

ALBEM Board Meeting Minutes

Tuesday, September 24, 2019

The retreat was called to order at 7:07 a.m. by Carrie Nemec.

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

Approval of Minutes – Marcie made the motion to approve the minutes from the retreat in August as read. Veronica seconded the motion. All were in favor.

Treasurer's Report – Karen shared that the beginning balance in our account is \$12,139.97. After all expenditures were paid and membership fees received, the total ending balance is \$14,869.12. There are still \$8,635.26 in the savings account and \$20,340.95 in a CD. Karen also shared there are three scholarship checks that have not been cashed from the issue date in June.

Review Selected ALBEM Documents

Carrie, Cindy and Elizabeth will meet to work on the various documents that need to be updated. Once reviewed and changes are made, this information will be uploaded on our website. Terence already began to work with accounting on creating the electronic version of the Voluntary Deduction form. ALBEM would need a contact person that will monitor who signs up on the electronic form and then report to accounting. This process is not a done deal; Carrie will contact Matt Woods to verify this is the most efficient process.

Board Member Candidates

A few of the candidates running for LBUSD Board of Education reached out to Carrie for the support of ALBEM during their campaign. Gonzalo, Cindy, and Carrie met with the candidates. They have one more candidate to interview before the final decision is made on whom ALBEM will endorse.

Questions for Chris Steinhauser

- Which candidate for Board of Education does he support?
- Will the search for a new Superintendent be a national or internal search?
- What is happening with CSEA Negotiations?
- Clarification on Ruth Ashley's position vs. David Zaid's
- When computers crash at a school site, an administrative password is necessary in order for the computers to turn on again. The district tech department is the only department that has this information. Can an administrator/ principal have this information at the site to fix the computers in a timely manner?
- Is full day kindergarten happening in LBUSD?

Announcements

- Terence will attend the CAUSA Conference from October 10-11 in Sacramento.

Adjournment

Carrie ended the meeting at 8:06 a.m.

Next ALBEM Meeting:
Tuesday, October 22, 2019
Holiday Inn Hotel Restaurant
2640 Lakewood Blvd.
7:00 a.m.