



Board Members: BM Jesus Villaseñor, Chairmen; BM Margaret Villanueva, Vice-Chairwoman; BM Rebeca Sedarski, Secretary; BM Adriana O'Meara; BM Cynthia Campos; BM Francisco Gonzalez; BM Krystell Escobar
Staff: Hector Garcia, Paul Buchel, Killa Martinez Aleman, Melissa Diaz

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/ Timeline	Person(s) Responsible
Welcome & Review of Agenda	<p>The Meeting was called to order at 11:08 by Chairman Villaseñor with Quorum established.</p> <p>After introductions Chairman Villaseñor stated the expected outcomes of the meeting: to discuss and approve the framework of the CLAC/MHC education project, and vote on the CLAC and MHC Recommendations on a Consultant so a person could be hired.</p> <p>Chairman Villaseñor adopted the agenda, everyone was in agreement. Motion Carried</p>	<p>←Motion carried to approve agenda</p>	
Education Meeting Notes and Minutes June 6, 2012	<p>Although BM Sedarski was not the Education Committee Meeting Minutes of June 6th to review, ED Garcia edited the Notes made by Melissa Diaz and handed to the Board.</p> <p>ED Garcia went over the decisions and recommendations made during the Education Committee Meeting.</p> <p>Documents 1 and 2 in purple in the packets, and these changes are to add a 4th phase. In phase 3 put in core principles instead of policy recommendations and to coordinate the work plan schedule with future board meetings, follow up with consultant candidates on liability insurance, the scope of work action to include best practices in the language of that section as well as consultant criteria that the education committee put together:</p> <ul style="list-style-type: none">-Candidates have direct experience with education of Latino students- Minimum education: Masters- Bilingual preferred- Local educational experience would be required; national and international would be preferred- Have to have liability insurance/auto insurance		

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project			
New Business			
Adjournment	Meeting adjourned at 1:37 pm		