

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**



**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
B. Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Wednesday, December 4, 2024
3:00 p.m. – 5:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Sarah Valencia, Board Chairperson **Present**
Jose Iglesias, Board Treasurer **Present**
Betty Jimenez, Board Secretary **Present**
Eva Blanco Masias, Trustee **Absent**
John M. Sobrato, Trustee **Present**
Werner Zurcher, Trustee **Present**

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **December 4, 2024, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Iglesias	Second Trustee Sobrato
Vote:	Ayes 5	Nays 0 Abstentions 0

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **September 3, 2024, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
Vote:	Ayes 5	Nays 0 Abstentions 0

2) SPOTLIGHT AND RECOGNITION

2.01 School Showcase #1 - Latino College Preparatory Academy

Presenter: Mr. Jesus Rios, Principal

Mr. Rios discussed several past and upcoming events, including Open House, Cash for College, the Festival of Lights, and a waffle breakfast. He also talked about their upcoming play, "The Spelling Bee." Three students expressed their positive experiences and the significant impact that Drama class, particularly this play, has had on them.

2.02 School Showcase #2 - B. Roberto Cruz Leadership Academy

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
B. Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Wednesday, December 4, 2024
3:00 p.m. – 5:00 p.m.**

Presenter: Ms. Claudia Moreno, Principal

Ms. Moreno discussed how Proposition 28 is being utilized to fund field trips to locations such as the Marine Mammal Center and the improvements made to the art classroom, highlighting the before and after changes. Additionally, there have been other trips to college campuses. She also shared information about their new Jaguar Feud.

2.03 School Showcase #3 - Luis Valdez Leadership Academy

Presenter: Dr. Jose Silva, Principal

Dr. Silva provided an overview of several recent events and accomplishments at LVLA. He mentioned the monitoring visit from EUHSD, noting that they are currently awaiting the outcome of the report. Dr. Silva also highlighted the Commendation Award from the City of San Jose and how Mr. Luis Valdez visited the LVLA campus for this award. Furthermore, he discussed the successful College and Career Fair, the informative Senior Parent Information Night, the art display for Dia de Los Muertos at the Mexican Heritage Plaza and the unique mercado-style Back to School Night.

2.04 Community School Program - Introduction of Community Schools Coordinators (Ms. Yunuen Silva and Mr. Elijah Santana-Pena)

Gricelda Gonzalez, the Director of Curriculum and Instruction, introduced the new staff members and their focus areas. Each individual is committed to developing projects that empower our schools, families, and students. Additionally, Dr. Fong, the Director of Student Services, introduced one mental health counselor for each school, further enhancing the support available within our community.

2.05 Introduction of Grants and Development Coordinator - Ms. Cynthia Torres

Ms. Cynthia is introduced as the new Grants and Development Coordinator.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items

4) PUBLIC COMMENT PERIOD

4.01 Individuals wishing to address the Board of Trustees on agenda items, and/or other items, may do so at this time, or wait until the item comes up. There will be a 3-minute limit per person; and the total allotted time will not exceed 15-minutes.

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
B. Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Wednesday, December 4, 2024
3:00 p.m. – 5:00 p.m.**

Starting time: **3:45pm**

Ending time: **3:46pm**

5) CLOSED SESSION – SOBRATO HALL WEST 1ST FLOOR

5.01 Personel Action Report Government pursuant to Government Code Section 54957

5.02 Potential Litigation pursuant to Government Code Section 54957.6.

Starting time: **3:46pm**

Ending time: **4:17pm**

6) CHAIRPERSON REPORT – Sarah Valencia

6.01 Message from the Board Chairperson
Festival of Lights, College Applications

Board Chairperson Sarah Valencia expresses her enthusiasm for the upcoming Annual Festival of Lights.

7) CEO REPORT –Superintendent, Dr. Sherry Segura

7.01 Annual Progress Report of Community Schools Program
Presenter: Cynthia Torres, Grants and Development Coordinator

Ms. Cynthia Torres shares annual progress of the Community Schools Program across all three schools.

7.02 Prop 28 Expenditure Plans for LCPA, RCLA and LVLA
Presenter: Vu Long Trinh, Chief of Schools

Mr. Vu Long Trinh shares the Prop 28 expenditure plans for all three schools.

