Board Agenda And Minutes
December 16, 2025

Present: Todd Goble, Wyndi Nelson, Cal Robertson, Michele Anberg-Espinosa, Litza
Absent: Heidy

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre, FITMOT; Morgan Storment, Assistant Principal

Note Taker: Michele

Facilitator: Wyndi

Time Keeper: Cal

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Wyndi			
Roll Call	5:30	Wyndi			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	 November 2025 Minutes New Employees: Hortencia Vera, Bil Special Ed IA Resignations:	Motion: Cal, Todd 2nd Approved

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
			1.4 Acknowledgement of Donations	1.4 California Youth Partnership LLC, Curriculum and Materials, student incentives	

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2. Reports		Deb	2.a Principal's Report	2a -Girls BBall Final Four Tonight!! Grandparents Day Report Benefit Concert–Nigeria Love No Limits Student Council Corazones Unidos Drone Competition–Foothill Toluca Exchange Trip Feb. 14-28 Giving Tree Viva Artes and Student Performances	If girls win, it will be our first girls bball banner. Largest gparents day yet and our brand new kitchen staff crushed it and capital campaign for multipurpose center was initiated. Students chose Nigeria Love as the beneficiary this year, led by student council. Corazones Unidos - different service learning groups throughout the school to encourage middle schoolers in community building. Drone Competition - only middle school team competing against all high school teams and won first place! Toluca exchange trip–Seven TOL students (6 girls and 1 boy) Cecilia Ramos, counselor–62 students served via the Giving Tree Viva Artes and Student Performances-2 concerts during the week; Art Show from Turtle Bay; All School Assembly)
			2.c Teacher Feature:	Mariah Peissner, Music Director Carla Myers, AVID, Drama, IA	Maestra Carla Maestra Mariah
			2.b Capital Campaign Task Force Report	2b. Meeting with Fire Marshall, Captain, Mike Gallagher City Council, Semingson Engineering	Creating a building that is called 'a shelter in place' that is fire safe will allow for fire marshall approval for the project. Building will also be a "safe house" for the immediate
			2.d Amigos Report	none	

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			2.e Comments from Board Members,	none	neighborhood and also be bullet proof, and have a full kitchen.
3. Financial Rep		Donna	3.a. Approve Warrants 3b. First Interim Budget Report 3.c 2024-25 Financial Audit 3,d. Amended Facilities Use Agreement	3.a. Board to approve November Warrants 3b. Board to review and approve the First Interim Budget for 2025-26 SY 3.c Review and Approve the Unaudited Actuals for 2024-25 3.d Review and Approve the Amended Facilities Use Agreement	Motion:Todd, 2nd Litza, Approved Motion: Cal, 2nd Todd, Approved Motion: haven't arrived yet so will be postponed to Jan. mtg Motion: Todd, 2nd-Litza, Approved
4. Old Business		Sergio Sergio, Donna	4.a La Hacienda Improvements 4.b Update on Middle School Construction Grant	4.a Board to hear update on the improvements and projects at La Hacienda https://drive.google.com/file/d/1jTQv97qXJaMOcwtQGF8ZLFhcxmVsN_N0/view?usp=drive_link 4.b. Board to hear update on status of New Construction and Rehabilitation Grant	Informational: Classrooms are complete. Middle school-Fire pump location TBD Informational: Update on Fire Water Tank and Pump House; Notice to Proceed is in board meeting documents. Deadline April 10.
5. New Business		Deb	5.a Rehabilitation project quote and selection	5.a Board to review and affirm the bid for the rehabilitation project Approval of Variable Term Waiver for a	Motion: Litza, 2nd Todd, Approved Motion: Cal, 2nd Todd, Approved

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			5.b Approval of Variable Term Waiver 5.c. Radar Feedback Sign	Bilingual Authorization in Spanish for: ● Isabel Henson, 1st grade DLI teacher ● Erika Messner, Kinder DLI teacher 5.c. Board to review quote and approve installation of radar feedback sign in front of TLC.	Motion: Michele, 2nd Litza, Approved
Adjourn	7:02	All			Meeting Adjourned!

Next meeting: Jan. 20, 2026 Meetings will be held at the school in Rm. 28.