

Bakersfield City School District

PORTRAIT OF A GRADUATE COMMITTEE



MINUTES

Thursday, December 22, 2022
Professional Development Center (PDC)
1300 Baker Street, Bakersfield, CA 93305
9:00 a.m. – 10:30 a.m.

I. CALL TO ORDER AND ROLL CALL

The Portrait of a Graduate meeting was called to order by Superintendent Luque at 9:00 a.m. A quorum was determined to be present and the meeting proceeded.

x	Superintendent Mark Luque	NP	Ms. Elvira Mercado, BCSD - Migrant
x	Ms. Laura Guerrero Salgado, Board President	x	Ms. Yolanda Waner, BCSD – State & Federal Programs
NP	Mrs. Lillian Tafoya, Board Member	NP	Ms. Sheila Trinidad, BCSD – State & Federal Programs
x	Mrs. Laura Orozco, Asst. Superintendent	x	Ms. Kristen Padilla, BCSD – C&I
NP	Dr. Tim Fulenwider, Executive Director	x	Mr. Christopher Daines, BCSD – C&I
x	Dr. John Mendiburu , KCSOS – Superintendent of Schools	x	Ms. Jessica Ercoli, BCSD – New Teacher Development
x	Dr. Bryon Schaefer, KHSD - Superintendent	x	Mr. Gabriel Barron, BCSD – New Teacher Development
x	Mr. Leo Holland, KHSD - Asst. Superintendent	x	Mrs. Leane Melo, BCSD – Fiscal
x	Mr. Mike Havens, Executive Director	x	Mr. George Fernandez – BCSD – Campus Supervisor
x	Mr. Lewis Neal, Youth Services Coordinator	x	Ms. Kristen Watson – Cal State, Bakersfield
x	Mrs. Sandy Menendez, BCSD - Confidential	NP	Ms. Marisa Marquez, Bakersfield College
x	Mrs. Michelle Santoyo, BCSD - Confidential	x	Ms. Dolores Salgado, Ardurra
NP	Ms. Felisa Patino, BCSD – Extended Learning	NP	Ms. Natasha Felkins, Bitwise
x	Mr. Ken Walker, BCSD – Extended Learning	x	Ms. Ashley De La Rosa – Dolores Huerta Foundation

x	Ms. Rolanda Tyler, BCSD – Instructional Student Supports	x	Mr. Chad Elmore, LiUNA
x	Ms. Sarah Abraham, BCSD – Instructional Student Supports	NP	Mr. Bob Boyd, LiUNA
x	Ms. Antonia Serrano, BCSD – Family & Community	x	Mrs. Lemuel Kwon, Principal, Casa Loma
x	Ms. Kotanya Kimbrough, BCSD – Family & Community	x	Mrs. Lynn McEntire, Principal, Downtown
x	Ms. Elizabeth Gonzalez, BCSD – Multilingual Ed	x	Mrs. Sara Williams, Principal, Sequoia Jr. High
NP	Ms. Denys Garcia, BCSD – Multilingual Ed	NP	Mr. Sam Molina, Parent
NP	Ms. Deisy Galvan, BCSD - Migrant	NP	Ms. Nastasia Santoyo, Parent
x	Ms. Celia Sanchez, Parent	x	Ms. Karina Hernandez Sanchez, CSEA
NP	Ms. Leteisa White, Parent	x	Mr. Randy Santaella, CSEA
x	Mr. Miguel Lira, Parent	NP	Mr. Steve Comstock, BETA President
NP	Mr. Zack Smith, Parent	x	Ms. Sandra Medina, BETA
NP	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
x	Ms. Dinah May Jimenez, CSEA	x	Mr. Perry Finzel, Congressman Kevin McCarthy's Office
x	Ms. Maria Arevalo, CSEA		

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 each participant for their commitment to the Design Team. Members introduced themselves to the group.
B. Approval of Minutes	It was recommended that the minutes from the November 18, 2022 meeting be approved. On a motion by Yolanda Waner, seconded by Sara Williams, it was ordered by a vote of the members present that the minutes be approved. All members present were in favor; motion carried.
C. Charge of the Committee	Superintendent Luque reviewed the Resolution and Charge of the Portrait of a Graduate Committee. He also gave an overview of the work of the Design Team.

D. Review Hopes, Dreams, and Aspirations for our Students	Superintendent Luque spoke to the committee on the hopes, dreams, and aspirations of our students. He also shared a video of the future workforce and how AI and robots will be impacting our students' career opportunities.
E. Table Group Competency Selection Review	Each table group reviewed the competency sections from the November 18 meeting and had discussions regarding those competency selections. Superintendent Luque informed the Design Team that all of the feedback would be compiled and brought back for final selection in the upcoming meetings.
F. Table Group Discussion	Table groups discussed and developed an understanding of the concepts behind the top competencies that were noted

III. NEXT MEETING DATES

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

- ❖ Friday, January 20, 2023
- ❖ Friday, February 17, 2023
- ❖ Friday, March 17, 2023
- ❖ Friday, April 14, 2023

IV. ADJOURNMENT

On a motion by Sandy Menendez, 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.