

Monthly Board Meeting Minutes 9/23/2020

I. Call to order – 11:37am

II. Roll call

Chairperson, Joe Doyland

Member Sarah Ruiz

Member Brett Caeton

Member Board of Trustee President, Yesenia Carrillo

CUSD Communications/ PR, Sonja Dosti

Executive Director, Serena Dohi

Absent

Vice-Chair, Superintendent Andy Alvarado

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, Board of Trustee President Yesenia Carrillo moves to motion.

Member, Brett Caeton seconds motion.

Motion is passed.

V. Approval of Minutes from Last Meeting

Member, Board of Trustee President Yesenia Carrillo moves to motion.

Member, Sarah Ruiz seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements, Quarter Report (July-September)

Member, Board of Trustee President Yesenia Carrillo moves to motion.

Member, Brett Caeton seconds motion.

Motion is passed.

VII. New Business

a) State of the District- Event Update

Currently the Foundation is \$5,030 away from \$20k. Total fundraising goal is \$25k. 100% of Foundation Board Members have contributed to our fundraising goal. A buy 1. Donate 1. Dinner special is now available and will benefit the creek fire first responders. A total of 65 dinners have been sold so far. Video production is complete and is now in the editing process. 7 students participated virtually to create a pledge of allegiance and 3 choir students performed the national anthem via zoom. Both performances will be featured in the final production. 18 Teachers will receive the Classroom Project Grant and will be announced for the first time during the State of the District.

Update: The State of the District airs October 7th, Central USD Facebook and YouTube, **and PBS Facebook** and CMAC2. PBS had a conflict with Political on broadcast and offered to stream on their Facebook.

b) Coats for Kids, November 18th

Google form has been sent to selected students to receive a coat or spirit wear. We have identified students most in need this winter. Deadline for form submission is October 9th. We have 1k coats on hand donated by salvation army. Coats/ spirit wear will be delivered by 11/9 to schools. Each school will organize their own distribution. The big difference this year is making sure all CUSD children in household get a coat. Transportation to and from site for pick-up will also be factored in and reviewed case by case. Media day will take place November 18th at Saroyan Elementary during lunch distribution, 12-2pm.

c) Holiday Joy Food Drive, December 19th

Save the date. Sonja and Serena are in the pre-planning process of what a covid-19 event will look like. An update will be given at next meeting.

Attendance Update:

Vice-Chair, Superintendent Andy Alvarado joins meeting at 12:29pm

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado) Congrats member Brett Caeton on the new birth of his baby. Justin Garza High School is currently being staffed. School logo is about 90% complete. Fresno County Covid-19 data was released, and was below the 7% positivity rate, that now places Fresno County in the red tier. There are still strict guidelines that we must adhere to as we consider to open schools. We are currently at stage 2 of opening schools and we are proposing options to the Board on re-opening as Fresno County stays in the red. Mask wearing and social distancing must continue. Measure D, \$125 million bond on the November ballot. This will complete Justin Garza High School and a new Elementary school. Yesforcentralschools.com

b) Board of Trustee- (President, Carrillo) Community members are encouraged to participate in Board of Trustees meetings. They are broadcast on YouTube and community members can call-in with the hotline number. Presentations on boundary lines and town halls will begin this week. Board will also set-up a special agenda meeting to discuss the opening of the schools.

IX. Adjournment 12:51pm

Next Meeting October 28, 11:30am