



## Governing Board - Howard Gardner Community School

647 E St. Chula Vista, CA 91910

(619) 934-0300 [www.hgcschool.org](http://www.hgcschool.org)

### Regular Board Meeting – January 28, 2026 at 5:15 P.M.

#### AGENDA

#### Join Zoom Meeting

<https://zoom.us/j/4911365562?pwd=67VxZ0nLyMyFNmYiugCHIEjMqM1msq.1>

*"We are dedicated to providing a small school to the community that is dedicated to the development and education of the "whole child". We strive to be a place that is caring, compassionate and has high expectations for all of our learners. We will be a place where every child will learn, grow, thrive and be happy."*

#### I. PRELIMINARY

A. Call to Order (satisfaction of quorum)

B. Roll Call

Present

Absent

##### Members of the Board

Vanessa Zuniga-Garcia

\_\_\_\_\_

\_\_\_\_\_

Rich Carreon

\_\_\_\_\_

\_\_\_\_\_

##### Staff and/or Consultants

Kat Shaw

\_\_\_\_\_

\_\_\_\_\_

Marisol Cortes

\_\_\_\_\_

\_\_\_\_\_

#### II. APPROVAL OF AGENDA

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

#### III. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING ON DECEMBER 8, 2025

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

#### IV. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*The public, including public attending a teleconference location, are invited to address the Board on items on the agenda as those items are called, or during this item regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following*

a presentation. Members of the public who wish to speak on an agenda item should complete a card identifying the topic and place it at the seat of the Board Secretary prior to the meeting.

**V. STAFF REPORTS**

- Executive Director - Kat Shaw
  - i. Update from SDCOE letter

**VI. DECEMBER 2025 BOARD REPORT- CSMC**

**VII. APPROVAL OF THE 2025-2026 MID-YEAR LCAP**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. APPROVAL OF THE 2024-2025 SARC REPORT**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**IX. APPROVAL OF THE SB153 (ED CODE 494.28)**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**X. APPROVAL OF THE AB 1230 POLICY**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XI. APPROVAL OF THE NEW ADDED POLICY**

- Updated to align with AB699, AB49, and AB494

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XII. APPROVAL OF THE UPDATED RECLASSIFICATION CRITERIA**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XIII. ADJOURNMENT**

There being no further business, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that this meeting be adjourned at \_\_\_\_\_ PM.

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the school's governing board, please contact the Howard Gardner Community School Office at 619-934-0300. Notification 72 hours prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*