

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Friday, April 14, 2023

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	Ms. Elvira Mercado, Migrant Education
	Ms. Laura Guerrero Salgado, Board President	X	Ms. Yolanda Waner, State & Federal Programs
X	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
X	Dr. John Mendiburu, KCSOS – Assoc. Superintendent	X	Ms. Jessica Ercoli, New Teacher Development
NP	Dr. Bryon Schaefer, KHSD – Superintendent	X	Mr. Gabriel Barron, New Teacher Development
X	Mr. Leo Holland, KHSD – Asst. Superintendent	NP	Mrs. Leane Melo, Fiscal Services
X	Mr. Mike Havens, Executive Director	X	Mr. George Fernandez, Campus Supervisor
NP	Mr. Lewis Neal, Youth Services Coordinator	NP	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 Patiño-Longoria, Extended Learning	NP	Ms. Natasha Felkins, Bitwise Industries
X	Mr. Ken Walker, Extended Learning	X	Ms. Ashley De La Rosa, Dolores Huerta Foundation
X	Ms. Rolanda Tyler, Instructional Student Supports	X	Mr. Chad Elmore, LiUNA
X	Ms. Sarah Abraham, Instructional Student Supports	NP	Mr. Bob Boyd, LiUNA
NP	Ms. Antonia Serrano, Family & Community	X	Mrs. Lemuel Kwon, Principal, Casa Loma
X	Ms. Kotanya Kimbrough, Family & Community	NP	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
NP	Mr. Christopher White, Parent	X	Ms. Sandra Medina, BETA
NP	Ms. Maria Perez, Parent	X	Mr. Lance Jacobs, BETA
NP	Ms. Lisa Chesmore, Parent	X	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 and Tabatha Mills

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 April 14, 2023, meeting be approved. On a motion by Sandy Menendez, seconded by 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. Finalize Competency List	The Design Team collaborated within their table groups to finalize the Competency List. Members reviewed the competency feedback from the last Portrait of a Graduation meeting and worked to condense main points.
D. Finalize Competency Descriptor Language	The Design team requested to continue the work and add an additional meeting date. The Design Team decided to re-convene on May 12, 2023 at 9:00 a.m. in the Professional Development Center (PDC).

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 Sandy Menendez, seconded by Ken Walker, it was ordered by a vote of the members present to adjourn the meeting at 10:30 a.m. All members present were in favor; motion carried.