



BOARD OF DIRECTORS

Unapproved Meeting Minutes

Monday, May 23, 2022

9:00 a.m. – 11:30 a.m.

Zoom

ATTENDANCE

EXECUTIVE COMMITTEE

Debra Duardo (Los Angeles), *President*

LK Monroe (Alameda), *Past President*

Gayle Garbolino-Mojica (Placer), *President-Elect*

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 (Stanislaus), *Region 6*

Cecilia Massetti (Madera), *Region 7*

Barry Simpson, *Region 10*

Debra Duardo, *Region 11*

STANDING COMMITTEE CHAIRS

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

STEERING COMMITTEE CHAIRS

Jennie Snyder (Sonoma), *CISC*

Shannon Hansen (San Benito), *BASC*

John Laughlin (Sonoma), *PASSCo*

Susan Connolly (Placer), *SPSSC*

Eric Calderon (Riverside), *TSC*

CCSESA STAFF

Karen Stapf-Walters, *Executive Director*

Derick Lennox, *Senior Director, Governmental Relations & Legal Affairs*

Kindra Britt, *Director, Communications & Strategy*

Lindsay Tornatore, *Director, Learning & Accountability*

Sarah Anderberg, *Director, CCSESA Arts Initiative*

Tiffanie Floyd, *Director, Finance & Operations*

Jessie Mapes, *Arts Program Assistant*

Ashley Lugo, *Executive Assistant and Policy Analyst*

Malia Gonsalves, *Analyst, Member Services*

GUESTS

Ted Alejandre (San Bernardino)

Nancy Magee (San Mateo)

Tami Montero, FCMAT

Mike Fine, FCMAT

Tim Hire (Tulare)

Judy Flores (Shasta)

Nick Schweizer, Sacramento

Stacey Adler (Mono)

Daisy Esqueda, Los Angeles



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CALL TO ORDER <i>Introductions and Announcements</i>	President Debra Duardo (Los Angeles) called the meeting to order at 3:30 P.M.
Approval of the Consent Agenda	<ul style="list-style-type: none">• Barbara Nemko (Napa) motioned to approve the adoption of the agenda. Ceci Massetti (Madera) seconded, and the motion passed unanimously.• Rich DuVarney (Tehama) motioned to approve the May 16, 2022 Meeting Minutes. Ceci Massetti (Madera) seconded, and the motion passed unanimously with one abstention from Debra Duardo (Los Angeles).
CCSESA Business	<ul style="list-style-type: none">• Stacey Adler (Mono), Karen Stapf-Walters and Tiffanie Floyd provided an overview of the CCSESA 2022-23 budget and 3-year budget projection for Board approval. LK Monroe (Alameda) motioned to approve the CCSESA 2022-23 Budget. Barbara Nemko (Napa) seconded, and the motion passed unanimously. The Board was asked to discuss the budget with their regions, before the Membership is asked to vote on it at the June 28th General Membership meeting.• Mary Ann Dewan (Santa Clara) and Kindra Britt presented to the Board the proposal to establish the County Office Grants Professional Network. Ed Manansala (El Dorado) motioned to approve the formation of the County Office Grants Professional Network. LK Monroe (Alameda) seconded, and the motion passed unanimously.• Debra Duardo (Los Angeles) provided a brief overview of the process for the annual informal evaluation of the Executive Director.
State Budget and Legislative Update	<ul style="list-style-type: none">• Derick Lennox and Lindsay Tornatore updated the Board on the status of the State Budget and CCSESA's budget request as they consolidate feedback from the May Revision reactor groups to inform CCSESA's May Revision response letter.
CCSESA Updates	<ul style="list-style-type: none">• Dave Gordon (Sacramento), and Lindsay Tornatore provided an update on CCSESA's discussions around the redesign of California's Statewide



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	<p>System of Support. Input from the Board is requested to guide CCSESA's recommendations to improve the System of Support before June 27th.</p> <ul style="list-style-type: none">• Derick Lennox presented the Education Coalition's final drafts of the Budget Letter and Disproportionate Discipline Paper for discussion and Board approval. Mary Ann Dewan (Santa Clara) motioned to approve the Education Coalition's final drafts of the Budget Letter and Disproportionate Discipline Paper with one revision. Dave Gordon (Sacramento) seconded and the motion passed unanimously. The documents were developed in collaboration with the Education Coalition, CCSESA staff and equity consultants, you may find both by following the links above.
Adjourn	President Debra Duardo (Los Angeles) adjourned the meeting at 4:30 P.M.