston (Charter Leadership).
5. These three will be honored at the Spring Awards Banquet Friday, April 28, at Equestrian Center. Carla will e-mail registration to all members. Region Speech winners are also honored that evening.
6. Region XV Assembly on January 18, 2:00-4:00 at Coco's in Arcadia. There will be speakers from ACSA; important information handed out at this meeting. Carla will share information she receives at upcoming Principals Meeting and February GSMA meeting.

7. Articulation – next month. Topics:

- Status of PDC apartment building near FASO
- Measure S projects at individual sites
- Status of Measure S at Pacific Avenue (Early Bird, FACTS, EEELP, Teaching & Learning, D & M, cafeteria, security guard, custodial crew are all housed at Pacific Avenue)
- Where are we with the district budget; what can we do to assist?
- Where are we with filling management positions? (CBO, Sped Assistant Supt./SELPA)
- There is a noticeable increase in number of Job Announcements. Why are we adding more positions?
- Measure S laptops are dying, what is the plan?
- Chromebooks: What is the plan to replace at sites? Warranty is up in February.
- Surveys from Kristine Nam: Culture (4-12) and Lunch Satisfaction (4-8). Why only specific grade levels? Will there be a Parent Survey for Culture?

8. Speech contest “Awaken the Force Within”, speeches will be judged on Feb. 23 in Board Room at 4:00 p.m. Three speakers from each school. All schools contacted about the contest, same three judges, we have had finalists in the three of the last four contests.

9. Open Forum –

~Mary Mason is stepping down from Benefits Committee. We still have five GSMA Board Members serving on Benefits.

~ Rene will be sending out scholarship information later this month for our Charter Scholarships. Discussion about raising to \$800, but will keep at \$700 for now.

Adjourned at 7:40 a.m.

Next meeting: February 7, 2017, 7:00 a.m. followed by Superintendent Articulation at 8:00 a.m.