

PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

MEETING DETAILS

Date: 11.7.2023	Start Time: 2 pm	End Time: 3:30pm
Location: VISA Campus Partnership: S103 BSFA: S103 LGBTQ+: 230 Wellness: 211	Minutes Prepared by: Yohana Martinez	

1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
Maggie Rochin	Administrator	
Hellen Pham	ML Teacher	
Alison Martinez	VISA Teacher	
John White	MIT Teacher	
Stacey Cortez	Elementary Teacher	
Alma Nava	Classified Employee	
Ana Mancia	Parent	
Elena Rodriguez	Parent	
Lolita Hernandez	Parent	
Flavio Huerta	Parent	
Kevin Mazariegos	Student	
Miguel Nunez-Cano	Student	

1. NON-VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent) (To be filled out by chair/secretary)
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David Cory	Chair & VISA Teacher	
Ashley Ortiz	G3 teacher	
Leslie Landeros	G3 teacher & Campus Rep	
Larissa Bravo	ML teacher & Campus Rep	
Ben Delgado	Support Staff & MIT Campus Rep	
Cassie Messer	MIT teacher	
Deyse Andres	MIT teacher	
Jennifer Alvarez	Support Staff	
Rivas Francisco	PL Teacher	
Brotz Mila	PL Teacher	
Martha Ramierz	Support Staff	
Virginia Duarte	Support Staff & PL Campus Rep	
Evelyn Larios	Support Staff	
Jasmin Guerrero	VISA Teacher	
Jay Hernandez	Support Staff	
Yohana Martinez	VISA Teacher & Campus Rep	
Sandra Contreras	Admin	
Vanessa Montano	Classified Staff	

3. AGENDA

MINUTES:

1. Sign in using link provided
2. Attendance
3. Announcements
4. Action Items
5. Sub-committee work

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4. ANNOUNCEMENTS

- Vaughn Family Center Update (Nava)
 - a. Discuss subcommittee for recruitment

- Food Service Update (Montoya)
 - a. None

- Board Updates
 - a. [Governance Agenda](#): You can access the Board Agenda and Minutes here. Instructions for public comments can be found in each of the meeting minutes.
 - a. Board Meeting Dates: [09/27/23], [10/25/23], [11/29/23], [12/13/23], [02/21/24], [03/20/24], [04/24/24], [05/22/24], [06/26/24]
 - b. Time: 4:00pm
 - c. Join in person (Vaughn Central) or via Zoom

5. ACTION ITEMS

1. Approve previous [meeting minutes](#) (3 min)
 - a. **Motion:**
 - b. **Second:**
 - c. Vote:
 - i. M. Rochin-
 - ii. H. Pham-
 - iii. A. Martinez-
 - iv. J. White -
 - v. S. Cortez-
 - vi. A. Nava-
 - vii. A. Mancia-
 - viii. E. Rodriguez-
 - ix. L. Hernandez-
 - x. F. Huerta-
 - xi. K. Mazariegos-
 - xii. M. Nunez-

2. [Fundraising](#)
 - a. **VISA:**
 - i. **Nov. 10, 17, Dec 1, Dec 8, Dec 15** T-shirts, Long Sleeves
 - Purpose: Raise money for boys Basketball tournament fees & gear for team
 - ii. **Nov 20, 21, 22** Long shirts sale
 - Purpose: Raise money for girls basketball tournaments
 - lii. **Nov 27-Dec. 2** T-shirt sales
 - Purpose: Raise money for tournament fees
 - lv. **Nov. 20-22** Approved Snack Sales
 - Purpose: To buy girls socks for soccer and equipment

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- V. **Dec. 2nd-9th** Walk-a-thon (Key Club)
 - Purpose: Donating money to the nonprofits organization: Pediatric Trauma Program.
 - Note: Dec. 2nd is the day of the event . Money will be collected by the runners up to December 9th to collect all profits from those who sponsored them.
- Vi. **Dec. 4-Dec. 8** Approved snacks for sale
 - Purpose: For sports banquet for girls soccer team
- b. **MIT:**
 - i. **Nov. 9th- Dec. 15th** Water sale (All grades)
 - Purpose: to pay for grad night buses
 - ii. **Nov. 8th- 30th** 8th Grade T-shirt Sales
 - Purpose: to pay for grad night buses
 - iii. **Nov. 8th & Nov 9th** Selling snack 30 mins after school
 - Purpose: Robotics Competition expenses
 - iv. **Nov. 8th-11/30** Nutrition snacks (approved snacks for school)
 - Purpose: Robotics Competition expenses
- c. **ML:** None
 - i. None
- d. **G3:** None
 - i. None
- e. **PL:**
 - i. **Nov. 8th** T-shirt Sales
 - Purpose: For Pandaland site events
 - ii. **Nov. 8th-Dec. 15th** Sell Krispy Kreme Digital Dozens
 - Purpose: First grade activities/ field trips
- f. **Family & Community Center:**
 - i. None
- g. **Motion:**
- h. **Second:**
- i. Vote:
 - i. M. Rochin-
 - ii. H. Pham-
 - iii. A. Martinez-
 - iv. J. White -
 - v. S. Cortez-
 - vi. A. Nava-
 - vii. A. Mancia-
 - viii. E. Rodriguez-
 - ix. L. Hernandez-
 - x. F. Huerta-
 - xi. K. Mazariegos-
 - xii. M. Nunez-

3. Voting on Updated on [Visitors Policy](#)

- j. **Motion:**

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k. Second:

l. Vote:

- i. M. Rochin-
- ii. H. Pham-
- iii. A. Martinez-
- iv. J. White -
- v. S. Cortez-
- vi. A. Nava-
- vii. A. Mancia-
- viii. E. Rodriguez-
- ix. L. Hernandez-
- x. F. Huerta-
- xi. K. Mazariegos-
- xii. M. Nunez-

Norms

- Be on time, Be present.
- Right to Pass
- Mutual Respect
- No Put-Downs/Killer Phrases
- Attentive Listening

5. Working Groups

Partnership

AGENDA

- 1. Review of [Curriculum Minutes](#) (3 mins)
 - a.
- 2. Review of Business Minutes (3 mins)

BSFA

AGENDA

- 1.

LGBTQ+

AGENDA

- 1.

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Wellness

AGENDA
1.

6. ITEMS TO ADD TO THE NEXT AGENDA

7. MOTION TO ADJOURN

1. Meeting adjourned after the sub-committee meeting.