

Meeting Date 11/21/2024

Meeting Location: Library

Members present	Alexander Velgos, Karin Bernal, Dr. Norma Gonzalez, Amy Schull, Jack Schull, Tamika Skinner, Nancy Stromp, Cheyanne Sturges, Patricia Austin
Members absent	Ruth Mann, Amber Martin, Lisa Cole, Wendy McFeely, Liz Whitaker
Constituency group represented	Admin, Certified, Classified, Community, Parents, Students

Introduce members to each other.

- I.** Call Meeting to Order
- II.** Approve Minutes of last meeting 10/24/24 (moved – Stromp, 2 - Skinner, 7-0 approve)
- III.** Call To the Audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal- Dr. Gonzalez
DISCUSSION	<ul style="list-style-type: none"> • We are a "B" School!!!! It has been made public and official that we have been given a B grade through the state. • Our E Sports room is almost finished!! When you get a chance please go and visit. We have 50 students who have signed up but we will develop a criteria for how they will be selected. (Room N106) • Our Winter sports games have started. Boys and girls basketball and soccer. • We are still waiting on a balance from Civic budget but we don't have much. We may get a small amount put in. • We have a long-time custodian that has resigned for personal reasons. We will have a vacant custodian position open. • We have posted the position for a part-time teacher for E Sports class! • On our campus we are now housing a new drop-out prevention person. Her name is Jessica and her homebase is on our campus in the old admin office area. • We also have a community Health Worker on our campus. Her name is Melanie Ramirez and she will be in an office in the student services center. Dr. Gonzalez

	<p>would like her to start a lunch group regarding drug use that students can self-select to attend.</p> <ul style="list-style-type: none"> • Senior FAFSA night is tonight. The FAFSA has opened early.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Certified
DISCUSSION	<p>Karin Bernal – Librarian</p> <ul style="list-style-type: none"> • The Teacher book match contest for December is starting. • Green screen room still needs to be painted but Karin can't do it because of her shoulder. Nancy Stromp will volunteer to come and paint it. • The library is collaborating with lots of different classes in ELD and ELA, and will continue to work on Digital Literacy and AI with Mr. Blankfield. • Library is applying for lots of grants. • Several faculty bathrooms have been out of order for several weeks and staff would like to know when they will be fixed. Dr. Gonzalez stated that they are being worked on tomorrow. • Questions and concerns about Literacy Night that is being suggested for December. Some teachers would like something different and would like it to be in the spring with Festival of Books. • District still needs to update our Website
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Classified
DISCUSSION	<p>Tamika Skinner – Monitor</p> <ul style="list-style-type: none"> • AC/heater at the guard shack is still not fixed and they are still waiting for a canopy for shade. • There continue to be issues with the North Gate being open and not monitored or closed and people needing it open. When open, anyone can just come in and students are showing up with out being checked in. <p>Amy Schull – Student Intervention Specialist</p> <ul style="list-style-type: none"> • Accepted quite a few donations for Thanksgiving Food Bags and Giftcards from friends, staff, the Foundation, and 12 from the PVNA. Had close to 60 students recommended by staff. Will be able to provide for about 30 families. • Some staff would like an email to go home to parents reminding them not to send students to school sick, and their responsibility to come and get them if the health office determines they are too sick to stay.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Students
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DISCUSSION	<ul style="list-style-type: none"> Student council is conducting a "Feather Drive." Students buy feathers for .25 and they are put on a paper turkey in the classroom. The money goes towards PROM. Some teachers don't like the interruption from the student council during 5th period and some won't let the students in.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parents
DISCUSSION	Quiet month. Nothing to share.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<p>Jack Schull – Elements City Church</p> <ul style="list-style-type: none"> Elements still plans to have a workday at Catalina on 2/9 in the morning if Catalina has any projects that need done. <p>Nancy Stromp – PVNA</p> <ul style="list-style-type: none"> Donated 12 bags of food for Thanksgiving They are collecting gift cards to donate in December. They loved being at the Halloween AVED Trunk of Treat
CONCLUSIONS	
ACTION ITEMS	<ul style="list-style-type: none"> PVNA would like to participate in the Elements workday.

V. Discussion Items

ITEM TITLE	Guard Hut Air Conditioning Update
DISCUSSION NOTES	Unit has heat but not AC. It cannot be repaired and must be replaced. Kurt said it needs an RV AC unit which will cost \$1000-\$2000 to fix. Foundation is replacing the broken glass in the hut and getting tint put on the glass.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

- VI.** Submission of items for next agenda. (12/12)
 - Book Club students may request money for more books.
 - Possible Senior Sunrise event

- VII.** The meeting was adjourned at 4:38pm by Sasha Velgos