

# GENERAL MEMBERSHIP



Tuesday, April 26, 2022

9:00 AM – 1:00 PM

Zoom

## ATTENDANCE

### EXECUTIVE COMMITTEE

Debra Duardo (Los Angeles), *President*  
 Gayle Garbolino-Mojica, *President-Elect*  
 LK Monroe (Alameda), *Past-President*  
 Mary Barlow (Kern), *Treasurer*  
 Michael West (Colusa), *State & Federal Legislative Committee Chair*

### REGION CHAIRS

Jeff Harris (Del Norte), *Region 1*  
 Rich DuVarney (Tehama), *Region 2*  
 Ed Manansala (El Dorado), *Region 3*  
 Barbara Nemko (Napa) *Region 4*  
 Mary Ann Dewan (Santa Clara), *Region 5*  
 Scott Kuykendall (Tuolumne), *Region 6*  
 Cecilia Massetti (Madera), *Region 7*  
 Susan Salcido (Santa Barbara), *Region 8*

Barry Simpson (Inyo), *Region 10*  
 Debra Duardo (Los Angeles), *Region 11*

### STANDING COMMITTEE CHAIRS

Dave Gordon (Sacramento), *Business Partnerships Standing Committee*

### STEERING COMMITTEE CHAIRS

Jennie Snyder (Sonoma), *CISC*  
 Shannon Hansen (San Benito), *BASC*  
 John Laughlin (Sacramento), *PASSCO*  
 Eric Calderon (Riverside), *TSC*  
 Susan Connolly (Placer), *SPSSC*

### SUPERINTENDENTS

Matt Strahl (Alpine)  
 Mary Sakuma (Butte)  
 Scott Nanik (Calaveras)  
 Lynn Mackey (Contra Costa)  
 Jim Yovino (Fresno)  
 Michael Davies-Hughes (Humboldt)  
 Todd Barlow (Kings)  
 Brock Falkenberg (Lake)  
 Patty Gunderson (Lassen)  
 Mary Jane Burke (Marin)  
 Jeff Aranguena (Mariposa)  
 Michelle Hutchins (Mendocino)  
 Steve Tietjen (Merced)  
 Mike Martin (Modoc)  
 Stacey Adler (Mono)  
 Deneen Guss (Monterey)  
 Scott Lay (Nevada)  
 Al Mijares (Orange)

### GUESTS

Karen Vail, Colusa  
 Ebonee Weathers, San Diego  
 Rachel Touzard, Los Angeles  
 Travis Haskill  
 Sonya Smith  
 Sarah Grantano, Stanislaus  
 Michelle Zevely  
 Mike Fine, FCMAT

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Krystal Lomanto (San Benito)  
 Ted Alejandre (San Bernardino)  
 Vincent Matthews (San Francisco)  
 Troy Brown (San Joaquin)  
 Jim Brescia (San Luis Obispo)  
 Nancy Magee (San Mateo)  
 Faris Sabbah (Santa Cruz)  
 James Berardi (Sierra)  
 Lisette Estrella-Henderson (Solano)  
 Steve Herrington (Sonoma)  
 Sarah Supahan (Trinity)  
 Tim Hire (Tulare)  
 Cesar Morales (Ventura)  
 Garth Lewis, (Yolo)

## CCSESA STAFF

Karen Stapf-Walters, *Executive Director*  
 Derick Lennox, *Senior Director, Governmental Relations and Legal Affairs*  
 Sarah Anderberg, *Director, CCSESA Arts Initiative*  
 Kindra Britt, *Director, Communications & Strategy*  
 Lindsay Tornatore, *Director, Learning & Accountability*  
 Tiffanie Floyd, *Director, Finance & Operations*  
 Ashley Lugo, *Executive Assistant & Policy Analyst*  
 Malia Gonsalves, *Analyst, Member Services & Events*  
 Jessie Mapes, *Arts Program Assistant*

Micah Studer, Yolo  
 Melissa Schoonmaker, Los Angeles  
 Marian Chiara, Los Angeles  
 Kristin Wright, Sacramento  
 Kanika White  
 Jessica McCreary  
 Hilda Wright  
 Fabiola Bagula  
 Erin Cross, Stanislaus  
 Steven Dorsey, San Diego  
 Daisy Esqueda, Los Angeles  
 Alicia Garoupa, Los Angeles

