

SAN JUAN UNIFIED SCHOOL DISTRICT
Curriculum, Standards, Instructional, and Student Services Board Advisory Committee
Regular Committee Meeting Minutes - Approved
Wednesday, June 2, 2021

SJUSD 3738 Walnut Avenue Carmichael, CA 95608 (916) 971-7364	
Members Present:	Ewa Firl, Kennard Harris, Myel Jenkins, Jennifer Morgan, Phromlak Sakpichaimongkol, Veronica Schwalbach, Linda Thelen
Staff/Guest Present:	Nicole Kukral, Amberlee Townsend
Board Member Present:	Michael McKibbin
Members Absent:	Robyn Cox, Larry Gilmore, John Stockett
Call to Order/Introductions	Jennifer called the meeting to order at 6:33 pm
Visitors Comments:	Tom Nelson, None

NEW BUSINESS:

Year Reflection and Celebration:

- The committee members shared positive and learning moments during the past year.

Election of New Chair and Assistant Chair:

- A motion to nominate Myel Jenkins as committee chair was made by Ewa Firl and seconded by (**recording has been lost, does anyone remember who this might have been?**) _____. Jennifer Morgan, called for a vote
7/0/0
- A motion to nominate Co-chair will be carried to the September meeting.

Dates for 2021-2022 meetings:

- Meetings take place the first Wednesday of each month and we hold hold meetings on the third Wednesday as need. Members felt that some of the meetings later in the school year around new curriculum and instructional materials adoptions should be split into two meetings.
- Members gave feedback on some of the items they would like to see brought to C&S, we will have more discussion in September.
- The committee reviewed the dates for the 2021-2022 committee meeting dates. Ms. Morgan called for a motion to approve the dates, Myel Jenkins moved the dates be approved and Ewa Firl seconded. Approved
7/0/0

Approval of Minutes:

- Minutes approval moved to September for both May and June will be brought forward.

Chairperson's Comments/Committee Business:

- Ms. Jennifer Morgan stated that she had shared everything during the reflection portion of the meeting.

Reports to be Heard:

Board Member: None

Staff Member:

None

Adjournment:

Ms. Morgan requested a motion for adjournment at 8:09 p.m.

Respectfully submitted,
Wendy Harrington
Committee Secretary