

Meeting Date 8/31/23 Meeting Location: Library

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

Called to order at 3:35pm by Sasha Velgos-Facilitator

- I.** Introduce members to each other.
- II.** Elect 2023-2024 Site Council Facilitator – Sasha Velgos stated he was interested in being a non-voting facilitator of Site Council this year.  
J.Schull nominated Velgos to be facilitator, 2<sup>nd</sup> by Bernal. 10 Approve
- III.** Approval of Minutes for 4/20/23

DISCUSSION NOTES	None
CONCLUSIONS	
<b>ACTION ITEMS</b>	
Move-Tester, 2 <sup>nd</sup> – J.Schull. 10 approve	

**IV.** Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

- V.** Reports – Explained the reports process and that the district will be asking for bullet points to be included in the agenda to prepare for the meetings.

REPORTS TO REVIEW	Principal- Dr. Gonzalez
DISCUSSION	<ul style="list-style-type: none"> <li>• There are a lot of work orders open to fix things in the buildings at Catalina. They are taking a long time to get fixed. She will be following-up on their</li> </ul>

	<p>progress.</p> <ul style="list-style-type: none"> <li>The new Code of Conduct was presented to parents/guardians and students and staff over the first couple of weeks of school.</li> <li>Enrollment has increased this year. We have large class sizes and the counselors are working to balance class sizes.</li> <li>The budget this year has already gone through Fall Equalization. Because of our increase in students we are keeping the same budget. This is also the last year of ESSER funds available for personnel. Our behavioral Interventionist left and the funds paying for that position have been reallocated to other areas for PDs and Tutoring.</li> <li>Personnel – We started our year 100% staffed.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
How will we keep personnel when we lose ESSER funds? It includes our Crisis Counselor, Data Counselor, and one CSP.	

<b>REPORTS TO REVIEW</b>	Certified
<b>DISCUSSION</b>	<p>Karin Bernal – Librarian</p> <ul style="list-style-type: none"> <li>All 9<sup>th</sup> grade ELA students have been through Library orientation. 10<sup>th</sup> and 11<sup>th</sup> grade Social Studies classes have been through orientation.</li> <li>The Student bathroom in the library finally has the lock fixed.</li> <li>Started digital sign-in for students. It was a struggle getting IT to make it happen, but she is now able to track library use data.</li> <li>The old furniture removal is taking a while.</li> <li>The library will begin housing Barry Wilson and Catalina’s technology in the conference room, due to the need to use his office/classroom as a computer lab.</li> <li>The library circulated 480 books in August.</li> <li>Teachers seem to be struggling with teaching through the block schedule.</li> </ul> <p>Trini Tester – ExEd Dept. Chair</p> <ul style="list-style-type: none"> <li>Ms. Cargil is going to Palo Verde High School to learn about their coffee cart program. She is hoping to buy a coffee cart for her students to learn run.</li> <li>Many students still don’t have laptops.</li> </ul> <p>Lisa Cole – Teacher</p> <ul style="list-style-type: none"> <li>Teachers are concerned about IXL required testing due date being passed. The due date was extended to 9/8, but about 200 of our students still don’t have laptops to be able to complete it.</li> </ul>
<b>CONCLUSIONS</b>	

<b>REPORTS TO REVIEW</b>	Classified
<b>DISCUSSION</b>	<p>Angelica Green-Valenzuela – Admin/Athletics Assistant</p> <ul style="list-style-type: none"> <li>We have seen growth in Cross Country, Football, and Cheerleading. The first home football game is 9/1. And volleyball is at a tournament this coming weekend.</li> <li>We are trying to continue to grow the athletic program. We are using fliers and social media to get the work out.</li> <li>We are trying to get the boys’ soccer coach in to speak to ELD classes and recruit.</li> </ul> <p>Amy Schull – Dropout Intervention Specialist</p> <ul style="list-style-type: none"> <li>The Success Center received donations from the Foundation and from the FBLA club. Also from students at Pusch Ridge Christian Academy.</li> <li>A lot of backpacks, school supplies, hygiene items, and food have already been given out this year. Students are regularly coming by.</li> <li>The Telehealth program that is being sponsored by El Rio Health and the CDC is</li> </ul>

	in the final stages of testing and should be ready to launch in the next couple of weeks. Student testing of the system will happen next week.
<b>CONCLUSIONS</b>	

<b>REPORTS TO REVIEW</b>	Students
<b>DISCUSSION</b>	Emily Hanson – nothing today
<b>CONCLUSIONS</b>	3 students from Student Council will rotate and take turns sharing the position

<b>REPORTS TO REVIEW</b>	Parents
<b>DISCUSSION</b>	Travis Glaab – nothing to add
<b>CONCLUSIONS</b>	

<b>REPORTS TO REVIEW</b>	Community
<b>DISCUSSION</b>	<p>Liz Whitaker – Foundation</p> <ul style="list-style-type: none"> <li>They sponsored the back-to-school breakfast for teachers and staff. They are very happy about the teacher retention and growth. They will have their meeting in the next week.</li> <li>They are working on redoing their Hall of Fame bulletin board.</li> </ul> <p>Jack Schul -Elements City Church</p> <ul style="list-style-type: none"> <li>Elements sponsored the new teacher lunch at the start of the year. They are always available to help.</li> </ul>
<b>CONCLUSIONS</b>	

**VI. Action Items – Velgos gave an explanation of how action items work.**

<b>ITEM TITLE</b>	Request for 2023-2024 Participation Fees Funds
<b>DISCUSSION NOTES</b>	In Undesignated Tax Credit Funds we have \$22,474.27. It can be used for many things to benefit students. Mainly for extracurricular support. Last year we approved \$3000 to be spent on the electrical work needed to install 3 TV’s for announcements. That still has not been done.

	Mr. Velgos is requesting that we set aside \$5000 to be available to cover student participation fees for class fees, and extra-curricular fees.
<b>RESOLUTION</b>	
Schull moved to set aside \$5000 that can be used for student participation fees. 2 <sup>nd</sup> by Tester. 10 approved	

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

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

**VII.** Discussion/information items

<b>ITEM TITLE</b>	Sun Tran transportation has a community proposal that will eliminate the Pima Street Bus Route.
<b>DISCUSSION NOTES</b>	Eliminating this bus route will significantly affect the ability of many of our students and their parents/guardians to access the school. Many of our students live up and down Pima street and rely on the bus to get to school and come to school events. Site Council members and teachers and staff are encouraged to go onto tucsoncoa.com to provide their comments and feedback.

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

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

**VIII.** Submission of items for next agenda.

- Trunk or Treat

- All School Digital Calendar options
- Daily Communication to staff. We need communication Improvement.

**IX.** The meeting was adjourned at 4:48pm by Sasha Velgos

