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|  | **Executive Board Meeting**  Friday, July 10, 2020  10:00 a.m.- 2:00 p.m.  Zoom Meeting |
| Agenda | |

1. Opening

* Call to Order and Zoom Instructions
* Welcome and Introductions- [Roll Call](https://drive.google.com/file/d/1ztsh-iAa_9EvUsnEtwX-ZBt9ySVeCLBC/view?usp=sharing)
  + Frank Boehler
  + Allen Dosty
  + Robin Gainey
  + Sherman Garnett
  + Jennifer Gomeztrejo
  + Andrew Kevy
  + David Kopperud
  + Jennifer Kottke
  + Tom Mangione
  + Jenifer Mendel
  + Ocasio, Evelyn
  + Melissa Parrett
  + Rick Riegel
  + Kevin Torosian
  + Michelle Walsh
  + Dennis Wiechmann
  + Dishawn Givens
* Approval of Agenda Moved by Kevin Torosian; Seconded by Frank Boehler; Motion passed
* Approval of [May 2020 Minutes](https://docs.google.com/document/d/1PjMdYUERSTX97OCExvBLCBc3SMjqMil7u0vk2o3LxAk/edit?usp=sharing) Moved by Kopperud, Seconded by Frank Boehler; Motion passed

2. Reports/ Updates/ Committees

* [CASCWA Intercom](https://32f4826a-2f34-4caf-8bcf-3a4a56702efa.filesusr.com/ugd/e61db7_b0eb103a73a3440fbe7f25cf1f4cd450.pdf)  Frank Boehler and Jennifer Kotke
  + Aiming for an August Intercom
  + Transferring all the past Intercoms to the new website
* [Membership](https://docs.google.com/document/d/1XAr6k781TV-9qINbr_5YZPVDyBPNlEoIruju4-YXFlY/edit?usp=sharing) Tom Mangione
  + If lapsed emails don’t work Tom will contact Section President
  + Michelle suggest further analysis to look at how many one time conference attendees are in the lapsed category
* [Legislative Update](https://drive.google.com/file/d/1ZG3jxVs0kqpZZkXt67h5-fFoCWIvCv4D/view?usp=sharing) Sherman Garnett, Dan Martin, Allen Dotsy
  + There is a social justice lean to the bills, for example to increase social workers and defund school police
  + [SB 98](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB98)
    - Analysts are asking for clarifying info on attendance data, what is active participation?
    - Must be presented (and voted) at two Board meetings, then sent to the County
  + Suicide Prevention- Use the model policy, but update the grades and practices to include elementary
    - CDE will offer online (Zoom format) Mental Health First Aid Training for free (district must request from Monica Nepo Muceno [mnepomuceno@cde.ca.gov](mailto:mnepomuceno@cde.ca.gov))
    - The general Youth Suicide Prevention web page is <https://www.cde.ca.gov/ls/cg/mh/suicideprevres.asp>
    - Links are for the free statewide online suicide prevention training and the Model Youth Prevention Policy letters
      * <https://www.cde.ca.gov/nr/ne/yr20/yr20ne/44.asp>
      * <http://www.cde.ca.gov/nr/el/le/yr17itr0510.asp>
* Treasurer Robin Gainey and Dennis Wiechmann
  + [Financial Report](https://drive.google.com/file/d/1nd66TtrpiN_G6JbW3INSNt5L1CZBj0QQ/view?usp=sharing)
  + [2018-2019 Bank Statements](https://drive.google.com/file/d/1nd66TtrpiN_G6JbW3INSNt5L1CZBj0QQ/view?usp=sharing)
  + Pic of Account [6/16-7/7](https://drive.google.com/file/d/1nd66TtrpiN_G6JbW3INSNt5L1CZBj0QQ/view?usp=sharing)
  + CASCWA Monthly Budget [19/20](https://drive.google.com/file/d/1nd66TtrpiN_G6JbW3INSNt5L1CZBj0QQ/view?usp=sharing) [20/21](https://drive.google.com/file/d/1plGPr-eHao-2mw6OvpOY3l7PCFPkRufO/view?usp=sharing)
  + Sections
    - Each section needs to do an end of year report, and attach bank statements by September 30, 2020.
    - Submit your monthly/ quarterly treasurer and bank statements to the state treasurer as you pass them in your sections
* Section Updates
  + Southern Rick Riegel
    - Treasurer Balance $47,887
    - Retreat July 13, 2020
    - 2021 Conference Planning-Online vs. In-person meeting-- Costs? Fees?
    - Annual Fall Conference Cancelled October 2020
    - Partnership with LACOE December 4, 2020 Legislative Update
    - June 4, 2020 Scholarship Luncheon
  + Delta Sierra Melissa Parrett
    - No Treasurer Report; similar totals
    - Planning of 2022 conference
    - Navigating training (especially rural areas)
    - Efforts into membership to build capacity “Small but MIGHTY”
  + Bay DiShawn Givens and Evelyn Ocasio
    - Treasurer $55,001.23 as of June 10, 2020
    - Transferred all banking to Hayward
    - Swore in new section officers
    - Four scholarships ($500 each)
  + San Joaquin (Prazadores “Nooney” Torres) Kevin Torosian
    - Treasurer Balance $101,000 something
    - Swore in new officers
* Pupil Services Coalition Melissa Parrett
  + Discussion focused on changes related to Covid 19; short meeting
  + Meeting right now at CDE; state Super hired Dr. Lee as a new person in charge of Equity in Pupil Personnel Services
  + CAAP Call- Jeni sends out updates as they come along
* Virtual Conferencing Committee Jennifer Kotke
  + <https://padlet.com/kottke_jennifer/bq3tch1sawakhiv0>
  + Open Office Hours

