



San José High Bulldog Foundation  
2015 June 11 Agenda

Board Members: José da Silva	Helen Garza X	Linda Lima X	Reiko Takao X
President: Brian Russell	Vice President: Barbara Peddy	Secretary: Pat Nakashima X	Treasurer: Virginia Panlasigui X
Foundation Members: Nancy Alsobrook Marissa Martinez Alfonso Dueñas X Lynne Yamaichi	Danny Garza Anjali Mehta X Paul da Silva Tom Scheid	Milt Peddy Lester Watanabe Fernie Chacon	Bill Kleidon Gloria Chacon X Janet Sall
Administrative Staff: <b>Principal</b> Gloria Marchant X	<b>Assistant Principal</b> Christina Castro	<b>Assistant Principal</b> Herb Espiritu	<b>Assistant Principal</b> Stacey Helguera

Quorum: \_\_yes\_\_

- I. Call to order – Virginia Panlasigui, in absence of President Brian Russell and Barbara Peddy’s absence due to medical emergency for Milt, called meeting to order at 10:15 a.m.
- II. Agenda additions
- III. Minutes – Motion by Reiko, Helen seconded approval of minutes.
- IV. Treasurer’s Report – Virginia (Hard copies of treasurer’s report are included in binder with minutes of each meeting.)  
 April - check register shows ending balance: \$7, 255.74. Motion to approve report – Gloria Marchant; Anjali seconded. Motion passed.  
 May - ending balance in check register = \$7, 273.33. Motion made by Anjali, Helen seconded. Approved.  
 \*Virginia has received \$400 in contributions given in honor/memory of Rick Aning’s mother. She also submitted a “matching request” to SAP. 501 (c) (3) approval has been granted by federal government; the state has still not granted approval.
- V. School Report – Gloria Marchant  
 15 new positions open – all have been filled: 3 math teachers; 5 science positions; 3 English teachers; 2 special education; Ricky Rasura will now be full-time on campus. New activities director.  
 Summer school – 2 new programs: “Bridges to IB” (3 weeks – 1 week each session – 30 students each); transition course for 9<sup>th</sup> graders (25) – what SJHS is and is not  
 Transition class for English – for students who are not (yet) in IB program but might be able to get into the program and/or meet the A/G requirements. Aim is to teach academic skills needed to succeed in school.  
 60 IB full diploma students this year – next year 90 students full diploma candidates  
 New activities director - Miss Crystal Wright

Gymnasium – new floor. Hope is to get Eduardo back to redo the Bulldog centered on floor. Gloria wants a sign painted in front. New sound system. Work will be started in the fall.

300 incoming freshmen

Block schedule – 8 periods will be available. Crimson day; silver day. 1-4 period one day; 5 -8 next day. Learning center is included in schedule for each student – but IB students may have the option to choose an elective and other students may choose “credit recovery” (make up lost credits).

## VI. Old business

### A. Welcome Incoming Freshman event – May 21

60 incoming freshmen attended; book bag, folder, other “goodies” were given to the new students. No-shows were sent information through the mail. All three affiliated groups (PTO, Boosters, and Foundation) were given an opportunity to speak to attendees.

### B. Senior Awards night – Virginia and Helen presented the Foundation scholarships at the Awards night. Pat also acknowledged Alfonso’s valuable help in getting the scholarship applications in and giving input on students. Foundation also received “thank you” notes from the three scholarship winners. Those notes were passed around for all to read.

### C. PTO Flea Market – Linda - Foundation rented 2 spaces. Traffic much smaller than last year. We could have used more donations. Things not sold were taken to Goodwill. Reiko suggested asking friends for donations. Anjali felt that maybe there wasn’t enough publicity/information about the event, especially at school. Suggestion to have the flea market in April.

### D. Credit card for Foundation – discussion. Company credit card? Reiko asked how many checks are typically written over the course of a month and also said that reimbursements are usually given in a timely fashion. Pat made a motion to not pursue this issue any further. Anjali seconded. Motion passed.

### E. Golf Tournament – Anjali

Grocery Outlet has committed \$250; Gordon Biersch has offered 10 cases of beer; Whole Foods has also offered something.

All the sports teams have been contacted to offer a basket.

The Dream Inn (Santa Cruz) has offered a 1-night stay (\$489 item).

Class of 1968 – (Gloria Chacon’s class) - \$600 donated for sponsorship

Anjali put together a “corporate package” for businesses.

Discussion about offering a discount to staff members. “Processing fee” (\$5) could be dropped for faculty members. Decision not finalized.

August 1 (or 15<sup>th</sup>) deadline for applications...

Tee hole sponsors are needed.

Helen suggested a flat price of \$125 for a student foursome. Anjali suggested that perhaps the \$250 donated by Grocery Outlet could be used to pay for SJHS students.

Class of ’65 (Gloria Chacon) said that they are meeting soon and her brother will be promoting the golf tournament.

Anjali asked if teachers would be willing to contribute to a tee hole sponsorship. Alfonso suggested a discount for staff.

Discussion of banners – does someone have contact with someone who can do a banner? Gloria Chacon said she would be in touch with someone who might be able to provide a banner.

Suggestion to have monthly meeting for golf tournament. Anjali will follow-up on this.

## VII. New Business

### A. Election of Board of Directors – Ballots were passed out to those in attendance. All candidates on slate were approved:

Gloria Chacon, José da Silva, Alfonso Dueñas, Helen Garza, Linda Lima, Anjali Mehta, Patricia Nakashima, Virginia Panlasigui, Barbara Peddy, Brian Russell, Reiko Takao.

### B. Election of Board Officers – Ballots were distributed. Linda and Reiko tallied the votes;

Elected for coming year: Brian Russell, President; Virginia Panlasigui, Vice President; Pat Nakashima, Secretary; and Anjali Mehta, Treasurer.

\*Virginia will file the paperwork needed by the district for this year.

C. Heritage Room representation on Board – Barbara Peddy requested this.

Discussion. Tabled until next board meeting so that Barbara could address this.

D. Insurance – discussion. Anjali asked about submitting paper work for the district with insurance information. Decision to submit without any insurance information.

VIII. Comments, concerns, questions

A. Next board meeting – August 4 at 6 p.m. in Media Center

IX. Adjournment for lunch and retreat - Helen moved; Gloria C. seconded. Adjournment at 12:07 p.m.

Submitted by:

Pat Nakashima, Secretary