

**Certificated Superintendent's
Roundtable
May 19, 2021
Minutes**

Chairperson, Kirsten Madueña called the meeting to order at 3:30 p.m. with the following representatives present:

Jean Howard, Central
Jerie La Roche, Special Ed.
Kirsten Madueña, Rancho de la Nación
Myrna Kahle, Las Palmas
Eleanor Felker, Olivewood
Diana Whitaker, Palmer Way
Annabelle Camba-Jones, Ira Harbison

District Office Representatives present:

Leighangela Brady
Arik Avanesyans
Vanessa Ceseña
Leticia Hernandez

1. Approval of draft minutes from March 17, 2021.

Eleanor Felker moved, and Jerie La Roche seconded, all were in favor, none opposed.

2. Election of new chairperson- Kirsten Madueña

Jerie La Roche was nominated as the new Certificated Roundtable chairperson, all were in favor, none opposed.

Open Forum.

a) Introduction and updates- Dr. Brady

Dr. Brady introduced Mr. Arik Avanesyans, Assistant Superintendent, Business Services. She congratulated staff recognized at the Special Board meeting held on May 17, 2021, and thanked Kirsten Madueña for her service to the Certificated Roundtable.

b) Sixth grade camp- Eleanor Felker

Eleanor invited staff to join this year's virtual sixth grade camp at Olivewood School.

c) Power outage- Diana Whitaker

Diana inquired about emergency lights to be installed at the center module at Palmer Way school, in case of a power outage. Arik will share request with David C.

d) Blinds- Kirsten Madueña

Kirsten inquired about where the plan for installation of blinds is currently. Dr. Brady explained the process and detailed the next steps. The sale of bonds for safety is the following step, blinds are included in this plan.

e) Testing on Thursdays- Eleanor Felker

Eleanor shared there is a problem with access being denied for testing on Thursdays after 3:00 p.m. Dr. Kraft shared that this might be an issue with the settings, the timeframe will be adjusted to give teachers access.

f) Sixth grade promotion funds- Kirsten Madueña

Kirsten shared that the sixth grade promotion funds are frozen, principals are not able to purchase items in preparation for promotions. Dr. Brady explained the process for ordering and will reach out to Bryan Vine, principal, this may be a site specific issue. She also described what the District provides to each school for the promotion celebrations.

g) Communication- Jerie La Roche

Jerie shared that communication between El Toyon, and Rancho de La Nación schools is very difficult. Dr. Brady will reach out to Bryan Vine, principal, with this site specific concern.

h) Hybrid Teachers on campus- Kirsten Madueña

Kirsten asked what the reasoning behind hybrid teachers being required to be on campus on Thursdays. Dr. Hernandez explained that the reason behind it is direction from the Memorandum of Understanding (MOU) between the District and NCETA. She explained what the MOU states.

The meeting was adjourned at 4:39 p.m.

Vanessa Ceseña, Recorder