3. Old Business

* Membership Options Tom Mangione
  + Member, Student, Vendor
  + PO Box to receive checks (send to treasurer) or use PayPal/ Credit Card Payment
* Payment from NAPA to Sections Dennis Wiechmann
* [2021 State Conference](https://drive.google.com/open?id=0Bx8XRQ_RE8O-c0s2OGZxMU9pcFNTTjg1aC1PWG5YQ0FuRzd3) Rick Riegel
  + Had planned to use 2020 as a springboard for 2021 (Speakers and vendors)
  + Model SARB Reception
  + Worries about doing all the work, and then need to cancel or change platforms, certainly taking Covid precautions for all members seriously

4. New Business

* Approval of [Constitution](https://drive.google.com/file/d/167R3vQAl0OUSoBa7a-Xfm4PDZOwe7TT3/view?usp=sharing)  Jeni Mendel
  + Moved to approve Constitution as on agenda by David Kopperud; seconded by Evelyn Ocasio; Motion passed unanimously
  + May revisit the Constitution next year under next presidency
* Retired Registration Fees for Conferences Jeni Mendel and Tom Mangione
  + Does the Retired Registration Fee for Conference include membership fees for retired members?
  + We are talking about 5 people a year at $20, let’s give them an automatic membership.
  + Student fee? We haven’t had a student attend outside of University, so we need to recruit at universities, make the students mirror the retirees
  + Move to make the student fee to match the retiree fee for conferences and membership. Moved by David Kopperud; Seconded by Motion passed.
  + Moved by Tom Mangione to waive membership fee for State Board Members if not paid by their school district; Seconded by David Kopperud; Tabled
* Zoom Purchase Jeni Mendel and Jennifer Kottke
  + 1000 people, breakout rooms, at least six hosts for non-profits
  + Moved by Frank Boehler to purchase Zoom as stated; No second; Tabled; Jennifer K will investigate pricing
* [20/21](https://drive.google.com/file/d/1plGPr-eHao-2mw6OvpOY3l7PCFPkRufO/view?usp=sharing) Budget Dennis Wiechmann
  + Moved to approve Budget as on agenda by Kevin Torosian; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Motion passed unanimously
* [SI&A Agreement](https://drive.google.com/file/d/1-mUKyCgYeQ67Eqq-y3A-VvnC5Gox1MtZ/view?usp=sharing) Jeni Mendel
  + Conversation about 2a, including both endorse and refrain from promoting on School Climate/ Safety (only behavior alerts)
  + Moved to approve amended Agreement (duplicating same parenthesis in the endorse section to the refrain from section) as on agenda by Dennis Wiechmann; seconded by David Kopperud; Motion passed unanimously
* [Websites](https://drive.google.com/file/d/1ztsh-iAa_9EvUsnEtwX-ZBt9ySVeCLBC/view?usp=sharing)  Frank Boehler
  + Please send Frank a request for items for the website, it should be final and formalized.
  + Moved by Frank Boehler to phase out cascwa.org and make cascwa.wildapricot.org our main site; seconded by Evelyn Ocasio, Motion passed
  + Section presidents and webmasters will meet by Zoom soon.

5. Discussion Items (No Action)

* Calendar
  + - September 11, 2020 CASCWA State Board Meeting\*
    - November 13, 2020 CASCWA State Board Meeting\*
    - January 15, 2021 CASCWA State Board Meeting\*
    - March 12, 2021 CASCWA State Board Meeting\*
    - April 25, 2021 CASCWA State Board Meeting at State Conference

\*NOTE Zoom only meetings will be 3:00-4:30 (President Mendel hopes to schedule a live meeting)

6. Moved to adjourn by Kevin Torosian; Seconded by Melissa Parrett; Motion passed