

**Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, June 26, 2024**

The Santiago Middle School Charter Board met virtually on June 26, 2024. Directors present at the meeting are noted with an “X”.

	Andy Edlund (Parent Rep)	X	Susan Gibb (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Desiree Ortiz (Parent Rep)
	Alicia Abifadel (Vice Chairperson/Teacher Rep)		Vacant Seat (Parent Rep)
X	Justin Vasquez (Teacher Rep)	X	Steve Arnett (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Lisa Adray (Classified Rep)
X	Dennis McCuistion (Parent Rep)		District Representative: Ken Miller

An “\*” indicates directors who were not present for the entire meeting.

A meeting notice, together with an agenda packet, was provided to each director by June 24, 2024. On the same date, a meeting agenda – including date, time and place – was posted at the entrance to the school office and on the office bulletin board.

1. **Call to order:** John Besta at 10:02a
2. **Quorum was established.**
3. **Approval of Agenda:**

**Motion to approve** by Susan Gibb  
**Approved: 8-0**

**4. Approval of Minutes: June 5, 2024**  
**Motion to approve** by Lisa Adray  
**Approved: 7-0, recusal: John Besta**

**6. Public Comments: NA**

**7. Information/Discussion Items:**

A. Board Comments:

- John Besta - congratulations on promotion, inspirational speeches and great turnout

B. Principal's Report:

- GRIP holding Soccer Tournament on campus
- Summer Campus Improvement Projects
- Promotion
- CHYA Update
- ESY/Summer School
- Enrollment Update
- STW Application and Recertification
- Mental Health Grant

**8. Consent Items**

**A. Personnel Report:**

Approval of personnel reports requiring action that may include extra pay projects, separation of service, short-term employment, change of status and new hires.

Fiscal Impact: \$144,277.00

**B. Purchase Orders**

Board will vote on purchase orders 2907-2910 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

Fiscal Impact: \$335,053.35

**C. Warrants List**

Board will vote on warrants 2776-2827 and 11067-11078 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

Fiscal Impact: \$1,803,520.91

**Motion to approve** by Lisa Adray

**Approved: 6-0, Recusal: Justin Vasquez and Ashley Pedroza**

**9. Action Items**

a. Adoption of OUSD Board Policies for 1000s, 3000s, 4000s, 5000s, 6000s, and 7000s

**Motion to approve** by Steve Arnett

**Approved: 8-0**

b. Leadership Reorganization

**Motion to approve** by Justin Vasquez

**Approved: 7-0, recusal: Ashley Pedroza**

- c. Certificated Employee and Leadership Compensation  
**Motion to approve** by Dennis McCuiston  
**Approved: 6-0, recusal: Ashley Pedroza and Justin Vasquez**
- d. 2024-2025 Local Control and Accountability Plan (LCAP), LCAP Annual Update, LCAP Parent Budget Overview  
**Motion to approve** by Lisa Adray  
**Approved: 8-0**
- e. 2023-2024 Estimated Actuals and Multi-year Budget Projections  
**Motion to approve** by Ashley Pedroza  
**Approved: 8-0**
- f. Consolidated App (CARS)  
**Motion to approve** by Justin Vasquez  
**Approved: 8-0**
- g. Appointment of New Charter Board Member  
**Motion to approve** by Lisa Adray  
**Approved: 8-0**
- h. Charter Board Meeting Calendar for 2024-2025  
**Motion to approve** by Lisa Adray  
**Approved: 8-0**

**10. Adjournment:**

The meeting was adjourned by John Besta at 10:51a  
Next meeting: August 14, 2024

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

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Ashley Pedroza, Secretary