

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Ms. Teresa Castellanos, Vice President
Ms. Nicole Gribstad, Member
Ms. Carla Collins, Member
Mr. José Magaña, Member
Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Lara Harb, Student Board Member [Leland High School]
Gabriel Ruiz-Flores, Alternate Student Board Member [San José High School]

Current Board of Education information can be found at sjusd.org.

Attendance

Voting Members

Teresa Castellanos, Board President
Carla Collins, Board Member
Jose Magana, Board Vice President
Brian Wheatley, Board Member
Nicole Gribstad, Board Member

A. Call Meeting to Order - 12:00 PM

Vice President Teresa Castellanos called the Annual Organizational Meeting to order at 12:01 p.m.

B. Pledge of Allegiance

Trustee Carla Collins led the Pledge of Allegiance.

C. Swearing in of Reelected, Elected and Appointed Board Members

Board Vice President Teresa Castellanos announced that equipment was available for Spanish interpretation.

Superintendent Nancy Albarrán administered the oath of office individually to reelected Board Member Teresa Castellanos, appointed Board Member Carla Collins, and newly elected Board Member Nicole Gribstad.

The Swearing in of Reelected, Elected and Appointed Board Members is located at 0:53-7:19 on the 12.13.2024 Annual Organizational Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

D. Adopt the Agenda

Board Vice President Teresa Castellanos entertained a motion to adopt the agenda.

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The agenda was adopted by a vote of 5-0.

Adoption of the agenda is located at 7:20-7:34 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

E. Public Comments

There were no public comments.

F. Minutes

1. Approval of the Minutes of the Annual Organizational Meeting held December, 14, 2023 (ACTION)

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The minutes of the Annual Organizational Meeting held December 14, 2023, were approved

as submitted by a vote of 5-0.

Approval of the minutes is located at 7:54-8:23 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

G. Election of Governing Board Officers for 2025

1. Nomination of President

Trustee José Magaña moved to nominate Trustee Teresa Castellanos as President for 2025. Trustee Carla Collins seconded the motion.

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

Trustee Teresa Castellanos was elected as President by a vote of 5-0.

Board action is located at 8:24-8:54 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Nomination of Vice President

Trustee Brian Wheatley moved to nominate Trustee José Magaña as Vice President for 2025. Trustee Carla Collins seconded the motion.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

Trustee José Magaña was elected Vice President by a vote of 5-0.

Board action is located at 8:56-9:11 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

3. Designation of Secretary

Trustee Brian Wheatley moved to designate Superintendent Nancy Albarrán as Secretary. Trustee José Magaña seconded the motion.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

Superintendent Nancy Albarrán was designated as Secretary by a vote of 5-0.

Board action is located at 9:13-9:47 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

H. Seating of New President

Trustee Teresa Castellanos was seated as the new Board President. She shared that she was honored to serve this community and acknowledged the service of her fellow Board members.

Superintendent Nancy Albarrán remarked on the leadership experience of new Board President Teresa Castellanos due to her previous service as President. She explained that the change in the law regarding administering the oath of office to newly elected Board members caused the Annual Organizational Meeting to be held the day after last night's Regular Session Board Meeting.

Seating of the New President is located at 9:53-11:45 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Special Order of Business - None

J. Board Member Representatives to Specified Committees for 2025

Board President Teresa Castellanos requested that, prior to voting on committee assignments, the Board have a full discussion about the committees listed in items J.1 through J.14. She reminded the Board members about their previous practice regarding committee assignments.

Discussion about the Board member representatives and alternates to specified committees is located at 11:54-26:36 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

1. Metropolitan Education District Governing Board (ACTION)

The motion to appoint Brian Wheatley as the Board's Representative and Carla Collins as the alternate to the Metropolitan Education District Governing Board was made by José Magaña. The motion was seconded by Carla Collins.

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes
Jose Magana - Yes
Brian Wheatley - Yes
Nicole Gribstad - Yes

The motion was approved by a vote of 5-0.

Board action is located at 26:37-27:32 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

Board President Teresa Castellanos skipped item J.2 and moved to item J.3.

2. California School Boards Association CSBA Delegate Assembly Nominations for 2025 (INFORMATIONAL)

This item is informational.

Board President Teresa Castellanos entertained a motion to complete the delegate assignment through March 31, 2025.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes
Carla Collins - Yes
Jose Magana - Yes
Brian Wheatley - Yes
Nicole Gribstad - Yes

The motion was approved by a vote of 5-0. Trustee Teresa Castellanos will continue to serve as the representative through March 31, 2025.

