

Meeting Date 1/25/24 Meeting Location: Library

Members present	Dr. Norma Gonzalez, Sasha Velgos, Karin Bernal, Jack Schull, Liz Whitaker, Amy Schull, Angelica Green-Valenzuela
Members absent	Travis Glaab, Trini Tester, Lisa Cole, Students
Constituency group represented	Admin, Certified, Classified, Community

**I.** Call Meeting to order – 3:33pm

**II.** Approval of Minutes for 12/7/2023

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	
Move-J.Schull, 2 <sup>nd</sup> – Whitaker. 6 approve	

**III.** Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports –

REPORTS TO REVIEW	Assistant Principal- Dr. Norma Gonzalez
DISCUSSION	<p>GENERAL:</p> <ul style="list-style-type: none"> <li>• After several requests the district decided they would fund our new projector for the auditorium (\$12,000)</li> <li>• Lots of damage from rain due to roofing company errors but we have been keeping track as the company will have to pay for damages. We will notify them of the issues and they will need to fix them.</li> <li>• Our track is no longer safe and we have to move our track meets and practices to Rincon. <i>When will the track be addressed/fixed?</i></li> <li>• We still do not have our football field track lights fixed – we are waiting for a part that had to be manufactured.</li> <li>• Our enrollment is higher than last year at this time. We are the only high school that is maintaining or increasing.</li> </ul>

	<p><b>BUDGET:</b></p> <ul style="list-style-type: none"> <li>Working to spend every last penny in our budget buckets. Some of the things being purchased are for next year – <i>planners and binders</i>.</li> <li>We should be getting an additional FTE for next year – hoping to fund our credit recovery class with it.</li> <li>Title I budget is projected to be less next year as 2 schools, Mansfeld and TUVA, have been added to the list and the pot stays the same but gets divided among 2 more sites.</li> </ul> <p><b>PERSONNEL:</b></p> <ul style="list-style-type: none"> <li>Hired a female monitor that should start soon</li> <li>David Ellis, long-time custodian, is retiring and we asked for the position to be posted.</li> <li>Hired John Vance from Santa Rita to fill our Culinary vacancy.</li> </ul> <p><b>EVENTS:</b></p> <ul style="list-style-type: none"> <li>Winter Formal was awesome- had about 80 students</li> <li>Spirit Week and pep assembly were rescheduled and moved to the following week.</li> <li>Q3 Benchmark testing is at the end of February</li> <li>AZELLA testing is February 12-16</li> <li>NAEP testing is February 28<sup>th</sup> – 50 Seniors are being selected to be tested</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Certified
<b>DISCUSSION</b>	<p>Karin Bernal – Librarian</p> <ul style="list-style-type: none"> <li>There are heating issues in the Library – it can get very hot.</li> <li>Ceiling damage from the roofing – now causing some new leaks</li> <li>The Library is getting ready for February displays.</li> <li>Submitting a grant to make the conference room into a video room</li> <li>Will be prepping for March Book Madness</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Classified
<b>DISCUSSION</b>	<p>Amy Schull – Intervention Specialist</p> <ul style="list-style-type: none"> <li>No one is using the Telehealth Kiosk. Seems difficult getting students to get consent forms signed</li> <li>May have a visit from the CDC/ICF group to do surveys and interviews in February.</li> <li>When construction is completed in the Success Center we will need to have a clean-up day</li> <li>Will be looking towards our Prom Boutique in April</li> </ul> <p>Angelica Green-Valenzuela – Athletics</p> <ul style="list-style-type: none"> <li>Girls soccer has Senior night on 1/29 with food trucks and fun</li> <li>Athletics is hiring 4 new coaches for spring sports.</li> <li>Basketball will be having Senior nights soon as well.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Students
<b>DISCUSSION</b>	None
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Parents
<b>DISCUSSION</b>	None
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Community
<b>DISCUSSION</b>	<p>Liz Whitaker – Foundation</p> <ul style="list-style-type: none"> <li>• Foundation is doing well and is in good financial condition.</li> <li>• They are still meeting on the 2<sup>nd</sup> Wednesday of the month</li> </ul> <p>Jack Schull -Elements City Church</p> <ul style="list-style-type: none"> <li>• Elements Church Serve day will be February 11, 2024. Expecting 30-50 people coming to help</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	None
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Element’s Work Day
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Cafeteria patio outside needs cleaned. Windows, remove stumps, scrub tables</li> <li>• Possible painting in library conference room.</li> <li>• Clean-out back of the library storage area</li> </ul>

	<ul style="list-style-type: none"> <li>• Clean and sort in Success Center food pantry</li> <li>• Is it possible to get and move rock for the patio?</li> </ul>
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Campus Conditions – Roofing, Grounds, Maintenance
<b>DISCUSSION NOTES</b>	Roofing continues to be an issue that is causing leaking and horrible fumes in classrooms. Heating continues to be difficult to manage. Some classrooms were hitting 100 Can we request that bond money get pushed towards fixing heating and air issues We have some landscaping concerns outside the fence of the school and with the palm tree at the front of the school May have to be removed because it can't be trimmed.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Plan next agenda.

**VIII.** The meeting was adjourned at 4:31pm by Sasha Velgos