

Meeting Date 9/26/2024 3:33pm Meeting Location: Library

Members present	Alexander Velgos, Karin Bernal, Lisa Cole, Dr. Kelly Bristow, Patricia Austin Liz Whitaker, Wendy McFeely, Amy Schull, Jack Schull, Tamika Skinner, Cheyene Sturges, Nancy Stromp, Amber Martin
Members absent	Ruth Mann
Constituency group represented	Admin, Certified, Classified, Community, Parent, Student

Introduce members to each other.

- I.** Call Meeting to Order
- II.** Personal Introductions
- III.** Approve Minutes of the Last Meetings 4/25/24, 8/29/24
Moved by Bristow, 2nd by Bernal, Passed 11-0
- IV.** (Approve Minutes of Meeting 8/29/24 – See Above)
- V.** Call To the Audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

VI. Reports

REPORTS TO REVIEW	Principal- Dr. Gonzalez, presented by Dr. Kelly Bristow
DISCUSSION	<p>General:</p> <ul style="list-style-type: none"> • Our areas of focus for this year: <ul style="list-style-type: none"> ○ CTT refocus ○ Strong Tier 1 instruction with non-negotiables: <ul style="list-style-type: none"> ▪ Learning Targets ▪ Success Criteria ○ Viable Curriculum <p>Budget:</p> <ul style="list-style-type: none"> • We have some funds from Title that will be spent on iPads for walk-throughs and a tardy station (We have been using borrowed equipment and need to purchase our own.

	<ul style="list-style-type: none"> • We are out of custodial budget for the year (We do not take in revenue from district groups when they use our facilities and therefore have a large shortage. (We do not get revenue from rentals during the current year, we have to wait until the next year to get it.) • Civic budget is at approximately \$10,000 <p>Personnel:</p> <ul style="list-style-type: none"> • We have filled the following positions: <ul style="list-style-type: none"> ○ College and Career Counselor Sean Gishi ○ Attendance Clerk Estefania Gamez-Aguirre ○ Custodian Yissel Palacios-Bright (Leo retired last month and this is our replacement) <p>Events:</p> <ul style="list-style-type: none"> • Homecoming game and dance • Fine Arts event next week • District walk-through is scheduled for Nov. 1st • Quarter 1 Benchmark this week (Freshman will be taking it on Monday and Seniors will be taking an inventory on October 3.)
CONCLUSIONS	
ACTION ITEMS	
- PVNA may be willing to donate to help with custodial items when they are renting our facilities in October.	

REPORTS TO REVIEW	Certified
DISCUSSION	<p>Karin Bernal – Librarian</p> <ul style="list-style-type: none"> • Library ordered a green-screen kit and ipad for the library conference room. It will be turned into a video recording room that can be used by students and classes. • Banned books are being displayed and the pinata contest with art is underway and will be displaying them soon. • The visual announcements have been turned over to students. Unfortunately other students are messing with the TVs and have downloaded the remote apps and set pin numbers on the TV's locking staff out of their operation. • Some students expressed their desire for a line-dancing contest at the next pep assembly. <p>Lisa Cole – ExEd Teacher</p> <ul style="list-style-type: none"> • Nothing new <p>Wendy McFeely – ELD Department Chair</p> <ul style="list-style-type: none"> • Go Guardian on student computers is now active and being used. It is causing some issues with students being able to access class related content outside of class times. • AVID Trunk of Treat is coming on 10/30 and will be held in the parking lot from 5:30-6:30pm • There is a memorial for Minhaj Jamshidi, former student that was killed, up by the hall of Fame. People are free to add to it. • Helped students represent their country in the Parade of Nations on Homecoming.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Classified
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DISCUSSION	<p>Tamika Skinner – Monitor</p> <ul style="list-style-type: none"> AC in the guard shack is still not fixed. The Foundation has said they will help replace the canopy that monitors have been using to stay out of the sun and heat. The previous one blew away and was destroyed. The north gate does not have someone to monitor it, but it is regularly opened or left unmonitored because of the amount of traffic that has to go in and out from there to access the cafeteria and the construction area and teacher parking. Concerned it is also a place students and people off the street can easily access the school. Monitors are having a difficult time tracking students sent to class or other places from testing. Students do not have passes or hall passes. <p>Amy Schull – Student Intervention Specialist</p> <ul style="list-style-type: none"> Helped put on half-day rotations that included a guest speaker. Will have a clothing give-away soon for students. Going to ask for some more donations, and will have it set up for students to take whatever they want. Conferences on 9/19 had 37 adults there to discuss 32 different students. Classified staff would like more communication about student situations we may have info for, or we may be dealing with – such as runaways, or fights, etc.
CONCLUSIONS	
ACTION ITEMS	
	<ul style="list-style-type: none"> Still like to know what’s being done about the AC (and heat) in the guard shack.

REPORTS TO REVIEW	Students
DISCUSSION	<ul style="list-style-type: none"> Student council is planning for the next pep assembly that will be at the end of October. Trying to come up with themes for Spirit Week that are practical and easy for students to participate in.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parents
DISCUSSION	<ul style="list-style-type: none"> During Homecoming dance a parent sat in her car in the parking lot and noticed a lot of students doing illegal stuff in the area by the electrical boxes near the parking lot exit. Students were getting physical and smoking all kinds of things. Very concerning that there did not seem to be any adult or school safety supervision outside of the gym.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<p>Jack Schull – Elements City Church</p> <ul style="list-style-type: none"> Nothing new <p>Liz Whitaker – CHS Alumni Foundation</p> <ul style="list-style-type: none"> Foundation is hosting their annual meeting at Catalina on 10/17 in the Science courtyard. <p>Nancy Stropm – Palo Verde Neighborhood Association</p>

	<ul style="list-style-type: none"> PVNA wants to be more involved in the school. They are here to listen and to help. They are also holding their annual meeting at Catalina on 10/16.
CONCLUSIONS	
ACTION ITEMS	

VII. Action Items –

a. Velgos gave an explanation of how action items work.

ITEM TITLE	Request for Funds to purchase a new scorer’s table for the gym – Tim Bridges, Athletic Director, behalf of Basketball (Currently have \$16,891.53 available in our undesignated tax credit funds account)
DISCUSSION NOTES	Basketball/Athletics is requesting \$3155 to help purchase a new scorer’s table that will be used in the gym. The total cost is \$6310. A donor has offered to pay for half. The old one is very unstable and not able to do what’s required for events.
RESOLUTION	
J.Schull moved to approve we give Basketball/Athletics \$3155 towards the purchase of a new scorer’s table, 2 nd by Bristow Approved 11-0	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VIII. Discussion Items

ITEM TITLE	Snacks for Benchmark Testing
DISCUSSION NOTES	Snacks are really needed for anytime we have testing with students, especially AZELLA and ACT. Can we find donations or money to purchase snacks?
RESOLUTION	
The Foundation has already donated money towards the purchase of snacks. PVNA is interested in possibly donating snacks as well.	

ITEM TITLE	Tax credit donation solicitation
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DISCUSSION NOTES	We need to do better as a school at soliciting tax credit donations. Can we have a table to Trunk of Treat or at other times when we host events?
RESOLUTION	
The foundation would like to put our information at their annual meeting and PVNA would like to do the same. Someone will need to send a link our to everyone and perhaps some flyers as well.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

- IX.** Submission of items for next meeting on 10/24.
- X.** The meeting was adjourned at 4:44pm by Sasha Velgos