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CALL TO ORDER	<b>President Debra Duardo</b> (Los Angeles) called the meeting to order at 9:00 AM.
Student Performances	President Debra Duardo (Los Angeles) provided opening remarks and presented a video featuring students Leilani Patao, Sam Karpinski, Liana Bartolome and Randy Damas from the Los Angeles County High School of the Arts with their rendition of <i>Louder Than Words</i> . You may find the video <a href="#">linked here</a> .
Approval of Consent Agenda	<p><b>Barbara Nemko (Nemko)</b> motioned to approve the consent agenda. <b>Jim Yovino (Fresno)</b> seconded, and the motion passed unanimously. This included approval of:</p> <ul style="list-style-type: none"> <li>• Adoption of the Agenda;</li> <li>• Approval of the January 25, 2022 Meeting Minutes</li> </ul>
CCSESA Business	<ul style="list-style-type: none"> <li>• <b>Mary Sakuma (Butte)</b> motioned to approve the proposed membership dues framework. <b>Tim Hire (Tulare)</b> seconded, and the motion passed unanimously.</li> <li>• The Membership elected <b>Lisette Estrella-Henderson (Solano)</b> as CCSESA Treasurer for 2022-24. Lisette's term began upon election.</li> <li>• <b>Gayle Garbolino-Mojica (Placer), Karen Stapf-Walters</b> and <b>Derick Lennox</b> presented information on and opened for discussion the recommendation for CCSESA to form a 501(c)(6) political action. The regions were asked to discuss the proposal at their regional meetings.</li> </ul>
Equity: Each & Every Child Focus	As part of the CCSESA Equity Initiative, <b>Ebonee Weathers</b> , District Advisor, Equity Department, San Diego County Office of Education, conducted an interactive discussion of LGBTQIA+ education and advocacy and how to support LGBTQIA+ youth and families. You may view Ebonee's <a href="#">presentation here</a> and collaborative <a href="#">Jamboard here</a>
Equity: Each & Every Child Focus (cont.)	<p>The Membership participated in breakout sessions of their choice.</p> <ul style="list-style-type: none"> <li>➤ <b>Student Mental Health and Wellness- Dave Gordon</b> (Sacramento) and <b>Amanda Dickey</b> led a discussion between county superintendents who are participating in the Student Behavioral Health Incentive Program (SBHIP). Superintendents will have an</li> </ul>

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	<p>opportunity to ask colleagues questions and share how they are implementing the assessment, when they plan to implement interventions, and allocation of funding to the COE. You may view the <a href="#">notes here</a>.</p> <ul style="list-style-type: none"> <li>➤ <b>Preventing and Addressing Chronic Absenteeism through Outreach and Engagement - President Debra Duardo</b>, Los Angeles County Superintendent of Schools; <b>Alicia Garoupa</b>, Chief of Wellbeing and Support Services; <b>Melissa Schoonmaker</b>, Project Director III, and <b>Marian Chiara</b>, Coordinator II, Child Welfare and Attendance Unit discussed strategies to prevent and address chronic absenteeism in the post-pandemic educational landscape. You may find their <a href="#">notes here</a>.</li> <li>➤ <b>Special Education: Increasing Inclusive Practices - Scott Kuykendall</b>, Stanislaus Superintendent of Schools; <b>Sarah Grantano</b>, Assistant Superintendent Special Education and Health Services; <b>Erin Cross</b>, Director II of School and District Support shared Stanislaus' journey to deepen collaboration with districts to increase inclusion practices and build capacity to meet the needs of all students. You may find their <a href="#">notes here</a>.</li> </ul>
Legislative Action and Engagement	<ul style="list-style-type: none"> <li>➤ <b>Derick Lennox</b> and <b>Lindsay Tornatore</b> provided an update on CCSESA's budget request around the Statewide System of Support and Differentiated Assistance. They also shared new and revised resources to aid in members' discussions with their legislators including a <a href="#">revised fact sheet, background information on the System of Support and our funding request, improvement journey visual, fiscal breakdown</a> and <a href="#">pitch deck</a>.</li> <li>➤ <b>Mary Ann Dewan</b> (Santa Clara) and <b>Stacey Adler</b> (Mono), co-chairs of the CCSESA Special Education Advisory Group provided an update on their recent meetings, highlighting the work that COEs are already doing to improve inclusion practices and policies that CCSESA should and should not support to promote and support students with disabilities. You may view their <a href="#">update here</a>.</li> </ul>
Steering Committee Chairs and Incoming Chairs	<p><b>President Debra Duardo</b> hosted a conversation with the steering committee chairs, <b>Eric Calderon</b> (Riverside), TSC Chair, <b>Shannon Hansen</b> (San Benito), BASC Chair, <b>Jennie Snyder</b> (Sonoma), CISC Chair, <b>Susan Connolly</b> (Placer),</p>

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	SPSSC Chair, and <b>John Laughlin</b> (Sonoma), PASSCo Chair. The Chairs highlighted their goals for the year, including the alignment of Steering Committee policies and goals to the CCSESA strategic plan and the strengthening of support for COEs in their respective fields.
CCSESA Updates	<ul style="list-style-type: none"><li>➤ <b>President-elect Gayle Garbolino-Mojica</b> (Placer), <b>Ceci Massetti</b> (Madera) and <b>Karen Stapf-Walters</b> provided an update on the implementation of the strategic plan, including a recap of the Strategy Committee's in person meeting on April 6<sup>th</sup> to refine the sub goals and recommended actions and the project to develop a new County Superintendent Academy with robust training and materials for all superintendents.</li><li>➤ <b>Sarah Anderberg</b> gave an update on the CCSESA Statewide Arts Initiative as they celebrate Arts, Culture and Creativity Month with new creativity and leadership resources. You may find the <a href="#">full update with links to the resources here</a>.</li></ul>
Adjourn	<b>President Debra Duardo</b> (Los Angeles) adjourned the meeting at 1:00 PM