



Escuela Popular Board of Directors
 Regular Board Meeting Minutes
 Monday, June 16, 2025– 4:30 PM
 149 N. White Rd., San Jose, CA 9512
 Additional Call-In Addresses:
 2411 Flora St, Stockton, Ca. 95205

Zoom
<https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09&omn=88268232618>

Meeting ID: 551 205 3561
 Passcode: EPBM

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Chair	X		Maria del Rocio Preciado, Treasurer	X	
Sanjuana Ochoa, Secretary	X		Robert Escobar	X	
Dr. Bernard Gifford	X		Ellen Middaugh	X	
Mayra Mejia, Vice Chair	X				

Also in attendance: Patricia Reguerin

I. Call to Order		Time																														
The meeting was called to order by the Board Chair, Pablo Reguerin.		4:34																														
II. Roll Call / Attendance																																
See above.		4:35																														
III. Approve Ellen Middaugh as a New Board Member																																
6.1 Approve New Board Member	<p>Ellen Middaugh was voted in as a new member for the remainder of the current term.</p> <p>Motion: Bernard Gifford Second: Mayra Mejia 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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				4:35
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Gifford	X																															
Mejia	X																															
Preciado	X																															
IV. Public Members Who Wish to Address the Board of Directors																																
No public comment.		4:48																														
V. Approve Minutes from May 20, 2025, May 21, 2025, May 29, 2025, and June 5, 2025																																

Motion: Bernard Gifford
 Second: Sanjuan Ochoa
 Vote

4:49

Member	Yay	Nay	Abstain	Absent
Reguerin	X			
Ochoa	X			
Gifford	X			
Mejia	X			
Preciado	X			
Escobar	X			
Middaugh			X	

VI. Action/Discussion Items

6.1 Dashboard Local Performance Indicators for EPAFLC & EPCTC

See Board Packet

Patricia Reguerin presented on the Dashboard Local Performance Indicators for EPAFLC & EPCTC. Indicators included:

- Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean, and Functional School Facilities (LCFF Priority 1)
- Implementation of State Academic Standards (LCFF Priority 2)
- Parent and Family Engagement (LCFF Priority 3)
- School Climate (LCFF Priority 6)
- Access to a Broad Course of Study (LCFF Priority 7)

4:49

6.2 Approve LCAP for EPAFLC and EPCTC

See Board Packet:

Olivia Cortes presented the final version of the 2025–2026 Local Control and Accountability Plans (LCAP) for EPAFLC and EPCTC.

Motion: Bernard Gifford
 Second: Robert Escobar
 Vote

Member	Yay	Nay	Abstain	Absent
Reguerin	X			
Ochoa	X			
Gifford	X			
Mejia	X			
Preciado	X			
Escobar	X			
Middaugh	X			

5:05

<p>6.3 Approve Budget Overview for Parents for EPAFLC and EPCTC</p>	<p>See Board Packet</p> <p>Patricia Reguerin presented on the Budget Overview for Parents for EPAFLC and EPCTC.</p> <p>Motion: Bernard Gifford Second: Robert Escobar Vote</p> <table border="1" data-bbox="683 401 1354 695"> <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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>4:55</p>
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<p>6.4 Financial Update</p>	<p>See Board Packet:</p> <p>Peter Laub from Edtec provided a review of the financial update on the following:</p> <ol style="list-style-type: none"> 1. YTD Financials 2. Bond Covenants 3. May Revise (for reference) 4. Draft FY26 Budget 5. Exhibits <ul style="list-style-type: none"> – Draft FY26 Financials – Cash Flow – Balance Sheet 	<p>5:36</p>																																								
<p>6.5 Approve 2025-2026 Budget</p>	<p>See Board Packet:</p> <p>Peter Laub from Edtec presented on the 2025-2026 Budget.</p> <p>Motion: Robert Escobar Second: Bernard Gifford Vote</p> <table border="1" data-bbox="683 1493 1354 1787"> <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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>5:47</p>
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<p>6.6 Approve EPA Expenditure Plan</p>	<p>See Board Packet:</p> <p>Peter from Edtec presented on the EPA Expenditure Plan.</p> <p>Motion: Robert Escobar Second: Bernie Gifford 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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>5:48</p>
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<p>6.7 Approve Prop 28 Annual Report</p>	<p><u>Moved to next Meeting</u></p> <p>Motion: Second: 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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin					Ochoa					Gifford					Mejia					Preciado					Escobar					Middaugh					
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<p>6.8 Approve Consolidated Application for Title Funding</p>	<p>See Board Packet:</p> <p>Peter from Edtec presented on the Consolidated Application for Title Funding.</p> <p>Motion: Ellen Middaugh Second: Mayra Mejia 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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>5:49</p>
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<p>6.9 Approve Credential Waiver for Certificated Staff for the 2025-2026, including Variable Term Waivers and/or STSP/PIP or GELAP Permit as outlined in the attached list</p>	<p>See Board Packet:</p> <p>Patricia Reguerin presented the list of Credential Waivers for Certificated Staff for the 2025-2026 school year.</p> <p>Motion: Bernard Gifford Second: Mayra Mejia Vote</p> <table border="1" data-bbox="683 405 1354 695"> <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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>5:51</p>
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<p>6.10 EdTec Contract Renewal Proposal</p>	<p>See Board Packet:</p> <p>Peter Laub presented the renewal proposal for the Edtec business services contract. Patricia Reguerin recommended that we continue and renew the contract with Edtec for a period of three years.</p> <p>Approve the contract for Edtec contract for a period of three years.</p> <p>Motion: Mayra Mejia Second: Sanjuana Ochoa Vote</p> <table border="1" data-bbox="683 1148 1354 1438"> <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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>5:57</p>
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<p>VII. Consent Agenda</p>																																										

<p>7.1. Approve Check & CC Register for May 2025 7.2 Approve FY25-26 Board Calendar 7.3 Approve FY25-26 School Calendar 7.4 Approve 25-26 Bell Schedule and Instructional Minutes 7.5 Approve CharterSafe Insurance Renewal 7.6 Approve FY25-26 Employee Handbook</p>	<p>See Board Packet Approve the consent agenda with the change to 3:00 pm time for board meetings for the FY 25-26 board calendar.</p> <p>Motion: Mayra Mejia Second: Bernard Gifford Vote</p> <table border="1" data-bbox="683 369 1354 659"> <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>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Escobar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Middaugh</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar	X				Middaugh	X				<p>6:03</p>
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<p>VIII. Closed Session</p>																																										
<p>8.1: Section 54957: Public Employee Discipline/Dismissal/Release Pablo Reguerin and Sanjuana Ochoa have recused themselves from the closed session @ 6:05.</p>		<p>6:05</p>																																								
<p>IX. Report Out Of Closed Session on Any Action Taken</p>																																										
<p>9.1 Following the review of findings of confidential personnel matter the Board authorized the Board's designee to work with legal counsel to close an investigation, notify the parties to a complaint, and to take appropriate action related to the findings. Annie Hart's contract has been terminated.</p>		<p>7:10</p>																																								
<p>X. Adjournment</p>																																										
<p>10.0 Adjournment</p>	<p>The meeting was adjourned at 7:13 pm</p>	<p>7:13</p>																																								

Board Approved on: 11/17/25