

Executive Session Minutes

February 3, 2023

Via Zoom

EXECUTIVE COUNCIL ATTENDANCE:

P	Angelina Coughlin, President	P	Judith Kreft, Vice President
P	Ralph McGill, Treasurer	P	Jason Sumi, Secretary
P	Jay Hester, Equity, Inclusion, and Social Justice Director		

P = Present | A = Absent

Visitors: Kara Perry, Diana Higashi-Ybarra

OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 10:34am
- II. Visitor's Comments: None

APPROVAL OF MINUTES (Secretary):

- III. Motion to approve Minutes from Executive Session from December 2, 2022:
 - a. Motion seconded.
 - b. Discussion
 - i. None
 - c. Roll Call Vote:

Y	Angelina Coughlin, President	Y	Judith Kreft, Vice President
Y	Ralph McGill, Treasurer	Y	Jason Sumi, Secretary
Y	Jay Hester, Equity, Inclusion, and Social Justice Director		

Y = Yes | N = No | A = Abstain | NP = Not Present

- d. Motion approved
- IV. Motion to approve Spring 2024 Academic Calendar provided by Academic Calendar Committee:
 - a. Motion seconded.
 - b. Discussion

- i. Participants were concerned with the survey question wording that was distributed to employees. Participants would have liked to have
- ii. Would have liked to provided input on the survey questions
- iii. Were there any calendar committee members who had school-aged kids to best represent their interests
- iv. Can we have a survey next Spring 2024 on feedback?

c. Roll Call Vote:

Y	Angelina Coughlin, President	Y	Judith Kreft, Vice President
Y	Ralph McGill, Treasurer	Y	Jason Sumi, Secretary
Y	Jay Hester, Equity, Inclusion, and Social Justice Director		

Y = Yes | N = No | A = Abstain | NP = Not Present

d. Motion approved

V. Contract format on Website

- a. The SCFA Contract on our website will be changed to a single PDF format.

CLOSED SESSION

VI. Meeting adjourned at 11am



2023-2024 Sp Brk Mid-Term Academic Calendar

January 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- January 2024**
- 1 New Year's Holiday
 - 12 Variable Flex Day
 - 15 Martin Luther King
 - 16-17 Mandatory Flex Days
 - 18-19 Variable Flex Days
 - 22 Spring Instruction Begins
 - 22 First 8-Weeks Begins

- February 2024**
- 4 Full-Term Add/Drop Deadline
 - 5 Full-Term Spring Census Day
 - 16-19 President's Weekend

- March 2024**
- 16 First 8-Weeks Ends
 - 18-23 Spring Break
 - 25 Last 8-Week Begins

- April 2024**
- Spring Withdraw Deadline

- May 2024**
- 18 Spring Instruction Ends
 - 18 Last 8-Week Ends
 - 27 Memorial Day

June 2024						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- June 2024**
- 10 Summer Instruction Begins
 - 19 Juneteenth Holiday

- July 2024**
- 4 Independence Day

- August 2024**
- 3 Summer Instruction Ends

Legend
Weekend dates
Mandatory Holidays
District Holidays
Primary Instruction Days
Summer Intersession Days
Flex Days