

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Friday, March 15, 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	X	Mr. George Fernandez, Campus Supervisor
X	Mr. Mike Havens, Executive Director	X	Mr. Chad Elmore, LiUNA
X	Mrs. Rocio Munoz, Executive Director	X	Mr. Bob Boyd, LiUNA
X	Mrs. Christine Chapman, Executive Director	X	Mrs. Lemuel Kwon, Principal, Casa Loma
X	Mr. Alfonso Ceja, Executive Director	X	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
NP	Mrs. Sandy Menendez, Confidential	X	Ms. Denys Garcia, Multilingual Education
NP	Mrs. Michelle Santoyo, Confidential	X	Ms. Elizabeth Gonzalez, Multilingual Education
NP	Ms. Felisa Patino-Longoria, Extended Learning	X	Ms. Deisy Galvan, Migrant Education
X	Mr. Ken Walker, Extended Learning	NP	Ms. Elvira Mercado, Migrant Education
X	Ms. Rolanda Tyler, Instructional Student Supports	X	Ms. Debby Shannon, State & Federal Programs
X	Ms. Sarah Abraham, Instructional Student Supports	X	Ms. Sheila Trinidad, State & Federal Programs
X	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
NP	Ms. Lisa Chesmore, Parent	NP	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 Santoyo, 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
NP	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

Dee Dee Harrison, Coordinator II, Family and Community Engagement

Lilly Rosenberger, Management Analyst, KCSOS

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 February 9, 2024, meeting be approved. On a motion by Dr. Tim Fulenwider, seconded by Mr. Mike Havens, it was ordered by a vote of the members present that the minutes be approved. All members present were in favor; motion carried.
C. The Skills Our Students Need for Future Success	Superintendent Luque led a discussion about the skills needed for our students' future success. He provided several skills as well as sub-skills.
D. BCSD Instructional 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. The Design Team reviewed the instructional priorities created at the last meeting.
E. Key Considerations for Pending Change in Our System	Superintendent Luque led a discussion regarding key considerations the District should have to accomplish the instructional priorities set forth. He provided several types of considerations and had the Design Team discuss possible items for each consideration.

F. Committee Comments	There were no committee comments at this time.
G. Closing Comments	There were no closing 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.

- ❖ April 12, 2024
- ❖ May 17, 2024

IV. ADJOURNMENT

On a motion by Dr. Tim Fulenwider, seconded by Mr. Ken Walker, it was ordered by a vote of the members present to adjourn the meeting at 10:37 a.m. All members present were in favor; motion carried.