

**Monthly Board Meeting Minutes  
November 20, 2020**

**I. Call to order**

**II. Roll call**

**Present:**

Chairperson, Joe Doyland

Vice-Chair, Superintendent Andy Alvarado

Director, Sarah Ruiz

Director, Brent Caeton,

Director, C.U.S.D Board of Trustee President Yesenia Carrillo

Communication/ PR, Sonja Dosti

Executive Director, Serena G. Dohi

**III. Welcome-** This is a time for any participant of the public to address the Foundation Board of Directors on any item not listed on the agenda.

**Present:**

Central U.S.D. Board of Trustee, Richard Solis

**IV. Approval of Agenda**

Chairperson, Joe Doyland motions to approve agenda.

Director, Board of Trustee President Yesenia Carrillo seconds motion.

**Motion is passed.**

**V. Approval of Minutes from Last Meeting**

Vice-Chair, Superintendent Andy Alvarado motions to approve minutes.

Director, Sarah Ruiz seconds motion.

**Motion is passed.**

**VI. Consent Items**

- a) Approval of Financial Statements, Q3

Director, Trustee President Yesenia Carrillo motions to approve minutes.

Director, Brett Caeton seconds motion.

**Motion is passed.**

**VII. New Business****A. Coats for Kids**

Media Day took place November 18<sup>th</sup>. Granville Homes gave \$15,000 of in-kind and \$8,000 in monetary donations. 2000 coats were distributed to students across the district.

Currently there are 40 students on a waiting list who need coats.

Vice-President, Superintendent Andy Alvarado notes a donation from Measure D Citizens Oversight Committee. He would like to use the donation to purchase additional coats.

Director, Trustee President Yesenia Carrillo shares she would like to help raise \$1k to purchase the remainder of coats.

**Recommended Motion:**

Chairperson, Joe Doyland makes a motion to accept donated money and allocate towards additional purchases of coats.

Director, Trustee President Yesenia Carrillo seconds motion.

**Motion is passed.**

**B. Holiday Joy Food Drive**

Food Collection kicked off November 9<sup>th</sup>, nearly \$2,000.00 in monetary donations and a few frozen turkeys collected. December 18<sup>th</sup> Turkey Drive at East Campus, time TBD. School sites are taking donations during their lunch distribution. All food will be stored at East Campus and God's Family Church will help with transporting food from sites to east campus. The Holiday Joy Food Drive is scheduled for Dec 19<sup>th</sup>.

**C. Bylaws, Section 3.04, 3.08, 9.02, 9.03, ARTICLE XII Amendments**

Foundation has received counsel from Berkeley Law, Pro Bono.

Executive Director, Serena Dohi is actively working on updates of the bylaws.

The following have been updated as of 11/20/2020:

Section 3.04, 308, 9.02, 9.03, Article XII Amendments

Vice-President, Superintendent Andy Alvarado motions to approve changes to bylaws.

Director, Brett Caeton seconds motion.

**Motion is passed.**

**D. BOD Application**

Directors are recommending application be updated, as it is out of date. Application will be available via Google Doc for Director input.

**VIII. C.U.S.D Reports****a) Superintendent- (A. Alvarado)**

Superintendent Alvarado congratulates Sonja & Serena on a successful Coats for Kids event and updates current covid-19 procedures.

**b) Board of Trustee- (President, Carrillo)**

Trustee President Yesenia Carrillo announced new Board Members to be sworn in at next Board of Trustee meeting. The meeting will be hosted virtually on CMAC, YouTube and the public is encouraged to use the hotline to dial-in during public comments.

**IX. Adjournment**

**Next Meeting-** January 27, 2021 at 11:30am via Zoom