7.03 Mid-year Local Control and Accountability Plan (LCAP) update for Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy
Presenter: Vu Long Trinh, Chief of Schools

Midyear LCAP Presentation on expenditures to date for LCAP Actions and Program, student and community progress against goals, and forthcoming strategies for the 2024- 2027 LCAP Goals for all TFHE School sites

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
B. Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Wednesday, December 4, 2024
3:00 p.m. – 5:00 p.m.**

8) FINANCE REPORT

8.01 2024 - 2025 First Interim Budget for The Foundation for Hispanic Education Schools Presentation.

Presenter: Tracy Haberman, Chrter Impact

Quarterly presentation on the TFHE Schools financial report, including current expenditures over the last reporting period and the First Interim Financials.

9) CONSENT AGENDA ITEMS

9.01 Development and submission of School Accountability Report Card for TFHE Schools to East Side Union High School District (ESUHSD) and the California Department of Education (CDE).

9.02 Update to the School Safety Plan for Latino College Preparatory Academy

9.03 Update to the School Safety Plan for Luis Valdez Leadership Academy.

9.04 Update of the School Safety Plan for B. Roberto Cruz Leadership Academy.

9.05 Update Cellular Phone Use Policy for Latino College Preparatory Academy, Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy.

9.06 Development of the Military Recruiter Opt-Out Policy for Latino College Preparatory Academy, Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy.

9.07 Update of the Student Attendance Policy for Latino College Preparatory Academy, Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
Vote:	Ayes 5 Nays 0	Abstentions 0

10) ACTION ITEMS

10.01 Discussion and/or Action to approve the 2024 Public School Exemption Filing for Roberto Cruz Leadership Academy with the Santa Clara County Office of the Assessor.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
---------	-------------------------------	-------------------------------

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
B. Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Wednesday, December 4, 2024
3:00 p.m. – 5:00 p.m.**

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.02** Discussion and/or Action to approve the 2024 Public School Exemption Filing for Latino College Preparatory Academy with the Santa Clara County Office of the Assessor

Action: Moved Trustee Iglesias Second Trustee Sobrato

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.03** Discussion and/or Action to approve the 2024 - 2025 First Interim Budget for The Foundation for Hispanic Education Schools.

Action: Moved Trustee Iglesias Second Trustee Werner

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.04** Discussion and/or Action to approve Annual Progress Report (APR) for the B. Roberto Cruz Community Schools Program

Action: Moved Trustee Iglesias Second Trustee Sobrato

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.05** Discussion and/or Action to approve Annual Progress Report (APR) for the Latino College Preparatory Academy Community Schools Program

Action: Moved Trustee Sobrato Second Trustee Iglesias

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.06** Discussion and/or Action to approve Annual Progress Report (APR) for the Luis Valdez Leadership Academy Community Schools Program

Action: Moved Trustee Sobrato Second Trustee Werner

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.07** Discussion and/or Action to approve Proposition 28 - Art and Music in Schools - Expenditure Plan for the Luis Valdez Leadership Academy

Action: Moved Trustee Jimenez Second Trustee Iglesias

Vote: Ayes 5 Nays 0 Abstentions 0

- 10.08** Discussion and/or Action to approve Proposition 28 - Art and Music in Schools - Expenditure Plan for the Latino College Preparatory Academy

Action: Moved Trustee Iglesias Second Trustee Sobrato

Vote: Ayes 5 Nays 0 Abstentions 0

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
B. Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Wednesday, December 4, 2024
3:00 p.m. – 5:00 p.m.**

- 10.09** Discussion and/or Action to approve Proposition 28 - Art and Music in Schools - Expenditure Plan for the B. Roberto Cruz Leadership Academy
- | | | |
|---------|------------------------------|------------------------------------|
| Action: | Moved Trustee Jimenez | Second Trustee Sobrato |
| Vote: | Ayes 5 | Nays 0 Abstentions 0 |

11) STAFF/INFORMATION ITEMS

- 11.01** Standing UFE Representative Time.

12) ADJOURNMENT

Motion at **4:56 PM**

Action:	Moved Trustee Jimenez	Second Trustee Sobrato
Vote:	Ayes 5	Nays 0 Abstentions 0

Public Notice: Non-exempt materials related to an item on this agenda submitted to the TFHE Board of Trustees after distribution of the agenda packet are available for public inspection in the main office located at 14271 Story Road, San Jose, CA 95127.

Upon request, the agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to Vu Long Trinh at vtrinh@tfhe.org , at least 72 hours before the meeting.