

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Friday, October 13, 2023

Professional Development Center (PDC)

1300 Baker Street, Bakersfield, CA 93305

9:00 – 11:00 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 President	X	Ms. Jessica Ercoli, New Teacher Development
X	Mrs. Lillian Tafoya, Board Member	NP	Mr. Gabriel Barron, New Teacher Development
X	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	NP	Mr. Chad Elmore, LiUNA
X	Mrs. Rocio Munoz, Executive Director	NP	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
X	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
X	Mrs. Sandy Menendez, Confidential	X	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
X	Ms. Sarah Abraham, Instructional Student Supports	X	Ms. Sheila Trinidad, State & Federal Programs
X	Ms. Antonia Serrano, Family & Community	X	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
X	Ms. Lisa Chesmore, Parent	NP	Ms. Maria Arevalo, CSEA
NP	Ms. Maria Perez, Parent	X	Mr. Randy Santaella, CSEA
X	Mr. Miguel Lira, Parent	NP	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
X	Ms. Karina Hernandez Sanchez, CSEA	X	Mr. John Peterson, BETA

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 May 12, 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. Share Subcommittee Work to Support Completion of Strategic Plan	Superintendent Luque shared with the Design Team the concurrent work of three subcommittees that will further support the completion of the strategic plan.
D. Conduct a Situational Analysis	Superintendent Luque provided the Design Team with prompts for conducting a situational analysis of different areas within our district. Superintendent Luque had the table groups discuss these prompts and share out their thoughts.

III. NEXT MEETING DATES

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

- ❖ November 3, 2023
- ❖ January 19, 2024
- ❖ February 9, 2024
- ❖ March 15, 2024
- ❖ April 12, 2024

IV. ADJOURNMENT

On a motion by Jessica Ercoli, seconded by Julie Short, it was ordered by a vote of the members present to adjourn the meeting at 10:27 a.m. All members present were in favor; motion carried.