

PARTNERSHIP GOVERNANCE COMMITTEE Agenda

MEETING DETAILS

Date: 11.5.2024	Start Time: 2 pm	End Time: 2:55 pm
Location: VISA Campus Room S103 Partnership: BSFA: LGBTQ+: Wellness:	Minutes Prepared by:	

1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
Leslee Velazquez	Administrator	
Leslie Hernandez	ML Teacher	
Jasmin Guerrero	VISA Teacher	
Cassie Messer	MIT Teacher	
Stacey Cortez	Elementary Teacher	
Alma Nava	Classified Employee	
Joanna Vega	Parent	
Leslie Pimienta	Parent	
Adriana Ramirez	Parent	
Jackeline Sanchez	Parent	
Kristian Zambrano	Student	
Eduardo Juarez	Student	

1. NON-VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent) <small>(To be filled out by chair/secretary)</small>

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3. AGENDA

MINUTES:

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

4. ANNOUNCEMENTS

- [Attendance QR code](#)
- Vaughn Family Center Update (Nava)
 - a.

- Food Service Update (Montoya)
- Update on [Bullying Policy](#)

- 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: 9/25, 10/23, 11/20, 12/11, 2/26, 3/12, 4/23, 5/21, 6/25
 - b. Time: 4:00pm
 - c. Join in person (Vaughn Central) or via Zoom

5. ACTION ITEMS

1. Armed Forces Policy
-

2. Approve previous [meeting minutes](#) (3 min)
 - a. **Motion:**
 - b. **Second:**
 - c. Vote:
 - i. Leslee Velazquez -
 - ii. Leslie Hernandez -
 - iii. Jasmin Guerrero -
 - iv. Cassie Messer -
 - v. Stacey Cortez -
 - vi. Alma Nava -
 - vii. Joanna Vega -

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- viii. Leslie Pimienta -
- ix. Adriana Ramirez -
- x. Jackeline Sanchez -
- xi. Kristian Zambrano -
- xii. Eduardo Juarez -
- xiii.

3. Approve new policy [Armed Forces](#) (3 min)

a. Motion:

b. Second:

c. Vote:

- i. Leslee Velazquez -
- ii. Leslie Hernandez -
- iii. Jasmin Guerrero -
- iv. Cassie Messer -
- v. Stacey Cortez -
- vi. Alma Nava -
- vii. Joanna Vega -
- viii. Leslie Pimienta -
- ix. Adriana Ramirez -
- x. Jackeline Sanchez -
- xi. Kristian Zambrano -
- xii. Eduardo Juarez -

4. Fundraising

a. VISA:

- i. Code Blue snack sales November 6th - November 13th
 - Selling school approved snacks, from the approved snacks list, cookies fruit snacks, popchips, and water
 - To purchase medical activity kits and medical equipment for club demonstrations
- ii. Save Boba time fundraiser November 8th
 - 20% of boba time sales will be donated to SAVE when customers use the code VISAACADEMY, no food will be sold on campus
 - For the purpose of club field trips and supplies

b. MIT:

- i. MIT Robotics Team
 - Selling snacks 30 minutes after school
 - To help raise funds for the robotics team
- ii. Steam Classes
 - Selling Popcorn, water and school snacks 30 mins after school.
 - To help raise funds for steam classes

c. ML:

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d. G3:

e. PL:

[Form A viewing folder](#)

i.

f. **Family & Community Center:**

i. None

g. **Motion:**

h. **Second:**

i. Vote:

- i. Leslee Velazquez -
- ii. Leslie Hernandez -
- iii. Jasmin Guerrero -
- iv. Cassie Messer -
- v. Stacey Cortez -
- vi. Alma Nava -
- vii. Joanna Vega -
- viii. Leslie Pimienta -
- ix. Adriana Ramirez -
- x. Jackeline Sanchez -
- xi. Kristian Zambrano -
- xii. Eduardo Juarez -

j. Campus Representatives:

- i. PL = Monicada
- ii. G3 = Rochin
- iii. ML = Noemi Garcia
- iv. MIT = Cynthia Rodriguez
- v. VISA = Alison Martinez

Norms

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

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5. Working Groups

Partnership

AGENDA

1. Brainstorming communication ideas for parents (ie. forms)
 - a.
2. 3. Review of [Curriculum Minutes](#) (3 mins)
 - a.
3. Review of Business Minutes (3 mins)

BSFA

AGENDA

1. Elect subcommittee facilitator:
2. Select subcommittee notetaker:
3. Roles & Responsibilities
 - a. Discuss
 - b. Organize final roles and responsibilities on a [google doc](#)
 - c. Share google doc with the Partnership chair

LGBTQ+

AGENDA

1. LGBTQ+ subcommittee meeting:

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2. Recap of Previous Meeting and Summary of Last Year's Efforts
 - a. [Staff Survey on Inclusive Practices](#)
3. Current Year's Efforts
 - a. Proposal:
 - i. Staff PDs
 - ii. LGBTQ+ Events
4. Confirm Logistics of Staff PD
 - a. Judy Chiasson confirmed as PD presenter
 - b. Confirmed Dates:
 - i. 11/12-VISA
 - ii. 11/19 - MIT
 - iii. 11/26-ML
 - iv. 12/17-PL
 - v. Pending: G3
5. Identify Governance Subcommittee Goals
 - a. [Planning worksheet](#)
6. Identify Next Steps
 - 1.

Wellness

AGENDA

1. Successful Wellness Committee Video.
2. School Wellness Committee Member Descriptions.
3. Committee Considerations.
4. Active and Effective Committee.

6. ITEMS TO ADD TO THE NEXT AGENDA

1. Make a flow chart/ template google form for communication with partnership members

7. MOTION TO ADJOURN

- 1.