

# Bakersfield City School District

## PORTRAIT OF A GRADUATE COMMITTEE



### MINUTES

Friday, January 19, 2024

Professional Development Center (PDC)

1300 Baker Street, Bakersfield, CA 93305

9:00 – 10:30 a.m.

#### I. CALL TO ORDER AND ROLL CALL

X	Superintendent Mark Luque	X	Mr. Christopher Daines, Curriculum & Instruction
X	Ms. Laura Guerrero Salgado, Board Member	X	Ms. Jessica Ercoli, New Teacher Development
NP	Mrs. Lillian Tafoya, Board Member	X	Mr. Gabriel Barron, New Teacher Development
X	Mrs. Laura Orozco, Asst. Superintendent	X	Mrs. Leane Melo, Fiscal Services
X	Dr. Tim Fulenwider, Executive Director	X	Mr. George Fernandez, Campus Supervisor
NP	Mr. Mike Havens, Executive Director	X	Mr. Chad Elmore, LiUNA
X	Mrs. Rocio Munoz, Executive Director	NP	Mr. Bob Boyd, LiUNA
X	Mrs. Christine Chapman, Executive Director	NP	Mrs. Lemuel Kwon, Principal, Casa Loma
NP	Mr. Alfonso Ceja, Executive Director	NP	Mrs. Shannon Jensen, Principal, Chavez
NP	Mrs. Brooke Smothers-Strizic, Executive Director	X	Mrs. Teresa Arambula, Principal, Fremont
NP	Mr. Lewis Neal, Youth Services Coordinator	X	Mrs. Julie Short, Principal, Sierra
X	Mrs. Sandy Menendez, Confidential	X	Ms. Denys Garcia, Multilingual Education
X	Mrs. Michelle Santoyo, Confidential	X	Ms. Elizabeth Gonzalez, Multilingual Education
X	Ms. Felisa Patino-Longoria, Extended Learning	X	Ms. Deisy Galvan, Migrant Education
NP	Mr. Ken Walker, Extended Learning	NP	Ms. Elvira Mercado, Migrant Education
NP	Ms. Rolanda Tyler, Instructional Student Supports	X	Ms. Debby Shannon, State & Federal Programs
NP	Ms. Sarah Abraham, Instructional Student Supports	X	Ms. Sheila Trinidad, State & Federal Programs
NP	Ms. Antonia Serrano, Family & Community	NP	Ms. Arlene Contreras, Parent
X	Ms. Kotanya Kimbrough, Family & Community	X	Ms. Celia Sanchez, Parent

X	Ms. Kristen Padilla, Curriculum & Instruction	NP	Ms. Lateisa White, Parent
X	Ms. Lisa Chesmore, Parent	X	Ms. Maria Arevalo, CSEA
NP	Ms. Maria Perez, Parent	X	Mr. Randy Santaella, CSEA
NP	Mr. Miguel Lira, Parent	NP	Mr. Steve Comstock, BETA President
NP	Ms. Nastasia Santoya, Parent	X	Ms. Shannon Barnes, BETA
NP	Mr. Sam Molina, Parent	X	Ms. Helen Cuevas, BETA
NP	Mr. Zack Smith, Parent	X	Mr. Lance Jacobs, BETA
X	Ms. Dinah May Jimenez, CSEA President	X	Ms. Sandra Medina, BETA
X	Ms. Karina Hernandez Sanchez, CSEA	X	Mr. John Peterson, BETA

**X = Present**

**NP = Not Present**

**Also Present:**     **Natalie Rosales, Administrative Secretary III, Confidential**  
                          **Tabatha Mills, Chief Communications Officer**  
                          **Manuel Carrizalez, Community Member**

## II. DISCUSSION ITEMS

<p><b>A. Call to Order</b></p>	<p>Superintendent Luque welcomed the committee and thanked participants for their commitment to the Design Team.</p>
<p><b>B. Approval of Minutes</b></p>	<p>It was recommended that the minutes from the November 3, 2023, meeting be approved. On a motion by Felisa Patiño Longoria, seconded by Dinah May Jimenez, it was ordered by a vote of the members present that the minutes be approved. All members present were in favor; motion carried.</p>
<p><b>C. Review &amp; Discuss Previous Work</b></p>	<p>Superintendent Luque directed the table groups to review their current work on the Needs Assessment and make adjustments as needed to each section.</p>
<p><b>D. Needs Assessment Table Talk</b></p>	<p>Superintendent Luque provided the Design Team with prompts for conducting a situational analysis of different areas within our district. The table groups continued their previous discussion and shared out to the entire team.</p>
<p><b>E. Initial Discussion: Portrait of a Graduate Goals (Setting Course for Strategic Plan Development)</b></p>	<p>Superintendent Luque asked the Design Team to consider strategic priorities for the District in implementing this program. Superintendent Luque provided the team with several priority areas that he has pinpointed and encouraged the team to think about the significance of these areas for the next meeting.</p>

<b>F. Committee Comments</b>	There were no committee comments at this time.
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**III. NEXT MEETING DATES**

*All meetings will be held in the Professional Development Center (PDC) from 9:00 to 10:30 a.m.*

- ❖ February 9, 2024
- ❖ March 15, 2024
- ❖ April 12, 2024

**IV. ADJOURNMENT**

On a motion by Mrs. Sandy Menendez, seconded by Mr. Lance Jacobs, it was ordered by a vote of the members present to adjourn the meeting at 10:26 a.m. All members present were in favor; motion carried.