

GOVERNING BOARD MEETING MINUTES – February 27, 2023

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 7:30 PM.

Roll Call

Board Members present: Armando Montero (President), Amanda Steele (Vice President, joined meeting at 8:00 PM), Andres Barraza, Berdetta Hodge, and Sarah James. Absent: None.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Montero: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the meeting agenda.

B. Information and Discussion Items

B-1—Continuation of Strategic Plan Update

Mr. Montero said on February 15 the Governing Board received a presentation update from Dr. Mendivil on where we are with the Strategic Plan and had a discussion on what the planning process looks like; tonight, we will focus on how we will move forward as a Board and as a District. Mr. Montero provided three main questions:

- What do we envision our role as a Board being in the Strategic Planning process?
- What direction are we going with the current planning process? Based on the presentation given on February 15 given three options: continuing with the current plan that was laid out on February 15, modifying the current plan or starting from scratch.
- Based on that decision the Board will decide, what aspects we want to see incorporated into the design of this planning process moving forward?

Dr. Mendivil provided an overview of his previous presentation on February 15 to the Board which included a brief presentation of the early stages of the Strategic Plan. Introduced Dr. Connie Kamm consultant for the TUHSD Strategic Plan. Dr. Mendivil said there was a desirable date of May but we need more time to reach out to our business, community partners, and families; looking at some full-day and half-day opportunities. Dr. Mendivil and Dr. Kamm responded to Board member questions.

Mr. Montero said he wanted to summarize the direction the Board wants to move forward; to modify the current plan; the specific aspects around the design team are to have a rotating Board member be a part of the design team meetings and provide an update at the regular Governing Board meetings. To have more students and community involvement part of that core team; very intentional with student voices; about who we are involving and the diversity of our District. The tentative timeline; get a specific design structure; who is involved at each stage, how are we engaging them at each stage; general time like of what we are doing; surveys with open-ended questions and invitations to focus groups; having them available at different times of the day and have accessibility for our community; and communication framework.

Dr. Mendivil thanked the Governing Board team for the conversation; thanked the Executive Team with developing questions and everyone's input.

C. Meeting Closing

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye) the meeting adjourned at 9:22 PM.

Armando Montero, President

Amanda Steele, Vice President

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