

La Academia Dolores Huerta

“A Dual Language Charter Middle School”

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Phone 575/526-2984 Fax 575/ 523-5407

Regular Governing Council Meeting Feb 9th ,2011

1) Introduction

a) Call to order Meeting called to order at 5:41 pm .

b) Roll Call Present B Simental, M Olivas, R Del Plain..... LATE C Vallejos

c) Approval of proposed agenda with modifications to include discussion of facility update. Motioned by Mrs. Simental 2ns by Mrs. Olivas all in favor ..

2) Action item to approve minutes for Jan 12th ...Motion by Mrs.. Olvias 2nd by Mrs. Simental. Motion carried....

3) Public Input* NONE

4) Principals Report Tonight at 6:30 open house . 120 day Feb 8th 129 students budget for next yr at 123.5. Principal Input new budget due May 15th Mr.G would like new principal to do new budget March 28th -30th budget workshop.

a) Financial Report Mrs. Gina .. Mrs. Gina No title One moneys or Idea B as of yet ...Feb 1st \$20,000 title One received got Nov and Dec reimbursement Sep and Oct not come in received \$17,321.06 additional for units. Need a bar to ,increase operations budget by \$17,321.06 .Mrs. Vallejos motioned 2nd by Mrs. Olivas all in favor.

5) Vote to accept Mrs. D Kiernan as %th GC member Mrs. Simental motioned to accept Mrs. Olivas 2nd all in favor .

6) Vote to change dates for GC regular meetings to the 1st Thursday of the month at 6:00 Mrs. Vallejos motioned Mrs. Olivas 2nd motion carried. Next GC regular meeting to be held March 1st

7) Proposal to vote on if teachers should be allowed to vote domestic partnership insurance policy. Mr.G “the 2 main things that GC is suppose to be responsible for is budget and policies the budget is already done for u it is very easy for the GC to sit back and be on the board when things are running smoothly but turn to staff when things get hard.” GC member states “ I personally think the staff should be allowed to vote on this issue I think this affects the staff more than anyone else” . Mr. G continues “how does the insurance for domestic partner affect staff?” 1) increase the liability that school has school gats \$ for operations insurance comes out of operations \$ the amount of premiums increases the budget. 2) It is also mentioned that there is no \$ in budget for stipends or raises and teachers had taken a pay cut but now there is extra \$ for domestic partner insurance. Mrs. Vallejos interrupts Mr. G. Mr.G states please be courteous and since I have the floor please allow me to speak. Mr.G states that he would recommend Ms. Diaz gets a lawyer if she feels discriminated. GC works for principal not for staff. Staff works for principal Mr. G is direct supervisor of staff please do not skip chain of command by going directly to GC Mr. G is upset while he is stating all this info. Del plain Item #7 motion for teachers to vote on domestic partners insurance all in favor Mrs. Simental and Mrs. Olivas all opposed Mr. Del plain and Mrs. Vallejos. Ti to be resolved by GC President Mr. Del

plain “ vote NO”.

8) Motion to create policy to allow domestic partnership use of health insurance provided by LADH motion Mr. Simental 2nd Mrs. Olivas with amendment since Mr. G threatened to advise Ms. Diaz to consult a lawyer I (Mrs. Simental) believe we also should contact our lawyer and have her go over any policy . Three in Favor one opposed.

a) As you create a policy I suggest you write in to pay same % for domestic partners that is paid for married employees if not I think Ms. Diaz should consult a lawyer for discrimination. (Mr. G 2nd time he threatens with consulting a lawyer)

9) Fundraising committee . Nothing has been created by committee Mrs. Simental asks if same GC members are in fundraising committee Mrs. Vallejos states NO Mr. Del plain states yes . Mrs. Vallejos seems unsure but after being asked are you sure you want to be in fundraising committee she states YES YES I DO. Update is expected at next regular GC meeting in March.

10) Facilities Committee . Ms. Diaz spoke with owner of building had mentioned he was willing to renovate building Mr. Hector Diaz (realtor) never relayed message there are plans to have conference with owner of building after Facilities committee meets with PSFA. Decision of time for conference to be made by facilities committee at later time. Robert Benavides and Christopher Lopez have not returned any calls to Mrs. Olivas

11) Meeting adjourned at 6:21. Motion to adjourn Mrs. Vallejos 2nd by Mrs. Olivas