

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Friday, May 12, 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	NP	Ms. Elvira Mercado, Migrant Education
NP	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	NP	Ms. Jessica Ercoli, New Teacher Development
NP	Dr. Bryon Schaefer, KHSD – Superintendent	X	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	X	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 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	X	Mr. Bob Boyd, LiUNA
X	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

NP	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	NP	Ms. Karina Hernandez Sanchez, CSEA
X	Mr. Zack Smith, Parent	X	Mr. Randy Santaella, CSEA
X	Mr. Miguel Lira, Parent	NP	Mr. Steve Comstock, BETA President
X	Ms. Leteisa White, Parent	NP	Ms. Sandra Medina, BETA
X	Ms. Maria Perez, Parent	X	Mr. Lance Jacobs, BETA
X	Ms. Lisa Chesmore, Parent	X	Ms. Shannon Barnes, BETA
X	Ms. Arlene Contreras, Parent	X	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 Leane Melo, seconded by Dalia Amin, 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 collaborated within their table groups to finalize the Competency Descriptor Language. Members reviewed the feedback from the last meeting and worked to condense the language.

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 Sarah Abraham, seconded by Lisa Chesmore, 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.