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| 557 Goshin Ave. Clovis, CA 93611 | **Executive Board Meeting**January 28, 202212:00 p.m.- 2:00 p.m.Zoom Meeting |
| **Minutes** |

1. Opening

* Call to Order at 12:04
* Zoom Instructions - Zoom [link](https://iusd.zoom.us/j/89622700683?pwd=dm5xZitsUTFld2c5TGF0YVFOakRVQT09) Passcode B2Z8JM
* Agenda Approval Moved by Jeni, Seconded by Sherman; motion passed
* Approval of November Minutes Click [here](https://docs.google.com/document/d/1t0mDjqIDYnYHWQzNx9bTgRyyz868Mg1Otjx1M9-BZh8/edit?usp=sharing) Moved by Jeni, Seconded by Allen; motion passed

2. Committees Reports & Updates

* Secretary's Report Michelle Walsh
	+ Please submit reports by due date (usually the day before)
* Treasurer’s [Report](https://docs.google.com/spreadsheets/d/1rT48CGa4IorR1Kb5Vlmd-XOGOpymfsxslq_9Rw72xt8/edit?usp=sharing) [Robin Gainey](http://robingainey@mojave.k12.ca.us)
	+ 2020-2021 [Financial Report](https://docs.google.com/spreadsheets/d/1gWuND76rJXq6J35cW1HDshDgEvG2vsJF/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true)
	+ 2021-2022 [Budget](https://docs.google.com/spreadsheets/d/1iNEofXTZ6CZHVnN-fZOasngXYJD2P7Fw/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true)
* CASCWA [Intercom](https://drive.google.com/file/d/1HSPRvze7HowvY28c5H5XnGrDBgVCrnhy/view?usp=sharing)  Frank Boehler and Jennifer Kotke
* Membership [Report](https://docs.google.com/document/d/1KwjrPy48_Ac4jROD7Rv-2-6NKXvrO-2_VPDTjM5wZHA/edit?usp=sharing) Lisa Sanchez
* Legislative Update Sherman Garnett and Allen Dosty
	+ Discussion item-SB 70- Kindergarten Bill- Rubio- In order to start first grade there will be mandatory kindergarten enrollment regardless of age (2022-23 school year) Passed Senate,
	+ AB104 TK starts at 4 year 5 month, with funding for facilities and attendance (24:1 ratio, 2 adults, full day)
	+ SB 830- Portantino- Senate- Continue to fund on previous year or average of last three years enrollment; 50% of funds should be allocated to reduction of chronic absenteeism and truancy reduction
	+ AB 27- LEAs must gather housing information for all new and continuing students
* Pupil Services Coalition Sherman Garnett
	+ ACLU Wellness Survey
* CDE Jennifer Gomeztrejo spoke to the transition
	+ State SARB
	+ Model SARB Jennifer Gomeztrejo
		- Due February 4, 2022
		- Needs readers to score- Apply [here](https://surveys2.cde.ca.gov/s.asp?k=164020271806)
	+ [Section Updates](https://docs.google.com/document/d/1KGPUBtGoJv-rOdEFlpQ456FdHYcaVu1GPPUSzZMlL2M/edit?usp=sharing)
		- Bay Evelyn Ocasio
		- Delta Sierra Virginia Burns
		- San Joaquin Praxades Torres
		- Southern Vicente Bravo

3. Old Business

* 2022 State Conference
	+ [Call for Presenters](https://docs.google.com/forms/d/e/1FAIpQLSfu-Ud2QbiHs-DhvNqfjeepzHfzK-nLYV-Nuu9XsdpXHNl5TA/viewform)
	+ Overflow Hotel is available

4. New Business

* 2022-23 Southern Section nominates Rick Riegel for State Vice President Jeni Mendel
* 2022-23 [Nomination Process](https://docs.google.com/document/d/1Cf53EV8uMta3se6b5Q-qxPQAUQ0e8MGRw8D7b49TwqE/edit?usp=sharing) for Secretary and Treasurer Jeni Mendel
* Proposed position: Administrative Coordinator/Executive Director for CASCWA Erica Peterson
	+ Because we have the budget available to hire a part time Exec Dir to maintain the continuity of the program
		- [Notes](https://docs.google.com/document/d/1HqXujVZgIGwqryw3QFLqgS6Cia1naS1uXPzEIybFiQI/edit?usp=sharing)
			* Organizational sponsors, fundraising
		- Part time Exec Dir ~20 hours, contract, goals, bonus structure $50,000
		- Compile Questions- salary, workman’s comp, benefits,
		- Tabled; moved by Rick Riegel, Seconded by Jeni Mendel; motion to table until March 4 is approved
* CA Healthy Minds, Thriving Kids Project Melissa Parrett (new business)
* Website Original-Go Daddy – original domain [www.cascwa.org](http://www.cascwa.org) and the main site today – [www.cascwa.wildapricot.com](http://www.cascwa.wildapricot.com) (charge by space used)
	+ Reimburse $94.99 to Frank Boehler; authorize future Go Daddy payment not to exceed $500; Moved by Jeni; Seconded by Evelyn; Motion passed unanimously
* End of Year CASCWA Award Program See [Planning Document](https://docs.google.com/document/d/1ZcGJ-11BBJZ3MAN2E0jan-ySJ2Rzh7gVj0Oj0pWrN5U/edit?usp=sharing)

5. Discussion Items

* Calendar
	+ - March 4, 2022 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
		- May 11-13, 2022 State Conference Olympic Village, CA
		- May 10, 2022 Afternoon/Evening before the State Conference
			* We will set up a Zoom link for State Board Members not traveling to the Conference

6. Adjourned at 1:39