

## PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

### MEETING DETAILS

<b>Date:</b> 12.5.2023	<b>Start Time:</b> 2 pm	<b>End Time:</b> 3:30pm
<b>Location: VISA Campus</b> <b>Partnership: S103</b> <b>BSFA: S103</b> <b>LGBTQ+: 230</b> <b>Wellness: 211</b>	<b>Minutes Prepared by:</b> David Cory	

### 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. None
  
- 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. **Dec. 9th-15th** Walk-a-thon (Key Club)
      - Purpose: Donating money to the nonprofits organization: Pediatric Trauma Program.
      - Note: Dec. 9nd 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.
    - ii. **Dec 15th** Panda Express Fundraiser
      - Purpose: We want to have a lion dance for Lunar New Year. We want to raise money to afford this in order to share AAPI ethnicity cultures and spread

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awareness throughout our school

- iii. **February 1st- 29th** Grad Ads (Yearbook)
  - Purpose: lower the purchase price of yearbook

**b. MIT:**

- i. None

**c. ML:**

- i. None

**d. G3:**

- i. None

**e. PL:**

- i. None

**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-

### Norms

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

## 5. Working Groups

### Partnership

#### AGENDA

1. Remind everyone at your campus to turn in [From B's](#)

**PARTNERSHIP GOVERNANCE COMMITTEE MINUTES**

- 2. Review of [Curriculum Minutes](#) (3 mins)
  - a.
  
- 3. Review of Business Minutes: [October](#) and [November](#) (3 mins)

**BSFA**

AGENDA

- 1. None

**LGBTQ+**

AGENDA

- 1. [LGBTQ+ Agenda](#)

**Wellness**

AGENDA

- 1. None

**6. ITEMS TO ADD TO THE NEXT AGENDA**

**7. MOTION TO ADJOURN**

- 1. Meeting adjourned after the sub-committee meeting.