

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.

Mr. José Magaña, President
Ms. Wendi Mahaney-Gurahoo, Vice President
Ms. Teresa Castellanos, Member
Ms. Carla Collins, Member
Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Sanvi Manik, Student Board Member [Willow Glen High School]
Grace Hirai, Alternate Student Board Member [Gunderson High School]

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

Attendees

Voting Members

Teresa Castellanos, Board Vice President
Carla Collins, Board Member
Jose Magana, Board Member
Wendi Mahaney-Gurahoo, Board President
Brian Wheatley, Board Member

A. Call Meeting to Order - 4:00 PM

Board President José Magaña called the Annual Organizational Meeting to order at 4:00 p.m.

B. Pledge of Allegiance

Board President José Magaña led the Pledge of Allegiance.

C. Adopt the Agenda

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

The adoption of the agenda is located at 0:33 - 0:50 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

D. Public Comments

There were no public comments regarding agenda items.

E. Minutes

1. Approval of the Minutes of the Annual Organizational Meeting held December 15, 2022 (ACTION)

Motion made by: Teresa Castellanos

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The minutes of the Annual Organizational Meeting held December 15, 2022 were approved as submitted by a vote of 5-0.

The approval of the minutes is located at 0:58 - 1:15 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

F. Election of Governing Board Officers for 2024

1. Nomination of President

Board President José Magaña entertained a motion to elect Trustee Wendi Mahaney-Gurahoo as President for 2024.

Motion made by: Carla Collins

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Abstain

Brian Wheatley - Yes

Trustee Wendi Mahaney-Gurahoo was elected as President by a vote of 4 yes and 1 abstention.

Board President José Magaña passed the gavel to newly elected Board President Wendi Mahaney-Gurahoo.

The election of President is located at 1:19 - 1:57 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

2. Nomination of Vice President

As the newly elected Board President, Wendi Mahaney-Gurahoo began facilitating the meeting. She nominated Trustee Teresa Castellanos for Vice President.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Abstain

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

Trustee Teresa Castellanos was elected Vice President by a vote of 4 yes and 1 abstention.

The election of Vice President is located at 2:05 - 2:30 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

3. Designation of Secretary

Board President Wendi Mahaney-Gurahoo requested a motion to designate Superintendent Nancy Albarrán as Secretary.

Motion made by: Jose Magana

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

The designation of Secretary is located at 2:35 - 2:50 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

G. Seating of New President

Trustee Wendi Mahaney-Gurahoo was seated as the New Board President. She acknowledged the Board members for their mentorship in her role and their cohesiveness in their work together.

The seating of the New President is located at 3:10 - 4:14 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

H. Special Order of Business

1. Recognition of Outgoing Board President, Mr. José Magaña

New Board President Wendi Mahaney-Gurahoo acknowledged outgoing Board President José Magaña for his commitment and leadership and advocacy in the community. The Board members acknowledged him for his compassion and knowledge. Superintendent Nancy Albarrán extended appreciation for his thoughtfulness and availability and for his dedication and leadership on the Board during the past year.

Outgoing Board President José Magaña expressed thanks to the Board members, Superintendent Nancy Albarrán and staff for the opportunity to serve as trustee and Board President.

The Recognition of Outgoing Board President, Mr. José Magaña is located at 4:17 - 8:55 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Board Member Representatives to Specified Committees for 2024

Board President Wendi Mahaney-Gurahoo provided information about the role of the Board members as they serve on specified committees during the year.

Discussion is located at 9:40 - 10:18 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

1. Metropolitan Education District Governing Board (ACTION)

To appoint Brian Wheatley as the Board's Representative and Carla Collins as the alternate to the Metropolitan Education District Governing Board.

Motion made by: Teresa Castellanos

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

Board action is located at 10:21 - 11:17 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. California School Boards Association CSBA Delegate Assembly Nominations for 2024 (INFORMATIONAL)

This item is informational. Board President Wendi Mahaney-Gurahoo provided information about the Board's appointment of Teresa Castellanos as the delegate.

Discussion is located at 11:24 - 12:28 on the 12.14.2023 Annual Organizational Meeting and

3. California School Boards Association At Large CSBA Delegate Assembly Nominations for 2024 (ACTION)

Motion to continue the previous process, not make a nomination, and move on to the other committees.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

Board Action is located at 12:32 - 13:11 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

4. Agenda Items I.5 through I.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 I.5 through I.14 as follows.

I.5. Santa Clara County School Boards Association Executive Board (SCCSBA)

Representative: Teresa Castellanos, Alternate: Brian Wheatley

I.6. Santa Clara County Committee on School District Organization

Representative: Brian Wheatley, Alternate: José Magaña

I.7. SJU Council of PTAs

Representative: José Magaña, Alternate: Brian Wheatley

I.8. Community Advisory Committee for Special Education - CAC-Special Education (SELPA IV)

Representative: Brian Wheatley, Alternate: José Magaña

I.9. District English Learners Advisory Committee - DELAC

Representative: Teresa Castellanos, Alternate: José Magaña

I.10. Budget Advisory Committee

Representative: Carla Collins, Alternate: Teresa Castellanos

I.11. Standing Advisory Committee on the Voluntary Integration Plan

Representative: Carla Collins, Alternate: Teresa Castellanos

I.12 District Audit Committee

Representative: José Magaña, Alternate: Carla Collins

I.13. Career Technical Education Advisory Committee

Representative: Brian Wheatley

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

Motion made by: Teresa Castellanos

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

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

Discussion and Board action are located at 13:15 - 23:35 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.

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

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

6. Santa Clara County Committee on School District Organization

7. SJU Council of PTAs

8. Community Advisory Committee for Special Education (SELPA IV)

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

J. 2024 Regular Session Board of Education Meetings

1. Establish Dates and Time for 2024-2025 Regular Session Board of Education Meetings (ACTION)

Recommendation: That the Board of Education establish the dates, time, and location for the 2024-2025 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
Wendi Mahaney-Gurahoo - Yes
Brian Wheatley - Yes

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

Board action is located at 23:40 - 24:17 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

K. Adjourn the Meeting

Motion to adjourn.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Annual Organizational Meeting adjourned at 4:24 p.m.