

Meeting Date 2/29/24 Meeting Location: Library

Members present	Dr. Norma Gonzalez, Sasha Velgos, Jack Schull, Liz Whitaker, Amy Schull, Angelica Green-Valenzuela, Trini Tester, Lisa Cole, Emily
Members absent	Parents
Constituency group represented	Admin, Certified, Classified, Community, Studentss

I. Call Meeting to order – 3:36pm

II. Approval of Minutes for 1/25/2024

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	
Move-J.Schull, 2 nd – Whitaker. 8 approve	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports –

REPORTS TO REVIEW	Principal- Dr. Norma Gonzalez
DISCUSSION	<p>GENERAL:</p> <ul style="list-style-type: none"> Sewer smell is gone and the issue is fixed. There was a pipe leaking raw sewage under the floor. Hazmat came and removed the toxic material. Still do not have our football field track lights fixed because we are still waiting for a part. A ball club has talked about a possible partnership with us. They may be able to help with fixing the lights. WE will offer a Credit Recovery Spring Break Academy for our students working on Apex classes. We will offer summer school again and it is free for select students. Thank you to Elements Church for their clean up of several areas on campus. <p>BUDGET:</p> <ul style="list-style-type: none"> 24-25 SY We gained 1.8 FTE but we lost an ALE and CTE position

	<ul style="list-style-type: none"> 24-25 SY Title budget allocated is 20% less than last year <p>PERSONNEL:</p> <ul style="list-style-type: none"> Hired a replacement for David Ellis. Mr. Fernando Quiros started today. Hired a part time ELD teacher, Ms. Ellen Fox <p>EVENTS:</p> <ul style="list-style-type: none"> Q3 benchmark testing is at the end of February. We are tracking the growth of students. AZELLA was February 12-16 NAEP testing was Feb. 28.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Certified
DISCUSSION	<p>Karin Bernal – Librarian</p> <ul style="list-style-type: none"> Library did Blind Date w/a book and we had over 20 people so far participate. We also did Speed book dating with a number of classes: English and Avid and ACT classes. Black History Month wrapping up and we're getting ready to celebrate Wonder Women and start the March Book Madness tournament of books. Info will be on the library website and around the school on posters. There were about 35 classes that came through the library in February as well as the Azella testing students. The Biology classes all learned about using the science databases and citing sources. We are ordering sign letters for the nonfiction side of the library so it has better signage and matches the fiction side. Student bathroom gets plugged up on and off lately. Terry has taken over cleaning the library areas our custodian (since Dave has left). Book Club meets about every other week on a Friday during lunch. We are requesting about \$200 from Site council fund to help pay for some books for the book club. The Lockdown prompted some concerns from students that were shared to some teachers: the school phone number has apparently been blocked by many parents who are called frequently about their child's tardies or absences, etc. As a result many did not get the call about the lockdown. Is there another 'emergency' number that we could use to call parents different from the main line? Just a thought. <p>Questions: Where are we with installing the TV monitors for student announcements and such? Is it possible to have an email go out daily about the current absences and who has a sub?</p> <p>Trini Tester –</p> <ul style="list-style-type: none"> ADE cleared Catalina as having all IEP docs in. 2/3 of the new exed teachers are doing great. <p>Lisa Cole – Teacher</p> <ul style="list-style-type: none"> There are still big leaks in her classroom after the rains. They need fixed and there's concerns about mold growing.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Classified
DISCUSSION	<p>Amy Schull – Intervention Specialist</p> <ul style="list-style-type: none"> Custodial staff, TA's and some office staff felt unsafe and unsure what to do during the lockdown. It wasn't clear to them what they should do or where they should go. What is their responsibility during lockdowns and during Secure. Construction is finishing up in the Success center, but there was an accidental flood and so I have been out of my office for a few weeks. Hoping it gets

	<p>cleaned up over break.</p> <ul style="list-style-type: none"> • Will be looking towards our Prom Boutique in April <p>Angelica Green-Valenzuela – Athletics</p> <ul style="list-style-type: none"> • Spring sports started and there are 40+ on the track team. And softball is going well. Golf has a bout 6 and Tennis has 6-7 students.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Students
DISCUSSION	None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parents
DISCUSSION	None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<p>Liz Whitaker – Foundation</p> <ul style="list-style-type: none"> • Foundation has 3 new board members • They have purchased a table for 10 at the Legacy of Excellence event. <p>Jack Schull -Elements City Church</p> <ul style="list-style-type: none"> • Elements enjoyed partnering with the school for the clean-up day.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Request for \$200 for the Book Club
DISCUSSION NOTES	Karin Bernal – the Book Club would like to buy some book sets for the group to read and discuss. They have a list of books they are interested in.
RESOLUTION	

Move -Lisa Cole moved to give the Book Club \$200 to purchase book sets. 2nd by Jack Schull. 7-0 voted to approve

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Campus Conditions – Roofing, Grounds, Maintenance
DISCUSSION NOTES	Roofing continues to be an issue that is causing leaking and horrible fumes in classrooms. Need to make sure the bathroom and sewage issue gets handled. Bathrooms need repaired so they can be used safely.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Plan next agenda.

VIII. The meeting was adjourned at 4:29pm by Sasha Velgos