



July 30, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory

Tuesday, July 30, 2024 at 4:30 PM PDT

@ 1400 Parkmoor Ave., San Jose, CA 95126, CUPERTINO A

Attendance

Present:

Members: Josue Fuentes, Kathryn Hanson, Julia Ibarra-Fresquez, Marc Ketznel, John Koeplin, Cuitlahuac Ramirez, Kathy Yates

Absent:

Members: Maria Arellano, Mary Curtis, Darcie Green

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Josue Fuentes)

1. The meeting was called to order by the vice president at 4:38 PM

Teleconferencing Locations, Public Comments, and Addressing the Board

II. CONSENT AGENDA ITEMS (Presenters: Josue Fuentes)

A. MINUTES DCP BOD SCHEDULED MEETING

 [June 27, 2024 Special ABF BOD Meeting Minutes .pdf](#)

 [June 18, 2024 ABF BOD Meeting Minutes .pdf](#)

 [June 18 & June 27 BOD Meeting Minutes](#)

1. **June 18, 2024 Minutes**
2. Motion: Kathy Yates
3. 2nd: Cuitlahuac Ramirez
4. Yes: 6
5. No: 0
6. Abstain: 0

June 27, 2024 Minutes

Motion: Kathy Yates

2nd: Cuitlahuac Ramirez

Yes: 6

No: 0

Abstain: 0

III. COMMUNICATIONS

- A. BOD Chair Report (Presenters: Josue Fuentes)
- B. Executive Director Report (Presenters: Valerie Royaltey-Quandt)

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

- 1. Enrollment (Presenters: Perla Alcaraz, Guests: Jordan Apgar, Jose Zavala)


 [DCP Recruitment.pdf](#)

 [Enrollment Update.pdf](#)

B. ACADEMICS

1. PERSONNEL

- a. Technology Reimbursement Policy (Presenters: Ruth Wamuyu Schriver)

 [Technology Reimbursement Policy \(DCP Draft\) \(4888-6228-9863.v1\).docx.pdf](#)

C. PUPIL SERVICES/STUDENT AFFAIRS

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

- 1. California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution (Presenters: Ruth Wamuyu Schriver)

Motion: Kathy Yates

2nd: Marc Ketzler


Yes: 6

No: 0

Abstain: 0

 [CEC146-23R5VA1297.pdf](#)

 [CalSHAPE Resolution EPHS.pdf](#)


 [California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution](#)

B. ACADEMICS

C. PERSONNEL

- 1. Review and Approve Provisional Internship Permit for Michael L. Visscher, 6th - 8th Grade Social Science - Alum Rock Middle School (Presenters: Ruth Wamuyu Schriver)

Motion: Kathy Yates
2nd: John Koeplin
Yes: 6
No: 0
Abstain: 1

 [Review and Approve Provisional Internship Permit for Michael L. Visscher, 6th - 8th Grade Social Science - Alum Rock Middle School](#)

D. PUPIL SERVICES/STUDENT AFFAIRS

1. Title IX Policy (Presenters: Eileen Brown)


Motion: John Koeplin
2nd: Kathryn Hanson
Yes: 7
No: 0
Abstain: 0

 [2024 DRAFT - Title IX Policy Effective August 1 2024.docx \(1\).pdf](#)

 [Title IX](#)

2. Harassment, Intimidation, Discrimination, and Bullying Policy (Presenters: Eileen Brown)

Motion: Josue Fuentes
2nd: Kathy Yates
Yes: 7
No: 0
Abstain: 0

 [2024 Harassment, Intimidation, Discrimination and Bullying Policy - Effective Aug. 1, 2024 \(YMC Sample\) \(4867-5935-5083.v1\).docx.pdf](#)

 [Harassment, Intimidation, Discrimination, and Bullying Policy](#)

E. Move to Close Session

5:34PM

VI. Closed Session

Conference with Labor Negotiator
Agency Designated Representative: Interim ED
Employee Association: SBEU

A. Closed Session Opens at:

B. Closed session adjourned at:

7:25PM

VII. Return to open session

7:26PM

- A. Actions from closed session (Presenters: Josue Fuentes)
No action by the Board and no votes were made

VIII. ADJOURNMENT

- A. The meeting was adjourned by the vice president at
7:26PM