

PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

MEETING DETAILS

| | | |
|---|--|-------------------------|
| Date: 2/6/2024 | Start Time: 2 pm | End Time: 3:30pm |
| Location: VISA Campus Partnership: S103 BSFA: S103 LGBTQ+: 230 Wellness: 211 | Minutes Prepared by: 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 | |
| Vanessa Regalado | 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. Open Positions, New Pizza, and New Kitchen update.
- 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. **February 7th- June 12th** Student Store
 - Purpose: School events and activities such as PROM and Homecoming and replenish snack stocks
 - Sell: School approved snacks (listed on form A)
 - ii. **February 7th- June 13th** Yearbook Sales
 - Purpose: Funding for 2024-2025 yearbook cost to keep the yearbook cost stable
 - iii. **March 15th** Photobooth (Banda Night, Yearbook)

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- Purpose: lower the cost of yearbook
 - iv. **February 7th- June 13th** Thrift Store (Panacea)
 - Purpose: to buy toys for kids
 - v. **February 7th- June 13th** Water Sales (Panacea)
 - Purpose: to buy toys and shoes for kids
 - vi. **March 4th -9th** Snack Sales (Girls Soccer)
 - Purpose: lowering banquet cost
 - b. **MIT:**
 - i. **February 7th- June 12th** 8th Grade Nutrition, Afterschool and at School Events Sale
 - Purpose: Pay for grad night buses
 - Sell: Water
 - c. **ML:**
 - i. **February 7th- 29th** Kindness Grams
 - Purpose: for student activities, staff-student incentives
 - Sell: paper card with message and pencil
 - ii. **February 8th- May 23rd** T-shirt Sale
 - Purpose: 5th grade EOY activities
 - d. **G3:**
 - i. **April 8th- 12th** Scholastic Book Fair (Cashless Sale)
 - Purpose: To replenish the library books
 - ii. **March 11th-22nd** Popcorn fundraiser (Brochure)
 - Purpose: school wide incentives
 - e. **PL:**
 - i. **February 7th- 29th** Raffle Event
 - Purpose: Disneyland field trip
 - Location: Off Campus & pandaland
 - Sell: food sales, raffle + action, car wash, movie night
 - Marissa Morales, Alejandro Zamora , & Zania Avalos (Teacher here to answer any questions)
 - f. **Family & Community Center:**
 - i. **February 12th (MIT) & 13th (VISA)** Valentine's Day Sale
 - Purpose: To buy materials for jewelry class
 - Sell: Pens, pencil, etc
 - 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-

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- xi. K. Mazariegos- Vote ▾
- xii. M. Nunez- Vote ▾

3. Potential Board Members Nomination Forms & Rubrics
- a. Voting members will fill out rubric provided (1 point per section, 5 points total)
 - b. Tiffany Diaz
 - i. [Nomination Candidate Information Form](#)
 - ii. [Background Letter](#)
 - iii. [Videos](#)
 - c. Magaly Rojas- Gonzalez
 - i. [Nomination Candidate Information Form](#)
 - ii. [Background Letter](#)
 - iii. [Videos](#)

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)
 - a.

BSFA

AGENDA

- 1. None

LGBTQ+

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AGENDA

1. [LGBTQ+ Agenda](#)
2. Meeting at 230pm with consultant who has implemented similar efforts throughout her school district

Wellness

AGENDA

1. Wellness Committee agenda
 - a. https://docs.google.com/document/d/1MC_vSBRcelSUhta-93jtwkJnB3TloUx/edit?usp=sharing&oid=115912000961137173703&rtpof=true&sd=true
2. Wellness Policy
 - a. <https://www.myvaughncharter.com/food-services/local-wellness-policy>

6. ITEMS TO ADD TO THE NEXT AGENDA

7. MOTION TO ADJOURN

1. Meeting adjourned after the sub-committee meeting.