



Escuela Popular Board of Directors Meeting Minutes

Tuesday, November 14, 2017 – 4:30 PM

*This meeting was held at:
Escuela Popular (High School Library)
149 North White Road
San Jose, CA 95127*

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Lori Ramos Ehrlich, Board Vice Chair		X
San Juana Ochoa, Board Treasurer	X		Dr. Bernard Gifford, Board Secretary		X
Lisa Maria Castellanos	X		Ezequiel Olvera	X	
Dolores Huerta		X	CTC Seat (Vacant)		

Also in attendance:

Patricia Reguerin, Executive Director
 Jamie Sandoval, Human Resources and Operations Director
 Gricelda Gonzalez, Student Service and Achievement Director
 Daisy Barocio, Public Affairs and Student Achievement Director

I. Call to Order		Time																																				
The meeting was called to order by the Board President.		4:54 PM																																				
II. Action/Discussion Item																																						
5.1 Appointment of New Board Member	<p>The Board President advised the Board that Board Member Dr. Rebeca Burciaga had resigned from the Board because she is taking a sabbatical abroad, and as a result there was a vacancy in one of the EP designated Board seats. There was a vote for approval for appointment of a new Board Member to fill this vacancy, Lisa Maria Castellanos</p> <p>Motion: Pablo Reguerin Second: San Juana Ochoa Vote</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Olvera</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table> <p>Motion Carries</p>		Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich				X	Ochoa	X				Gifford				X	Olvera	X				Huerta				X	4:54 PM
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III. Roll Call/Attendance																																						
See above.		4:58 PM																																				

IV. Approval of Minutes of June 29, 2017 and October 3, 2017

Motion: San Juana Ochoa
 Second: Ezequiel Olvera

Member	Yay	Nay	Abstain	Absent
Reguerin	X			
Ramos Ehrlich				X
Ochoa	X			
Gifford				X
Castellanos	X			
Olvera	X			
Huerta				X

4:59 PM

Motion Carries

V. Public Comment

There were no public members who wished to address the Board of Directors.

VI. Closed Session

<p>6.1 Section 54957: Public Employee Discipline/Dismissal/Release <i>No Action Taken</i></p>	<p>5:00 PM</p>
<p>6.2 Conference with Legal Counsel – Existing Litigation (Paragraph 1 of Subdivision (D) of Section 54956.9) Name of Case: Benedict Leonardi (Equal Employment Opportunity Commission Charge No. 556-2017-00410) <i>No Action Taken</i></p>	<p>5:24 PM</p>
<p>6.3 Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) and (4) Subdivision (D) of Section 54956.9: 12 Potential Cases <i>No Action Taken</i></p>	<p>5:25 PM</p>
<p>6.4 Report Out of Closed Session on Action Taken <i>No Acton Taken</i></p>	<p>5:35 PM</p>

VII. Action/Discussion Items Continued...

<p>5.2 Renewal of Board Member Terms and Offices</p>	<p>There was a vote for approval for renewing the terms for board members in their respected role (partial slate).</p> <p>Motion: Ezequiel Olvera Second: San Juana Ochoa</p> <p>Vote</p> <table border="1" data-bbox="367 506 967 808"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Castellanos</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table> <p>Motion Carries</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich				X	Ochoa	X				Gifford				X	Castellanos	X				Olvera	X				Huerta				X	<p>5:35 PM</p>
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<p>5.3 Director's Report</p>	<p>Escuela Popular is in the process of our petition renewal for CTC. The East Side Union High School District will receive the petition on November 16. The board will discuss the petition on December 7. The East Side Board members will vote on the petition on January 18. Escuela Popular is currently working on the WASC Self-Study. We are finishing its sixth year for accreditation. The committee will arrive on March 11. They will be visiting Escuela Popular on March 12 to 15. The board is encouraged to go through the self study with the committee. Assessment is on track for test taking for our students.</p> <p>Attendance has dropped from all academies. We are focused on recruiting and retaining students. We are in contact with the students that withdrew from our academy and asking why. Many explain about their work schedule did not allow them to continue with their education.</p> <p>The new parking lots will be available in January. On Wednesday, November 15, 2017, we will be receiving the one floor modular. They will arrive and install the modular on the foundation. Escuela Popular is waiting for our benefit quote to arrive. We have budgeted more that what was requested.</p> <p>Escuela Popular hosted a Pancake Breakfast back in September for the community. Foothill, James Lick High School and our school is in need of a crossing guard. Arutto Gomez is directing a play that will explain the story of Maestra Lidia's life. The presentation will be on Friday, December 8 at Mount Pleasant High School. All proceeds will go to the Student Fund to fund scholarship.</p> <p>Escuela Popular is working on revising our vision and mission for our school. We were studying the difference between a vision (bigger picture) and mission and did a revision of our vision and mission.</p>	<p>5:37 PM</p>																																								
<p>5.4 Financial Update</p>	<p>Cheryl Leong and Steve Campos presented the board with an overview of financial report and update.</p>	<p>5:53 PM</p>																																								

5.5 Facilities Update	JoAnn Koplin, from Koplin Design, provided the project fund block and a report from Swenson concerning the Escuela Popular project update. There were updates on change order log. One of the change orders was getting a 4-foot fence between Escuela Popular and Alum Rock Union School district to have the campus more open than closed. Another change order was focused on Fume Hoods and Eye Wash Station as it was a requirement to have in order to be compliant with regulations. The Facility Project is ahead of schedule and progressing.	6:04 PM																																								
5.6 Charter Renewal Petition for EP CTC	The Executive Director updated the board about the Charter Renewal Petition for Escuela Popular CTC Program to the district.	6:20 PM																																								
5.7 Review of EPA Spending Plan	Cheryl Leong gave a presentation on EPA Spending Plan. It will be reviewed for consideration for next board meeting.	6:20 PM																																								
5.8 Consent Agenda	<p>Approval of Consent Agenda</p> <p>Motion: San Juana Ochoa Second: Ezequiel Olvera</p> <p>Vote</p> <table border="1" data-bbox="370 871 971 1171"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Castellanos</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table> <p>Motion Carries</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich				X	Ochoa	X				Gifford				X	Castellanos	X				Olvera	X				Huerta				X	6:27 PM
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