

## Monthly Board Meeting Minutes October 28, 2020

### **I. Call to order 11:36 am**

### **II. Roll call**

Vice-Chair, Superintendent Andy Alvarado

Member, Board of Trustee President, Yesenia Carrillo

Member, Sarah Ruiz

Member, Brett Caeton

Executive Director Serena Dohi

**Absent:** Chairperson, Joe Doyland

**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.

### **IV. Approval of Agenda**

Member, Brett Caeton motions to approve minutes.

Member, Board of Trustee President Yesenia Carrillo seconds motion.

Motion is passed.

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

Member, Board of Trustee President Yesenia Carrillo motions to approve minutes with revision of title, "agenda" changed to "minutes".

Member, Brett Caeton seconds motion.

Motion is passed.

### **VI. Consent Items**

#### **Approval of Financial Statements, October**

Member, Brett Caeton motions to approve financial statements.

Member, Sarah Ruiz seconds motion.

Motion is passed.

## **VII. New Business**

### **a) State of the District- Event Recap**

Gross profit \$30,004, 178 dinners sold and 80 dinners were donated to first responders. Meals will be served on Wednesday Nov 4<sup>th</sup> at 11am to Fire Fighters who have been battling the Creek Fire. Facebook store generated 64 orders and gross almost \$3k. Total projected spent \$6,894, \$3,600 under approved budget.

We had about 1k views of State of the District on Facebook Live.

### **b) Coats for Kids, November 18th**

Google form went out to indentified students in need and over 1700 family entries were received. Nearly 2000 coats/spirit wear are needed for the 2020 Coats for Kids distribution. Donation received from salvation army is inconsistent with demand. Surplus of 4T and 5/6 boys and not enough girl coats sizes 10/12. No coats for sizes 12 and above. Granville covered the salvation army "donation" ticket, valued at \$6k. A minimum of \$8k or more, monetary donation is pending with Granville. In order to fulfill all coat/ spiritwear requests a \$14,984 purchase must be made. After donations, the Foundation will need to cover \$7k to supply enough coats/spirit wear for students.

**Member, Board of Trustee President Yesenia Carrillo makes a motion to allocate \$7,000 to Coats for Kids.**

**Member, Brett Caeton seconds Motion.**

**Motion is passed.**

### **c) Holiday Joy Food Drive, December 19th**

Holiday Joy Food Drive will be held December 19<sup>th</sup> at Central East High School

Schools will collect canned food non-perishable items starting Nov. 9<sup>th</sup> and they will create boxes for families of 4, our goal is to feed 400 families.

Each school site has a designated HJ staff member in-charge of their collection drive.

Employees are encouraged to donate a minimum of \$2 through a #givingtuesday campaign.

Businesses and Local partners are encouraged to make a small donation of food needed and/or monetary donations.

Public and employee poultry donations (frozen turkeys & whole chickens) are encouraged to be dropped off no earlier than Dec. 18<sup>th</sup>

Social media, Parent Square and Email blast will be created.

Food will be distributed on a first-come, first-serve basis, must provide Central Unified school ID.

Max volunteers of 50, must complete covid-19 screening, wear mask and practice social distancing.

Board Members would like Granville Teague Center as a food collection site.

Fundraising goal \$7,500

### **Attendance Update:**

Chairperson, Joe Doyland joins at 12:03pm

### **VIII. C.U.S.D Reports**

#### **a) Superintendent- (A. Alvarado)**

Trustee, Terry Cox will be recognized on 11/10 for her dedication to the District. Boundries will continue to be a discussion. PAC center at East campus will open to the public for the next Board Meeting and can hold 70 people within social distancing guidelines. Everyone is required to wear face masks. Public can also stream on Youtube and/or watch on CMAC2.

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

Board Meeting 10/27 approved reduced graduation requirements.11/10 Board meeting will be open to the public or public can continue to watch and particpate via Youtube. New Trustee Board Members in December.

### **IX. Adjournment**

Member, Board of Trustee President Yesenia Carrillo motions to adjourn.  
Member, Brett Caeton seconds motion.

Motion is approved.

### **Next Meeting**

Novemeber 20<sup>th</sup> 11:30am