Discussion and Board action are located at 28:02-28:45 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

Following the vote on item J.2, Board President Teresea Castellanos returned to item J.3, California School Boards Association At Large CSBA Delegate Assembly Nominations for 2025.

3. California School Boards Association At Large CSBA Delegate Assembly Nominations for 2025 (ACTION)

Having skipped item J.2 California School Boards Association CSBA Delegate Assembly Nominations for 2025, Board President Teresa Castellanos entertained a motion for a nomination.

Trustee Brian Wheatley moved to nominate Board President Teresa Castellanos for an at-large delegate seat. Trustee José Magaña seconded the motion.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The motion to nominate Trustee Teresa Castellanos for an at-large delegate seat was approved by a vote of 5-0.

Following the vote on item J.3, Board President Teresa Castellanos moved back to item J.2. California School Boards Association CSBA Delegate Assembly Nominations for 2025.

Returning to item J.3, Board President Teresa Castellanos provided information about the At-Large CSBA Delegate Assembly Nominations for 2025.

Trustee Brian Wheatley again moved to nominate Board President Teresa Castellanos for an at-large delegate seat.

Trustee Carla Collins seconded the motion.

Vote:

Teresa Castellanos - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

José Magaña - Yes

Brian Wheatley - Yes

The motion to nominate Trustee Teresa Castellanos for an at-large delegate seat was approved by a vote of 5-0.

Discussion and Board action on item J.3 are located at 27:33-27:59 and 28:46-29:29 on the 12.13.2024 Annual Organizational Meeting Recording.

<https://sjusd.app.box.com/v/boardmeetingaudio>

4. Santa Clara North West (NW) Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) (INFORMATIONAL)

This item is informational. The Board does not need to appoint a representative or alternate to the Santa Clara North West SELPA Community Advisory Committee.

Superintendent Nancy Albarrán provided information about the change in the Special Education Local Plan Area (SELPA) and the reason that the Board does not need to appoint a representative or an alternate to the Community Advisory Committee (CAC) for Special Education.

Discussion is located at 29:33-31:00 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

5. Agenda Items J.6 through J.14 - Board Members may be appointed or volunteer to be Board Representatives on these Committees (ACTION)

The Board members volunteered to serve as representatives or alternates on the committees listed in items J.6 through J.14 as follows.

J.6. Santa Clara County School Boards Association Executive Board (SCCSBA)
Representative: Teresa Castellanos, Alternate: Brian Wheatley

J.7. Santa Clara County Committee on School District Organization
Representative: Brian Wheatley, Alternate: José Magaña

J.8. SJU Council of PTAs
Representative: Brian Wheatley, Alternate: Nicole Gribstad

J.9. District English Learners Advisory Committee - DELAC
Representative: José Magaña, Alternate: Teresa Castellanos

J.10. Budget Advisory Committee
Representative: Carla Collins, Alternate: Nicole Gribstad

J.11. Standing Advisory Committee on the Voluntary Integration Plan
Representative: Carla Collins, Alternate: Teresa Castellanos

J.12. District Audit Committee
Representative: José Magaña, Alternate: Nicole Gribstad

J.13. Career Technical Education Advisory Committee
Representative: Brian Wheatley

J.14. Parcel Tax Oversight Committee - Measure Y
Representative: Brian Wheatley, Alternate: José Magaña

Board President Teresa Castellanos entertained a motion to approve the committee assignments listed in items J.6 through J.14 in one motion.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The appointments of Board member representatives and alternates to the Committees and Organizations specified in items J.6 through J.14 were approved by a vote of 5-0.

Discussion and Board action are located at 31:02-33:38 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

6. Santa Clara County School Boards Association Executive Board (SCCSBA)

7. Santa Clara County Committee on School District Organization

8. SJU Council of PTAs

9. District English Learners Advisory Committee - DELAC

10. Budget Advisory Committee

11. Standing Advisory Committee on the Voluntary Integration Plan

12. District Audit Committee

13. Career Technical Education Advisory Committee

14. Parcel Tax Oversight Committee

K. 2025-2026 Regular Session Board of Education Meetings

1. Establish Dates and Time for 2025-2026 Regular Session Board of Education Meetings (ACTION)

Recommendation: That the Board of Education establish the dates, time, and location for the 2025-2026 Regular Session Board of Education Meetings.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The recommendation was approved by a vote of 5-0.

Board action is located at 33:46-34:02 on the 12.13.2024 Annual Organizational Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

L. Adjourn the Meeting

Board President Teresa Castellanos entertained a motion to adjourn.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

Nicole Gribstad - Yes

The Annual Organizational Meeting adjourned at 12:36 p.m. by a vote of 5-0.