

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Friday, March 24, 2023

Professional Development Center (PDC)

1300 Baker Street, Bakersfield, CA 93305

9:00 a.m. – 12:00 p.m.

I. CALL TO ORDER AND ROLL CALL

X	Superintendent Mark Luque	X	Ms. Elvira Mercado, Migrant Education
X	Ms. Laura Guerrero Salgado, Board President	X	Ms. Yolanda Waner, State & Federal Programs
NP	Mrs. Lillian Tafoya, Board Member	X	Ms. Sheila Trinidad, State & Federal Programs
X	Mrs. Laura Orozco, Asst. Superintendent	X	Ms. Kristen Padilla, Curriculum & Instruction
X	Dr. Tim Fulenwider, Executive Director	X	Mr. Christopher Daines, Curriculum & Instruction
NP	Dr. John Mendiburu, KCSOS – Assoc. Superintendent	X	Ms. Jessica Ercoli, New Teacher Development
NP	Dr. Bryon Schaefer, KHSD – Superintendent	NP	Mr. Gabriel Barron, New Teacher Development
NP	Mr. Leo Holland, KHSD – Asst. Superintendent	X	Mrs. Leane Melo, Fiscal Services
X	Mr. Mike Havens, Executive Director	NP	Mr. George Fernandez, Campus Supervisor
NP	Mr. Lewis Neal, Youth Services Coordinator	X	Ms. Kristen Watson, Cal State, Bakersfield
X	Mrs. Sandy Menendez, Confidential	NP	Ms. Marisa Marquez, Bakersfield College
X	Mrs. Michelle Santoyo, Confidential	NP	Ms. Dolores Salgado, Ardurra
X	Ms. Felisa Patino, Extended Learning	NP	Ms. Natasha Felkins, Bitwise Industries
X	Mr. Ken Walker, Extended Learning	NP	Ms. Ashley De La Rosa, Dolores Huerta Foundation
X	Ms. Rolanda Tyler, Instructional Student Supports	NP	Mr. Chad Elmore, LiUNA
X	Ms. Sarah Abraham, Instructional Student Supports	NP	Mr. Bob Boyd, LiUNA
X	Ms. Antonia Serrano, Family & Community	X	Mrs. Lemuel Kwon, Principal, Casa Loma
X	Ms. Kotanya Kimbrough, Family & Community	X	Mrs. Lynn McEntire, Principal, Downtown
X	Ms. Elizabeth Gonzalez, Multilingual Education	X	Mrs. Sara Williams, Principal, Sequoia Jr. High

X	Ms. Denys Garcia, Multilingual Education	X	Ms. Dinah May Jimenez, CSEA President
X	Ms. Deisy Galvan, Migrant Education	X	Ms. Maria Arevalo, CSEA
X	Ms. Celia Sanchez, Parent	X	Ms. Karina Hernandez Sanchez, CSEA
NP	Ms. Leteisa White, Parent	X	Mr. Randy Santaella, CSEA
NP	Mr. Miguel Lira, Parent	NP	Mr. Steve Comstock, BETA President
X	Mr. Christopher White, Parent	X	Ms. Sandra Medina, BETA
NP	Ms. Maria Perez, Parent	X	Mr. Lance Jacobs, BETA
X	Ms. Lisa Chesmore, Parent	NP	Ms. Shannon Barnes, BETA
NP	Ms. Arlene Contreras, Parent	NP	Mr. John Peterson, BETA
X	Ms. Dalia Amin, Parent	X	Ms. Helen Cuevas, BETA
NP	Ms. Nastasia Santoyo, Parent	NP	Mr. Perry Finzel, Congressman McCarthy's Office

X = Present **NP = Not Present**

Also Present: **Andrea Selvey, Tabatha Mills, and Carlos Cabrera**

II. DISCUSSION ITEMS

A. Welcome	Superintendent Luque welcomed the committee and thanked participants for their commitment to the Design Team. The committee members introduced themselves to the group.
B. Approval of Minutes	It was recommended that the minutes from the January 20, 2023, meeting be approved. On a motion by Mrs. Sandy Menendez, 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. Review the Progress of the Design Team	Superintendent Luque reviewed the progress of the Design Team and shared the competencies that had the most interest. He also gave an overview of the work moving forward and thanked the Design Team for being committed to the process.
D. Discuss the Selection of Competencies for our Portrait of a Graduate	Superintendent Luque provided charts for each competency with fields for input from each table group. Each table group went around to each competency and wrote what that competency means to them in regards to skills or attributes.
E. Design Action Statements for Competencies	Design Team members discussed the skills and/or attributes noted by each table group for each competency. The Design Team collaborated on condensing these items into a representative action statement for the competency.

III. NEXT MEETING DATES

All meetings will be held in the Professional Development Center (PDC) from 9:00 to 10:30 a.m. Meetings will resume in the 2023-2024 School Year.

IV. ADJOURNMENT

On a motion by Mrs. Sandy Menendez, seconded by Mr. Mike Havens, it was ordered by a vote of the members present to adjourn the meeting at 12:00 p.m. All members present were in favor; motion carried.