

# Bakersfield City School District

## PORTRAIT OF A GRADUATE COMMITTEE



### MINUTES

Friday, November 3, 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	Mr. Christopher Daines, Curriculum & Instruction
X	Ms. Laura Guerrero Salgado, Board President	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	NP	Mrs. Leane Melo, Fiscal Services
X	Dr. Tim Fulenwider, Executive Director	NP	Mr. George Fernandez, Campus Supervisor
X	Mr. Mike Havens, Executive Director	NP	Mr. Chad Elmore, LiUNA
NP	Mrs. Rocio Munoz, Executive Director	X	Mr. Bob Boyd, LiUNA
NP	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
NP	Mrs. Michelle Santoyo, Confidential	X	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
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	X	Ms. Arlene Contreras, Parent
X	Ms. Kotanya Kimbrough, Family & Community	NP	Ms. Celia Sanchez, Parent

X	Ms. Kristen Padilla, Curriculum & Instruction	NP	Ms. Lateisa White, Parent
X	Ms. Lisa Chesmore, Parent	X	Ms. Maria Arevalo, CSEA
NP	Ms. Maria Perez, Parent	X	Mr. Randy Santaella, CSEA
X	Mr. Miguel Lira, Parent	X	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
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**  
**Alexa Zepeda**  
**Yenny Nolasco**

## II. DISCUSSION ITEMS

<b>A. Welcome</b>	Superintendent Luque welcomed the committee and thanked participants for their commitment to the Design Team. The committee members introduced themselves to the group.
<b>B. Approval of Minutes</b>	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.
<b>C. Reflections and Comments</b>	Superintendent Luque shared with the Design Team the concurrent work of three subcommittees that will further support the completion of the strategic plan.
<b>D. Needs Assessment Table Talk</b>	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.
<b>E. Identification of Priority Areas</b>	Superintendent Luque asked each table group to collaborate and share thoughts to identify priority areas for the Portrait of a Graduate.
<b>F. Open Discussion</b>	Each table group shared their ideas and thoughts regarding specific priority areas.

<b>G. Closing Comments</b>	Superintendent Luque thanked each table group for taking the time to thoughtfully consider the needs of our students and reassured the design team that the work being done in this committee will result in lasting change for our students.
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**III. NEXT MEETING DATES**

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

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

**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 10:31 a.m. All members present were in favor; motion carried.