



June 1, 2020
(Via ZOOM)

Attendance: Missy Lennard, Ken Hart, Dante Jones, Susan Burkett, Cara Diehl, Ronnie Mason, Gary Brady, Nicole Binder, Ray Bonti, Nancy Gonzalez, Ashlee Cappucci, Mary Toledo, and Christie Gold

5:00 pm Advisory Board and Executive Board

AGENDA

I. Executive Committee Reports

- MinutesCara Diehl
 - Ronnie motioned to accept the May Minutes, seconded by Sue, and carried.
- Membership ReportSue Burkett
 - Dante motioned to accept the Membership Report, seconded by Gary, and carried.
- Treasurer’s ReportDante Jones/Nancy Gonzalez
 - Dante suggested moving \$100.00 from equipment to cell phone to create a positive balance.
 - Cara motioned to move the money, seconded by Nicole and carried.
 - Ken motioned to accept the Treasurer’s Report, seconded by Ashlee, and carried.

II. President’s CommentsMissy Lennard

- Welcome
- Election Results – Welcome new board members (attached)
- Recognition of current board and past president – framed certificates and plaque
- Updating advisory board with meetings with OL&A and displaced leaders, etc.
 - Discussion was held about the 2011 Senate Bill 736 that eliminated tenure with the exception for those instructional personnel who already possessed a professional service contract or continuing contract. The law office of Older, Lundy & Alvarez will provide free consultations to all HASA members who are seeking counsel.
- Topics for meeting with Addison Davis on Wednesday
 - Future communication about district changes, clarification about sick/vacation days and benefits for displaced leaders, etc.
- Approve Ex. Director’s partnership yearly salary bonus
 - Ken motioned to approve the Executive Director’s partnership yearly bonus, seconded by Ashlee and carried.

III. Executive Director’s CommentsRay Bonti

- Jason Pepe to share recommendations for “HASA PAC funds ’20 Elections”
 - Jackie Toledo is described as someone heavily involved in education and supports action against texting and driving.

- Tom Lee recently announced that he is resigning from the Senate effective in November.
- Mike Beltran is described as someone who takes action to support education. He was an advocate against reducing funding for transportation and has some ideas about increasing effectiveness.
- Approve funding of July principal's and AP meetings at Marriott with Addison Davis – (University Partners tables / help sponsor) Sue to welcome everyone/introduce HASA board
 - The leadership Institute will be held on July 22nd and July 23rd. The HASA Board approved funding to support the event.
- Updated flyer for “HASA Monster Splash” on October 13th (attached) inviting candidates for school board
- Approve renewal of Professional Directors / Officers liability insurance (protects Ex. Board members and Ex. Director).
 - Ken motioned to renew liability insurance, seconded by Sue, and carried.
- Approved Retiree/emeritus luncheon with Superintendent on September 28th
- Other topics
- Enjoy Summer

IV. Superintendents Roundtable Topics

V. Roundtable Discussion

VI. Adjournment at 6:15PM

Next Meeting: Thursday, July 30, 2020 at Outback Restaurant/Boy Scout Blvd. from 12:00PM - 2:00PM