

Meeting Date 12/7/23 Meeting Location: Library

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

I. Call Meeting to order – 3:33pm

II. Approval of Minutes for 11/2/2023

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	
Move-Bernal, 2 nd – Whitaker. 7 approve	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports –

REPORTS TO REVIEW	Assistant Principal- Dr. Norma Gonzalez
DISCUSSION	<ul style="list-style-type: none"> State letter appeal was completed and we were approved to stay at a "C." TUVA has started construction in the MP building. Budget – Title I budget has \$6000 that can be spent on educational items. Figuring out what those could be. Personnel – Our grounds position was filled with one of our monitors, so now we would like to focus on getting a female monitor. Ms. Brown, English Teacher, is back from her leave. We will have a Culinary position open as Chef Gradowski has decided to move on. Will be interviewing candidates soon. Benchmark testing begins next week.
CONCLUSIONS	

ACTION ITEMS

REPORTS TO REVIEW	Certified
DISCUSSION	<p>Karin Bernal – Librarian</p> <ul style="list-style-type: none"> The microphone and speaker system for the library has been ordered and is in. The library now has \$700 in new books that were purchased by the Catalina Foundation. The library is applied for the Laura Bush grant of \$5000-\$6000 that can be used to buy new books. Should hear by mid-spring. Disappointed we did not have a literacy night planned for December. <p>Trini Tester – ExEd Dept. Chair</p> <ul style="list-style-type: none"> Exceptional Ed teachers would like to know why they have to go by the school average for results of the school surveys instead of the students rostered to them.
CONCLUSIONS	It was difficult to schedule the literacy night because of all of the other activities scheduled at Catalina in December.
ACTION ITEMS	
Need to look at blocking out large event days at the beginning of the year.	

REPORTS TO REVIEW	Classified
DISCUSSION	<p>Amy Schull – Dropout Intervention Specialist</p> <ul style="list-style-type: none"> Success center received donations from an outside group and will be giving out food snack bags the week before break. Mr. and Mrs. Blockburger orchestrated it. Success center is going to partner with FBLA students to figure out what they need and what services are available to them. After speaking in a class, students indicated they would like to hear more from admin about what’s going-on on campus, why some decisions are made, and give input.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Students
DISCUSSION	<p>Trivene – Student</p> <ul style="list-style-type: none"> Women’s soccer is writing grants to try and get lights on the field and parts of the field fixed. Students do want to be involved in school decisions: Like why were the mirrors removed in the bathrooms? Why does the school district seem to favor other schools with things like lights and fields and school spaces? Who can they go to and ask about these things? School Board? Interscholastics?
CONCLUSIONS	<p>The mirrors were removed because they are a safety issue. A student tried to break on to use as a weapon.</p> <p>The stadium lights need a part that doesn’t really exist anymore. They district thinks they have found one and It’s been ordered. May take a while.</p>
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 approved some mini-grants. A donor wanted to make sure the Administration had access to funds when needed, so they set up a line in their budget and allocated some money there. <p>Jack Schull -Elements City Church</p> <ul style="list-style-type: none"> Elements Church Serve day will be February 11, 2024. They will work with admin to figure out projects.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Request for funds to purchase Athletic Plaques
DISCUSSION NOTES	<p>Catalina Athletics has 2 custom name plaques for Trojan Spirit Award and Scholar Athlete of the year. They are both full and need new ones that have to be custom made. We are a few years behind on the names. Asking for \$1100 to have them made.</p> <p>(Currently have \$16,134.74 in undesignated tax credit account.)</p>
RESOLUTION	
Move by J.Schull and 2 nd by Tester to approve \$1100 for the purchase of plaques for athletics– All 7 approve	

VI. Discussion/information items

ITEM TITLE	Prop.496 Projects Approved for Catalina
DISCUSSION NOTES	<p>Catalina’s list is available on the district website. There is also a committee being formed to determine what to do with the money for the schools.</p> <ul style="list-style-type: none"> Dr. Gonzalez asked about the allotment of money to the specific areas, especially for programs we don’t have, and was told that the categories were just placeholders for the monies. It won’t necessarily go to these things. We should be aware of and think about what Catalina really needs. WE need to find out who the project manager is and what the working indicates was voted on so that we know what the money has to be used on or can be used on.
RESOLUTION	

CATALINA NEEDS SOMEONE ON THE COMMITTEE IF POSSIBLE.

ITEM TITLE	Campus Conditions – Roofing, Grounds, Maintenance
DISCUSSION NOTES	Roofing continues and continues to move locations. WE have a huge problem with rats/mice in the building right now. The district is aware and has been sending people to address it.
RESOLUTION	

ITEM TITLE	How much money does Catalina usually bring in from Tax credit donations?
DISCUSSION NOTES	
RESOLUTION	
MR. VELGOS WILL CHECK OF THE AVERAGE YEARLY AMOUNT	

VII. Plan next agenda.

- Address projects for the Elements workday.
- Discuss Catalina workday.

VIII. The meeting was adjourned at 4:50pm by Sasha Velgos