Board Members

Dr. Pablo Reguerín, Chair
Dr. Bernard Gifford, Vice-Chair
San Juana Ochoa, Secretary
Martha Maciel, Treasurer
Lori Ramos-Chavez
Luis Polanco

Regular Meeting of the Board of Directors

Monday, November 16th, 2026
5:30 PM

ESCUELA POPULAR
149 N. White Road
San Jose, CA 95127

Agenda

1.0 Call to Order

2.0 Roll Call

3.0 Public Comment

4.0 Approve Minutes of October 14th, 2026

5.0 Closed Session

5.1 Conference With Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Escuela Popular del Pueblo v. East Side Union High School District, Case No. 26CV491676
5.2 Conference With Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two cases)

6.0 Report out of Closed Session on any Action Taken

7.0 Renewal of Board Terms

8.0 Action/Discussion

8.1 Financial Update
8.2 Approve 25-26 Unaudited Actuals for EPCTC & EPAFLC
8.3 Director's Report
8.4 Restatement of Classified Staff Retirement Plan and 403(b) Plan Documents
8.5 Resolution Ratifying the Luna v. Escuela Popular del Pueblo Class and PAGA Settlement Agreement
8.6 Adoption of Clarifying Statement for the Record Regarding Director Sanjuana Ochoa's Recusal from the June 20, 2023, Closed Session Severance Decision (Action)

9.0 Consent Agenda

9.1 Approve August, September, & October 2026 Check Registers
9.2 Voler Strategic Advisors Contract

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10.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

AUDIO TAPED RECORDING

Notice is hereby given that any audiotaped recordings of board meetings are solely for the purpose of keeping minutes. Audiotapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires a reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Escuela Popular 149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Escuela Popular, 149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.