

## ALBEM Board Meeting Minutes

Tuesday, October 22, 2019

**The meeting was called to order** at 7:10 a.m. by Carrie Nemec.

**Attendees were:** Carrie Nemec, Veronica Plascencia, Marcie White, Ninette Rosa, Donna Snyder, Karen Williams, Terence Booth, and Elizabeth Anklam.

**Approval of Minutes** – Marcie made the motion to approve the minutes from the meeting in September as read. Donna seconded the motion. All were in favor.

**Treasurer's Report** – Karen shared that the beginning balance in our account is \$14,869.12. After all expenditures were paid and membership fees received, the total ending balance is \$17,305.92. There are still \$8,636.34 in the savings account and \$20,376.86 in a CD. Karen also shared there is only one scholarship check that has not been cashed from the issue date in June. She also finalized the purchase for ALBEM pens and new member dues are already being reflected in our final balance.

### **Answers from Questions with Chris Steinhauser (September 30)**

Which candidate for Board of Education do you support?

*He is not supporting any one candidate in particular.*

Will the search for a new Superintendent be a national or internal search?

*Internal: He feels there are plenty in house candidates to select from.*

What is happening with CSEA Negotiations?

*CSEA has come to an agreement. They are going through the approval process and discussing part-time employees paying for health benefits.*

Clarification on Ruth Ashley's position vs. David Zaid's?

*Chris explained that Ruth's position would be abolished when she is ready to retire, leaving only David as Assistant Superintendent, Human Resources*

Can an administrator/principal have the password needed when computers crash at the sites?

*Yes. The principal/administrator at the site must call the helpdesk to give them the name of the person at their site that will have this password.*

Is full-day Kindergarten happening in LBUSD?

*There is no confirmation that there will be as of now.*

Which candidate for Board of Education do you support?

*He is not supporting any one candidate in particular.*

Some Counselors with a temporary contract were given a permanent contract before others that have been with LBUSD longer. Why?

*Chris shared that contracts are offered based on work performance, skills, etc. not on seniority.*

### **Questions for Chris Steinhauser (October 28)**

- Late Start Bill. What next?
- Solar panels are being placed at some schools. These panels require over-sized pillars to be placed on playgrounds. This takes away from the play space for students. What can be done?
- With the new doorbell system in place, sites feel more staff is needed to be in charge of this. Some sites had a person in the hallway monitoring this and were told they could no longer have this in place. Why not?
- Why do High Schools have a set CSO at their entrances and Elementary & M.S. do not? Student safety should be fare across the different levels.

### **Adjournment**

Carrie ended the meeting at 8:15 a.m.

**Next ALBEM Meeting:  
Tuesday, November 19, 2019  
Holiday Inn Hotel Restaurant  
2640 Lakewood Blvd.  
7:00 a.m.**