

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Friday, February 9, 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
NP	Mrs. Laura Orozco, Asst. Superintendent	X	Mrs. Leane Melo, Fiscal Services
X	Dr. Tim Fulenwider, Executive Director	NP	Mr. George Fernandez, Campus Supervisor
X	Mr. Mike Havens, Executive Director	X	Mr. Chad Elmore, LiUNA
NP	Mrs. Rocio Munoz, Executive Director	NP	Mr. Bob Boyd, LiUNA
NP	Mrs. Christine Chapman, Executive Director	X	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	NP	Mrs. Teresa Arambula, Principal, Fremont
NP	Mr. Lewis Neal, Youth Services Coordinator	NP	Mrs. Julie Short, Principal, Sierra
X	Mrs. Sandy Menendez, Confidential	NP	Ms. Denys Garcia, Multilingual Education
X	Mrs. Michelle Santoyo, Confidential	NP	Ms. Elizabeth Gonzalez, Multilingual Education
X	Ms. Felisa Patino-Longoria, Extended Learning	X	Ms. Deisy Galvan, Migrant Education
X	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	NP	Ms. Sheila Trinidad, State & Federal Programs
X	Ms. Antonia Serrano, Family & Community	NP	Ms. Arlene Contreras, Parent
NP	Ms. Kotanya Kimbrough, Family & Community	X	Ms. Celia Sanchez, Parent

NP	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	NP	Mr. Randy Santaella, CSEA
NP	Mr. Miguel Lira, Parent	X	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
NP	Ms. Karina Hernandez Sanchez, CSEA	X	Mr. John Peterson, BETA

X = Present **NP = Not Present**

Also Present: **Andrea Selvey, Executive Assistant**
 Tabatha Mills, Chief Communications Officer

II. DISCUSSION ITEMS

A. Call to Order	Superintendent Luque welcomed the committee and thanked participants for their commitment to the Design Team.
B. Approval of Minutes	It was recommended that the minutes from the January 19, 2024, meeting be approved. On a motion by Mrs. Sandy Menendez, seconded by Mrs. Brooke Smothers-Strizic, it was ordered by a vote of the members present that the minutes be approved. All members present were in favor; motion carried.
C. Review & Discuss Previous Work	Superintendent Luque directed the table groups to review their current work on the Needs Assessment and make adjustments as needed to each section.
D. BCSD Portrait of a Graduate – What will this mean to the organization and community?	Superintendent Luque led a discussion with the Design Team members about the significance of this program to our district and the community. He directed the Design Team members to read an article and discuss the contents with their table groups before sharing out to the entire group.
E. Discuss and Establish Strategic Plan Priorities	Superintendent Luque led a discussion regarding the necessary priorities of the district to be able to accomplish the goals of a Portrait of a Graduate. He noted several priorities that he has seen and directed the Design Team to offer further suggestions.
F. Committee Comments	There were no committee comments at this time.

III. NEXT MEETING DATES

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

❖ March 15, 2024

❖ April 12, 2024

IV. ADJOURNMENT

On a motion by Ms. Laura Guerrero Salgado, seconded by Mr. Bob Boyd, it was ordered by a vote of the members present to adjourn the meeting at 10:35 a.m. All members present were in favor; motion carried.